

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, April 9, 2018

The Town of Fallsburg Town Board
Conducted a Public Hearing and a Legislative Meeting
At the South Fallsburg Senior Center, 12 Laurel Avenue
South Fallsburg, NY 12779
Beginning at 5:45 pm

PRESENT:

Supervisor Steven Vegliante
Councilman Weiner
Councilman Nathan Steingart
Councilman Joe Levner

Town Clerk Donna Akerley
Comptroller Scott Dubois
Supervisor's Secretary Linda Ingber
Attorney for the Town Paula E. Kay
Code Enforcement Officer Mollie Messenger
Engineer Will Illing

Motion by Councilman Weiner, seconded by Councilman Steingart to open public hearing as follows:

5:45 p.m. - 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

Supervisor Vegliante asked if anyone had any comments regarding the Public Hearing.

Sam Wright who is representing Catskill Mountain Keeper submitted written documents relative to the Public Hearing written by Toohar & Barone, LLP. (***Such documents have been published on the town's website for public review as well as being attached to the official filing of these meeting minutes***)

Motion by Councilman Steingart, seconded by Councilman Weiner to hold open this public hearing until 4:00 pm Friday, April 13, 2018 for the acceptance of any further written comments by to public.

Motion Carried 4 Ayes

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

Salute to the Flag: - By Supervisor Vegliante

Supervisor's Report: - By Supervisor Vegliante: "Obviously we are saving the bulk of our time in the next few weeks we will be getting the final touches done on our Comprehensive Plan and Zoning Code Amendments. However, we are moving forward with setting our work repairs and sweeping and getting ready with our paving schedule. I would like to bring up to the public's attention I did meet up with Cora Edwards and Laurie Benjamin today, there is a proposal to close the polling place in Mountindale and combine it with the Woodridge polling place as one

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

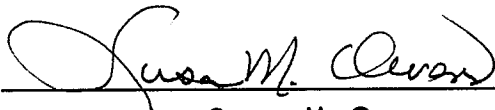
Legal Notice Ad

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 3/30/18



Fred W. Stabbert, III

Sworn to before me this 30th day of March, 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
TOWN BOARD**

Notice is hereby given: The Town of Fallsburg Town Board will hold a Public Hearing relative to the "Updated Comprehensive Plan Amendments, Chapter 310 of the Zoning Code, Zoning Maps and Bulk Table to the Town of Fallsburg Zoning Code & Executive Code Review" to be conducted at the South Fallsburg Senior Center, 12 Laurel Avenue, South Fallsburg, New York 12779 on Monday, April 9, 2018 @ 5:45 pm.

All interested parties are encouraged to attend.

BY ORDER OF THE
TOWN OF FALLS-
BURG TOWN
BOARD

Dated: Friday, March 30, 2018

Donna Akerley
Town of Fallsburg
Town Clerk, Tax Col-
lector,

Registrar, Marriage
Officer, RMO

FOIL Officer, & Notary
Public

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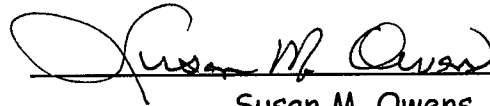
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**LEGAL NOTICE
TOWN OF
FALLSBURG TOWN
BOARD
NOTICE OF
LOCATION & TIME
CHANGE**
PLEASE TAKE
NOTICE: The Town of
Fallsburg Town Board
Legislative Meeting
scheduled for Mon-
day, April 9, 2018 will
be conducted at the
South Fallsburg Sen-
ior Center, 12 Laurel
Avenue, South Falls-
burg, New York 12779
@ 6:00 p.m.
BY ORDER OF THE
TOWN OF FALLS-
BURG TOWN
BOARD
Dated: Friday, March
30, 2018
Donna Akerley
Town of Fallsburg
Town Clerk, Tax Col-
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m 60438

and nine. Obviously I expressed a lot of displeasure at it. They explained their reasoning which it seems to be financial, the very real financial reason. I asked them to reconsider we have a lot of people in Mountaindale who walk to the polls. I do think it will diminish the voter turnout in a hamlet which is seeing a lot of growth and excitement. I will report back and asked to reconsider I would encourage everyone in the audience if it is important to you to contact their office as well as your legislator.”

