

Work Session Agenda

TOWN OF WALLKILL
DATE: January 20, 2021

Work Session
TIME: 7:00 PM

- Topics Galleria Presentation
- Marriage Officiant

- Announcements: NONE

- Resolutions: Resolution Of The Town Board Of The Town Of Wallkill
Authorizing The Supervisor To Execute Agreements For LED Street Lighting
Within The Town

- Executive Session:

- Motion to Adjourn:

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 SUPERVISOR TO EXECUTE AGREEMENTS FOR LED
STREET LIGHTING WITHIN THE TOWN**

WHEREAS, the Town of Wallkill supports identifying and implementing ways to reduce energy consumption and the upgrading of existing street lighting; and

WHEREAS, LED street lighting is a widely used and effective strategy to achieve the goal of reducing energy consumption while delivering visible and enduring safety enhancements to the community; and

WHEREAS, consistent with the Energy Efficiency Program For Orange County LED Street Lighting Upgrade, the New York Power Authority ("NYPA") will provide design and installation services for an upgrade of the Village's existing streetlight technology to energy efficient technology; and

WHEREAS, one of the requirements of the NYPA program is for the Town to acquire the existing street lights that will be replaced as part of the program from Orange and Rockland Utilities, Inc. ("O&R"); and

WHEREAS, O&R owns, operates and maintains the street lighting facilities within the geographical boundaries of the Town; and

WHEREAS, the Town wishes to purchase from O&R, the street lighting facilities upon the terms and conditions contained in accompanying Purchase Agreement; and

Resolution No. : ___ of 2021

WHEREAS, it has been determined by this Board that contracts for the conversion of municipal street lighting fixtures to LED technology and for ongoing maintenance and warranty service of municipal street lighting systems require the exercise of specialized and/or technical skills, expertise and knowledge and, therefore, are not subject to the sealed, competitive bidding requirements under General Municipal Law § 103; and

WHEREAS, it is the opinion of the Town Board that the Town should proceed with all steps necessary to move forward with the NYPA program,

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Supervisor, or his designee, is hereby authorized to execute the following documents on behalf of the Town:

1. An “Agreement for Purchase and Sale of Street Lighting Facilities” between the Town and O&R for the total price of \$385,678.00 and \$371.00 per additional overhead fed LED light and \$885.00 for each additional underground fed LED light ;
2. A “Quit Claim Bill of Sale” between the Town and O&R;
3. A “Mutual General Release” between the Town and O&R;
4. An “Operating Agreement” between the Town and O&R; and
5. Any other documents necessary to effectuate the intent of this Resolution, including but not limited to, grant documents and installation agreements,

the form and content of such agreements and documents being acceptable to the Town Attorney and the Town Consulting Engineer, as appropriate.