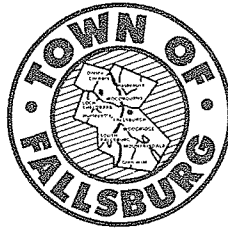


DONNA AKERLEY
*Town Clerk, Registrar
Tax Collector
and Marriage Officer*
www.townoffallsburg.com



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, February 4, 2019

The Town of Fallsburg Town Board
Conducted a Work Session Meeting at Town Hall,
19 Railroad Plaza, South Fallsburg, NY
6:00 pm

PRESENT:

Supervisor Steven Vegliante
Councilperson Nathan Steingart
Councilperson Mike Weiner
Councilperson Joe Levner
Councilperson Rebecca Pratt

Town Clerk Donna Akerley
Attorney for the Town Paula E. Kay
Supervisor's Secretary Linda Ingber
Comptroller Scott DuBois
Code Enf. Officer Mollie Messenger
Sull. Co. Legislator Ira Steingart

Discussion:

- Michael Mednick – Water Dist. Extension for SBL# 60.-1-8.2 – SD Fallsburg Corp
- Jay Zeiger – Water and Sewer Dist. Extension for SBL# 60.-1-10.2 – Einhorn Subdivision
- Alana Sherman – Old Stone House Park – Hasbrouck Road
- Syretta Kimble – Westbourne Apartments

Motion # 53

Motion by Councilperson Levner, seconded by Councilperson Pratt to authorize the Town of Fallsburg to submit two grant applications for consideration to the Department of Environmental Conservation's Invasive Species Grant Program.

Motion Carried 5 Ayes

Discussion:

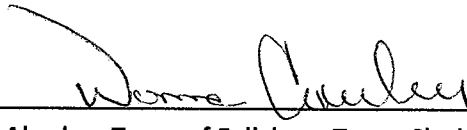
- Review Warrant # 12F19 dated 2/6/19 in the amount of \$ 567,004.40
- Review Warrant # 0219 dated 2/6/19 in the amount of \$ 221,542.49
- Review Warrant # 02A19 dated 2/6/19 in the amount of \$ 209,863.55

6:48 pm

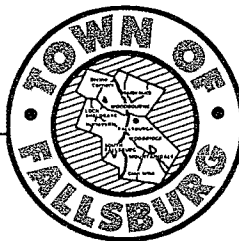
Motion by Councilperson Weiner, seconded by Councilperson Levner to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) relative to: **Employment Matters**

8:00 pm

Motion by Councilperson Steingart, seconded by Councilperson Weiner to adjourn Executive Session and Work Session Meeting.

A handwritten signature in cursive script, appearing to read "Donna Akerley", is written over a horizontal line.

Donna Akerley, Town of Fallsburg Town Clerk



RESOLUTION

**AUTHORIZING THE TOWN OF FALLSBURG TO SUBMIT TWO GRANT APPLICATIONS
FOR CONSIDERATION TO THE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION'S INVASIVE SPECIES GRANT PROGRAM**

WHEREAS, the New York State Department of Environmental Conservation (DEC) is offering grants to municipalities to help pay for projects that address both aquatic and terrestrial invasive species, lake management planning and aquatic and terrestrial invasive species research; and

WHEREAS, The Town of Fallsburg desires to apply for and obtain two separate grants to carry out invasive species removal and lake management planning at Pleasure Lake; and

WHEREAS, these projects are a priority for the health and wellness of Pleasure Lake and its connected waterbodies; and

WHEREAS, The Town of Fallsburg is the owner of the impacted property to be mitigated and studied, and hereby confirms to DEC that permission will be granted to the contracted consultants and partners to use and access the property for the purposes of terrestrial and aquatic invasive species rapid response and control, as well as lake management planning, if funded; and

BE IT THEREFORE RESOLVED,

- 1) that the **TOWN OF FALLSBURG** does hereby support and authorize two separate applications to be submitted to the DEC Invasive Species Grant Program for:
 - Terrestrial and Aquatic Invasive Species Rapid Response and Control (Pleasure Lake and its associated waterbodies, (Morningside Lake, Evans Lake) as necessary)
 - Lake Management Planning (The Development of a Lake Management Plan for Pleasure Lake, a Priority Waterbody)
- 2) The **TOWN OF FALLSBURG** authorizes the expenditure of the required 25% match (Cash or In-Kind) for these grants, if awarded; and

BE IT FURTHER RESOLVED, that the Town of Fallsburg's Town Board, as lead agency, will be responsible for adhering to the requirements of the State Environmental Quality Review Act for both projects, if funded; and

NOW, THEREFORE, BE IT RESOLVED, by the Town of Fallsburg's Town Board that these applications are hereby authorized to be submitted, and upon approval of either grant request, the Town

Supervisor is authorized to enter into and execute project agreements with the State for such financial assistance to the Town of Fallsburg; and

BE IT FURTHER RESOLVED, that the aforementioned potential grant agreements are subject to the approval of the Town Attorney as to form and content.

MOVED by Council Person Lennox

SECONDED by Council Person Peatt

Vote as follows: 5 AYES
0 NAYS

I, DONNA AKERLEY, Town Clerk of the Town of Fallsburg, do hereby certify that I have compared the foregoing copy of a Resolution with the original thereof now on file in my office, and that the same is correct therefore and the whole said original.

WITNESS, my hand and seal of said Board the 4 day of February, 2019.

Donna Akerley
Donna Akerley, Town of Fallsburg Town Clerk

