

Work Session Agenda

TOWN OF WALLKILL
DATE: July 12, 2017

WORK SESSION
TIME: 7:30 PM

Topics:

Resolutions:

1. Resolution Scheduling Public Hearing for Woodland Acres Water District Bonds.
2. Resolution Authorizing the Commissioner of Public Works to Solicit Proposals for the Towing of Town Vehicles.

Executive Session:

Motion to Adjourn:

VIA EMAIL wfrank@mid-hudsonlaw.com

June 28, 2017

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Re: Town of Walkill, Orange County, New York
Woodland Acres Water District – 202-b - \$500,000 Bonds
File 10604750.203

Dear Will:

In accordance with your request, I have prepared and enclose herewith an order calling a public hearing on the increase and improvement of the facilities of the Woodland Acres Water District pursuant to Section 202-b of the Town Law including the installation of a PVC water main connection to the Consolidated Water District No. 1 Water Main at Orchard Hill Road.

Please see that this order is adopted by at least a majority vote of the Town Board. The notice of the hearing, a copy which I enclose for your convenience, should be published in the official newspaper of the Town and posted on the Town Clerk's sign board, both publication and posting being made not less than ten nor more than twenty days prior to the hearing.

When available please furnish us with a certified copy of the enclosed proceedings, together with an original printer's affidavit of publication and the Town Clerk's affidavit of posting of the notice of the hearing, together with a plan and estimate of cost. We will then furnish you the form of order to be adopted following the hearing and the form of bond resolution.

As you know, a bond resolution adopted after proceedings under Section 202-b of the Town Law is effective immediately.

Very truly yours,

Randolph J. Mayer

RJM:rs
Enclosures

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WHEREAS, such proposed increase and improvement includes the installation of a PVC water main connection to the Consolidated Water District No. 1 Water Main at Orchard Hill Road, with an aggregate estimated maximum cost of \$500,000; and

WHEREAS, the maximum amount proposed to be expended for said improvements is \$500,000, which amount shall be allocated and charged as the cost of increasing and improving the facilities of the Woodland Acres Water District and shall be borne by the Water District, except to the extent reimbursed or otherwise paid from Federal or State of New York grants; and

WHEREAS, the capital project heretofore described, based on information supplied to the Town Board, has been determined to be an "Unlisted" Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the Woodland Acres Water District as described above, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Walkill, Orange County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Walkill, Orange County, New York, shall be held at the Town Hall, 99 Tower Drive, in Middletown, New York, in said Town, on July 13, 2017 at 7:25 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing on the question of the increase and improvement of the facilities of the Woodland Acres Water District in the Town of Walkill, Orange County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published once in the Times Herald Record, the official newspaper of said Town, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Walkkill, Orange County, New York, will meet at the Town Hall, 99 Tower Drive, in Middletown, New York, in said Town, on July 13, 2017, at 7:25 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the increase and improvement of the facilities of the Woodland Acres Water District in the Town of Walkkill, Orange County, New York, within said Town, including the installation of a PVC water main connection to the Consolidated Water District No. 1 Water Main at Orchard Hill Road, with an aggregate estimated maximum cost of \$500,000, including incidental expenses in connection therewith, as more fully set forth in the map, plan and report prepared by KC Engineering and Land Surveying, P.C. on file with the Town Clerk and available for public inspection.

Said project has been determined by the Town Board to be an "Unlisted" Action for purposes of the State Environmental Quality Review Act which, as proposed, will not result in any significant environmental effects.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Middletown, New York
June 28, 2017

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF WALLKILL, ORANGE COUNTY,
NEW YORK

By: Louisa M. Ingrassia
Town Clerk

Section 4. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call which resulted as follows:

Mr. Valentin VOTING Aye

Mr. Coyne VOTING Aye

Mr. Meyer VOTING Aye

Mr. Johnson VOTING Aye

The order was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss.:
COUNTY OF ORANGE)

I, the undersigned Clerk of the Town of Walkill, Orange County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on June 28, 2017, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice

Date of posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town,
on _____, 2017.

(SEAL)

Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF ORANGE)

I, the undersigned Clerk of the Town of Wallkill, Orange County, New York, DEPOSE AND SAY:

That on _____, 2017, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Public Hearing, which Notice is part of an order duly adopted by the Town Board on June 28, 2017.

A true and correct copy of such Notice is attached hereto and made a part hereof.

_____ Town Clerk

Subscribed and sworn to before me
On July _____, 2017.

Notary Public

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Wallkill, Orange County, New York, will meet at the Town Hall, 99 Tower Drive, in Middletown, New York, in said Town, on July 13, 2017, at 7:25 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the increase and improvement of the facilities of the Woodland Acres Water District in the Town of Wallkill, Orange County, New York, within said Town, including the installation of a PVC water main connection to the Consolidated Water District No. 1 Water Main at Orchard Hill Road, with an aggregate estimated maximum cost of \$500,000, including incidental expenses in connection therewith, as more fully set forth in the map, plan and report prepared by KC Engineering and Land Surveying, P.C. on file with the Town Clerk and available for public inspection.

Said project has been determined by the Town Board to be an "Unlisted" Action for purposes of the State Environmental Quality Review Act which, as proposed, will not result in any significant environmental effects.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Middletown, New York
June 28, 2017

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF WALLKILL,
ORANGE COUNTY, NEW YORK

By: Louisa M. Ingrassia
Town Clerk

**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>Acting Supervisor</i> Mr. Valentin				
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Johnson				
<i>Councilman</i> Mr. Meyer				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO
SOLICIT PROPOSALS FOR THE TOWING OF TOWN VEHICLES**

WHEREAS, the Town Board is of the opinion that it is in the best interest of the Town to solicit proposals from interested vendors to tow Town owned vehicles when the need arises; and

WHEREAS, it is necessary to solicit proposals from interested parties for the towing of said vehicles in order to insure that the Town selects the proposal that is most financially beneficial to the Town in accordance with local and New York State law,

NOW, THEREFORE, IT IS HEREBY

RESOLVED as follows,

1. That the Town Board hereby authorizes and directs the Town of Wallkill Commissioner of Public Works to solicit proposals from interested parties for the towing of Town owned vehicles with said proposals to be submitted no later than August 10, 2017, and
2. To thereafter report back to the Town Board with the results of said proposals.