

Town Board Meeting Agenda

TOWN OF WALLKILL  
January 26, 2023

TOWN BOARD MEETING  
TIME: 7:30 PM

**Pledge of Allegiance**

**MOMENT OF SILENCE –**

- Dorothy H. Ingrassia - Administrative Assistant to Former Town of Wallkill Supervisor Dennis Cosgrove, Elected Receiver of Taxes for over 24 years, as well as the loving mother to our Town Clerk Louisa Ingrassia & DPW Commissioner Lou Ingrassia Jr.

- Victims of the Oakland & Monterey Park, California Shootings

- Victims of Half Moon Bay, California Shooting. We stand with our Asian Community in remembrance of these victims

**1. AWARD PRESENTATION:**

- You You & Go-Go Restaurant
- Wall Radio – 80 Yr. Anniversary
- Short Stop Convenience Store
- D1 Middletown Youth Football
- Artistic Dance Connection

**2. HISTORICAL MOMENT:** Tom Nosworthy, Town Historian

**3. PUBLIC PARTICIPATION:** (3 Minutes) – Agenda Items Only

**4. CORRESPONDENCE:**

**5. RESOLUTIONS:**

1. Resolution - Order Scheduling Public Hearing: Petition To Extend Water District No. 1 (Alpine Haus- Rte 302)
2. Resolution - To Accept Proposal For Rykowski Well Field Expansion Project
3. Resolution - Declaring Itself As Lead Agency For SEQRA Purposes With Respect To Proposed Construction Of Dial A Bus Storage Facility
4. Resolution - To Appoint Full-Time Police Dispatchers
5. Resolution - To Appoint Part-Time Police Dispatchers
6. Resolution - To Execute Agreement W/ Visions Human Resources Services, LLC To Provide Professional Consulting Services To Personnel Department

**6. COUNCILMAN'S COMMENTS:**

**7. COMMITTEE REPORTS**

**8. SUPERVISOR'S COMMENTS:**

**9. TOWN CLERK'S COMMENTS:**

**10. COMMISSIONERS/POLICE CHIEF REPORTS:**

**11. PUBLIC PARTICIPATION (3 MINUTES EACH INDIVIDUAL)**

**12. MOTION TO ADJOURN**

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 26th day of January, 2023.

-----X  
In the Matter of the Extension of the Town of Wallkill Consolidated Water District in the Town of Wallkill, County of Orange, State of New York  
-----X

ORDER CALLING FOR  
PUBLIC HEARING

WHEREAS, a written Petition, in due form and containing the required signatures, has been filed by Country Corporate, Inc. with the Town Board of the Town of Wallkill, County of Orange, State of New York, for the extension of the water distribution system within the Wallkill Consolidated Water District in the Town of Wallkill which concerns the lots designated on the Tax Map as Section 24 Block 1 Lot 50.1 known as 153 Baker Road and Section 24 Block 1 Lot 50.22 located on NYS Route 302; and

WHEREAS, the improvements proposed consist of the extension of the existing Wallkill Consolidated Water District facilities to provide municipal water services to the aforesaid properties, and

WHEREAS, it is the intention of the Petitioner to construct the improvements proposed to be installed within the district at its sole cost, which cost includes all costs in connection with the extension of the Water district, and

WHEREAS, the cost to the typical and only property owner included in this petition to extend the district consists of an initial charge of \$15,523.08 to permit the extension, which is based upon a \$383.95 per acre water service debt ratio and an additional yearly charge of \$353.32 for debt service from the year 2000 to date. A yearly charge of \$353.32 plus user charges, which are currently \$2.95 per 1000 gallons (anticipated 600 gallons per day or 219,000 gallons per year equals \$646.05 user charges per year); and

WHEREAS, together with the Petition the Petitioner submitted an Engineer's Report prepared by Engineering & Surveying Properties dated as of August, 2022 and a Short Environmental Assessment Form, and

WHEREAS, the Town Board is the sole Involved Agency in connection with the Petition for the extension of the facilities within the Wallkill Consolidated Water District.

