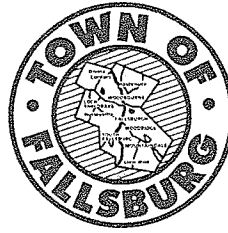


DONNA AKERLEY
Town Clerk, Registrar
Tax Collector
and Marriage Officer
www.townoffallsburg.com



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, September 24, 2018

The Town of Fallsburg Town Board
Conducted two unsafe building hearings, a Public Hearing and Legislative Meeting at
Town Hall, 19 Railroad Plaza, South Fallsburg, New York
beginning at 5:45 pm

Present:

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

Town Clerk Donna Akerley
Attorney for the Town Paula E. Kay
Comptroller Scott DuBois
Code Enf. Officer Mollie Messenger

Absent:

Supervisor's Secretary Linda Ingber

Motion by Councilman Weiner, seconded by Councilman Levner to open and TABLE Unsafe Building Hearing.

5:45 p.m. – Unsafe Building Hearing relative to 28 Park Place, South Fallsburg, NY

**** Code Enforcement Officer Mollie Messenger:** "I have 2 things about that. 28 Park Place we have to actually table it we can't have that Public Hearing because the owner changed in the auction and now it is a different owner. Now I have to start all over again. The other two you can go in. However it is unclear whether it is an issue that it is a Holiday and whether or not you want to table both of these. I am not sure if they are orthodox group. Michael Altman was there attorney last time we brought them here."

Motion by Councilman Levner, seconded by Councilman Weiner to close Unsafe Building Hearing.

Motion by Councilman Weiner, seconded by Councilman Levner to open and TABLE Unsafe Building Hearing.

5:50 p.m. – Unsafe Building Hearing relative to 1125 SR 52, Loch Sheldrake, NY.

Motion by Councilman Levner, seconded by Councilman Weiner to close Unsafe Building Hearing.

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

5:55 p.m. – Public Hearing relative to Local Law # 3 of 2018 entitled “ Tax Cap Override”.

**** Supervisor Steven Vegliante:** “We do this every year we don’t know what our taxes are going to be we try to keep it under the tax cap.”

Motion by Councilman Levner, seconded by Councilman Weiner to close Public Hearing.

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 8/31/18



Fred W. Stabbert, III

Sworn to before me this 31st day of August, 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 Local Law # of 2018 entitled "Tax Cap Override" to be conducted on Monday,

September 24, 2018 at 5:55 pm, which will be conducted at the Town of Fallsburg Town Hall, 19 Railroad Plaza, South Fallsburg, NY 12779.

All interested parties are encouraged to attend.

BY ORDER OF THE TOWN OF FALLSBURG TOWN BOARD

Dated: Friday, August 31, 2018

Donna Akerley
Town of Fallsburg
Town Clerk, Tax Collector, Registrar, Marriage Officer, RMO, Foil Officer & Notary Public

PO BOX 2019
19 Railroad Plaza
South Fallsburg, NY 12779

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om

donna@fallsburgny.c

om 65182

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

Salute to the Flag:

By: Town Clerk Donna Akerley

Supervisor's Report:

By: **Supervisor Vegliante:** " We are in the process of meeting with our Department heads still putting together our budgets you will know tonight we are passing our tax cap override legislation. Once again it is always our intention to keep it under the tax cap in an event we cannot or if we make a mistake that brings us over the tax cap this allows us to not run up by the state law regarding the tax cap. I want to give a special recognition to our Police Department it was in the paper they solved an attempted rape case, tracking down the defendant taking him out in the woods. Chris Rosa was the one who actually was able to catch him. They will be checking his DNA to see if it matches any other crimes; I want to give thanks for solving that very serious crime."

Liaison's Reports:

None

Correspondence:

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

Citizens' Comments:

None

Operations:

Motion # 220

Motion to authorize Supervisor to sign agreement with Kenneth Ellsworth, P.E., Keystone Associates, for Town Engineering Services.

Motioned by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 221

Motion to approve Memorandum of Agreement between Cornell University Cooperative Extension and the Town of Fallsburg for the purchase of three sets (10 per set) of Clover Leaf Channelizers Delineators.

Motioned by Councilman Levner, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 222

Motion to approve Legislative Meeting Minutes of August 27, 2018.

Motioned by Councilman Levner, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 223

Motion to approve Work Session Meeting Minutes of September 17, 2018.

Motioned by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 224

Motion to approve 2018 Fall Clean Up for October 10, 11, 12, 13, and 14, 2018, at the South Fallsburg Waste Water Treatment Plant.

Motioned by Councilman Levner, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 225

Motion to approve resolution changing the name of Park House Road to Wildwood Dr, located in South Fallsburg, NY.

Motioned by Councilman Steingart, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 226

Motion to authorize Supervisor to sign Proposal for Engineering Services, with Barton & Loguidice, relative to environmental issues within the town.

Motioned by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 227

Motion to **TABLE** the authorization for the Supervisor to sign Supplemental Groundwater Source Evaluation Proposal with Barton & Loguidice for hydro-geologic services located in Fallsburg and South Fallsburg.

