

Town Board Meeting Agenda

TOWN OF WALLKILL
January 24, 2019

TOWN BOARD MEETING
TIME: 7:30 PM

Pledge of Allegiance

Moment of Silence - Nancy Patruno-Scumaci wife of Former Town of Wallkill
Building Inspector Frank Scumaci.

1. PUBLIC PARTICIPATION ON AGENDA ITEMS BELOW ONLY (3 MINUTES EACH INDIVIDUAL)
2. CORRESPONDENCE:
 - Repairing Drainage Motel Road
3. RESOLUTIONS:
 1. Resolution Authorizing Commissioner of Public Works to Advertise for Bids for Automatic Gate Closer at Highway Department.
 2. Resolution Authorizing Sale of Surplus Property.
 3. Resolution Hiring Full-Time Police Officers
 4. Resolution Hiring Part-Time Police Officers
 5. Resolution to Set Public Hearing-Sable Estates Drainage District.
 6. Resolution to Set Public Hearing-Sable Estates Lighting District.
3. COMMITTEE REPORTS
4. COUNCILMAN'S COMMENTS:
5. SUPERVISOR'S COMMENTS:
6. TOWN CLERK'S COMMENTS:
7. COMMISSIONERS/POLICE CHIEF REPORTS:
8. PUBLIC PARTICIPATION (5 MINUTES EACH INDIVIDUAL)
9. 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 COMMISSIONER OF PUBLIC WORKS TO ADVERTISE FOR
BIDS FOR THE PURCHASE OF AN AUTOMATIC GATE CLOSER AT THE TOWN
OF WALLKILL'S HIGHWAY DEPARTMENT**

WHEREAS, the Town of Wallkill wishes to solicit proposals from companies for the purchase of an automatic gate closer for use at the Town of Wallkill's Highway Department; and

WHEREAS, it is necessary to solicit bids for this purchase in order to insure that the Town selects the lowest responsible bidder in accordance with New York State law,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, as follows:

1. That the Town Board hereby authorizes and directs the Commissioner of Public Works to issue a Request for Proposals from vendors to provide an automatic gate closer for use at the Town of Wallkill's Highway Department;
2. The Commissioner of Public Works shall 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. Diana				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE SALE OF SURPLUS PROPERTY**

WHEREAS, the Town of Wallkill has acquired a piece of property located at #85 Sheffield Drive, identified as Section, Block and Lot #86-1-55; and

WHEREAS, the property no longer serves the needs of the Town of Wallkill; and

WHEREAS, it is no longer necessary for the Town of Wallkill to retain said property, making the property surplus; and

WHEREAS, it is the desire of the Town Board of the Town of Wallkill to auction said property as surplus in order to recoup funds to be used for Town purposes.

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Commissioner of Public Works or his designee to cause the property located at #85 Sheffield Drive, SBL#86-1-55, be declared and classified as surplus with the minimum auction bid price of \$32,800.

**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
APPOINTING PERSONS TO THE POSITION OF FULL-TIME POLICE OFFICER**

WHEREAS, the Town Board of the Town of Wallkill wishes to hire three full-time Police Officers in the Town of Wallkill Police Department for; and

WHEREAS, Laura Gannon, William M. Speight and Warren Ponds fulfill the civil service requirements of knowledge, skills, and experience for the full-time Police Officer positions; and

WHEREAS, the Town of Wallkill Police Department has a need for additional full-time Police Officers for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Chief of the Wallkill Police Department and the Town Board of the Town of Wallkill that the aforesaid individuals are qualified to fill said positions;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints **Laura Gannon, William M. Speight and Warren Ponds** to the position of full-time Police Officers to serve in said capacity at the Town of Wallkill Police Department; and be it further

RESOLVED, that said appointments shall be deemed effective immediately, subject to the submission and acceptance of all appropriate documentation by the Orange County Department of Human Resources as well as receipt of satisfactory background checks.

**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
APPOINTING PERSONS TO THE POSITION OF PART-TIME POLICE OFFICER**

WHEREAS, the Town Board of the Town of Wallkill wishes to hire three part-time Police Officers in the Town of Wallkill Police Department for; and

WHEREAS, Cecil E. Hunter and Andrew C. Grant fulfill the civil service requirements of knowledge, skills, and experience for the part-time Police Officer positions; and

WHEREAS, the Town of Wallkill Police Department has a need for additional part-time Police Officers for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Chief of the Wallkill Police Department and the Town Board of the Town of Wallkill that the aforesaid individuals are qualified to fill said positions;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints **Cecil E. Hunter and Andrew C. Grant** to the position of part-time Police Officers to serve in said capacity at the Town of Wallkill Police Department; and be it further

RESOLVED, that said appointments shall be deemed effective immediately, subject to the submission and acceptance of all appropriate documentation by the Orange County Department of Human Resources as well as receipt of satisfactory background checks.

At a Meeting of the Town Board of the Town of Wallkill in the County of Orange, State of New York, held at Town Hall, Tower Drive, Town of Wallkill, NY, on the 24th day of January, 2019.

