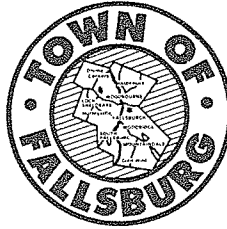


DONNA AKERLEY  
*Town Clerk, Registrar  
Tax Collector  
and Marriage Officer*  
www.townoffallsburg.com



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, July 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

Deputy Town Clerk Elizabeth Malave-Santos  
Supervisor's Secretary Linda Ingber  
Comptroller Scott DuBois  
Attorney to the Town Paula E. Kay

**ABSENT:**

Town Clerk Donna Akerley

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

**Salute to the Flag:**

Deputy Town Clerk Elizabeth Malave-Santos

**Supervisor's Report:**

**Supervisor Steven Vegliante:** "Very quickly tonight, we kind of have kind a long agenda not a long agenda but we have some stuff to go over. I want to note that we are just about out of a flash flood warning but flash flood watch still exists. We with the ongoing rain this week I expect to have more warnings. The Neversink River is at a high level. I am hoping that we have some relief from the rain so we can get a chance to clear that water out. I encourage everyone in the public to be very cognizant over road conditions and changing road conditions due to rain and not to drive through standing rain water it can be very dangerous."

**Liaison's Reports:**

None

**Correspondence:**

None

**Citizens' Comment:**

None

**Operations:**

**Motion #177**

Motion to set time and date for a Public Hearing relative to Local Law # \_\_\_\_ of 2018 Entitled Amending Chapter 310 Zoning of the Town of Fallsburg Municipal Code” for Monday August 27, 2018 @ 5:55 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.

**Motion by Councilman Weiner, Seconded by Councilman Steingart**

**Motion carried 4 Ayes**

**Motion #178**

Motion to approve resolution authorizing the application for and use of requested funds in the amount of \$729,202.10 from the NYS Office of Community Renewal’s 2018 Community Development Block Grant Program for the rehabilitation of the Sanitary Sewer System in South Fallsburg.

**Motion by Councilman Steingart, Seconded by Councilman Levner**

**Motion carried 4 Ayes**

**Motion #179**

Motion to declare intent for Lead Agency under SEQRA for Town of Fallsburg/Hamlet of Mountaindale Wastewater Treatment Plant Upgrade Project.

**Motion by Councilman Weiner, Seconded by Councilman Steingart**

**Motion carried 4 Ayes**

**Attorney Paula E. Kay:** “Just to be clear you guys did this several weeks ago but didn’t have the resolutions so now we have the resolutions so now we can finalize it.”

**Motion #180**

Motion to declare the Town of Fallsburg as Lead Agency relative to the Town of Fallsburg/ Hamlet of Mountaindale Wastewater Treatment Plant Upgrade Project.

**Motion by Councilman Weiner, Seconded by Councilman Levner**

**Motion carried 4 Ayes**

**Motion #181**

Motion to declare the Negative Declaration relative to the Town of Fallsburg/ Hamlet of Mountaindale Wastewater Treatment Plant Upgrade Project.

**Motion by Councilman Weiner, Seconded by Councilman Steingart**

**Motion carried 4 Ayes**

**Motion #182**

Motion to approve Legislative/Work Session Meeting Minutes of June 25, 2018.

**Motion by Councilman Levner, Seconded by Councilman Steingart**

**Motion carried 4 Ayes**

**Motion #183**

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

**Motion by Councilman Weiner, Seconded by Councilman Levner**

**Motion carried 4 Ayes**

**Motion #184**

Motion to approve Public Hearing and Legislative Meeting Minutes of July 9, 2018.

**Motion by Councilman Weiner, Seconded by Councilman Steingart**

**Motion carried 4 Ayes**

**Motion #185**

Motion to approve the Petition for Annexation with the Village of Woodridge relative to SBL #42.-1-49-1.

**Motion by Councilman Steingart, Seconded by Councilman Levner**

**Motion carried 4 Ayes**

**Attorney Paula E. Kay:** "This is the one you did several months ago and we had to fix the legal description per the county. We have done everything already."

**Motion #186**

Motion to approve Request for Fireworks Display Permit for Hillel Jaffa, 43 Fallsviews Drive, Fallsburg, NY on July 28, 2018.

**Motion by Councilman Levner, Seconded by Councilman Weiner**

**Motion carried 4 Ayes**

**Personnel:**

**Motion #187**

Motion to approve Donia VanKeuren to the position of Court Clerk effective August 6, 2018.

**Motion by Councilman Levner, Seconded by Councilman Weiner**

**Motion carried 4 Ayes**

**Motion #188**

Motion to approve the following for seasonal employment as Lifeguards in the Parks Department effective July 13, 2018:

Bari-Morgan Allor      Christopher Sacaquirin      Justin Mednick

**Motion by Councilman Weiner, Seconded by Councilman Levner**

**Motion carried 4 Ayes**

**Motion #189**

Motion to approve Angelina Fontana for seasonal employment as Office/Clerk in the Parks Department effective 7/8/18.

**Motion by Councilman Steingart, Seconded by Councilman Levner**

**Motion carried 4 Ayes**

**Finance:**

**Motion #190**

Motion to approve Warrant #07B18 dated 7/18/18 in the amount of \$900,467.83.

