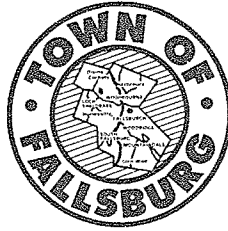


DONNA AKERLEY

*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

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Monday, March 26, 2018

The Town of Fallsburg Town Board  
Conducted a Legislative meeting at Town Hall,  
19 Railroad Plaza, South Fallsburg, New York 12779  
6:00 pm

**PRESENT:**

Supervisor Steven Vegliante  
Councilman Nathan Steingart  
Councilman Joe Levner

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

**ABSENT:**

Councilman Mike Weiner  
Comptroller Scott DuBois

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

**Salute to the Flag:**

By: Councilman Steingart

**Supervisor's Report:**

By: Supervisor Vegliante: "For those who are asking why I am wearing this shirt, I was lucky enough to participate along with my two board members here at an event this Friday night for the Boys and Girls Club. We always have fun with this dinner it raises money for a great cause the Boys and Girls Club. There are two programs in the Town of Fallsburg. There is an after school program during the school year as well run our summer camp. They provide services for a lot of our kids in our community that are truly at risk. They do so, on a really tough budget a budget that the Town can't always pick up. This is a very important fundraiser and I am proud to attend it and participate in it as well as my board members as well. This year the theme was 90's. We chose Team Seinfeld. I wore the puffy shirt as well as Jerry Seinfeld wore in one of the episodes. In my attempt to actually auction the puffy shirt off to another lucky wearer, it kind of blew up in my face. I raised another \$900.00 by agreeing to wear the puffy shirt to the next board meeting, two closings for a single client put up some of the money and the folks at Bethel woods will put up \$500.00 if I wear it to a Bethel Woods event of their choosing. Get used to seeing it I will be wearing this shirt at least three more times. I am proud to say the event raised \$42,000 and more money coming in.

Our team raised over \$4,000. I want to thank our Board for their participation and to everyone who donated to both our team and for the cause in general. It is an important event. As I said before it is truly appreciated. Especially in light of, a lot of events this week, it is time to get our youth involved not only national issues but local issues as well. I think it is refreshing to see kids take an active participation in government. Everything we can do to encourage them to learn in a safe environment the Boys and Girls Club helps us do that. I wanted to at least acknowledge that part. Other than that as far as my Supervisor's report, we are starting to see some snow melt as supposed to snow fall. Which is a very good week for us, you will see on our agenda tonight we will hopefully be setting the time and date for a public hearing relative to updating our Comprehensive Plan amendments and our Zoning Code amendments. We are rounding the bend as they say I think we are pretty close to a final version. I think that will be up on our website later this week. The public hearing will be April 9<sup>th</sup> at 5:45 pm and we will be moving that meeting to the senior center."

**Legislator's Report:**

None

**Liaison's Reports:**

None

**Correspondence:**

By: **Town Clerk Donna Akerley and attached to the official filing of these meeting minutes.**

**Citizens' Comments:**

None

**Operations:**

**Motion # 89**

Motion to change April 9, 2018 Town Board Legislative meeting to the South Fallsburg Senior Center.

**Motioned by Councilman Steingart, Seconded by Councilman Levner**

**Motion Carried 3 Ayes**

**Motion # 90**

Motion to set time and date for a Public Hearing relative to the Updated Comprehensive Plan Amendments, Chapter 310 Zoning Code Amendments, Zoning Maps and Bulk Table to the Town Zoning Code, Executive Code Review to the Town Code for April 9, 2018 @ 5:45 p.m. at the Senior Center, 12 Laurel Avenue, South Fallsburg, NY.

**Motioned by Councilman Levner, Seconded by Councilman Steingart**

**Motion Carried 3 Ayes**

**Motion # 90**

Motion to set time and date for a Public Hearing relative to the Updated Comprehensive Plan Amendments, Chapter 310 Zoning Code Amendments, Zoning Maps and Bulk Table to the Town Zoning Code, Executive Code Review to the Town Code for April 9, 2018 @ 5:45 p.m. at the Senior Center, 12 Laurel Avenue, South Fallsburg, NY.

**Motioned by Councilman Levner, Seconded by Councilman Steingart**

**Motion Carried 3 Ayes**

**Motion # 91**

Motion to approve Legislative Meeting Minutes of February 26, 2018.

**Motioned by Councilman Steingart, Seconded by Councilman Levner**

**Motion Carried 3 Ayes**

**Motion # 92**

Motion to approve Legislative Meeting Minutes of March 12, 2018.