Legislator’s Report: - None

Liaison’s Reports: - None

Correspondence: - None

Citizens’ Comments: - None

Operations:

Motion # 102

Motion to authorize the Supervisor to execute an agreement between the Town and YBM to purchase a .62 acre parcel in Woodbourne, in order to construct a parking lot.

Motioned by Councilman Weiner, Seconded by Councilman Steingart

Motioned carried 4 Ayes

Motion # 103

Motion to authorize the Supervisor to execute an agreement between the Town and the Town of Walkill Boys and Girls Club for the 2018 Town of Fallsburg Summer Day Camp.

Motioned by Councilman Weiner, Seconded by Councilman Steingart

Motioned carried 4 Ayes

Motion # 104

Motion to approve Work Session Meeting Minutes of April 2, 2018.

Motioned by Councilman Weiner, Seconded by Councilman Steingart

Motioned carried 4 Ayes

Motion # 105

Motion to authorize the Supervisor to execute a Grant Agreement, and all other necessary documents, including a contract with Barton & Loguidice, relative to the proposed Sanitary Sewer Inflow and Infiltration Study.

Motioned by Councilman Steingart, Seconded by Councilman Weiner

Motioned carried 4 Ayes

Motion # 106

Motion to authorize and appropriate a minimum of 20% local match as required by the Engineering Planning Grant through the NYS Clean Water State Revolving Fund program for the commissioning of a Sanitary Sewer Inflow and Infiltration Study.

Motioned by Councilman Steingart, Seconded by Councilman Weiner

Motioned carried 4 Ayes

Motion # 107

Motion to declare the Town of Fallsburg as Lead Agency relative to the proposed Sanitary Sewer Inflow and Infiltration Study.

Motioned by Councilman Weiner, Seconded by Councilman Levner

Motioned carried 4 Ayes

Motion # 108

Motion to **TABLE** the Notice of Intent to serve as Lead Agency under SEQRA for the Woodbourne Wastewater Treatment Plant.

Motioned by Councilman Weiner, Seconded by Councilman Steingart

Motioned carried 4 Ayes

Personnel:

Motion # 109

Motion to approve the following for seasonal employment as Laborers in the Parks Department: Austin Lewis – Effective 3/19/18; Richard Reinshagen – Effective 3/26/18; Michael McGrath – Effective 3/26/18

Motioned by Councilman Steingart, Seconded by Councilman Weiner

Motioned carried 4 Ayes

Finance:

Motion # 110

Motion to approve Warrant #0418 dated 4/4/18 in the amount of \$735,136.19.

Motioned by Councilman Weiner, Seconded by Councilman Levner

Motioned carried 4 Ayes

Motion # 111

Motion to approve Warrant #04A18 dated 4/4/18 in the amount of 262,298.64.

Motioned by Councilman Weiner, Seconded by Councilman Levner

Motioned carried 4 Ayes

Executive Session:

6:04 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1)

regarding: **Contractual Matter**

**** Supervisor Vegliante stated that we will be discussing a contractual matter and may or may not return to Legislative Session to vote upon said matter. ****

Motioned by: Councilman Weiner Seconded by: Councilman Steingart

7:00 p.m. Motion to adjourn Executive Session and re-enter Legislative Meeting.

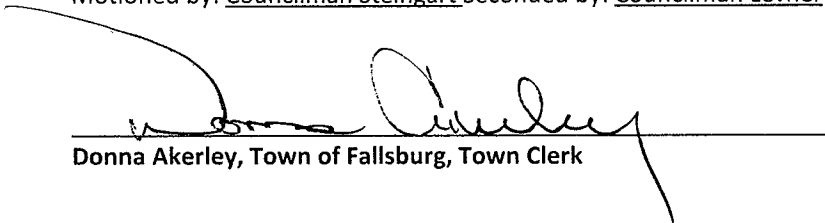
Motioned by: Councilman Weiner Seconded by: Councilman Levner

Motion # 112

Motion to approve the Notice of Intent to serve as Lead Agency under SEQRA for the Woodbourne Wastewater Treatment Plant.

