

Town Board Meeting Agenda

TOWN OF WALLKILL
October 22, 2020

TOWN BOARD MEETING
TIME: 7:25 PM

Pledge of Allegiance Moment of Silence:

Public Hearings:

2020-2021 Supervisor Proposed Budget

2020-2021 Benefit Assessment Roll

2020-2021 Water and Sewer Rates

1. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY (3 MINUTES EACH INDIVIDUAL)

2. CORRESPONDENCE: Letter to DPW

3. RESOLUTIONS:

- Resolution Of The Town Board Of The Town Of Wallkill Directing The Town Assessor To Forward To The Orange County Tax Department A List Of Town Properties To Be Assessed For Non-Payment Of Refuse Removal Fees
- Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Commissioner Of Public Works To Solicit Bids For Suppliers Of Highway Materials For The Calendar Year 2021
- Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Commissioner Of Public Works To Solicit Proposals In Connection With The Bloomingburg Cemetery For The Following : Opening And Closing Of Graves And Mowing, Snowplowing And Other Related Services.
- Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Transfer Of Funds
- Resolution Of The Town Board Of The Town Of Wallkill Approving The Benefit Assessment Roll For The Year 2021
- Resolution Of The Town Board Of The Town Of Wallkill Approving The Town Water And Sewer Rates For The Fiscal Year 2021

- Resolution Of The Town Board Of The Town Of Wallkill Appointing The Town Of Wallkill Comprehensive Master Plan Review Committee

5. COUNCILMAN'S COMMENTS:

6. TOWN CLERK'S COMMENTS

7. COMMISSIONERS/POLICE CHIEF REPORTS:

8. SUPERVISOR COMMENTS

9. PUBLIC PARTICIPATION (5 MINUTES EACH INDIVIDUAL)

10. MOTION TO ADJOURN

**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. DenDanto				

The following was presented

By _____

Sec'd by _____

Date of Adoption _____

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL DIRECTING THE TOWN ASSESSOR TO FORWARD TO THE ORANGE COUNTY TAX DEPARTMENT A LIST OF TOWN PROPERTIES TO BE ASSESSED FOR NON-PAYMENT OF REFUSE REMOVAL FEES

WHEREAS, pursuant to Town Code Section 200-15, any property owner or occupant having been duly notified in writing upon seven days' notice to remove refuse, inclusive of overgrown lawns and vegetation, and/or garbage from his property and having failed to do so shall be responsible for any costs incurred by the Town of Wallkill in removing said refuse or garbage, and said costs shall be assessed against the property and shall appear as a lien on the next real property tax bill; and

WHEREAS, the attached list sets forth the properties by address, tax map designation, the names of the owners and the amounts incurred by the Town to maintain the properties during the calendar years 2019 and 2020, which amounts have been billed to said owners yet remain unpaid; and

WHEREAS, the Town Board wishes to recover the refuse removal/property maintenance costs in the total amount of \$67,613.82 set forth in the attached list from the property owners pursuant to the Town Code,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby directs the Town Assessor to forward to the Orange County Tax Department and Orange County Legislature the attached list of Town properties to be assessed for non-payment of refuse removal fees incurred by the Town during the calendar years 2019 and 2021 in the total amount of \$67,613.82, with such assessments to be levied against said properties on the appropriate 2021 Town and County Tax bills which shall state the amount of the tax in a separate column in the annual tax rolls for the year 2021.

