

## Work Session Agenda

TOWN OF WALLKILL  
DATE: November 13, 2019

WORK SESSION  
TIME: 7:00 PM

### Topics:

- Smoothie King – Bob Vania
- Water & Sewer District Request
- 2020 Budget Questions

### Resolutions:

1. Resolution Authorizing Agreement Deerfield Commons.
2. Resolution Public Safety Radio Network.
3. Resolution Appointing Planning Board Secretary.
4. Resolution Appointing Full-Time Court Clerk.
5. Resolution Authorizing the Release of the Bond for Stewart's Shop Project-  
County Route 78.
6. Resolution Authorizing the Supervisor to Accept Agreement for Water  
Collection System Improvements.
7. Resolution Appointing Laborers to the DPW.
8. Resolution Authorizing Commissioner of Public Works to Accept Annual  
Highway Bids for Material and Services 2020.
9. Resolution Water ReLevy.
10. Resolution Water Line Repair ReLevy.
11. Resolution for Budget Amendments Assessor/Police.

### Executive Session:

- Police

### 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>Supervisor</i> <b>Edward A. Diana</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
 AUTHORIZING THE EXECUTION OF A PAYMENT IN-LIEU OF TAX  
 (“PILOT”) AGREEMENT BY AND AMONG THE TOWN OF WALLKILL,  
 DEERFIELD COMMONS HOUSING DEVELOPMENT FUND  
 COMPANY, INC. AND DEERFIELD COMMONS LIMITED  
 PARTNERSHIP**

**WHEREAS**, the Town of Wallkill (the “Town”) desires to encourage a sufficient supply of adequate, safe and sanitary dwelling accommodations properly planned for persons in need of affordable housing; and

**WHEREAS**, Deerfield Commons Housing Development Fund Company, Inc., a to-be-formed New York Article XI private housing finance law corporation and a New York not-for-profit corporation (the “HDFC”), and Deerfield Commons Limited Partnership, a New York limited partnership (the “Partnership”), have identified property located at 2, 4, 6, 8, 10 and 12 Edward Diana Way, in the Town of Wallkill, County of Orange, State of New York, identified as Section 44, Block 1, Lots 42.21, 42.22 and 42.23, (the “Land”), for the purpose of construction on the Land of a housing project for persons in need of affordable housing, said project to consist of: (i) the acquisition of the Land; (ii) the construction thereon of 252 units (including two superintendent’s units) of housing for persons in need of affordable housing to be known as Deerfield Commons (the “Improvements”); and (iii) the acquisition and installation therein and thereon of certain machinery, equipment, furniture, fixtures and other tangible personal property (the “Equipment”, and collectively with the Land and the Improvements, the “Project”); and

**WHEREAS**, the HDFC will be formed for the purpose of providing residential rental accommodations for persons in need of affordable housing; and

**WHEREAS**, the HDFC will acquire fee title to the Land, as nominee for the Partnership, and will convey its equitable and beneficial interests in the Land to the Partnership in furtherance of the development of the Project; and

**WHEREAS**, the HDFC's and the Partnership's plan for the use of the Land constitutes a "housing project" as that term is defined in the Private Housing Finance Law of the State of New York ("PHFL"); and

**WHEREAS**, the HDFC will be a "housing development fund company" as the term is defined in Section 572 of the PHFL and Section 577 of the PHFL authorizes the Council Members to exempt the Project from real property taxes; and

**WHEREAS**, the HDFC will be a co-general partner of the Partnership; and

**WHEREAS**, the HDFC and the Partnership will be willing to enter into a PILOT Agreement whereby they will make annual payments in lieu of taxes to the Town as set forth in the PILOT Agreement presented to the Town Board for approval; and

**WHEREAS**, the Town Board of the Town of Wallkill, by Resolution dated August 1, 2018, and by an Agreement for Payment in Lieu of Taxes by and among the Town of Wallkill, Deerfield Commons Housing Development Fund Company, Inc. and Deerfield Commons Limited Partnership, exempted 3.29 acres of land in Section 44, Block 1, Part of Lot 42.2 in connection with the development of Phase I of the Deerfield Commons affordable multi-family rental campus ("Deerfield Commons Phase I"); and

**WHEREAS**, the Town Board of the Town of Wallkill, by Resolution dated August 1, 2018, and by an Agreement for Payment in Lieu of Taxes by and among the Town of Wallkill, Deerfield Commons II Housing Development Fund Company, Inc. and Deerfield Commons II Limited Partnership, exempted 3.26 acres of land in Section 44, Block 1, Part of Lot 42.2 in connection with the development of Phase II of the Deerfield Commons affordable multi-family rental campus ("Deerfield Commons Phase II"); and

