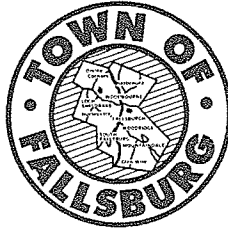


DONNA AKERLEY
Town Clerk, Registrar
Tax Collector
and Marriage Officer
www.townoffallsburg.com



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, August 27, 2018

The Town of Fallsburg Town Board
Conducted a Legislative Meeting at Town Hall,
19 Railroad Plaza, South Fallsburg, NY
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 Enforcement Officer Mollie Messenger
Attorney for the Town Paula E. kay
Engineer Will Illing

5:55 p.m. – Public Hearing relative to Local Law # of 2018 Entitled "Amending Chapter 310 Zoning of the Town of Fallsburg Municipal Code Bulk tables and Zoning map".

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

Code Enforcement Officer Mollie Messenger: "I just wanted to say one thing in reviewing for a camp that we have, that is coming up and trying to do bulk. The camp ran into an issue where one of our sleep away camp codes the bulk table requires to be 150 feet away but we are allowing them in the sleep away code to be 100 feet away. There was discussion the residences to be 100 feet away. I don't know why we have bulk table and then have a code section to allow the residences to be 50 feet closer. There was a bunch of conversations we all had about the restrictions we are putting on the sleep away camps. It is a lot to get into right now. They are planning and reviewing everything, Bonnie said it just makes sense to move the bulk table from 150 sides set back to 100 and then do 200 both sides, instead of doing the 150 and 150. It will be an amendment. I don't think it will be huge. We will find more but we had a conflict."

Motion by Councilman Weiner to adjourn Public Hearing, seconded by Councilman Steingart

Salute to the Flag:

Gene Benson

Supervisor's Report:

By: Supervisor Vegliante: "I alone and with probably everyone in the public has been watching the news was struck by the loss of Senator John McCain, Captain John McCain a man who dedicated almost his entire life to the service of this country. In politics while you don't always agree with everyone and I can say I didn't agree with many of Senator McCain's policies. His service to this country simply cannot be questioned. I was brought to tears today reading the statement the family released. I guess it was a statement he wrote shortly before his death. For my Supervisor report tonight I have decided to actually read it. I can make copies available for anyone who wants it. It is quite a testament to both his life and to where we have come today and where we should be going as a country." Supervisor Vegliante then read aloud Senator John McCain's farewell address and asked for a moment of silence in remembrance of his recent passing. (See attached)

Liaison's Reports:

None

Correspondence:

None

Citizens Comments:

None

Operations:

Motion # 192

Motion to approve Local Law # 2 of 2018 Entitled "Amending Chapter 310 Zoning of the Town of Fallsburg Municipal Code, Bulk Tables and Zoning Map.

Motion by Councilman Weiner, seconded by Councilman Levner

VOTE POLLED:

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

Motion Carried 4 AYES

Motion # 193

Motion to approve updated Comprehensive Plan Amendments and Executive Code Review to the Town Code.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 194

Motion to authorize Supervisor to sign Easement for Construction & Maintenance of Town Water Lines on lands belonging to the Fallsburg Fishing and Boating Club, Inc.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 195

Motion to approve Amendment # 4 to the Agreement between Town of Fallsburg and Camp Dresser McKee and Smith relative to the South Fallsburg WWTP Upgrades.

Motion by Councilman Levner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 196

Motion to approve Worksite Wellness Policy with Cornell Co-Operative Extension to enhance and provide healthy choices for employee wellness.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 197

Motion to approve Memorandum of Understanding with Cornell Co-Operative Extension Sullivan County to establish the relationship related to the implementation of worksite wellness strategies.

Motion by Councilman Levner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 198

Motion to approve resolution to establish a guideline to take the National Alliance for Nutrition and Activity Healthy Guidelines for meeting, conferences and events.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 199

Motion to approve Memorandum of Agreement between Cornell University Co-Operative Extension and the Town of Fallsburg for the purchase of 2 Green Wave Bike Storage Racks. One for Mountaindale and one for Hurleyville Rail Trails.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 200

Motion to approve Memorandum of Agreement between Cornell University Co-Operative Extension and the Town of Fallsburg for the purchase of 4 Benches for Maries Park in Woodbourne.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 201

Motion to approve Resolution naming private roads within the Town of Fallsburg "Woodland Circle" and "Riverview Trail" at Eden Woods Estates off Zimmerman Road, Loch Sheldrake.

