

Work Session Agenda

TOWN OF WALLKILL
DATE: September 13, 2017

WORK SESSION
TIME: 7:30 PM

Topics:

- Court Administrator Request
- Community Center Security Deposit

Resolutions:

1. Resolution Authorizing the Commissioner of Public Works to Solicit Bids for Suppliers of Highway Materials for the Calendar Year 2018.
2. Resolution Authorizing the Commissioner of Public Works to Solicit Bids for Uniform Services for the Year 2018.
3. Resolution Authorizing the Purchase of a Vehicle & Furniture for the Police 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>Acting Supervisor</i> Mr. Valentin				
<i>Councilman</i> Mr. Coyne				
<i>Councilman</i> Mr. Meyer				
<i>Councilman</i> Mr. Johnson				
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 2018**

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. Chain Link Fence
5. Geotextile Fabric
6. K-Crete Trench Backfill
7. Precast Concrete Catch Basins
8. Manhole Risers & Cast Iron Frames & Grates
9. Mulch Hay, Straw & Silt Fence
10. Bagged Concrete & Mortar Mix; and
11. Signage Material

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>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 BIDS FOR UNIFORM SERVICES FOR THE YEAR 2018**

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 provide uniform services for the Town; and

WHEREAS, the current uniform contract expires on December 31, 2017; and

WHEREAS, it is necessary to solicit bids from interested parties to be submitted no later than October 1, 2017 for the provision of said uniforms in order to ensure that the Town selects the bid that is most financially beneficial to the Town in accordance with local and New York State law, and

WHEREAS, the opening of bids on October 2, 2017 allows ample time to have all employees measured and new uniforms ordered and delivered by January 1, 2018; and

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 bids from interested parties for the provision of uniform services with said bids to be submitted no later than October 1, 2017, and
2. To thereafter report back to the Town Board with the results of said proposals.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE PURCHASE OF A VEHICLE AND FURNITURE FOR THE
POLICE DEPARTMENT**

WHEREAS, the Town Board has deemed it necessary to purchase the following vehicles for cash:

I. Vehicle

Police Car (inclusive of lights, siren, radio, camera, laptop, lettering) \$50,350.00

II. Office Furniture

Per attached schedule: \$15,960.92

TOTAL COST **\$66,310.92;**
and

WHEREAS, the purchase of the aforesaid vehicle and furniture is not subject to competitive bidding as the pricing for same has been derived by the use of a competitively bid list maintained by New York State,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the appropriate Town Officials to execute all documents necessary to finalize the purchase of the aforesaid vehicle and furniture in the total amount not to exceed \$66,310.92 and pay for same from currently budgeted Police Department funds or from 2017 General Fund balance if necessary.

Resolution No. :_of 2017

Furniture Purchasing Schedule

Estimate of Cost for Office Chairs/Floor Mats/File Cabinet/Stationary

Area	Style	Qty	Est. Cost	Total
Patrol/Sergeants	Big & Tall	11	\$ 526.80	\$ 5,794.80
Detectives/Lori/Victoria	Mid Back	6	\$ 254.40	\$ 1,526.40
Dispatch	All Mesh	2	\$ 451.20	\$ 902.40
Chief/DC	Exec High Back	2	\$ 368.00	\$ 736.00
File Cabinet (Mary)	Flagship 5-draw Gray	1	\$ 765.32	\$ 765.32
Chair Floor Mats	Estimate	21	\$ 279.00	\$ 5,859.00
Rugs (Det)	Estimate	2	\$ 125.00	\$ 250.00
Runner Rug Hall/Det	Estimate	1	\$ 127.00	\$ 127.00
			Est.	\$ 15,960.92