Town of Walkill Unkempt Properties 2020

Violation Letter Mailed	Owners Name	Street Address	S/B/L	Mailing Address	Total Amount Due
5/28/2020	Wells Fargo Bank NA	30 Rhode Island	38-7-15	1661 Worthington Rd, West Palm Beach, FL 33409	\$300.00
5/29/2020	Jose Colon	5 Peace Dr	27-3-30	5 Peace Dr Mdtm 10941	\$300.00
5/29/2020	Selsa Lucas	88 Sarah	90-2-18	114 East 89th St Brooklyn, NY 11236	\$300.00
6/2/2020	Jose Soriano	147 Commonweath	39-2-16	147 Commonweath Ave, Mdtm 10940	\$300.00
6/2/2020	US Bank Trust NA	88 Rockwell Ave	39-3-2.1	13801 Wireless Way, Oklahoma City OK 73134	\$300.00
6/3/2020	US Bank Trust	1939 Rte 302	7-2-55	2711 N Haskell Ave Ste 1700 San Diego, CA 92127	\$300.00
6/3/2020	Bank of America	1881 Rte 302	5-1-33.2	1600 South Douglass Rd Anaheim,CA 92806	\$300.00
6/3/2020	Leodegario Garcia	225 Brown Rd	7-1-73.3	225 Brown Rd Mdtm 10941	\$300.00
6/3/2020	Farhadian, Nasser	214 Brown Rd	7-1-55.22	214 Brown Rd Mdtm 10941	\$300.00
6/8/2020	Wells Fargo Bank NA	171 High Barney	65-1-11.1	1000 Blue Gentian Rd Esajen, MN 55121	\$300.00
6/9/2020	105 5th Latrobe LLC	36 Anthony St	75-12-27	40 Memorial Hwy New Rochelle, NY 10801	\$300.00
6/24/2020	Lenemarie May	153 Mt Joy Rd	60-1-59.1	1101 Kubitz Rd Copperas Cove, Tx 76522	\$300.00
6/26/2020	Santander Bank	15 Patricia	84-8-18	601 Penn St Reading, PA 09601	\$300.00
8/19/2020	Jose Colon	5 Peace Dr	27-3-30	5 Peace Dr Middletown NY 10941	\$300.00
8/25/2020	Werner Ruedenauer	3 Ben Lomond	84-2-1	P.O. Box Z Goshen Turnpike NY 10924	\$300.00
9/5/2019	Jacqueline Mann	63 Drake Road	22-2-35.226	Middletown, NY 10940	\$345.34
10/2/2019	Patricia Mackey	109 Goshen Tpk	1-1-49.12	Bloomingburg, NY 12721	\$2,987.00
11/12/2019	Werner & Edith Ruedenauer	3 Ben Lomond	84-2-1	P.O. Box Z Goshen NY 10924	\$6,636.52
11/5/2019	Nicole Massaro	307 Highland Ext	39-9-4	Middletown, NY 10940	\$49,848.19
					\$3,596.77
					\$67,613.82

**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. DenDanto III				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
SOLICIT BIDS FOR SUPPLIERS OF HIGHWAY MATERIALS FOR THE CALENDAR
YEAR 2021**

WHEREAS, the Town of Wallkill is in ongoing need of highway materials; and

WHEREAS, the Town intends to contract with suppliers for highway materials as follows:

1. Culvert Pipe
2. Diesel Fuel and Gasoline
3. Crushed Stone & Gravel
4. Precast Concrete Catch Basins
5. Manhole Risers & Cast Iron Frames & Grates
6. Signage Material
7. Guiderail

WHEREAS, the Town is required under New York State Law and the Town Code to purchase such highway materials from the lowest responsible bidder

NOW, THEREFORE, LET IT BE HEREBYRESOLVED, that the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to advertise for and solicit bids from qualified suppliers of highway materials for the Town and to thereafter report back to the Town Board with the results of said bids.

**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. DenDanto III				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
 AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
 SOLICIT PROPOSALS IN CONNECTION WITH THE BLOOMINGBURG RURAL
 CEMETERY FOR THE FOLLOWING: OPENING AND CLOSING OF GRAVES AND
 MOWING, SNOWPLOWING AND OTHER RELATED SERVICES**

WHEREAS, the Town of Wallkill owns and manages the Bloomingburg Rural Cemetery (the "Cemetery"); and

WHEREAS, Town Board is of the opinion that it is in the best interest of the Town to solicit proposals in connection with the following at the Cemetery: the opening and closing of graves and mowing, snowplowing and other related services, and

WHEREAS, it is necessary to solicit proposals from interested parties for said services and award the contracts to the lowest responsible bidders in accordance with local and New York State law,

NOW, THEREFORE, IT IS HEREBY RESOLVED, That the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to advertise for and solicit proposals from interested parties for the opening and closing of graves and mowing, snowplowing and other related services in connection with the Bloomingburg Rural Cemetery and the thereafter report back to the Town Board with results of said bids.