**WHEREAS**, the Town Board of the Town of Wallkill, by Resolution dated August 1, 2018, and by an Agreement for Payment in Lieu of Taxes by and among the Town of Wallkill, Deerfield Commons III Housing Development Fund Company, Inc. and Deerfield Commons III Limited Partnership, exempted 9.53 acres of land in Section 44, Block 1, Part of Lot 42.2 in connection with the development of Phase III of the Deerfield Commons affordable multi-family rental campus ("Deerfield Commons Phase III"); and

**WHEREAS**, Deerfield Commons Phase I, Deerfield Commons Phase II and Deerfield Commons Phase III will be financed as an integrated two hundred fifty-two (252) unit project ("Project"); and

**WHEREAS**, the Town Board, upon approval hereof and the simultaneous execution of the PILOT Agreement contemplated herein, shall deem the original PILOT Agreements for each of Deerfield

Resolution No.: \_\_\_\_ of 2019

Commons Phase I, Deerfield Commons Phase II and Deerfield Commons Phase III to be null and void and of no further force and effect;

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED** that the Town Board of the Town of Wallkill hereby exempts the Project from real property taxes to the extent authorized by Section 577 of the PHFL and approves the proposed PILOT Agreement by and among the Town of Wallkill, the Partnership and the HDFC, in substantially the form presented at this meeting, providing for annual payments as set forth in such agreement; and it is further

**RESOLVED**, that the Town Supervisor, or his designee, is hereby authorized and directed to execute and deliver the foregoing PILOT Agreement on behalf of the Town, subject to the approval of same in form and content by the Town Attorney; and it is further

**RESOLVED**, that this resolution shall take effect immediately.

Resolution No.: \_\_\_\_ of 2019

**CERTIFICATION**

The undersigned, being the duly elected Clerk of the Town of Wallkill, hereby certifies that the attached is a true, correct and complete copy of a certain resolution unanimously adopted by the Town Board of the Town of Wallkill on \_\_\_\_\_, 2019, and such resolution has not been modified, amended or repealed and is in full force and effect as of the date hereof.

\_\_\_\_\_  
\_\_\_\_\_, Clerk

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A PUBLIC SAFETY  
EMERGENCY RADIO COMMUNICATIONS SYSTEM INTEROPERABILITY  
AGREEMENT WITH ORANGE COUNTY**

**WHEREAS**, the County of Orange is in the process of upgrading its current public safety emergency radio communication system with a countywide Project 25 interoperable digital trunked radio communications system to improve communication capabilities within Orange County, New York by providing radio interoperability during countywide public safety incidents and during cross-jurisdictional incidents; and

**WHEREAS**, in order to facilitate and implement the upgraded interoperable radio communications systems, the County has purchased new portable radios and remote radios for use by the Town of Wallkill Police Department; and

**WHEREAS**, to govern the use of the new equipment, it is necessary to enter into an interoperability agreement with the County of Orange; and

**WHEREAS**, the Town Board has determined that it is in the overall best interests of the Town to enter into a contract with the County of Orange for the aforesaid radio communications systems for a term of fifteen (15) years, and to accept all equipment listed in said Agreement at schedule 2(a); and

**NOW THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute a certain Public Safety Emergency Radio Communications System Interoperability Agreement with the County of Orange, along with any other appropriate documents to effectuate the intent of this Resolution, all of which shall be subject to review and approval by the Town Attorney; and

Resolution No. :\_of 2019

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Wallkill hereby directs the Town Supervisor to accept the equipment listed in Schedule 2(a) of the aforementioned agreement with a total value of \$169,990.00, which list of equipment shall be incorporated herein by reference.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPOINTING A FULL-TIME PLANNING BOARD SECRETARY**

**WHEREAS**, there is an impending vacancy in the Town of Wallkill Planning Department for a full-planning board secretary; and

**WHEREAS** Ruth Charles fulfills the civil service requirements of knowledge, skill, and experience for the full-time planning board secretary position; and

**WHEREAS**, the Town of Wallkill Planning Department has an uninterrupted need for a full-time planning board secretary for the efficient and cost-effective functioning of that Department; and

**WHEREAS**, it is the opinion of the Town Board of the Town of Wallkill that the aforesaid person is qualified to fill said position;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Ruth Charles to the position of full-time planning board secretary to serve in said capacity at the Town of Wallkill Planning Department at the starting salary of \$49,903.42, effective as of December 16, 2019, pending approval by the Orange County Department of Human Resources-Civil Service Department of all appropriate documentation.



