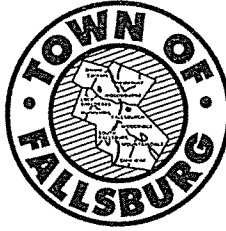


DONNA AKERLEY
*Town Clerk, Registrar
Tax Collector
and Marriage Officer*
www.townoffallsburg.com



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 12, 2018
The Town of Fallsburg Town Board conducted a Legislative Meeting
At the Town Hall, 19 Railroad Plaza, South Fallsburg, NY
6:00 pm

PRESENT:

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

Town Clerk Donna Akerley
Supervisor's Secretary Linda Ingber
Attorney for the Town Paula E. Kay

Sullivan County Legislator Ira Steingart

ABSENT:

Comptroller, Scott DuBois

Sullivan County Democrat
5 Lower Main St., PO Box 308
Callicoon, NY 12723-0308
845-887-5200 Fax: 845-887-5386

Affidavit of Publication

State of New York

SS:

County of Sullivan

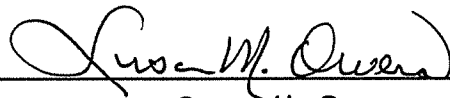
Legal Notice Ad

I, Fred W. Stabbert, III, being duly sworn,
Depose and say: That I am the Publisher of
Sullivan County Democrat, a twice weekly
newspaper of general circulation published in
Callicoon, County of Sullivan, State of New
York; and that a notice, of which the annexed
is a printed copy, was duly published in
Sullivan County Democrat 1/26/18



Fred W. Stabbert, III

Sworn to before me this 26th day of January, 2018



Susan M. Owens

Notary Public, State of New York

No. #010W8025547

Qualified in Sullivan County

My commission expires on June 1, 2019

**LEGAL NOTICE
TOWN OF
FALLSBURG**

Notice is hereby given: The Town of Fallsburg Town Board will hold a continuation Public Hearing relative to a proposed Water District extension for Eden Woods Estates, LLC - Town of Fallsburg Tax Map # 20.-1-3.2 to be conducted at the Town of Fallsburg Town Hall, 19 Railroad Plaza, South Fallsburg, NY 12779 on Monday, February 12, 2018 @ 5:50 pm. All interested parties are encouraged to attend.

**BY ORDER OF THE
TOWN OF FALLS-
BURG TOWN
BOARD**

Dated: Friday, January 26, 2018
Donna Akerley
Town of Fallsburg
Town Clerk, Tax Collector,
Registrar, Marriage
Officer, RMO,
FOIL Officer & Notary
Public
PO Box 2019
19 Railroad Plaza
South Fallsburg, NY
12779
(845) 434-8810 Ext. 1
p
(845) 434-8809 f
www.townoffallsburg.com
donna@fallsburgny.com
m 58591

Motion by Councilman Weiner, seconded by Councilman Levner to open Public Hearing.

5:50 p.m. – Continuation of a 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.

** Attorney Jay Zeiger stated he will submit properly dated documents to the town regarding this project for a future meeting where the town will consider its approval.

Motion by Councilman Weiner, seconded by Councilman Levner to close Public Hearing.

Sullivan County Democrat
5 Lower Main St., PO Box 308
Callicoon, NY 12723-0308
845-887-5200 Fax: 845-887-5386

Affidavit of Publication

State of New York

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Susan M. Owens

Notary Public, State of New York

No. #010W8025547

Qualified in Sullivan County

My commission expires on June 1, 2019

**LEGAL NOTICE
TOWN OF
FALLSBURG**

Notice is hereby given: The Town of Fallsburg Town Board will hold a Public Hearing relative to a proposed Water District extension to serve the lands of Hasbrouck Estates - to be conducted at the Town of Fallsburg Town Hall, 19 Railroad Plaza, South Fallsburg, NY 12779 on Monday, February 12, 2018 @ 5:55 pm. All interested parties are encouraged to attend.
BY ORDER OF THE
TOWN OF FALLSBURG TOWN BOARD

Dated: Friday, January 26, 2018
Donna Akerley
Town of Fallsburg
Town Clerk, Tax Collector,
Registrar, Marriage Officer, RMO,
FOIL Officer & Notary Public
PO Box 2019
19 Railroad Plaza
South Fallsburg, NY 12779
(845) 434-8810 Ext. 1
p
(845) 434-8809 f
www.townoffallsburg.com
donna@fallsburgny.com
m 58592

Motion by Councilman Weiner, seconded by Councilman Levner to open Public Hearing.

5:55 pm – Public Hearing for the purpose of considering approval of an extension to the Town of Fallsburg Consolidated *Water District* to serve Hasbrouck Heights, LLC.

** Attorney Jay Zeiger was not prepared to officially produce documentation regarding this project at this time and will bring it before the town board again at a future meeting.

Motion by Councilman Levner, seconded by Councilman Weiner to close public hearing.