7:07p.m. Motion to adjourn Legislative Meeting

Motioned by: Councilman Steingart Seconded by: Councilman Levner



Donna Akerley, Town of Fallsburg, Town Clerk

RESOLUTION NO. 112 OF 2018
ADOPTED APRIL 9, 2018

TOWN OF FALLSBURG/HAMLET OF WOODBOURNE WWTP PROJECT

INTENT TO DECLARE LEAD AGENCY UNDER SEQRA

WHEREAS the Town of Fallsburg, Sullivan County, New York (hereinafter the "Town") has established the public benefit to the Town residents of the construction of a new Wastewater Treatment Plant (hereinafter the "WWTP"); and

WHEREAS the proposed WWTP project is needed to ensure the public safety and protect surface waters and the environment; and

WHEREAS the Town has conducted various studies of the condition of the system and the means for improvements; and

WHEREAS the action of designing and constructing a new WWTP is a Type I Action under the State Environmental Quality Review Act (SEQRA) and must be treated as a Type I Action due to requirements of the NYS Clean Water State Revolving Loan Fund; and

WHEREAS Part I of the Long Environmental Assessment Form (hereinafter "EAF") has been completed by the Town Engineering Consultant, Delaware Engineering,

NOW, THEREFORE, BE IT RESOLVED that the Fallsburg Town Board proposes to act as Lead Agency in the coordinated review of the Town of Fallsburg/Hamlet of Woodbourne WWTP Project and shall distribute the attached Notice of Intent, Part I of the EAF, and project description and map to all potentially involved and interested agencies.

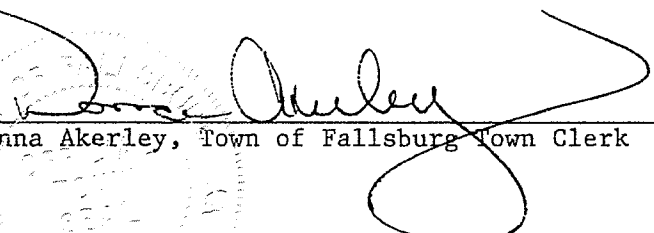
Motion offered by: Councilman Weiner

Motion seconded by: Councilman Levner

Motion Carried 4 AYES

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.

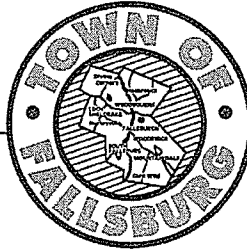
WITNESS, my hand and seal pf said Board the 10th day of April, 2018.


Donna Akerley, Town of Fallsburg Town Clerk

(Seal)

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

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RESOLUTION OF THE TOWN OF FALLSBURG REGARDING ENGINEERING PLANNING GRANT

WHEREAS, the Town has been notified of a thirty-thousand-dollar (\$30,000.00) Engineering Planning Grant (EPG) through the New York State Clean Water State Revolving Fund program for the commissioning of a Sanitary Sewer Inflow and Infiltration Study (the Project); and

WHEREAS, certain agreements, contracts, and other documents are required to be executed by the Town in order to secure the EPG funds;

NOW, THEREFORE, BE IT

RESOLVED that the Town of Fallsburg hereby authorizes the Town Supervisor to execute a Grant Agreement with the NYS Environmental Facilities Corporation, and all other contracts, documents, and instruments necessary to bring about the Project, including a contract with Barton & Loguidice, not to exceed thirty-six thousand dollars (\$36,000.00), and to fulfill the Town's obligations under the Engineering Planning Grant Agreement.

ROLL CALL VOTE:

Supervisor Vegliante
Nathan Steingart
Joseph Levner
Michael Weiner

This resolution shall become effective immediately.