**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

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

The following was presented

By: \_\_\_\_\_

Sec'd by: \_\_\_\_\_

Date of Adoption: \_\_\_\_\_

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPOINTING A FULL-TIME COURT CLERK**

**WHEREAS**, there exists a vacancy in the Town of Wallkill Court for a full-time court clerk; and

**WHEREAS**, Katherine Kahan fulfills the civil service requirements of knowledge, skill, and experience for the full-time court clerk position; and

**WHEREAS**, the Town of Wallkill Court has a need for a full-time court clerk for the efficient and cost-effective functioning of that Department; and

**WHEREAS**, it is the opinion of the Town Board of the Town of Wallkill that the aforesaid person is qualified to fill said position;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints Katherine Kahan to the position of full-time court clerk to serve in said capacity at the Town of Wallkill Court at the starting annual salary of \$35,720.00, effective as of January 6, 2020, pending the completion and receipt of a satisfactory background check and the submission to and approval by the Orange County Department of Human Resources-Civil Service Department of all appropriate documentation.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED FOR THE  
STEWART'S SHOP PROJECT-COUNTY ROUTE 78**

**WHEREAS**, Stewart's Shop Corp., has posted the following Performance Bond issued by the Hartford Fire Insurance Company with respect to its project located at 415 County Route 78 within the Town of Wallkill:

<u>Bond #</u>	<u>Date</u>	<u>Amount</u>
01BSBHT6659	September 14, 2017	\$943,452.00; and

**WHEREAS**, McGoey, Hauser & Edsall Consulting Engineers D.P.C., by way of correspondence dated October 14, 2019, has advised that it is appropriate to release the Performance Bond at this time; and

**WHEREAS**, the Town Board of the Town of Wallkill agrees with the recommendations of the Town's Consulting Engineer and is authorized to release the aforesaid letter of credit pursuant to Town Code Section 249-42(B)(6),

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

1. The Town Board of the Town of Wallkill hereby approves the release of Performance Bond #: 01BSBHT6659 posted by Stewart's Shop Corp. issued by the Hartford Fire Insurance Company for the benefit of the Town of Wallkill in the sum of \$943,452.00 in connection with the aforementioned project; and
2. The Town Supervisor or his designee is authorized to execute any necessary documents associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other outstanding or unpaid fees due to the Town are paid in full.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE TOWN SUPERVISOR TO ACCEPT AN ENGINEERING  
SERVICES AGREEMENT FROM PITINGARO & DOETSCH FOR THE DESIGN  
PHASE OF EFC PROJECT NUMBER C3-5318-04-00 WATER COLLECTION SYSTEM  
IMPROVEMENTS**

**WHEREAS;** the Town of Wallkill was awarded funding through the New York State Environmental Facilities Corporation for the improvement of the Water Collection System; and

**WHEREAS,** an Engineering Agreement is necessary for the design of these projects; and

**WHEREAS,** Pitingaro & Doetsch have the knowledge and expertise to complete this work;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED** by the Town Board of the Town of Wallkill that the Town Supervisor is hereby authorized and directed to accept and execute the Agreements submitted by Pitingaro & Doetsch for the Design Phase of EFC Project Number 03-5318-04-00 Water Collection System Improvements for the SCADA System in the amount of \$143,400 and the Pump Station Upgrades in the amount of \$145,600.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPOINTING FULL-TIME LABORERS FOR THE TOWN OF WALLKILL  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, a need exists for two full-time laborers in the Town of Wallkill Department of Public Works; and

**WHEREAS**, Gary Stadelmann and Jared Odynsky fulfill the requirements of knowledge and skill for the positions; and

**WHEREAS**, it is the opinion of the Commissioner of Public Works and the Town Board of the Town of Wallkill that Gary Stadelmann and Jared Odynsky are qualified to fill said positions;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoint Gary Stadelmann and Jared Odynsky to the positions of full-time Laborers in the Town of Wallkill Department of Public Works, effective on December 1, 2019 provided that all appropriate documentation is submitted and accepted by the Orange County Department of Human Resources-Civil Service Department.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT THE  
ANNUAL HIGHWAY BIDS FOR MATERIALS AND SERVICES FOR THE TOWN OF  
WALLKILL FOR 2020**

**WHEREAS**, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works (“DPW”) to solicit bids from vendors for materials and services needed for the calendar year 2020 in the Town of Wallkill Highway Department; and

**WHEREAS**, on November 13, 2019 all submitted bids were opened and reviewed in accordance with applicable law; and

**WHEREAS**, as required under New York law and the Town Code, the lowest responsible bidders, which met all specifications, set forth in the Request for Proposals, have been identified.