**Motioned by Councilman Steingart, Seconded by Councilman Levner**

**Motion Carried 3 Ayes**

**Motion # 93**

Motion to approve amendment of Resolution #251 of 2017 Stipulation of Settlement for Mesora Woods Estates.

**Motioned by Councilman Levner, Seconded by Councilman Steingart**

**Motion Carried 3 Ayes**

**Personnel:**

**Motion # 94**

Motion to promote Brian O'Neill from Motor Equipment Operator to Heavy Equipment Operator effective March 26, 2018.

**Motioned by Councilman Levner, Seconded by Councilman Steingart**

**Motion Carried 3 Ayes**

**Finance:**

**Motion # 95**

Motion to approve Warrant 03B18 dated 3/21/18 in the amount of \$184,741.36.

**Motioned by Councilman Steingart, Seconded by Councilman Levner**

**Motion Carried 3 Ayes**

**Motion # 96**

Motion to award Residential Refuse Service bid to Thompson Sanitation effective May 1, 2018 thru April 30, 2020 for Residential Services and June 1, 2018 thru May 31, 2020 for town owned property, with the option of renewing contract for an additional two years.

**Motioned by Councilman Steingart, Seconded by Councilman Levner**

**Motion Carried 3 Ayes**

**Motion # 97**

Motion to award bid for 1A Low Abrasion Non Wappinger Crushed Limestone to JKN Trucking, Inc.

**Motioned by Councilman Steingart, Seconded by Councilman Levner**

**Motion Carried 3 Ayes**

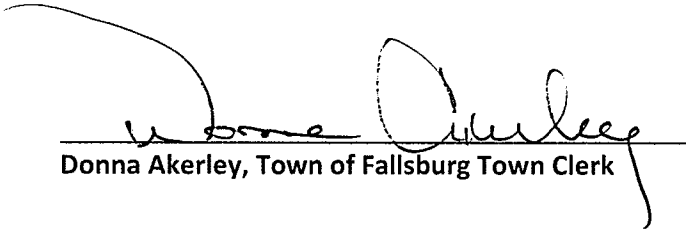
Executive Session:

**6:12 p.m.** Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) regarding: Two personnel matters and one pending litigation matter.

Motioned by: Councilman Levner Seconded by: Councilman Steingart

**7:00 p.m.** Motion to adjourn Executive Session & Legislative Meeting

Motioned by: Councilman Steingart Seconded by: Councilman Levner



Donna Akerley, Town of Fallsburg Town Clerk

Joshua A. Potosek, MBA  
Sullivan County Manager

TEL. 845-807-0450  
FAX 845-807-0460



## SULLIVAN COUNTY MANAGER'S OFFICE

SULLIVAN COUNTY GOVERNMENT CENTER  
100 NORTH STREET  
PO BOX 5012  
MONTICELLO, NY 12701

March 16, 2018

Dear Supervisor Steve Vegliante, Public Works Commissioner William Jakaitis and fellow town officials:

Please allow us to share our gratitude and appreciation for the significant time, effort and wisdom you poured into the massive Countywide response to the disastrous March 2 blizzard.

Your support, cooperation and knowledge were crucial to ensuring a successful recovery, providing relief to suffering residents, rendering aid to businesses and travelers, and maintaining a close eye on safety and shelter. You accomplished this while enduring serious impacts to your own families and properties as a result of the storm – a selfless act indeed.

We have no doubt that while this may be remembered as one of the worst natural disasters in our County's history, it will also be recalled as a shining, inspiring example of how our communities pulled together, how what separates us suddenly no longer mattered. Both of us look forward to continuing to work with all of you in that collaborative, compassionate spirit of neighborly goodwill.