**Motion by Councilman Steingart, Seconded by Councilman Levner**

**Motion carried 4 Ayes**

**Executive Session:**

**6:06 p.m.** Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) regarding: Employment matter / Pending Litigation

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

**6:55 p.m.** Motion to adjourn Executive Session and re-enter Legislative Meeting.

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

**Motion #191**


Motion to approve cancellation of August 13, 2018 Town Board Legislative Meeting

**Motion by Councilman Weiner, Seconded by Councilman Levner**

**Motion carried 4 Ayes**

**7:00 pm.** Motion to adjourn Legislative Meeting.

**Motion by Councilman Weiner, Seconded by Councilman Levner**



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Donna Akerley, Town of Fallsburg Town Clerk

Steven Vegliante, Town Supervisor

Nathan Steingart, Deputy Supervisor

Michael Weiner, Councilman

Joe Levner, Councilman



Town of Fallsburg  
P.O. Box 2019, 19 Railroad Plaza  
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Resolution No. 178

At a meeting held on July 23, 2018, the Town Board of the Town of Fallsburg adopted the following resolution:

The Town Board for the Town of Fallsburg authorizes the application for and use of requested funds in the amount of \$729,707.10 from the New York State Office of Community Renewal's 2018 Community Development Block Grant (CDBG) Program for the rehabilitation of the Sanitary Sewer System in South Fallsburg. If awarded, the Town of Fallsburg shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.


MOVED by Council Person Steingart

SECONDED by Council Person Levner

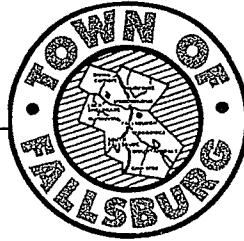
Vote as follows: 4 AYES  
0 NAYS

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 23<sup>rd</sup> day of July, 2018.

  
Donna Akerley, Town of Fallsburg Town Clerk

Dated: 7/23/18



RESOLUTION NO. 180 OF 2018  
ADOPTED JULY 23, 2018

**RESOLUTION ESTABLISHING TOWN OF FALLSBURG TOWN BOARD AS LEAD AGENCY AND DETERMINING THAT ACTION TO UPGRADE THE MOUNTAINDALE WASTEWATER TREATMENT PLANT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT**

**WHEREAS** the Town of Fallsburg, Sullivan County, New York (hereinafter the "Town") has established the public benefit to the Town residents of the upgrade construction of an existing Wastewater Treatment Plant in the hamlet of Mountaindale (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 Unlisted Action under the State Environmental Quality Review Act (SEQRA) and must be treated as a Unlisted Action due to requirements of the NYS Clean Water State Revolving Loan Fund; and

**WHEREAS** Parts I, II, and III of the Long Environmental Assessment Form (hereinafter "EAF") has been completed by the Town Engineering Consultant, Barton & Loguidice, D.P.C.

**WHEREAS** on June 13, 2018, the Town sent a letter and Part 1 of the EAF to other potentially "involved agencies" and "interested agencies" (as these quoted terms are defined in the Regulations), indicating the Town of Fallsburg Town Board's ("Town Board") desire to serve as "lead agency" (as this quoted term is defined in the Regulations) for a coordinated review under SEQRA of the Project; and

**WHEREAS** the SEQRA requires that certain procedures be followed and that certain determinations be made regarding such an activity; and

**WHEREAS** each of the involved agencies has agreed to or raised no objections to the Town Board serving as lead agency for a coordinated review under SEQRA of the Project; and

**WHEREAS** pursuant to the Regulations, the Town Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the EAF, together with other available

supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the areas of relevant environmental concern; and

**WHEREAS** the proposed Project will not have a significant adverse effect on the environment for the reasons enumerated in the attached Negative Declaration Form:

**NOW, THEREFORE, BE IT RESOLVED** pursuant to and in accordance with the coordinated review requirements of SEQRA, that the Town of Fallsburg Town Board hereby establishes itself as lead agency for the Project; and

**BE IT FURTHER RESOLVED** that based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Town Board's knowledge of the area surrounding the Project and such further investigations of the Project and its potential environmental impact as the Town Board has deemed appropriate, the Town Board makes the following findings and determinations: the Project constitutes an "Unlisted Action" (as the quoted term is defined in the Regulations) and no significant adverse environmental impacts are noted in the EAF for the Project and none are known to the Town Board. Therefore, the Town Board hereby determines that the Project will not cause or result in any significant adverse environmental impacts and that it will not require the preparation of a Draft Environmental Impact Statement; and

**BE IT FURTHER RESOLVED** that as a consequence of such findings and declaration and in compliance with the requirements of SEQRA and the Regulations, the Town Board, as lead agency, directs the Town Supervisor to finalize the attached Negative Declaration in accordance with 6 NYCRR § 617.12 and to file a copy of the attached Negative Declaration for the Project in accordance with the Regulations; this Resolution shall take effect immediately. The negative declaration will be published in the NYSDEC Environmental News Bulletin (ENB).

MOVED by Council Person Waner

SECONDED by Council Person Leone

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 23 day of July, 2018.

Donna Akerley  
Donna Akerley, Town of Fallsburg Town Clerk

Dated: 7/23/18