

Work Session Agenda

TOWN OF WALLKILL
DATE: November 7, 2018

WORK SESSION
TIME: 7:30 PM

Topics:

- Peace Drive Street Light Request
- Dundee Circle Street Light Request
- 2019 Budget Review
- TARA Certificates
- Community Center Cameras

Resolutions:

1. Resolution Authorizing the Supervisor to Enter into Agreements for Police Services with Local Business for the 2018 Holiday Season.
2. Resolution to Schedule Public Hearing-Opt-Out of Solar Exemptions.
3. Resolution Authorizing the Supervisor to Sign a Cyber-Breach Insurance Rider.
4. Resolution Rescheduling December Board Meeting to 12/20/18.
5. Resolution Water & Sewer Re-levy to 2019 Tax Bills.
6. Resolution Authorizing Budget Amendments.

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. Meyer				
<i>Councilman</i> Mr. Johnson				
<i>Supervisor</i> Mr. Diana				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO ENTER INTO AGREEMENTS FOR
POLICE SERVICES WITH LOCAL BUSINESS FOR THE 2018 HOLIDAY SEASON**

WHEREAS, certain retail businesses within the Town experience large crowds during the holiday shopping season, particularly on days with special sales promotions; and

WHEREAS, Target and other retailers have expressed a desire to enter into agreements with the Town of Wallkill for a police presence of uniformed Town of Wallkill Police Officers at said retail locations within the Town on certain days of the holiday shopping season; and

WHEREAS, the Town of Wallkill is willing to enter into such agreements provided that all expenses associated therewith are paid by the merchant(s) and that such agreements will not interfere with normal police operations and patrol within the Town; and

WHEREAS, the Town Board believes that it is in the overall best interest and public safety of the residents of the Town to enter into such agreements,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor or his designated representative to enter into agreements for crowd control police services with Target and other interested retailers within the Town for the 2018 holiday shopping season, which agreements shall be subject to the review and approval of the Town Attorney.

**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. Diana				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
TO SET A TIME AND PLACE FOR A PUBLIC HEARING REGARDING THE
ADOPTION OF LOCAL LAW #___ OF 2018 TO OPT OUT OF GRANTING REAL
PROPERTY TAX EXEMPTIONS FOR SOLAR AND WIND ENERGY SYSTEMS**

WHEREAS, the Town Board of the Town of Wallkill wishes to consider enacting a local law to opt out of solar and wind energy real property tax exemptions; and

WHEREAS, the Town Board of the Town of Wallkill is empowered by the State to adopt such local law pursuant to Municipal Home Rule Law and in accordance with Section 487-8 of the Real Property Tax Law; and

WHEREAS, the aforesaid proposed local law is listed as a Type II Action under §617.5 of the State Environmental Quality Review Act (SEQRA) and, as such, is not subject to review under SEQRA; and

WHEREAS, the Town Board of the Town of Wallkill wishes to hold a public hearing on the proposed moratorium local law on December 20, 2018 at 7:25 p.m., at Wallkill Town Hall, 99 Tower Drive, Building A, Middletown, New York 10941, providing an opportunity for the public to be heard; and

NOW, THEREFORE, it is hereby

RESOLVED, that a public hearing be held by the Town Board regarding the adoption of the aforesaid local law at 7:25 p.m. on December 20, 2018 at Wallkill Town Hall, 99 Tower Drive, Bldg. A, Middletown, New York; and be it further

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

**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. Diana				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE ADDITION OF A CYBER BREACH AND LIABILITY
COVERAGE ENDORSEMENT TO THE TOWN OF WALLKILL'S INSURANCE
POLICY THROUGH THE NEW YORK MUNICIPAL INSURANCE RECIPROCAL
("NYMIR")**

WHEREAS, the Town of Wallkill Town Board desires to expand its insurance coverage through the New York Municipal Insurance Reciprocal ("NYMIR") in order to protect the Town of Wallkill against a cyber breach; and

WHEREAS, NYMIR, by way of a proposal and coverage summary dated as of November 6, 2018, has provided premium quotes for security breach and network security liability coverage; and

WHEREAS, the Town Board of the Town of Wallkill deems the addition of the Cyber Breach and Liability Coverage Endorsement a necessary expense to insure against the loss of data, and provide for an avenue for data recreation and system restoration in the event of a cyber breach; and

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Town Board of the Town of Wallkill hereby approves the addition of a Cyber Breach and Liability Coverage Endorsement for the Town of Wallkill's Insurance Policy through NYMIR at a total annual premium not to exceed \$3,000.00; and
2. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing.

Resolution No. :_of 2018

**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. Diana				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
RESCHEDULING THE REGULAR DECEMBER MEETING OF THE TOWN BOARD
TO DECEMBER 20, 2018**

WHEREAS, due to the upcoming holiday season, it is necessary to reschedule the regular December Town Board meeting from December 27, 2018 to December 20, 2018; and

WHEREAS, the Town Board of the Town of Wallkill is empowered to schedule meetings for any lawful purpose,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the regular meeting of the Town Board of the Town of Wallkill presently scheduled on December 27, 2018 shall be rescheduled to December 20, 2018 at 7:30 p.m. to conduct any lawful and necessary Town business, and it is further

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

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

The following was presented

By: Mr. Diana

Sec'd by: Mr. Coyne

Date of Adoption: November 7, 2018

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. Diana				
TOTAL				

RESOLVED, that the delinquent water statements submitted to the Town Board by the Town clerk from the Water Department pursuant to Town Law Sec. 198-3 (d) shall be filed with the Orange County Legislature by the Supervisor so that the County Legislature shall levy such sums against the property which is liable for said delinquent water statements and shall state the amount of the tax in a separate column in the annual tax rolls for the year 2019, and it is further

RESOLVED, that a copy of this resolution with the delinquent water statements shall be immediately transmitted to the Clerk of the Orange County Legislature for immediate action.

Total amount to be collected \$461,121.21.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

The following was presented

By: Mr. Diana

Sec'd by: Mr. Coyne

Date of Adoption: November 7, 2018

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. Diana				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING BUDGET AMENDMENTS**

It is hereby resolved, that the following budget amendments be made for 2018:

- 1) Transfer \$5,722 From: General Fund Balance (A599)**
To: Purchase of Equipment (A3120.26)

Budget amendment #122 of 2017 was passed on September 13, 2017 authorizing \$15,960.92 to be amended from fund balance for the purchase of furniture for the Police Department. The items were not purchased and money was returned to fund balance at year end. We are now ready to purchase items at a much lower cost.

- 2) Transfer \$34,300 From: Police Lease Expense (A3120.452)**
To: Police Purchase of Vehicles (A3120.233)

The town does not have any remaining lease payments in 2018, so the funds are available to transfer over to the Purchase of Vehicle expense to be used to outfit vehicles with necessary equipment.

- 3) Transfer \$20,000 From: General Software Support (A1680.445)**
To: Traffic Control Signs (A3310.4111)

The town would like to purchase a Full Matrix Solar Message Board and there are available funds in the software support expense line. This item can be purchased by piggybacking on a bid from another municipality.

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

The following was presented
 By Mr. Valentin
 Sec'd by Mr. Coyne
 Date of Adoption September 13 2017

Names	Ayes	Noes	Abstain	Absent
<i>Supervisor</i> Mr. Valentin	X			
<i>Councilman</i> Mr. Coyne	X			
<i>Councilman</i> Mr. Meyer	X			
<i>Councilman</i> Mr. Johnson	X			
TOTAL	4			

**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.