Motion by Councilman Weiner seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 202

Motion to approve Legislative Meeting Minutes of July 23, 2018.

Motion by Councilman Levner, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 203

Motion to approve Work Session Meeting Minutes of August 20, 2018.

Motion by Councilman Steingart, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 204

Motion to set time and date for a Public Hearing relative to proposed Local Law # ____ of 2018 entitled "Tax Cap Override" for September 24, 2018 at 5:55 pm at 19 Railroad Plaza, South Fallsburg, N.Y.

**** Supervisor Vegliante stated**" Before we vote, just a quick discussion, at this early on the process we don't know whether or not we will be up or over the tax cap or not it is always on our minds and our effort always to stay within it. I will be meeting with the Town Comptroller, the Town Comptroller will be meeting with all our department heads we will be trying our best to maintain under the cap but we pass this each year, if we can't or make a mistake this law must be in place."

Motion by Councilman Levner, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 205

Motion to authorize Town Clerk to solicit competitive bids for Wastewater Sludge, Grit and Screenings Disposal. Bid Date-September 18, 2018 @ 2:00 p.m.

Motion by Councilman Levner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 206

Motion to set time and date for an Unsafe Building Hearing relative to 28 Park Place, South Fallsburg, NY for September 24, 2018 @ 5:45 pm at Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 207

Motion to set time and date for an Unsafe Building Hearing relative to 1125 SR 52, Loch Sheldrake, NY for September 24, 2018 @ 5:50 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 208

Motion to authorize Sullivan County DPW to install No Parking Signs in front of 710 Heiden Road (CR 173) and 1010 Glen Wild Road (CR58).

Motion by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 209

Motion to Resolution requesting a Speed Zone Study for Wildwood Dr, located in the Town of Fallsburg.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion carried 4 Ayes

Personnel:

Motion # 210

Motion to appoint Winifred Foertsch to the position of Sole Assessor effective August 6, 2018 to fill unexpired term to expire 09/30/2019.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 211

Motion to promote Devin Kinney to the position of Utility Sewer Plant Attendant Step One effective September 3, 2018.

Motion by Councilman Levner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 212

Motion to authorize Ellie Patton, III to participate in the Basic Wastewater Operations Lecture, Laboratory and Activated Sludge courses through SUNY Ulster.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 213

Motion to accept the resignation of Jonathan Maxwell from the Highway Department effective August 13, 2018.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 214

Motion to approve Allison Stein for seasonal employment in the Parks Department as Office/Clerk effective August 7, 2018.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 215

Motion to approve Leril Otero for seasonal employment in the Parks Department as Office/Clerk effective August 12, 2018,

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Finance:

Motion # 216

Motion to approve Warrant #08A18 dated 8/1/18 in the amount of \$227,091.87.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 217

Motion to approve Warrant #08B18 dated 8/22/18 in the amount of \$864,885.87.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 218

Motion to approve purchase of Blazer 14-TS Mobile Home for the Park Department.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 219

Motion to approve purchase of a 2018 Dodge Crew Cab off State Contract.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Executive Session:

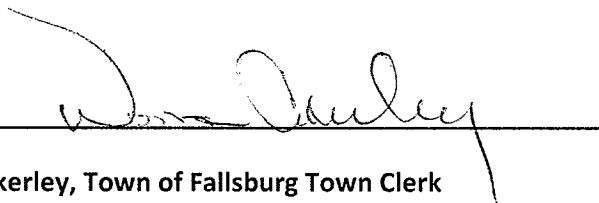
6:12 p.m. Motion by **Councilman Weiner** and seconded by

Councilman Steingart to enter into Executive Session as set forth in Public Officers Law

Sec. 105 (1) regarding: **Personnel & pending litigation matter** Supervisor Vegliante stated that the board will not be returning for further business.

7:45 p.m. Motion by **Councilman Levner** and seconded by

Councilman Weiner to adjourn Executive Session & Legislative Meeting



Donna Akerley, Town of Fallsburg Town Clerk