

Work Session Agenda

TOWN OF WALLKILL
DATE: May 15, 2019

WORK SESSION
TIME: 7:00 PM

Topics:

- Friendly Visitor Program Presentation – Doris Rubinsky
- Biren Patel Rusty Nail Project
- Chief Hertman Lieutenant Position/Personnel
- TOW Citizen's Memorial
- Parking Lot Monitoring Agreement

Resolutions:

1. Resolution Authorizing Supervisor to Accept Bid for the Purchase of Flooring for Recreation Center Gym.
2. Resolution for Water Budget Transfers.

Executive Session:

Motion to Adjourn:

of 2019

Resolution No. :_

**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 THE PURCHASE OF
FLOORING MATERIAL FOR THE RECREATION CENTER GYM**

WHEREAS, the Town Board of the Town of Wallkill needs to replace the gym floor at the Recreation Center; and

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

WHEREAS, bids were solicited, opened and reviewed on April 30, 2019; and

WHEREAS, the lowest responsible bidders have 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 following bids for the purchase of flooring material for the Recreation Center:

Mateflex Inc. **\$36,290.00**
and it is further,

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized to execute any and all documents to effectuate acceptance of said bids, 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
AUTHORIZING BUDGET AMENDMENTS**

1. It is hereby resolved that the following amendment be made to the 2019 budget for the Water Purification Repair line. Additional funds are needed to cover Kapsch Trafficom quarterly fees, an annual fee for Hach Company, and remaining expenses for the year.

Transfer \$20,000

From: Water Contingency (SWA1990.4)

To: Water Purification Repairs (SWA8330.46403)

2. It is hereby resolved that the following amendment be made to the 2019 budget for Water Meter Purchases. The town is placing an order for 144 new cellular transmitters in order to continue with the upgrading of the meter reading system. This transfer will cover this purchase and leave a small balance for additional meter needs. The funding for the ongoing town-wide cellular upgrade will need further amendments, once the plan is finalized.

Transfer \$30,000

From: Water Contingency (SWA1990.4)

To: Water Meter Purchase (SWA8340.4116)

3. It is hereby resolved that the following amendment be made to the 2019 budget for the Water Transmission Repairs. An emergency expense of \$135,000 was charged to this line for Tam Enterprise' repairs to a water main break on Golf Links Road, and these funds need to be replenished for the remaining expenses for 2019.

Transfer \$135,000

From: Water Fund Balance (SWA599)

To: Water Transmission Repairs (SWA8340.46404)