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

Salute to the Flag: Led by *Attorney Jay Zeiger*

Supervisor's Report: Supervisor Vegliante mentioned there was a very large leak discovered today at Foxcroft Village and was hopeful it would be the beginning of a remedy for some of the issues their residents are facing. Steve also commented about the Code Enforcement Office being particularly busy currently and the good job they are doing throughout the town. The highway department has been busy keeping up on the winter roads and will soon be making assessments regarding which roads will need paving and repairs going into the spring. Both Supervisor Vegliante and Councilman Weiner stated they would be taking rides with the Highway department staff to help assess conditions first hand.

Legislator's Reports: Ira Steingart stated the County is actively pursuing ways to get flu vaccinations out to the public as much as possible given the severity of this season's epidemic.

Liaison's Reports: None

Correspondence: None

Citizens' Comments: **Albert Braun:** Indicated to that he would like to see at least five years of meeting minutes at a time placed on the town website.

Operations:

Motion # 60

Motion to authorize the Town Clerk to solicit competitive bids for Residential and Municipal Refuse Services for the Town of Fallsburg – Bid date – March 5, 2018 @ 2:00 p.m.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 61

Motion to approve Re-Organizational Meeting Minutes of January 8, 2018.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 4 Ayes

Motion # 62

Motion to approve Legislative Meeting Minutes of January 22, 2018.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 63

Motion to approve joint meeting between Town Board and Comprehensive Plan Committee relative to Chapter 310 of the Zoning Code on March 5, 2018 @ 6:30 p.m. at the Senior Center, 12 Laurel Avenue, South Fallsburg.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 4 Ayes

Motion # 64

Motion to approve Resolution opting out of the New York Paid Family Leave Act program.

Motion by Councilman Levner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 65

Motion to authorize Town Clerk to solicit competitive bids for 1-A Stone, low abrasion, non-wappinger crushed limestone – Bid Date: March 2, 2018.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion Carried 4 Ayes

Motion # 66

Motion to approve Resolution authorizing NYSEG to install a streetlight and pole at or near 780 Benton Hollow Road, Hasbrouck, NY.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 67

Motion to approve Resolution authorizing the implementation and funding in the first instance of 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible costs, of a Transportation Federal-Aid Project, and appropriating funds therefore.

Motion by Councilman Steingart, seconded by Councilman Levner

Motion Carried 4 Ayes

Personnel:

Motion # 68

Motion to promote Michael Scuderi to the position of Utility Water Plant Attendant, Step One effective February 19, 2018.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 4 Ayes

Finance:

Motion # 69

Motion to approve Warrant 12E17 dated 2/7/18 in the amount of \$450,263.80.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 4 Ayes

Motion # 70

Motion to approve Warrant 0218 dated 2/7/18 in the amount of \$315,640.04.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 71

Motion to approve Warrant 02A18 dated 2/7/18 in the amount of \$209,289.12.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Executive Session:

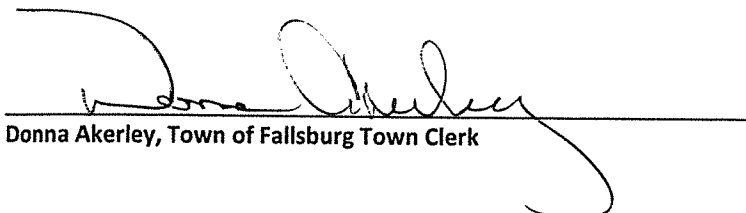
6:12 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1)

regarding: **Personnel Matters and Possible Litigation.**

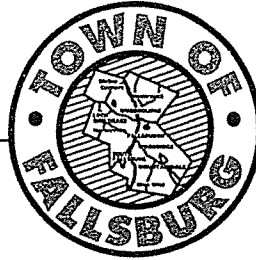
Motioned by: Councilman Weiner Seconded by: Councilman Levner

7:30 p.m. Motion to adjourn Executive Session & Legislative Meeting

Motioned by: Councilman Levner Seconded by: Councilman Steingart



Donna Akerley, Town of Fallsburg Town Clerk



At a Regular Meeting of the Town Board of the
Town of Fallsburg held at the Town Hall, 11
Railroad Avenue, South Fallsburg, New York 12779
on February 12, 2018

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE
FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI"
PROGRAM-AID ELIBIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID
PROJECT, AND APPROPRIATING FUNDS THEREFORE.**

WHEREAS, a Project for the traffic signal installation at the intersection of Main Street (CR 104) and Railroad Avenue, Hamlet of Hurleyville, Town of Fallsburg, County of Sullivan; P.I.N. 9754.42 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the Town of Fallsburg desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Construction work only.