MOVED by Council Person Steingart SECONDED by Council Person Weiner

Vote as follows: 4 AYES

0 NAYS

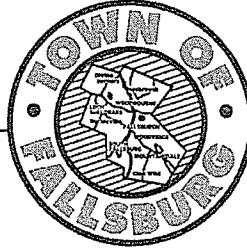
I, DONNA AKERLEY, Town Clerk of the Town of Fallsburg, do hereby certify that I have compared the foregoing copy of a Resolution with the original thereof now on file in my office, and that the same is correct therefore and the whole said original.

WITNESS, my hand and seal of said Board the 10th day of April, 2018.

Donna Akerley, Town of Fallsburg Town Clerk

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

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RESOLUTION OF THE TOWN OF FALLSBURG REGARDING ENGINEERING PLANNING GRANT: LOCAL MATCH

WHEREAS, the Town has been notified of a thirty-thousand-dollar (\$30,000.00) Engineering Planning Grant (EPG) through the New York State Clean Water State Revolving Fund program for the commissioning of a Sanitary Sewer Inflow and Infiltration Study (the Project); and

WHEREAS, NYSEFC requires a twenty (20%) percent local match of the awarded grant; and

WHEREAS, the awarded grant totals thirty thousand dollars; and

WHEREAS, the 20% local match is six thousand (\$6,000.00) dollars;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fallsburg hereby authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Sanitary Sewer Inflow and Infiltration Study. Under the EPG, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Town's designated representative shall not exceed six thousand (\$6,000.00) based upon a total estimated maximum project cost of thirty six thousand (\$36,000.00). The Town Supervisor may increase this local match through the use of in-kind services without further approval from the Town Board. The local match may be a combination of cash and/or in-kind services.

ROLL CALL VOTE: Supervisor Vegliante
Nathan Steingart
Joseph Levner
Michael Weiner

This resolution shall become effective immediately.

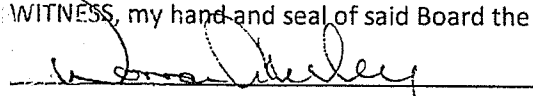
MOVED by Council Person Weiner SECONDED by Council Person Levner

Vote as follows: 4 AYES

0 NAYS

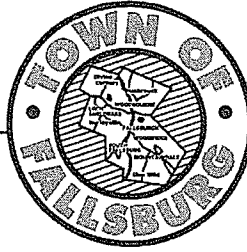
I, DONNA AKERLEY, Town Clerk of the Town of Fallsburg, do hereby certify that I have compared the foregoing copy of a Resolution with the original thereof now on file in my office, and that the same is correct therefore and the whole said original.

WITNESS, my hand and seal of said Board the 10th day of April, 2018.


Donna Akerley, Town of Fallsburg Town Clerk

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

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**RESOLUTION OF THE TOWN OF FALLSBURG REGARDING LEAD AGENCY
FOR ENGINEERING PLANNING GRANT: SEQRA**

WHEREAS, The Town has been notified of the award of a thirty-thousand-dollar (\$30,000.00) Engineering Planning Grant (EPG) by the New York State Clean Water Revolving Fund program for the commission of a Sanitary Sewer inflow and Infiltrations Study (the Project); and

BE IT RESOLVED that the Town of Fallsburg hereby declares itself lead agency under 6 NYCRR Part 617 (SEQRA); and BE IT FURTHER RESOLVED

THAT Pursuant to Article 9 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (SEQRA) and the implementing regulations at 6 NYCRR Section 617 (the regulations), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

6 NYCRR Section 617.5 of the New York Code of Rules and Regulations under SEQRA provides that certain actions identified in subdivision (c) of that section are not subject to environmental review; and

The Town of Fallsburg hereby determines that the proposed Sanitary Sewer Inflow and Infiltration Study is indeed a Type II action in accordance with 6 NYCRR Section 617.5 (c) (18) and (21) and is therefore not subject to review under 6 NYCRR Part 617.

ROLL CALL VOTE: Supervisor Vegliante
Nathan Steingart
Joseph Levner
Michael Weiner

This resolution shall become effective immediately.


MOVED by Council Person Weiner 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 10th day of April, 2018.



Donna Akerley, Town of Fallsburg Town Clerk