NOW, THEREFORE, BE IT RESOLVED that on the 23rd day of February, 2023 at 7:25 o'clock P.M. on said day the Town Board will meet and hold a public hearing to consider the extension of the facilities within the Wallkill Consolidated Water 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 be it

FURTHER ORDERED that the Town Board does hereby assume Lead Agency status in connection with the SEQRA review of the Petition seeking to extend the Wallkill Consolidated Water District filed by the Petitioner, and be it

FURTHER ORDERED that the Town Clerk is hereby directed to publish a certified copy of this Order at least once in the official newspaper of the Town not less than 10 nor more than 20 days before the date of the hearing, and be it

FURTHER ORDERED that the Town Clerk is hereby directed to cause a certified copy of this Order to be posted on the sign board of the Town not less than 10 nor more than 20 days before the date of the hearing.

Dated: Town of Wallkill, New York  
26th day of January, 2023

Motion By: Mr. \_\_\_\_\_

Seconded By: Mr. \_\_\_\_\_

Councilman Coyne Voting \_\_\_\_\_  
Councilman Valentin Voting \_\_\_\_\_  
Councilman Meyer Voting \_\_\_\_\_  
Councilman Johnson Voting \_\_\_\_\_  
Supervisor Serrano Voting \_\_\_\_\_

**THE TOWN OF WALLKILL  
TOWN BOARD**

**ROLL CALL VOTE**

The following was presented  
By: Mr, Serrano  
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. Serrano</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
AUTHORIZING THE SUPERVISOR TO ACCEPT PROPOSAL FOR THE  
RYKOWSKI WELL FIELD EXPANTION PROJECT**

**WHEREAS**, the Town Board of the Town of Wallkill is in need of contractors for the Rykowski Well Field Expansion Project; and

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

**WHEREAS**, proposals for the Rykowski Well Field Expansion Project were solicited, opened and reviewed on January 5, 2023; and

**WHEREAS**, the lowest responsible bidders have been identified,

**NOW, THEREFORE, LET IT BE HEREBY**

**RESOLVED**, at the recommendation of Pitingaro & Doetsch Consulting Engineers, the Town Board hereby authorizes and directs the Town of Wallkill Supervisor, or his designee, to accept the proposal for the Rykowski Well Field Expansion Project from:

Layne Christenson Company in the amount of \$1,128,250.00

**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. These improvements will be funded through the project Budget Line HRW8310.4616.

**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. Serrano</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
DECLARING ITSELF AS LEAD AGENCY FOR SEQRA PURPOSES WITH RESPECT  
TO THE PROPOSED CONSTRUCTION OF A DIAL A BUS VEHICLE STORAGE  
FACILITY AND ISSUING A NEGATIVE DECLARATION FINDING NO  
ENVIRONMENTAL SIGNIFICANCE OR ADVERSE IMPACTS IN ACCORDANCE  
WITH SEQRA**

**WHEREAS**, the Town of Wallkill plans to construct a Dial A Bus Vehicle Storage Facility within the Town pursuant to a Local Community Assistance Program (LoCAP) Grant; and

**WHEREAS**, the Town must take all appropriate actions under the provisions of Part 617 of the New York State Environmental Quality Review Act ("SEQRA"), at the appropriate time during the course of this project; and

**WHEREAS**, the Town Board hereby classifies the aforementioned action as Unlisted, pursuant to § 617.4 of the SEQRA regulations and hereby determines that it shall act as the Lead Agency with respect to the consideration, review, and determination of significance of the proposed actions pursuant to SEQRA regulations; and

**WHEREAS**, the Town Board has reviewed the potential environmental impacts of the sidewalk project pursuant to SEQRA and has prepared a Short Environmental Assessment Form in this regard; and

**WHEREAS**, the Town Board reviewed the Short Environmental Assessment Form and determined that same is adequate with respect to scope and content for the purpose of its environmental review pursuant to SEQRA and the criteria for determining significance set forth in the SEQRA regulations; and

Resolution No. : \_of 2023

**WHEREAS**, the Town Board finds that there will be no significant adverse environmental impacts associated with the project; and

**WHEREAS**, the Town Board wishes to issue a negative declaration pursuant to the SEQRA regulations with respect to the project

