

Work Session Agenda

TOWN OF WALLKILL
DATE: February 27, 2019

WORK SESSION
TIME: 7:30 PM

Topics:

- Chief Hertman Deputy Chief Spano
- Water & Sewer Bill Payments
- Banta Hotel & Apartment Building
- Sullivan Lane Project
- Water & Sewer Property Route 211

Resolutions:

1. Resolution Authorizing Supervisor to Accept Bid for Automatic Gate Closer Highway Department.
2. Resolution Scheduling Time & Place for a Public Hearing with Respect to the 2020 Orange Urban Community Development Program.
3. Resolution Scheduling Time & Place for a Public Hearing Amending Chapter 233 of Town Code Establishing a No Parking Zone at Evans Court.
4. Resolution Authorizing the Supervisor to Sign an Intermunicipal Agreement for 2019/2020 Orange County Stop-DWI Program.

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 SUPERVISOR TO ACCEPT A BID FOR AN AUTOMATIC
GATE CLOSER AT THE TOWN OF WALLKILL'S HIGHWAY DEPARTMENT**

WHEREAS, the Town Board of the Town of Wallkill solicited proposals from companies for the purchase and installation of an automatic gate closer for use at the Town of Wallkill's Highway Department; and

WHEREAS, the Town is required under New York State Law to award such contract to the lowest responsible bidder; and

WHEREAS, bids to provide the automatic gate closer to the Town were solicited, opened and reviewed on February 15, 2019; and

WHEREAS, the lowest responsible bidder has been identified,

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that the Town Board hereby authorizes and directs the Town of Wallkill Supervisor, or his designee, to accept the bid of Ketcham Fencing Inc., 19 Borden Street, Otisville, New York 10963 to furnish and install an automatic gate closer for use at the Town of Wallkill's Highway Department at a cost not to exceed \$22,670.00 and to execute any and all documents to effectuate acceptance of said bid, subject to the 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
SCHEDULING TIME AND PLACE FOR A PUBLIC HEARING
WITH RESPECT TO THE 2020 ORANGE URBAN COUNTY CONSORTIUM
COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, the Town Board of the Town of Wallkill, has determined that it is in the best interests of the residents of the Town of Wallkill to apply for and if approved, enter into an inter-municipal agreement with the County of Orange for the 2020 Orange Urban County Consortium Community Development Program in the maximum sum of One Hundred Twenty Five Thousand dollars (\$125,000); and

WHEREAS, the Town Board wishes to schedule a public hearing for March 28, 2019 at 7:25 pm to consider the foregoing grant application; and

WHEREAS, the foregoing is listed as a Type II Action under Section 617.5 of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that a public hearing be held by the Town Board on March 28, 2019 at 7:25 p.m. with respect to participating in 2020 Orange Urban County Consortium Community Development Program; 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.

**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
SCHEDULING TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO
AMENDING CHAPTER 233 OF THE TOWN CODE RELATING TO ESTABLISHING
A NO PARKING ZONE AT THE DEAD END OF EVANS COURT**

WHEREAS, the Town Board of the Town of Wallkill wishes to amend Section 233-7 of the Town Code to establish a no parking zone at the dead end of Evans Court in order to preserve said area for its intended purpose of a turnaround area for cars and trucks, including Town road maintenance vehicles; and

WHEREAS, the Town Board wishes to schedule a public hearing for March 28, 2019 at 7:25 p.m. to consider the adoption of the foregoing proposed amendment to the Town Code; and

WHEREAS, said code change is listed as a Type II Action under Section 617.5 (c)(22) of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that a public hearing be held by the Town Board on March 28, 2019 at 7:25 p.m. with respect to amending Section 233-7 of the Town Code; 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.

TOWN OF WALLKILL

LOCAL LAW NO. ___ OF 2019

**A LOCAL LAW AMENDING THE TOWN CODE OF THE TOWN OF WALLKILL,
NEW YORK, ESTABLISHING A NO PARKING ZONE AT THE DEAD END OF
EVANS COURT**

Be it enacted by the Town Board of the Town of Wallkill, County of Orange, State of New York, as follows:

Section 1.

This Local Law is enacted pursuant to Section 1660 of the NYS Vehicle and Traffic Law for the purpose of effecting public safety on Evans Court in order to preserve said area for its intended purpose of a turnaround area for cars and trucks, including Town road maintenance vehicles, as well as to deposit plowed snow when necessary.

Section 2.

The Town of Wallkill Code **Chapter 233. VEHICLES AND TRAFFIC.**
Section 233-7. Parking prohibited certain locations is amended by this Local Law as follows:

Amend the list of said locations by inserting the following:

Name of Street	Location
Evans Court	In and around the dead end area of the road

Section 3. Separability

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Wallkill hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 4. Repeal

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 5. Effective Date

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

**TOWN OF WALLKILL
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Wallkill on March 28, 2019 at 7:25 p.m. at Wallkill Town Hall regarding the adoption of a Local Law of the Town of Wallkill for the year 2019 which would amend Chapter 233-7 of the Town Code of the Town of Wallkill to establish a no parking zone at the dead end of Evans Court in order to preserve said area for its intended purpose of a turnaround area for cars and trucks, including Town road maintenance vehicles, and to authorize the Department of Public Works to install such parking control devices at said location as may be necessary in order to implement the local law.

Any resident of the Town of Wallkill is entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review at:

Wallkill Town Hall
99 Tower Drive - Bldg. A
Middletown, NY 10941

The Town of Wallkill will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF WALLKILL.

Dated: February 28, 2019

Louisa M. Ingrassia, Town Clerk
Town of Wallkill

**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				
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<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 SIGN AN INTERMUNICIPAL
AGREEMENT FOR THE 2019/2020 ORANGE COUNTY STOP-DWI PROGRAM**

WHEREAS, the Stop-DWI Program is a statewide traffic safety effort in existence in New York since 1981 for innovative enforcement, rehabilitation, and prevention programming, designed to ensure that no one part of the Driving While Intoxicated (DWI) system becomes overburdened as a result of increased enforcement; and

WHEREAS, the Town of Wallkill is a participating municipality in the Orange County Stop-DWI Program, and it is in the public interest, health, safety and welfare for the Town to continue its participation in the Orange County Stop-DWI Program; and

WHEREAS, as part of the Town of Wallkill's participation in the Orange County Stop-DWI Program and to receive the allocated grant funding, it is necessary for the Town Supervisor to sign an Intermunicipal Agreement with Orange County on behalf of the Town to ensure the Town's continued participation;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor, or his designee, to sign an Intermunicipal Agreement on behalf of the Town associated with the 2019/2020 Orange County Stop-DWI Program, subject to final review by the Town Attorney.