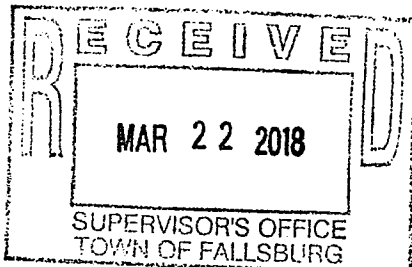
Gratefully,



Joshua A. Potosek  
Sullivan County Manager



Daniel C. Depew  
Deputy County Manager



RESOLUTION # 93

AMENDED RESOLUTION - CERTIORARI SETTLEMENT

WHEREAS, the Town of Fallsburg has reached a Stipulation of Settlement through a tax assessment certiorari identified as Index No. 2014-1504, 2015-1668, 2016-1077, 2017-1249 with Mesora Woods Estates, Inc. Et. Al., the owner of the property located in the Town of Fallsburg, Village of Woodridge and being more particularly described on the Sullivan County Tax Rolls as Town of Fallsburg SBL No. 111.-1-3.8; 111.-1-3.8/0101; 111.-1-3.8/0102; 111.-1-3.8/0201; 111.-1-3.8/0202; 111.-1-3.8/0401; 111.-1-3.8/0501; 111.-1-3.8/0601; 111.-1-3.8/0701; 111.-1-3.8/0801; 111.-1-3.8/0901; 111.-1-3.8/1001; 111.-1-3.8/1101; 111.-1-3.8/1201; 111.-1-3.8/1301; 111.-1-3.8/1401; 111.-1-3.8/1501; 111.-1-3.8/1601; 111.-1-3.8/1701; 111.-1-3.8/1801; 111.-1-3.8/1901; 111.-1-3.8/2001; 111.-1-3.8/2101; 111.-1-3.8/2201; 111.-1-3.8/2301; 111.-1-3.8/2401; 111.-1-3.8/2501; 111.-1-3.8/2601; 111.-1-3.8/2701; 111.-1-3.8/2801; 111.-1-3.8/2901; 111.-1-3.8/3001; 111.-1-3.8/3101; 111.-1-3.8/3201; 111.-1-3.8/3301; 111.-1-3.8/3401; 111.-1-3.8/3501; 111.-1-3.8/3601; 111.-1-3.8/3701; 111.-1-3.8/3801; 111.-1-3.8/4501; 111.-1-3.8/5101; 111.-1-3.8/5201; 111.-1-3.8/5301; 111.-1-3.8/5401; 111.-1-3.8/5501; 111.-1-3.8/5601; 111.-1-3.8/5701; 111.-1-3.8/5801; 111.-1-3.8/5901; 111.-1-3.8/6001; 111.-1-3.8/6101; 111.-1-3.8/6201; 111.-1-3.8/6301; 111.-1-3.8/6302; 111.-1-3.8/6401; 111.-1-3.8/6402; 111.-1-3.8/6501; 111.-1-3.8/6502; 111.-1-3.8/6601; 111.-1-3.8/6602; 111.-1-3.8/6701; 111.-1-3.8/6702; 111.-1-3.8/6801; 111.-1-3.8/6802; 111.-1-3.8/6901; 111.-1-3.8/6902; 111.-1-3.8/7001 (having an address of County Road 104, Woodridge, New York); and

WHEREAS, a settlement has been reached with the recommendation and approval of the Town of Fallsburg Assessor; and

WHEREAS, this settlement shall be for the petitions brought against the Town for the years 2014, 2015, 2016, and 2017; and

WHEREAS, Mesora Woods Estates, Inc., et. al. will receive a tax reduction for the years 2014, 2015, 2016 and 2017; and

WHEREAS, the amended and reduced value for 2014, 2015, 2016 and 2017 will be as follows:  
Settlement

SECTION	BLOCK	LOT	ORIGINAL ASSESSMENT	REDUCTION	FINAL ASSESSMENT
111	1	3.8	\$20,000	\$1,200	\$18,800
111	1	3.8/0101	\$56,000	\$3,400	\$52,600
111	1	3.8/0102	\$56,000	\$3,400	\$52,600
111	1	3.8/0201	\$30,000	\$1,800	\$28,200
111	1	3.8/0202	\$20,000	\$1,200	\$18,800
111	1	3.8/0401	\$43,000	\$2,600	\$40,400
111	1	3.8/0501	\$38,000	\$2,300	\$35,700
111	1	3.8/0601	\$54,000	\$3,200	\$50,800