NOW, THEREFORE the Fallsburg Town Board, duly convened does hereby

RESOLVE, that the Fallsburg Town Board hereby approves the above-referenced project, and it is hereby further

RESOLVED, that the sum of \$81,452.00 is hereby appropriated from the Hurleyville Parking District and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Fallsburg Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Supervisor of the Town of Fallsburg be and is hereby authorized to execute all necessary Agreements, certifications or reimbursements requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Fallsburg with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further,

RESOLVED, this Resolution shall take effect immediately.

MOVED BY: Councilman Steingart


SECONDED BY: Councilman Lesser

VOTE: 4 Ayes
0 Nays

Adopted on Motion this 12th day of February 2018

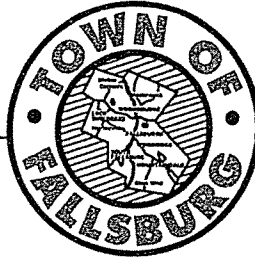
I DONNA AKERLEY, Town Clerk of the Town of Fallsburg, do hereby certify that I have compared the foregoing copy of a Resolution with the original thereof now on file in my office, and that the same is correct therefore, and the whole of said original.

WITNESS, my hand and seal of said Board the 12th day of February 2018


Donna Akerley
Donna Akerley, Town of Fallsburg Town Clerk

FILED this 12 day of February 2018

Steven Vegliante, Town Supervisor
Arnold Seletsky, Deputy Supervisor
Michael Weiner, Councilman
Nathan Steingart, Councilman
Joe Levner, Councilman



Town of Fallsburg
P.O. Box 2019, 19 Railroad Plaza
South Fallsburg, New York 12779
(P) (845) 434-8812
(F) (845) 434-8835
www.townoffallsburg.com

Resolution Authorizing NYSEG to Install Street Lighting

BE IT RESOLVED THAT, in accordance with the approval of the Board of the Town of Fallsburg at a meeting held on February 12, 2018, New York State Electric & Gas is authorized to make the following changes in street lighting facilities as described below:

Lighting District: Hasbrouck

Account Number:

Description: Install One (1) 250 Watt High Pressure Sodium Cobrahead Fixture and Pole in the vicinity of 780 Benton Hollow Road, Hasbrouck, NY.

NYSEG Cost: Approximately \$24.00 per month

Costs above are current tariff pricing and subject to change.

MOVED by: *Councilman Weiner*

SECONDED by: *Councilman Steingart*

VOTE: 4 Ayes

0 Nays

Adopted on Motion the 12th day of February, 2018.

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 they same is correct therefore and the whole of said original.

WITNESS, my hand and seal of said Board the 12 day, February, 2018.

Donna Akerley

Donna Akerley, Town of Fallsburg Town Clerk

Date: 2/12/18

Steven Vegliante, Town Supervisor
Arnold Seletsky, Deputy Supervisor
Michael Weiner, Councilman
Nathan Steingart, Councilman
Joe Levner, Councilman



Town of Fallsburg
P.O. Box 2019, 19 Railroad Plaza
South Fallsburg, New York 12775
(P) (845) 434-8812
(F) (845) 434-8835
www.townoffallsburg.com

RESOLUTION OF THE TOWN OF FALLSBURG REGARDING NEW YORK PAID FAMILY LEAVE ACT

WHEREAS, New York Family Paid Leave is an employee paid benefit that will mandate up to twelve weeks of job-protected paid leave to address family related issues; and

WHEREAS, these family related issues include bonding with a newborn, adopted or foster care child during the first twelve months after birth or placement, caring for a seriously ill family member, or addressing important needs related to a family member's military service; and

WHEREAS, in order for an employee to be eligible for this program, he or she must work at least twenty hours a week for at least twenty-six consecutive weeks or work less than twenty hours a week for at least 175 days; and

WHEREAS, as a public employer, the Town of Fallsburg has the option to either opt in or opt out of this program; and

WHEREAS, if the Town of Fallsburg decides to opt into the Paid Family Leave program it is required to submit an application and plan to the New York State Worker's Compensation Board, along with providing notice to its employees at least ninety days before collecting employee contributions through payroll deductions (0.126%); and

WHEREAS, any collective bargaining units may negotiate with the Town of Fallsburg to offer Paid Family Leave benefits if their membership wishes to participate in this program.

NOW, THEREFORE, BE IT

RESOLVED that the Town of Fallsburg hereby elects to not participate in the New York Family Leave program at this time, and be it further

RESOLVED that the Town Clerk is hereby directed to send a certified copy of this resolution to the Worker's Compensation Board and the Disability Insurance Carrier of the Town of Fallsburg; and be it further

RESOLVED that the Town Supervisor is hereby directed to notify each employee of the Town of Fallsburg of the Town's decision to opt out of this program.

MOVED by Council Person Levner

SECONDED by Council Person Steingart

Vote as follows: 4 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 12 day of February, 2018.

Donna Akerley

Dated: 2/12/18

Donna Akerley, Town of Fallsburg Town Clerk