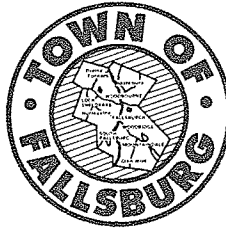


DONNA AKERLEY

*Town Clerk, Registrar
Tax Collector
and Marriage Officer*

www.townoffallsburg.com



TOWN CLERK'S OFFICE
TOWN OF FALLSBURG

P.O. Box 2019
19 Railroad Plaza
South Fallsburg, New York 12779
Phone: (845) 434-8810 Ext. 1
Fax: (845) 434-8809

Monday, January 22, 2018

The Town of Fallsburg Town Board conducted a Legislative Meeting
At the Town Hall, 19 Railroad Plaza, South Fallsburg, New York
6:00 pm

PRESENT:

Supervisor Steven Vegliante
Councilman Nathan Steingart
Councilman Mike Weiner
Councilman Joe Levner

Town Clerk Donna Akerley
Attorney for the Town Paula Kay
Supervisor's Secretary Linda Ingber
Code Enf. Officer Mollie Messenger

Sullivan County Legislator Joseph Perrello

Motion by Councilman Weiner, seconded by Councilman Steingart to open public hearing
5:50 p.m. – **Public Hearing for the purpose of considering approval of an extension to the Town of Fallsburg Consolidated Water District to serve Eden Woods Estates, LLC.**

Representing Attorney was not present to discuss proposal due to unexpected illness. No other comments were offered from the audience, therefore Supervisor Vegliante called for the public hearing to be continued on Monday, February 12, 2018 @ 5:50 pm.

Motion by Councilman Steingart, seconded by Councilman Weiner to continue public hearing as stated.

Motion Carried 4 AYES

6:00 p.m. Legislative Meeting called to order by Supervisor Steven Vegliante.

Salute to the Flag: Councilman Mike Weiner

Supervisor's Report: Supervisor Vegliante stated that due to the fact that he just recently gave a lengthy report just a week ago at the reorganizational meeting the he will forego his report tonight except to say that the Code Enforcement Office has been very busy and the town is hosting a forum for Foxcroft Village Residents at the Loch Sheldrake Fire House on Tuesday, January 23, 2018 @ 6:00 pm.

Legislator's Report: Joseph Perrello Stated: The County stayed under the 2% cap for taxes this year, the new casino is getting ready to open for business shortly, the new jail construction is making progress and union negotiations continue to move forward.

Liaison's Reports: None

Correspondence: None

Citizens' Comments: Eugene Benson asked when cablevision will be operational near his home. Supervisor Vegliante recommended him to call them directly but was encouraging to the fact that cable would soon be operational near his home.

Presentation to Fallsburg High School Students – for Participation in Fall Photo Exhibit: Councilman Joe Levner explained what the contest was about and stated that the winners will receive the following gifts certificates:

- 1st Place: Brando Castro Perez = \$100.00
- 2nd Place: Kathleen Houghtailing = \$ 50.00
- 3rd Place: Nicholas Normington = \$ 25.00
- 4th Place: Kevin Hurtado = \$ 25.00

Various students who took part in the photo contest were then given their photos professionally mounted on foam board and pictures were taken to commemorate their achievements. In turn the photography class students presented the Town Board with calendars they made with all their pictures as a thank you for giving them the opportunity to participate in the contest.

Operations:

Motion # 45

Motion to approve Local Law #1 of 2018 amending Chapter 290 of the Code of the Town of Fallsburg regarding Parking Restrictions.

Motion by Councilman Steingart, seconded by Councilman Levner

Motion Carried 4 Ayes

Motion # 46

Motion to authorize the Town Clerk to solicit bids for Boiler Replacement for the South Fallsburg Treatment Plant. Bid Date: February 9, 2018 @ 2:00 p.m.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 47

Motion to set time and date for a Public Hearing for the purpose of considering approval of an extension to the Town of Fallsburg Consolidated Water District to serve the lands of Hasbrouck Estates for February 12, 2018 @ 5:55 p.m., @ Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 48

Motion to approve Work Session Meeting minutes of December 18, 2017.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 49

Motion to set time and date for an Unsafe Building Hearing relative to 652 Hasbrouck Road, Woodbourne, New York for February 26, 2018 at 5:40 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 4 Ayes

Motion # 50

Motion to set time and date for an Unsafe Building Hearing relative to 1125 SR 52, Loch Sheldrake, NY for February 26 2018 @ 5:45 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 51

Motion to set time and date for an Unsafe Building Hearing relative to 28 Park Place, South Fallsburg, NY for February 26 2018 @ 5:50 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Levner, seconded by Councilman Weiner

Motion Carried 4 Ayes

Motion # 52

Motion to set time and date for an Unsafe Building Hearing relative to 21 Westwood Dr., South Fallsburg, NY for February 26 2018 @ 5:55 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 53

Motion to accept the resignation of Arnold Seletsky from the position of Town of Fallsburg Councilman effective January 8, 2018, with regret.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Personnel:

Motion # 54

Motion to appoint Arnold Seletsky to the position of Parks Manager effective January 9, 2018.

Finance:

Motion # 55

Motion to award bid for the Main Street (CR 104) and Railroad Avenue, Hurleyville, Traffic Signal Installation (PIN 9754.42) to Ray S. Pantel, Inc.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 56

Motion to review and approve Warrant #12D17 dated 1/24/18 in the amount of \$382,183.99.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 4 Ayes

Motion # 57

Motion to review and approve Warrant #01B18 dated 1/24/18 in the amount of \$66,945.05.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 58

Motion to appoint Joseph Lucchese as Chairman to the ARB Board for a two year term to expire 12/31/19, Rabbi Menachem Fruchter for a two year term to expire 12/31/19, Mark Hurwitz for a two year term to expire 12/31/19, Brian Manown for a one year term to expire 12/31/18 and Scott Lederman for a one year term to expire 12/31/18.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 AYES

Motion # 59

Motion to appoint Neil Sapolsky to the ZBA Board for a seven year term to expire 12/31/25, Mike Bensimon for a seven year term to expire 12/31/25 and Morgan Vegliante as Alternate for a seven year term to expire 12/31/25.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 AYES

**** General discussion with John Conway & Steven Kurlander regarding a proposed future hockey rink for the Town of Fallsburg. (No decisions were made) ****

Executive Session:

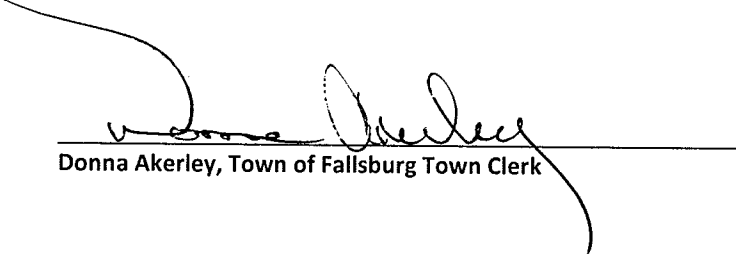
6:25 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1)

regarding: Personnel Matters

Motioned by: Councilman Weiner, Seconded by: Councilman Steingart

7:01 p.m. Motion to adjourn Executive Session & Legislative Meeting

Motioned by: Councilman Levner, Seconded by: Councilman Steingart



Donna Akerley, Town of Fallsburg Town Clerk