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes and directs the Commissioner of Public Works to accept the following bids from the lowest responsible bidders:

**CONTRACTOR**

Chemung Supply  
 Expanded Supply  
 Schmidt’s Wholesale

**PURPOSE**

Bid Item #1 - Culvert Pipe

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Petroleum Traders  
Resnick Energy

Bid Item #2 – Diesel Fuel & Gas

Tilcon  
E. Tetz and Sons  
Grosso Material

Bid Items #3 – Crushed Stone & Gravel

Ketchem Fencing  
WBE Fencing

Bid Item #4 – Chain Link Fence

Chemung Supply  
Expanded Supply  
A&R Concrete Products

Bid Item #5 – Precast Catch Basins & Risers

Chemung Supply  
Campbell Foundry  
Expanded Supply  
Glenco Supply

Bid Item #6 – Manhole Risers & Cast Iron Frames &  
Grates

Expanded Supply

Bid Item #7 – Bagged Concrete, Mortar Mix & Cement  
Block

Each of whom shall furnish all materials and services at the bid prices set forth in their respective submissions to the Town as needed and for the appropriate Town Officials to execute all documents necessary to effectuate the procurement of said materials and services for use by the Town Highway Department as needed during the 2020 calendar year.

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

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

The following was presented:

By:

Sec'd by:

Date of adoption:

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 2020, 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 \$ 548,510.74

UPON ROLL CALL VOTE AS LISTED ABOVE, THE SUPERVISOR DECLARED THE RESOLUTION DULY ADOPTED.

**Town of Wallkill  
2019 Water and Sewer Relevy  
Totals by District**

To be re-levied on 2020 Tax Bills

District	Metered Usage Total-Water	Metered Usage Total-Sewer	Relevy Total	Ind. Prtmt. Total	Emergency Repairs	Final Relevy Total
51	222,300.45	240,916.30	463,216.75	5,359.60	6,324.36	474,900.71
52	48,319.90	16,279.48	64,599.38			64,599.38
53	-	5,067.79	5,067.79			5,067.79
54	5,435.93	3,477.53	8,913.46			8,913.46
55	1,353.76	-	1,353.76			1,353.76
<b>Subtotal</b>	277,410.04	265,741.10	<b>543,151.14</b>	<b>5,359.60</b>	6,324.36	<b>554,835.10</b>
<b>TOTAL FOR WATER SERVICE RELEVY</b>			<b>548,510.74</b>			
Industrial Pre-treatment	5,359.60		5,359.60			
Emergency Repairs	6,324.36		6,324.36			
<b>RE-LEVY TOTAL</b>	289,094.00	265,741.10	<b>554,835.10</b>			



**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> <b>Mr. Diana</b>				
<i>Councilman</i> <b>Mr. Valentin</b>				
<i>Councilman</i> <b>Mr. Coyne</b>				
<i>Councilman</i> <b>Mr. Johnson</b>				
<i>Councilman</i> <b>Mr. Meyer</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL DIRECTING  
THE TOWN CLERK TO FORWARD TO THE ORANGE COUNTY TAX  
DEPARTMENT PROPERTY TO BE ASSESSED FOR NON-  
PAYMENT OF AFTER-HOURS WATER LINE REPAIRS**

**WHEREAS**, property owners within the Town of Wallkill have failed to pay an invoice presented to them for municipal water line repairs as set forth in **Exhibit A** annexed hereto; and

**WHEREAS**, said charges must now be assessed against the property which received such water line repair services and appear as a lien on the next real property tax bill,

**NOW, THEREFORE, BE IT HEARBY**

**RESOLVED**, that the delinquent water lateral line repair statement submitted to the Town Board by the Town Clerk from the Water and Sewer 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 after-hours water line repair statement and shall state the amount of the tax in a separate column in the annual tax rolls for the year 2020, and it is further

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

Total amount to be collected \$ 6,324.36.

**Town of Walkill**  
**Relevy Report**  
**Emergency Water Service Repairs**

Benigno Negron - 71 Edinburgh Rd - Emergency Repairs	42-7-3	\$3,489.47
Yesenia Rivera - 24 Ross Ln - Emergency Repairs	85-3-9	<u>\$2,834.91</u>
<b>Emergency Repairs</b>		<b>\$6,324.36</b>

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

**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 General Fund Assessor's budget:

**Transfer \$1,444**

**From: A1355.211 Computer Equipment**  
**To: A1355.411 Office Supplies**

The amendment is needed to cover the cost of new printer supplies and related office supplies for the remainder of year.

2. It is hereby resolved that the following amendment be made to the 2019 General Fund Police Department budget:

**Transfer \$200,000**

**From: A599 General Fund Balance \$173,600**  
**A3120.211 Police Computer Equip. 26,400**  
**To: A3120.123 F/T Officers \$70,000**  
**A3120.124 P/T Officers \$65,000**  
**A3120.125 Detectives \$50,000**  
**A3120.129 Dispatchers \$15,000**

This resolution is needed to correct the Police salary budget lines. These lines are projected to be short to cover the remainder of 2019 due to the retroactive pay given in 2019. The budget was projected to include the 2% contractual increase for each, which actually settled at higher amounts of 2.5%, 2.5% and 2.75%. The projected shortage is also caused allowing employees budgeted for 2019 and 2020 to begin at the end of the previous budget year, rather than waiting until several months into the budget year.

Resolution No. \_\_\_\_ of 2019