

Work Session Agenda

TOWN OF WALLKILL
DATE: February 3, 2021

Work Session
TIME: 7:00 PM

- Topics NONE
- Announcements: NONE

- Resolutions: Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Commissioner Of Public Works To Solicit Proposals For A Pressure Washer System
- Resolution Of The Town Board Of The Town Of Wallkill Reappointing Tina Vellenga To the Board Of Assessment Review
- 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 Authorizing The Transfer Of Funds See Attachment From Toni Tracy Comptroller

- Executive Session:

- 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				
TOTAL				

The following was presented

By:

Sec'd by:

Date of Adoption:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
SOLICIT PROPOSALS FOR A PRESSURE WASHER SYSTEM**

WHEREAS, the Town of Wallkill is in need of a Pressure Washer System for the Wash Bay at the Highway Department;

WHEREAS, the Town is required under New York State Law and the Town Code to purchase such services from the lowest responsible bidders,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to advertise for and solicit bids from qualified vendors 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				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
REAPPOINTING TINA VELLENGA TO THE BOARD OF ASSESSMENT REVIEW**

WHEREAS, Tina Vellenga currently serves on the Town of Wallkill Board of Assessment Review; and

WHEREAS, Ms. Vellenga's term expired on September 30, 2020; and

WHEREAS, Tina Vellenga continues to fulfill the requirements of knowledge, skill, and experience for the position and has ably served in his capacity as a member of the Board of Assessment Review since her appointment; and

WHEREAS, it is the opinion of the Town Board of the Town of Wallkill that Tina Vellenga is qualified to retain said position, which must be filled for the efficient functioning of said Board,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Wallkill hereby reappoints Tina Vellenga to her position on the Board of Assessment Review, to be continued for an additional five (5) year term that shall expire on September 30, 2025.

Resolution No. :_of 2021

**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				
TOTAL				

**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 2021 Town Budget as follows:

From:		Highway Fund Balance	100,000.00	
To:	HWB5130.4616	Highway Wash Bay		100,000.00

The Department of Public Works received a grant in the amount or \$300,000 to construct a Wash Bay building at the Highway Department. The building has been constructed and the funds have been received. The requested funds will cover expenses to make the wash bay operational, such as the pressure washer system and electrical and heating upgrades.



Louis J. Ingrassia, Jr.

COMMISSIONER OF PUBLIC WORKS
DIRECTOR – EMERGENCY MANAGEMENT

Memo

To: Supervisor DenDanto and Town Board Members
From: Lou Ingrassia, Jr. – Commissioner of Public Works
Date: February 3, 2021
Re: Wash Bay Budget Amendment

Attached please find a Resolution requesting a transfer of \$100,000 from the Highway Fund Balance to the Wash Bay Budget Line HWB5130.4616.

As you know, we received a grant in the amount of \$300,000 to build a 50'x96', 4 bay wash bay building at the Highway Department. The building has been completed and we have received the reimbursement of \$300,000 which will be returned to the Highway Fund Balance.

The grant award, while extremely generous, only allowed for the construction of the building. The \$100,000 transfer we are requesting will be used to purchase the pressure washer system and the completion of the heating and electrical upgrades to make the project operational.

Once the wash bay is operational, we will utilize it as a shared service and offer the use of it to neighboring municipalities for a fee. We are actively searching for additional funding sources and have met with Senator Martucci to discuss the same.

At the conclusion of the 2019 audit, there was \$2,437,897 in the Highway Fund Balance, not including the \$300,000 reimbursement we received in December. I respectfully request that \$100,000 be transferred from the Highway General Fund to allow us to complete the project.

If you have any questions or require additional information, please do not hesitate to contact me. Thank you for your consideration.

99 Tower Drive- Building A- Middletown, NY 10941

Phone: (845) 326-1435 Fax: (845) 692-2546

Email: louingrassia@townofwallkill.com Website: www.townofwallkill.com