

Work Session Agenda

TOWN OF WALLKILL
DATE: 06/07/2023

WORK SESSION
TIME: 7:00pm

Topics:

- Independence Day Celebration - Vendor Application
- Approve Warrants

Resolutions:

1. Resolution – Agreement Between Orange County & Town of Wallkill To Continue Participation with Orange County Community Development Block Grants, Home Investing Partnership Programs & Emergency Solution Grants Programs For Fiscal Years 2024, 2025 and 2026
2. Resolution – Rescinded & Replaced Resolution Appointing Part-Time Police Officer (Salary Correction)
3. Resolution – Recognizing June 2023 as LGBTQ+ Pride Month
4. Resolution - To Execute New Town Vehicle Lease Agreement For Building Department
5. Resolution - Budget Amendments

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. Serrano				
TOTAL				

A RESOLUTION TO RENEW, RENEW and AMEND, and/or EXECUTE A NEW 3-YEAR COOPERATION AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE TOWN OF WALLKILL TO PARTICIPATE IN THE ORANGE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS PROGRAMS, AND EMERGENCY SOLUTIONS GRANT PROGRAM FOR FEDERAL FISCAL YEARS 2024, 2025, AND 2026 (AND SUCCESSIVE THREE-YEAR QUALIFICATION PERIODS), PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, THE CRANSTON GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED, AND SUBTITLE B OF TITLE IV OF THE MCKINNEY-VENTO HOMELESS ASSISTANCE ACT OF 1987, AS AMENDED.

WHEREAS, the Secretary of Housing and Urban Development of the United States is authorized under Title I of the Housing and Community Act of 1974, as amended, and the Cranston-Gonzalez National Affordable Housing Act of 1990, as amended, and Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act of 1987, as amended to make grants to states and other units of general local government to help finance Community Development and Affordable Housing Programs; and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept, and expend funds made available through the State, pursuant to the provision of any Federal law which is not inconsistent with the statutes or condition of this State, in order to administer, conduct or participate with the Federal Government in programs relating to the general welfare of the inhabitants of such municipal corporation; and;

Resolution No. of 2023

WHEREAS, a number of municipalities have requested participation and the County of Orange had determined that it is desirable and in the public interest that it make application for Community Development Block Grant, HOME Investment Partnerships Program, and Emergency Solutions Grant (ESG) funds as an Urban County; and

WHEREAS, participation by the County of Orange as an Urban County in the Community Development, HOME, and ESG Programs requires that municipalities and the County of Orange cooperate to undertake or assist in undertaking essential community housing and development activities that benefit low and moderate income people; and

WHEREAS, the Town of Wallkill agrees to participate in eligible activities to be conducted under the Orange County Urban County Entitlement Community Development Block Grant Program; and

WHEREAS, the aforesaid activities are in the best interest of the Town of Wallkill,

NOW, THEREFORE IT IS HEREBY

RESOLVED, by the Town Board of the Town of Wallkill that the Town Supervisor, or his designee, is hereby authorized to renew, renew and amend, and/or execute the Urban County CDBG Cooperation Agreement with the County of Orange to participate in the Orange County Urban County Entitlement Community Development Block Grant Program, HOME Investment Partnerships Program, and Emergency Solutions Grant pursuant to the Housing and Community Development Act of 1974, as amended, the Cranston-Gonzalez National Affordable Housing Act of 1990, as amended, and Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act of 1987, as amended for the program years commencing Federal Fiscal Years 2024, 2025 and 2026 (and successive three-year qualification periods) along with any other documents to effectuate the intent of this resolution; and it is further

RESOLVED, that the Town Supervisor, or his designee is hereby directed to send notice of this election to the U.S. Department of Housing and Urban Development at the New York Field Office; and it is further

RESOLVED, that this resolution shall take effect immediately upon its enactment, 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. Serrano				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
APPOINTING A PART-TIME POLICE OFFICER**

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

WHEREAS, Nicole Rivera fulfills the civil service requirements of knowledge, skill, and experience for the part-time police officer position; and

WHEREAS, the Town of Wallkill Police Department has a need for a part-time Police Officers for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Chief of Police and the Town Board of the Town of Wallkill that the aforesaid individual is qualified to fill said position;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby appoints **Nicole Rivera** to the position of part-time Police Officer to serve in said capacity at the Town of Wallkill Police Department at the starting hourly rate of \$28.10/hr., effective as of May 4, 2023, pending 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, and it is further

RESOLVED, THAT TOWN BOARD RESOLUTION NO. ___ OF 2023 ADOPTED BY THE TOWN BOARD ON MAY 3, 2023 IS HEREBY RESCINDED AND REPLACED WITH THE INSTANT RESOLUTION DUE TO A SALARY CORRECTION.