Resolution No. : ___ of 2020

**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. DenDanto III				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPROVING THE TOWN WATER AND SEWER RATES
FOR THE FISCAL YEAR 2021**

WHEREAS, on October 22, 2020, prior to the adoption of this resolution, the Town Board of the Town of Wallkill held a public hearing to discuss proposed changes in the rates for water and sewer usage for properties within and outside the boundaries of the Town’s water and sewer districts; and

WHEREAS, the Town Board of the Town of Wallkill believes that the proposed rates are in the best interests of the residents of the Town of Wallkill and should be approved;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that as of January 1, 2021, the following water and sewage usage rates for properties within and outside the boundaries of the Town’s water and sewer districts shall take effect:

- Water in District: \$2.80/1000 gal.
- Water out of District: \$5.60/1000 gal.
- Sewer in District: \$3.00/1000 gal.
- Sewer out of District: \$6.00/1000 gal., and it is further

RESOLVED, that the Commissioner of Public works is hereby directed to notify all appropriate Town Personnel and Officials that the aforesaid rates shall go into effect on January 1, 2021 for billing and notification purposes; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said rate increases to be given as provided by law.

Resolution No. : ___ of 2020

**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. DenDanto III				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPROVING THE BENEFIT ASSESSMENT ROLL FOR THE YEAR 2021**

WHEREAS, on October 22, 2020, prior to the adoption of this resolution, the Town Board of the Town of Wallkill held a public hearing on the proposed 2021 Benefit Assessment Roll for the special districts within the Town, accepted public comment and closed the public hearing after inviting public comment, and

WHEREAS, the proposed Benefit Assessment Roll is reasonable and benefit the users of said special districts,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1. The Town Board hereby approves the Benefit Assessment Roll for the Year 2021 presently on file in the Office of the Town Clerk; and
2. The Town Clerk is hereby directed to forward said Benefit Assessment Roll to the Office of the Town Assessor without amendment or modification.

Resolution No. :_of 2020

**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. DenDanto				
TOTAL				

The following was presented

By:

Sec'd by:

Date of Adoption:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TRANSFER OF FUNDS**

IT IS HEREBY RESOLVED, that the Town Board hereby authorizes and directs the Town Comptroller to transfer funds with respect to the 2020 Town Budget as follows:

1)

From:	HWL9950.9	Lorelei Interfund Expense	\$102,200.45	
To:	HWL201	Lorelei Capital Fund Cash		\$102,200.45
From:	SWC230	Lorelei Restricted Cash	\$102,200.45	
To:	SWC5031	Lorelei Interfund Revenue		\$102,200.45
From:	SWC599	Lorelei Fund Balance	\$102,200.45	
	SWC884	Lorelei Fund Balance-Restricted for Debt		\$102,200.45

These transfers authorize the Comptroller to transfer the remaining Lorelei Capital Project Fund cash (HWL201) back to the Lorelei operating fund (SWC) and reserve the funds for the purposes of debt payment only. This is per NYS law, since the funds were obtained through debt initially and, per the Commissioner of Public Works, the project has been completed. This authorization will also cover the future transfer of monthly bank account interest amounts posted to the capital project cash through September 30, 2020 (average monthly interest is approximately \$160/month).

Use of these remaining project funds will allow the tax levy for the Lorelei Water District to remain at the specified \$676/per parcel, for the 46 parcels, throughout the term of the 20 year bond sold in January 2020. The bond will be paid in total as of 12/31/2040, as it was a 20 year bond. This is a total of 25 years of financing for the Lorelei Water District, since it began with bond anticipation notes in 2015. The projections for the financing are attached, broken out by fund.