111	1	3.8/0701	\$62,000	\$3,700	\$58,300
111	1	3.8/0801	\$78,000	\$4,700	\$73,300
111	1	3.8/0901	\$78,000	\$4,700	\$73,300
111	1	3.8/1001	\$107,000	\$6,400	\$100,600
111	1	3.8/1101	\$107,000	\$6,400	\$100,600
111	1	3.8/1201	\$108,000	\$6,500	\$101,500
111	1	3.8/1301	\$112,000	\$6,700	\$105,300
111	1	3.8/1401	\$66,000	\$4,000	\$62,000
111	1	3.8/1501	\$45,000	\$2,700	\$42,300
111	1	3.8/1601	\$77,000	\$4,600	\$72,400
111	1	3.8/1701	\$89,000	\$5,300	\$83,700
111	1	3.8/1801	\$89,000	\$5,300	\$83,700
111	1	3.8/1901	\$111,000	\$6,700	\$104,300
111	1	3.8/2001	\$61,000	\$3,700	\$57,300
111	1	3.8/2101	\$61,000	\$3,700	\$57,300
111	1	3.8/2201	\$77,000	\$4,600	\$72,400
111	1	3.8/2301	\$38,000	\$2,300	\$35,700
111	1	3.8/2401	\$38,000	\$2,300	\$35,700
111	1	3.8/2501	\$100,000	\$6,000	\$94,000
111	1	3.8/2601	\$74,000	\$4,400	\$69,600
111	1	3.8/2701	\$67,000	\$4,000	\$63,000
111	1	3.8/2801	\$99,000	\$5,900	\$93,100
111	1	3.8/2901	\$99,000	\$5,900	\$93,100
111	1	3.8/3001	\$85,000	\$5,100	\$79,900
111	1	3.8/3101	\$99,000	\$5,900	\$93,100
111	1	3.8/3201	\$83,000	\$5,000	\$78,000
111	1	3.8/3301	\$76,000	\$4,600	\$71,400
111	1	3.8/3401	\$92,000	\$5,500	\$86,500
111	1	3.8/3501	\$76,000	\$4,600	\$71,400
111	1	3.8/3601	\$92,000	\$5,500	\$86,500
111	1	3.8/3701	\$76,000	\$4,600	\$71,400
111	1	3.8/3801	\$68,000	\$4,100	\$63,900
111	1	3.8/4501	\$100,000	\$6,000	\$94,000
111	1	3.8/5101	\$135,000	\$8,100	\$126,900
111	1	3.8/5201	\$145,000	\$8,700	\$136,300
111	1	3.8/5301	\$174,000	\$10,400	\$163,600
111	1	3.8/5401	\$50,000	\$3,000	\$47,000
111	1	3.8/5501	\$50,000	\$3,000	\$47,000
111	1	3.8/5601	\$146,000	\$8,800	\$137,200
111	1	3.8/5701	\$98,000	\$5,900	\$92,100
111	1	3.8/5801	\$62,000	\$3,700	\$58,300
111	1	3.8/5901	\$62,000	\$3,700	\$58,300
111	1	3.8/6001	\$70,000	\$4,200	\$65,800
111	1	3.8/6101	\$104,000	\$6,200	\$97,800
111	1	3.8/6201	\$81,000	\$4,900	\$76,100
111	1	3.8/6301	\$56,000	\$3,400	\$52,600



111	1	3.8/6302	\$56,000	\$3,400	\$52,600
111	1	3.8/6401	\$56,000	\$3,400	\$52,600
111	1	3.8/6402	\$56,000	\$3,400	\$52,600
111	1	3.8/6501	\$56,000	\$3,4100	\$52,600
111	1	3.8/6502	\$74,000	\$4,400	\$69,600
111	1	3.8/6601	\$56,000	\$3,400	\$52,600
111	1	3.8/6602	\$56,000	\$3,400	\$52,600
111	1	3.8/6701	\$56,000	\$3,400	\$52,600
111	1	3.8/6702	\$56,000	\$3,400	\$52,600
111	1	3.8/6801	\$56,000	\$3,400	\$52,600
111	1	3.8/6802	\$56,000	\$3,400	\$52,600
111	1	3.8/6901	\$56,000	\$3,400	\$52,600
111	1	3.8/6902	\$56,000	\$3,400	\$52,600
111	1	3.8/7001	\$94,000	\$5,600	\$88,400

WHEREAS, the Supervisor of the Town of Fallsburg and or the attorney for the Town of Fallsburg, Bruce Perlmutter, Esq. are hereby authorized to execute the Stipulation of Settlement with Mesora Woods Estates, Inc., et. al. and the Town of Fallsburg as agreed to by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Fallsburg approved the authorization of the Supervisor or the Town's attorney to enter into a Stipulation of Settlement for the Town of Fallsburg with Mesora Woods Estates, Inc., et. al. as above stated.

MOTION BY: Councilman Lerner

SECOND BY: Councilman Steingart

VOTE: 3 Ayes

Adopted by the Town of Fallsburg Town Board on March 26, 2018

Donna Akerley  
Donna Akerley, Town of Fallsburg Town Clerk

FILED this 27<sup>th</sup> day of March, 2018

Town of Fallsburg Town Clerk's Office  
Donna Akerley, Town of Fallsburg Town Clerk