Resolution No. : ___ of 2023

ROLL CALL VOTE

**THE TOWN OF WALLKILL
TOWN BOARD**

The following was presented

By: _____

Sec'd by: Entire Board

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. Serrano				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
RECOGNIZING LGBTQ+ PRIDE MONTH, JUNE 2023**

WHEREAS, the Town Board of the Town of Wallkill welcomes and encourages diversity and inclusion within our community; and

WHEREAS, June 28, 2023, marks the 54th anniversary of the Stonewall uprising in New York City, which sparked the gay rights movement, and is the nationwide month to recognize the Lesbian, Gay, Bisexual, Transgender and Queer/Questioning, and Plus (LGBTQ+) community; and

WHEREAS, celebrating Pride Month raises awareness and provides support and advocacy for the LGBTQ+ community, and is an opportunity to become educated, engage in dialogue, strengthen alliances and build understanding; and

WHEREAS, while there has been remarkable progress towards acceptance and equality, members of the LGBTQ+ community continue to face discrimination, intolerance, and hate; and

WHEREAS we must commit to supporting and accepting LGBTQ+ individuals, in particular our youth, who compared to their peers are far more likely to experience violence and bullying at school; to suffer from depression; to struggle with substance use; and to have attempted suicide; and

WHEREAS, we must remain vigilant in deterring oppression and discrimination against people on the basis of sex, gender identity or expression, or sexual orientation; and

WHEREAS, by protecting the rights of every individual, we enhance and strengthen the value of everyone throughout our entire society; and

Resolution No. : ___ of 2023

WHEREAS, we affirm our support for LGBTQ+ residents in our community and stand with them to protect their civil rights and their ability to live openly, equally and without fear,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wallkill does hereby recognize the month of June 2023 as Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning, and Plus (LGBTQ+) “Pride Month;” and we urge all residents to celebrate and build a culture of inclusiveness and acceptance – during this month and every month.

**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. Serrano				
TOTAL				

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE SUPERVISOR TO EXECUTE A LEASE AGREEMENT WITH
RESPECT TO A NEW TOWN VEHICLE**

WHEREAS, the Town of Wallkill has a need to lease a certain vehicle for use by the Town Building Department to wit: one (1) 2022 Ford Explorer All-Wheel Drive vehicle; and

WHEREAS, the most efficient manner in which to procure the aforesaid vehicle is through a lease agreement rather than a lump sum purchase; and

WHEREAS, Enterprise Fleet Management (“Enterprise”) has made a proposal to finance the aforesaid vehicle through a five (5) year lease program, with the vehicle being acquired by Enterprise through the New York State Government Bid Procurement System thereby complying with State law and the Town’s procurement policies and procedures; and

WHEREAS, it is the opinion of the Town Board that it is in the best interests of the Town to proceed with this vehicle acquisition program for the efficient operation of the Town Building Department,

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Wallkill hereby authorizes the Town Supervisor to execute all lease documents with Enterprise Fleet Management for one (1) 2022 Ford Explorer Base All-Wheel Drive vehicle at a monthly cost of \$734.90, the lease proposal for said vehicle being annexed hereto, all of which shall be subject to final approval of the Town Attorney; and it is further

Resolution No. :_of 2023

RESOLVED, that all payments related to said lease shall be made from Town Budget Line A3120-452

Resolution No. :_of 2023

**THE TOWN OF WALLKILL
TOWN BOARD**

ROLL CALL VOTE

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. Serrano				
TOTAL				

The following was presented:

By:

Sec'd by:

Date of Adoption:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WALLKILL
AUTHORIZING THE TRANSFER OF FUNDS**

IT IS HEREBY RESOLVED, that the Town Board hereby authorizes and directs the Town Comptroller to transfer funds with respect to the 2023 Town Budget as follows:

1) GENERAL FUND

Account:	Description:	Debit (From):	Credit(To):
From: A-2705	Gifts and Donations	4999.00	
To: A-7550-4817	Fireworks/4 th of July		4999.00

To accept donation from Orange County Tourism & Film for Fireworks/4th of July celebration.