-----x
In the Matter of the Petition to Establish
Of The Lands of Berman Subdivision Drainage
District in the Town of Wallkill, County of
Orange, State of New York
-----x

ORDER CALLING FOR
PUBLIC HEARING

WHEREAS, a written petition, dated as of January 15, 2019 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Wallkill Orange County, New York, for the creation of the Lands of Berman Subdivision Drainage District in said Town, to include an approximate 54.78 acre parcel located on NYS Route 17K, the boundaries of said proposed district being more particularly described in Schedule "A" annexed to this resolution; and

WHEREAS, the improvements proposed in connection with the foregoing proposed drainage district are in accordance with certain plans made a part of such petition, and now on file in the Office of the Town Clerk of the said Town; and

WHEREAS, the maximum amount proposed to be expended for the improvements by the Town, as stated in the said petition, is zero (\$0,00) dollars, it being the intention that the entire cost of the improvements is to be paid by the Developer or its successor within the territory for which the extension of the district is proposed; and

WHEREAS, the cost to the typical single-family home to maintain the improvements will be approximately \$114.10 per lot per year; and

WHEREAS, the Town Board wishes to schedule a public hearing for February 28, 2019 at 7:30 pm to consider the foregoing proposed drainage district and to consider the potential adverse environmental impacts of the same; and

WHEREAS, the Town Board of the Town of Wallkill hereby initially determines that the formation of the foregoing proposed drainage district is an Unlisted action subject to SEQRA regulations and determines that it will be the Lead Agency with respect to the consideration,

review, and determination of significance of the proposed drainage district pursuant to SEQRA regulations,

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. In accordance with the provisions of § 617.6 of the regulations implementing the New York State Environmental Quality Review Act (“SEQRA”), (the “SEQRA regulations”), the Town Board hereby determines that the aforementioned proposed amendments to the Town Code are actions subject to SEQRA regulations; and
2. The Town Board preliminarily classifies the aforementioned actions as Unlisted, pursuant to § 617.4 of the SEQRA regulations; and
3. The Town Board determines that it is, and will be, the Lead Agency with respect to the consideration, review, and determination of significance of the proposed drainage district pursuant to SEQRA regulations, because there are no other involved agencies at this juncture; and
4. The Town Clerk is directed to notify all interested agencies of the Town Board’s Lead Agency Declaration in accordance with SEQRA regulations; and
5. That a public hearing be held by the Town Board on February 28, 2019 at 7:30 p.m. with respect to consideration of the proposed drainage district, including the environmental significance thereof, and to hear all persons interested in the subject therefore, and for such other and further action on the part of the Town Board in connection with this matter as may be appropriate; and it is 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, including Town Law § 193.

Dated: Town of Wallkill, New York
January 24, 2019

Motion By: _____

Seconded By: _____

Supervisor Diana	Voting	_____
Councilman Coyne	Voting	_____
Councilman Valentin	Voting	_____
Councilman Meyer	Voting	_____
Councilman Johnson	Voting	_____

At a Meeting of the Town Board of the Town of Wallkill in the County of Orange, State of New York, held at Town Hall, Tower Drive, Town of Wallkill, NY, on the 24th day of January, 2019.

-----X
In the Matter of the Petition to Establish
Of The Lands of Berman Subdivision Lighting
District in the Town of Wallkill, County of
Orange, State of New York
-----X

ORDER CALLING FOR
PUBLIC HEARING

WHEREAS, a written petition, dated as of January 15, 2019 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Wallkill Orange County, New York, for the creation of the Lands of Berman Subdivision Lighting District in said Town, to include an approximate 54.78 acre parcel located on NYS Route 17K, the boundaries of said proposed district being more particularly described in Schedule "A" annexed to this resolution; and

WHEREAS, the improvements proposed in connection with the foregoing proposed Lighting district are in accordance with certain plans made a part of such petition, and now on file in the Office of the Town Clerk of the said Town; and

WHEREAS, the maximum amount proposed to be expended for the improvements by the Town, as stated in the said petition, is zero (\$0,00) dollars, it being the intention that the entire cost of the improvements is to be paid by the Developer or its successor within the territory for which the extension of the district is proposed; and

WHEREAS, the cost to the typical single-family home to maintain the improvements will be approximately \$114.10 per lot per year; and

WHEREAS, the Town Board wishes to schedule a public hearing for February 28, 2019 at 7:30 pm to consider the foregoing proposed Lighting district and to consider the potential adverse environmental impacts of the same; and

WHEREAS, the Town Board of the Town of Wallkill hereby initially determines that the formation of the foregoing proposed Lighting district is an Unlisted action subject to SEQRA regulations and determines that it will be the Lead Agency with respect to the consideration,

review, and determination of significance of the proposed Lighting district pursuant to SEQRA regulations,

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. In accordance with the provisions of § 617.6 of the regulations implementing the New York State Environmental Quality Review Act (“SEQRA”), (the “SEQRA regulations”), the Town Board hereby determines that the aforementioned proposed amendments to the Town Code are actions subject to SEQRA regulations; and
2. The Town Board preliminarily classifies the aforementioned actions as Unlisted, pursuant to § 617.4 of the SEQRA regulations; and
3. The Town Board determines that it is, and will be, the Lead Agency with respect to the consideration, review, and determination of significance of the proposed Lighting district pursuant to SEQRA regulations, because there are no other involved agencies at this juncture; and
4. The Town Clerk is directed to notify all interested agencies of the Town Board’s Lead Agency Declaration in accordance with SEQRA regulations; and
5. That a public hearing be held by the Town Board on February 28, 2019 at 7:30 p.m. with respect to consideration of the proposed Lighting district, including the environmental significance thereof, and to hear all persons interested in the subject therefore, and for such other and further action on the part of the Town Board in connection with this matter as may be appropriate; and it is 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, including Town Law § 193.

Dated: Town of Wallkill, New York
January 24, 2019

Motion By: _____

Seconded By: _____

Supervisor Diana	Voting	_____
Councilman Coyne	Voting	_____
Councilman Valentin	Voting	_____
Councilman Meyer	Voting	_____
Councilman Johnson	Voting	_____