Resolution No. :_of 2020

2)

From:	SWA599	Consolidated Water Fund Balance	\$34,000.00	
To:	SWA9950.9	Consolidated Water Interfund Transfer		\$34,000.00
From:	HWH5031	Capital Washington Heights Water Tanks Interfund Revenue	\$34,000.00	
To:	HWH8340.4411	Capital Washington Heights Water Tank Engineering		\$34,000.00

Resolution, #9 of 2020, covered the cost of the engineering study in the amount of \$34,400, to be performed by Pitingaro and Doetsch Consulting Engineers. These transfers will now cover the cost of P&D engineering oversight of the Capital Washington Heights Water Tank project.

3)

From:	SWA599	Consolidated Water Fund Balance	\$500,000.00	
To:	SWA9950.9	Consolidated Water Interfund Transfer		\$500,000.00
From:	HWH5031	Capital Washington Heights Water Tanks Interfund Revenue	\$500,000.00	
To:	HWH8340.4616	Capital Washington Heights Water Tank Construction-Bragaton Constr.		\$500,000.00

Resolution #78 of 2020, adopted on July 29, 2020, awarded the bid for the rehabilitation of the Washington Heights water tanks, inclusive of labor and materials, to Bragaton Construction. The bid was in the amount of \$1,144,000. There is intent to bond the project in the future. This resolution authorizes the Comptroller to utilize Consolidated Water Fund Balance (SWA599) to temporarily loan funds to the project (HWH8340.4616), pending issuance of the bonds. This amendment will be for a portion of the total, the rest will be transferred when needed.

IT IS HEREBY RESOLVED, that the Town Board hereby authorizes and directs the Town Comptroller to transfer funds with respect to the **2021 Tentative Town Budget** as follows:

4)

From:	A1990.4	General Fund Contingency	\$5,000.00	
To:	A8676.472	Friendly Visitor Annual Fee		\$5,000.00
From:	A3120.123	Police Full-Time Officer Salaries	\$246,435.00	
To:	A3120.19	Police Salary Contingency		\$246,435.00

Resolution No. : ___ of 2020

**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. DenDanto III				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING MEMBERS TO THE NEWLY CREATED
THE TOWN OF WALLKILL COMPREHENSIVE MASTER PLAN REVIEW
COMMITTEE**

WHEREAS, in the interest of furthering the general health, safety and welfare of all its citizens, the Town Board of the Town of Wallkill (the "Town Board") hereby creates a Comprehensive Master Plan Review Committee (the "CMPRC"); and

WHEREAS, the Town Board advertised for the position, interviewed candidates and wishes to appoint persons to positions on the CMPRC; and

WHEREAS, it is the desire of the Town Board to set a regular meeting schedule for the CMPRC and to notify and inform the public of same;

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the following persons are hereby appointed to the Comprehensive Master Plan Review Committee, which appointments are deemed to be at will with the Town Board retaining sole and absolute discretion to add, replace or remove committee members at any time:

- Eric Johnson Chairman
- Saleem Newsome
- Val O'Flaterty
- Rick Reeves
- Jim Lodice
- Chris Michaels
- Steven Vinella
- Jason Harris
- Teek Persuad
- Bruce Thiel

Resolution No. : ___ of 2020

Ralph Carr (Alternate Member); and it is further

RESOLVED, that CMPRC Chairman Johnson shall establish a meeting regular meeting schedule, with such meetings to be held at Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, New York or as may be otherwise specified by Chairman Johnson; and it is further

RESOLVED, that Chairman Johnson is hereby granted the limited authority pursuant to Town Law Section 62 to call special meetings of the CMPRC as he deems necessary, with such meetings to be announced via posting to the Town's website; and it is further

RESOLVED, that the Town Supervisor shall present the Committee with a proposed timeline and action plan for its work as soon as practicable.