**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 project is an action subject to SEQRA regulations; and
2. The Town Board formally classifies the aforementioned actions as Unlisted, pursuant to § 617.4 of the SEQRA regulations; and
3. The Town Board determines that it is the Lead Agency with respect to the consideration, review, and determination of significance of the proposed actions pursuant to SEQRA regulations; and
4. The Town Board hereby certifies that it has complied with the requirements of Part 617 of the SEQRA regulations;
5. The Town Board hereby finds that the proposed project will have no significant adverse environmental impacts and issues a negative declaration for the same, with said negative declaration to be reviewed and approved by the Town Engineers; and
6. The Town Clerk is hereby directed to publish the Town Board’s negative declaration for the proposed action in the Environmental Notice Bulletin of the Department of Environmental Conservation, as required.

**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. Serrano</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPOINTING PERSONS TO THE POSITION OF FULL-TIME POLICE DISPATCHER**

**WHEREAS**, there exists vacancies in the Town of Wallkill Police Department for full-time dispatchers; and

**WHEREAS**, Macen DeLesio and Walter Pahucki fulfill the civil service requirements of knowledge, skills, and experience for the full-time Dispatcher positions; and

**WHEREAS**, the Town of Wallkill Police Department has a need for full-time Police Dispatchers 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 persons are qualified to fill said positions;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints **Macen DeLesio and Walter Pahucki** to the positions of full-time Dispatchers to serve in said capacity at the Town of Wallkill Police Department. The appointment shall be effective as of January 15, 2023 with a work start date of February 6, 2023 provided that: 1) all background checks are satisfactorily completed; and 2) 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. Serrano</b>				
<b>TOTAL</b>				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL  
APPOINTING PERSONS TO THE POSITION OF PART-TIME POLICE DISPATCHER**

**WHEREAS**, there exists vacancies in the Town of Wallkill Police Department for part-time dispatchers; and

**WHEREAS**, Alexis Barber, Skyla Fabiano and Eric Hunter fulfill the civil service requirements of knowledge, skills, and experience for the part-time Dispatcher positions; and

**WHEREAS**, the Town of Wallkill Police Department has a need for part-time Police Dispatchers 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 persons are qualified to fill said positions;

**NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby appoints **Alexis Barber, Skyla Fabiano and Eric Hunter** to the positions of part-time Dispatchers to serve in said capacity at the Town of Wallkill Police Department, effective February 6, 2023 provided that: 1) all background checks are satisfactorily completed; and 2) all appropriate documentation is submitted and accepted by the Orange County Department of Human Resources-Civil Service Department.



Resolution No. :\_\_ of 2023

**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. Serrano</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  
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CONSULTING  
AGREEMENT WITH VISIONS HUMAN RESOURCE SERVICES, LLC TO PROVIDE  
PROFESSIONAL CONSULTING SERVICES TO THE TOWN OF WALLKILL  
PERSONNEL DEPARTMENT**

**WHEREAS**, the Town of Wallkill is in need of temporary professional consulting services in the Human Resources Department; and

**WHEREAS**, Visions Human Resource Services, LLC has submitted a proposal to the Town to provide the aforesaid consulting services; and

**WHEREAS**, the consulting services to be provided herein are of a professional nature and not subject to the competitive bidding laws of the State of New York; and

**WHEREAS**, in accordance with the Town’s Procurement Policy as set forth in Town Code Chapter 43 with respect to professional services, the Town Board contacted no less than three potential vendors and determined that based on the nature of the services immediately needed coupled with the current staffing vacancies in the Human Resources Department which has created an urgent need for said consulting services without delay, Visions Human Resource Services, LLC fulfills the qualifications for the consultant position and the Town Board believes it is in the best interests of the Town to engage said company on a temporary basis,

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute an agreement with Visions Human Resource Services, LLC in the form annexed hereto, to provide professional consulting services in the Town Human Resources Department, at the rate of \$25.00 per Town employee for a maximum cost of \$4,250.00 per month with the Town Board to receive periodic reports with respect to the service provided by said consultant.