

Work Session Agenda

TOWN OF WALLKILL
DATE: November 18, 2020

Work Session
TIME: 7:00 PM

- Topics: COVID-19 Update
NYSERDA LED Street Lights Contract
New Town Fee Structure
Building Department Update

- Announcements: NONE

- Resolutions:
 1. 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 2021

 2. Resolution Of The Town Board Of The Town Of Wallkill Authorizing The Commissioner Of Public Works To Accept Bids In Connection With The Bloomingburg Rural Cemetery For The Opening And Closing Of Graves; And Mowing, Snowplowing , And Other Related Services

 3. Resolution To Authorize The Acceptance And Adoption Of The Multi-Jurisdictional Hazard Mitigation Plan Update For Orange County, New York

 4. 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 ,Slatewood Apartments Housing Development Fund Company, Inc. And Slatewood Apartments Limited Partnership

- 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 III				
TOTAL				

**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 2021**

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 2021 in the Town of Wallkill Highway Department; and

WHEREAS, on November 16, 2020 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
Schmidt’s Wholesale

PURPOSE

Bid Item #1 - Culvert Pipe

Resolution No. :_of 2020

Petroleum Traders
Resnick Energy

Bid Item #2 – Diesel Fuel & Gas

Callanan Industries
E. Tetz and Sons
Grosso Material

Bid Items #3 – Crushed Stone & Gravel

Chemung Supply
Woodards Concrete

Bid Item #4 – Precast Catch Basins & Risers

Glenco Supply
Campbell Foundry

Bid Item #5 – Manhole Risers & Cast Iron Frames &
Grates

Garden State Highway Products
Osburn Associates, Inc.
Vulcan Signs

Bid Item #6 – Signage Material

Chemung Supply

Bid Item #7 - Guiderail

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 2021 calendar year.

**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
ACCEPT BIDS IN CONNECTION WITH THE BLOOMINGBURG RURAL CEMETERY FOR
THE OPENING AND CLOSING OF GRAVES; AND MOWING, SNOWPLOWING AND
OTHER RELATED SERVICES**

WHEREAS, the Town Board of the Town of Wallkill previously authorized the Commissioner of Public Works to solicit bids from vendors to supply services for the opening and closing of graves; and the mowing, snowplowing and other related services to the Town; and

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

WHEREAS, bids for said services were solicited, opened and reviewed; and

WHEREAS, the lowest responsible bidders has been identified;

NOW, THEREFORE, LET IT BE HEREBY

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

Mowing & Related Services – Tony Monaco Landscaping in the amount of \$24,900.00/yr.

Opening & Closing of Graves – Robbins Mowing for the following amounts: \$425.00 for burial; \$100.00 for Cremations, and Any additional work \$75.00 per hour; and it is further

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized to execute all documentation necessary to effectuate this Resolution, subject to approval of the form and content of such documentation by 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. DenDanto				
TOTAL				

**RESOLUTION
TO AUTHORIZE THE ACCEPTANCE AND ADOPTION OF THE
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE FOR
ORANGE COUNTY, NEW YORK**

WHEREAS, the Orange County Department of Emergency Services, with the assistance from Barton & Loguidice, D.P.C., has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York; and

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6(c)(5) requires each local government participating in the preparation of a Multi-Jurisdictional Mitigation Plan or Plan Update to accept and adopt such plan; and

WHEREAS, the Town of Wallkill, has reviewed the 2018 Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions included in the Plan;

WHEREAS, the Town of Wallkill, will consider the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable;

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NOW THEREFORE, BE IT RESOLVED, that the Town of Wallkill, as a participating jurisdiction, adopts the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York, dated April 2018.

(Supervisor)

(Clerk)

Resolution No. : ___ of 2020

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 EXECUTION OF A PAYMENT IN-LIEU OF TAX
("PILOT") AGREEMENT BY AND AMONG THE TOWN OF WALLKILL,
SLATEWOOD APARTMENTS HOUSING DEVELOPMENT FUND
COMPANY, INC. AND SLATEWOOD APARTMENTS 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, Slatewood Apartments 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 Slatewood Apartments Limited Partnership, a New York limited partnership (the "Partnership"), have identified property located at County Highway 67, in the Town of Wallkill, County of Orange, State of New York, identified as Section 78, Block 1, Lot 52.12, (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 75 units (including one superintendent's unit) of housing for persons in need of affordable housing to be known as Slatewood Apartments (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

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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;

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 2020

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 _____, 2020, and such resolution has not been modified, amended or repealed and is in full force and effect as of the date hereof.

_____, Clerk