

Work Session Agenda

TOWN OF WALLKILL
DATE: 8/23/23

WORK SESSION
TIME: 7:00 PM

Topics:

- TOW Accreditation Program (John Vespucci)
- Community Day 9/30/2023 Vendors
- Speed Humps

Resolutions:

1. Resolution - Authorizing Request for Speed Limit Reduction on Scotchtown Collabar Road.
2. Resolution - Authorizing Professional Consulting Services for Police Department.
3. Resolution - Authorizing Reduction of Letter of Credit for Fianza-Blumel Rd. Subdivision.
4. Resolution - Ratifying MOA Between the Town & CSEA, Inc. TOW Supervisors Unit 1 to Renew Collective Bargaining Agreement.
5. Resolution – Hiring A Temporary Full-Time Clerk For The Planning Department

Executive Session:

Motion to Adjourn:

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

The following was presented

By:

Sec'd by:

Date of Adoption:

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Johnson				
<i>Councilman</i> Mr. Meyer				
<i>Supervisor</i> Mr. Serrano				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING REQUEST FOR SPEED LIMIT REDUCTION ON
SCOTCHTOWN COLLABAR ROAD**

WHEREAS, the Town Board of the Town of Wallkill is charged with protection of the public safety and welfare; and

WHEREAS, the Town Board has determined that a dangerous condition may exist within the Town on Scotchtown Collabar Road (County Road 47) between just North of Box #26 and Lybolt Road; and

WHEREAS, the Town Board believes that a speed limit reduction from 45 to 35 MPH is warranted at the above-referenced location; and

WHEREAS, the New York State Department of Transportation has jurisdiction and final authority over speed limits and other matters on County roads;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Board of the Town of Wallkill that the Town Supervisor, or his designee, is hereby authorized to initiate proceedings, execute all appropriate documents and take all necessary steps to seek a reduction in the speed limit on Scotchtown Collabar Road (County Road 47) between just North of Box #26 and Lybolt Road from 45 to 35 MPH.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL, NEW YORK.

Resolution No. :__ of 2023

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Serrano				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENGAGE MICHELLE HOUSTON TO
PROVIDE PROFESSIONAL CONSULTING SERVICES TO THE TOWN OF
WALLKILL POLICE DEPARTMENT**

WHEREAS, the Town of Wallkill is in need of temporary professional consulting services in the Police Department; and

WHEREAS, former Records Clerk Michelle Houston is willing to provide the aforesaid consulting services to the Town of Wallkill; and

WHEREAS, the Town Board of the Town of Wallkill believes it is in the best interests of the Town to engage Ms. Houston on a temporary basis pending the hiring of a full-time Records Clerk,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to engage Michelle Houston to provide professional consulting services in the Town Police Department, effective as of August 28, 2023, at the rate of \$23.18 per hour for a maximum of twenty (20) hours per week, with the Town Board to receive periodic reports of the number of service hours provided by said consultant.

Resolution No. : ___ of 2023

ROLL CALL VOTE

**THE TOWN OF WALLKILL
TOWN BOARD**

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Serrano				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE REDUCTION IN THE AMOUNT OF THE LETTER OF CREDIT
ISSUED BY ORANGE BANK & TRUST COMPANY WITH RESPECT TO THE
FIDANZA-BLUMEL ROAD SUBDIVISION PROJECT**

WHEREAS, Orange County Home Makeover LLC has posted the following performance bond in the form of an Irrevocable Letter of Credit from Orange Bank & Trust for the construction of the public and private improvements to the Fidanza-Blumel Road Subdivision within the Town:

LOC #	Date	Current Amount
372	12/01/21	\$408,648.21; and

WHEREAS, Orange County Home Makeover LLC has requested that the aforementioned Letter of Credit be reduced in amount and modified in its fulfillment of Town Code requirements; and

WHEREAS, the Town’s Consulting Engineer has indicated by correspondence dated August 22, 2023 that it has no objection to the request, provided that the reduced Letter of Credit posted by Orange County Home Makeover LLC is acceptable in form and content to the Town Attorney, prior to its posting with the Town;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Wallkill hereby approves the reduction of the following Orange Bank & Trust Letter of Credit:

LOC#	Date	Current Amount	Revised Amount
372	12/01/21	\$408,648.21	\$261,235.66

Resolution No. : ___ of 2023

2. That said reduced Letter of Credit not be accepted by the Town Clerk until such time as the form and content of the modified Letter of Credit is found to be acceptable by the Town Attorney;
3. Any and all outstanding fees owed to the Town must be paid in full prior to reduction of the Letter of Credit; and
4. That the Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Serrano				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
RATIFYING MEMORANDUM OF AGREEMENT BETWEEN
THE TOWN AND CSEA, INC. TOWN OF WALLKILL SUPERVISORS UNIT I TO
RENEW THE COLLECTIVE BARGAINING AGREEMENT**

WHEREAS, the Town and the CSEA, Inc. Town of Wallkill Supervisors Unit I (the "Union") are parties to a collective bargaining agreement; and

WHEREAS, the Town Board and the Union have agreed to modify and extend the terms of the collective bargaining agreement through and including December 31, 2027; and

WHEREAS, the Town Board believes that it is in the public interest to enter into this Memorandum of Agreement with the Union;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Board of the Town of Wallkill,

THAT said Town Board hereby ratifies and approves the Memorandum of Agreement between the Town of Wallkill and the Union dated as of August 22, 2023, a copy of which is annexed to this resolution.

Resolution No. : ____ of 2023

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

Names	Ayes	Noes	Abstain	Absent
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Valentin				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Serrano				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL HIRING A
TEMPORARY FULL-TIME CLERK FOR THE PLANNING DEPARTMENT**

WHEREAS, the Town Board has determined that there is a need to hire a temporary full-time clerk for the Town Planning Department in order to provide for the efficient operation of said department; and

WHEREAS, in the opinion of the Town Board, Shauna Best fulfills the requirements of knowledge, skill, and experience for the temporary position; and

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints Shauna Best to the position of temporary full-time clerk in the Town Planning Department **for a period not to exceed ninety (90) days** at the rate of \$18.00 per hour, effective as of September 11, 2023, pending the approval of the Orange County Department of Personnel-Civil Service Division and subject to the appointed individual and the Civil Services Employees Association executing the appropriate memorandum of agreement with the Town regarding the terms and conditions of said appointment, if necessary.