

Work Session Agenda

TOWN OF WALLKILL
DATE: April 7, 2021

Work Session
TIME: 7:00 PM

Discussion Topics: Resident Water Bill
Distelburger PRD

Announcements: NONE

Resolutions: Resolution Of The Town Board Of The Town Of Wallkill Authorizing
The Commissioner Of Public Works To Advertise For Bids For The Purchase Of A
Preowned Asphalt Paver

Resolution Of The Town Board Of The Town Of Wallkill Authorizing
The Town Supervisor To Execute An Outside Vendor Contract For Information
Technology Services

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. DenDanto				
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 A PREOWNED ASPHALT PAVER**

WHEREAS, the Town of Wallkill wishes to solicit proposals from companies for the purchase of a preowned asphalt paver; 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 a preowned asphalt paver;
2. The Commissioner of Public Works shall thereafter report back to the Town Board with the results of said bids.

Resolution No. : ___ of 2021

ROLL CALL VOTE

**THE TOWN OF WALLKILL
TOWN BOARD**

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. DenDanto III				
TOTAL				

The following was presented

By: _____

Sec'd by: _____

Date of Adoption: _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN OUTSIDE VENDOR
CONTRACT FOR INFORMATION TECHNOLOGY SERVICES**

WHEREAS, Edmunds GovTech (“Edmunds”) has made a series of proposals to install and configure new hardware to improve the data networks between Town Hall Buildings A and B as well as for data security and storage capacity; and

WHEREAS, the professional services to be provided by Edmunds are not subject to competitive bidding procedures; and

WHEREAS, the Town Board has determined that it is in the overall best interests of the Town to enter into a series of contracts with Edmunds for the aforesaid services,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor, or his designee to execute a series of contracts with Edmunds to furnish all labor and materials necessary to improve the data networks between Town Hall Buildings A and B as well as for data security and storage capacity for the total; sum of \$22,097.89 in accordance with the proposals annexed hereto, 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.