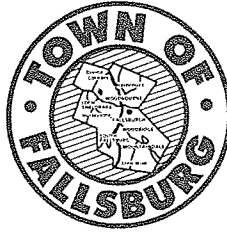


DONNA AKERLEY

*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 23, 2018

**The Town of Fallsburg Town Board
Conducted a Legislative Meeting at Town Hall,
19 Railroad Plaza, South Fallsburg, NY 12779
6:00 pm**

Present:

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

Town Clerk Donna Akerley
Supervisor's Secretary Linda Ingber
Comptroller Scott DuBois
Code Enf Officer Mollie Messenger
Police Chief Simmie Williams

Absent:

Attorney Paula E. Kay

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

Salute to the Flag: By: Councilman Mike Weiner

Supervisor's Report: None

Legislator's Report: None

Liaison's Reports: None

Correspondence: Read by Supervisor Vegliante and attached to the official filing of these minutes.

Citizens' Comments: Chief Simmie Williams: "He was on the way back to the Police station and he hit a huge pot hole and somehow his car careened in front hit Mindy's car and ended up having a heart attack and dying. It was 40 or 50 years ago. In my mind that's a live on duty death. I am going to get his name put on the wall. We had a photo of him upstairs with his medal and bars and everything else we made sure his daughter got that."

Operations:

Motion # 113

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

Motioned by Councilman Steingart, Seconded by Councilman Weiner

Motion carried 4 ayes

Motion # 114

Motion to approve resolution adopting the New York State Climate Smart Communities Pledge.

Motioned by Councilman Weiner, Seconded by Councilman Steingart

Motion carried 4 ayes

Motion # 115

Motion to approve May 16, 17, 18, 19 & 20, 2018 as Town of Fallsburg Spring Clean-up dates from 9:00 a.m. to 5:00 p.m. at the South Fallsburg Wastewater Treatment Plant.

Motioned by Councilman Weiner, Seconded by Councilman Steingart

Motion carried 4 ayes

Motion # 116

Motion to authorize Supervisor to sign agreement with Millennium Strategies, LLC for Grant Research and Writing Services commencing May 1, 2018 through April 30, 2019.

Motioned by Councilman Weiner, Seconded by Councilman Levner

Motion carried 4 ayes

Motion # 117

Motion to approve purchase of a mini excavator off of the NY State Bid Wastewater Treatment Plant.

Motioned by Councilman Weiner, Seconded by Councilman Steingart

Motion carried 4 ayes

Personnel:

Motion # 118

Motion to approve the following for seasonal employment as Laborers in the Parks Department:

Dalton Maxwell– Effective 4/18/18

Warren McCombs – Effective 4/18/18

Motioned by Councilman Levner, Seconded by Councilman Weiner

Motion carried 4 ayes

Finance:

Motion # 119

Motion to approve Warrant #04B18 dated 4/18/18 in the amount of \$505,053.23.

Motioned by Councilman Levner, Seconded by Councilman Weiner

Motion carried 4 ayes

***_Supervisor Vegliante stated that we will move into a work session discussion item then immediately follow into Executive Session and will not be returning to the Legislative Meeting.*

Work Session Item:

6:20 pm: UTA of Kiryas Joel Pedestrian Infrastructure Improvement Study – Discussion

Executive Session:

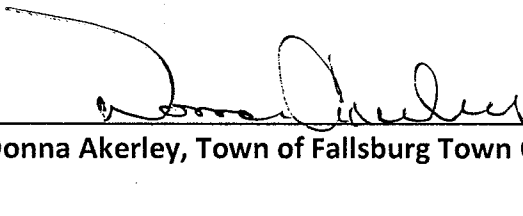
6:32 p.m. Motion to enter into Executive Session as set forth in Public Officers Law

Sec. 105 (1) regarding: **Several Personnel Items.**

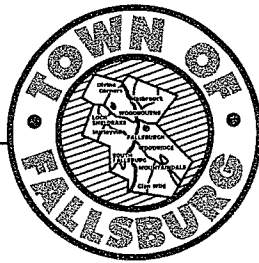
Motioned by: **Councilman Steingart** Seconded by: **Councilman Levner**

7:55 p.m. Motion to adjourn Executive Session, Work Session Item & Legislative Meeting.

Motioned by: **Councilman Steingart** Seconded by: **Councilman Weiner**



Donna Akerley, Town of Fallsburg Town Clerk



WHEREAS, the Town of Fallsburg (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the Town of Fallsburg in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

1. Pledge to be a Climate Smart Community.
2. Set goals, inventory emissions, plan for climate action.
3. Decrease community energy use.
4. Increase community use of renewable energy.
5. Realize benefits of recycling and other climate-smart solid waste management practices.
6. Reduce greenhouse gas emissions through use of climate-smart land-use tools.
7. Enhance community resilience and prepare for the effects of climate change.

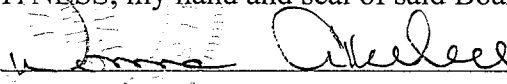
8. Support development of a green innovation economy.
9. Inform and inspire the public.
10. Commit to an evolving process of climate action.

MOVED by Council Person Weiner SECONDED by Council Person Steingard

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 25th day of April, 2018.



Donna Akerley, Town of Fallsburg Town Clerk