Motioned by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion #228

Motion to authorize Supervisor to sign grant agreement with NYS Environmental Facilities Corporation relative to EPG Project #: 75384 Mountindale Inflow and Infiltration Study.

Motioned by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 229

Motion to approve resolution naming private road within the Town of Fallsburg, "Sea Foam Ln, Ocean Breeze Ln and Teal Way" at Laurel Crest, off Laurel Avenue, South Fallsburg NY.

Motioned by Councilman Levner, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 230

Motion to authorize Supervisor to sign 2018 Post-Closure Monitoring Proposal with Sterling Environmental Engineering, P.C. regarding Town of Fallsburg Landfill. *(Supervisor Vegliante stated this is the same price as last year)*

Motioned by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Personnel:

Motion # 231

Motion to promote Victoria Korchanik to the position of Principal Account Clerk effective September 24, 2018. *(Supervisor Vegliante congratulated Ms. Korchanik on passing the exam)*

Motioned by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 232

Motion to appoint Paulette Platt to the position of part time Data Collector in the Assessor's Office effective September 17, 2018.

Motioned by Councilman Steingart, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 233

Motion to appoint Steven Vegliante as a Special Police Officer.

Motioned by Councilman Steingart, seconded by Councilman Levner

Motion carried 3 Ayes

Motion # 234

Motion to appoint Nathan Steingart as a Special Police Officer.

Motioned by Councilman Weiner, seconded by Supervisor Vegliante

Motion carried 3 Ayes

Motion # 235

Motion to appoint Joe Levner as a Special Police Officer.

Motioned by Councilman Steingart, seconded by Councilman Weiner

Motion carried 3 Ayes

Motion # 236

Motion to authorize Michael Herbert to participate in the Grande 4 Management Course through Morrisville State College on April 8 thru 10, 2019.

Motioned by Councilman Levner, seconded by Councilman Weiner

Motion carried 4 Ayes

Finance:

Motion # 237

Motion to approve Warrant #0918 dated 9/5/18 in the amount of 555,103.66

Motioned by Councilman Levner, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 238

Motion to approve Warrant #09A18 dated 9/5/18 in the amount of \$238,496.98.

Motioned by Councilman Weiner, seconded by Councilman Levner

Motion carried 4 Ayes

Motion # 239

Motion to award bid for Wastewater Sludge, Grit and Screenings Disposal to EnviroVentures.

Motioned by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

Executive Session:

6:09 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) regarding: Pending Litigation Matters and Employment Matters.

Motioned by: Councilman Weiner Seconded by: Councilman Levner

6:57 p.m. Motion to adjourn Executive Session and return to Legislative Meeting.

Motioned by: Councilman Levner Seconded by: Councilman Weiner

Motion # 240

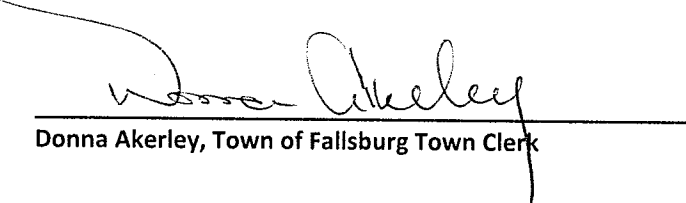
Motion to authorize Supervisor Vegliante to sign retainer agreement with Veneziano & Associates relative to Vacation Village.

Motioned by Councilman Weiner, seconded by Councilman Steingart

Motion carried 4 Ayes

7:05 p.m. Motion to adjourn Legislative Session:

Motioned by: Councilman Levner Seconded by: Councilman Weiner



Donna Akerley, Town of Fallsburg Town Clerk

Steven Vegliante, Town Supervisor

Nathan Steingart, Deputy Supervisor

Michael Weiner, Councilman

Joe Levner, Councilman

Town of Fallsburg

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**RESOLUTION RE-NAMING A TOWN ROAD WITHIN THE TOWN OF
FALLSBURG**

WHEREAS, In 1988 the Town of Fallsburg began the process to change the name of Park House Road to Wildwood Drive, by filling out a form known as a TE9 with the County of Sullivan; and

WHEREAS, Following the submission of the TE9 form to the County of Sullivan, the Town Board at the time neglected to pass a written Resolution to authorize the name change, even though the Town did install new street signs with the name "Wildwood Drive; and

WHEREAS, The purpose of this Resolution is to officially finalize the name change of Park House Road to Wildwood Drive, which will therefore allow the County to continue with the current speed limit reduction request on that road from 40 miles per hour to 30 miles per hour; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Fallsburg that the Town of Fallsburg re-names Park House Road as Wildwood Drive, in accordance with the original request from 1988.

MOVED by Council Person Steingart SECONDED by Council Person Weiner

VOTE: 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 and the whole of said original.

WITNESS, my hand and seal of said Board the 24 day of September, 2018.

Donna Akerley
Donna Akerley, Town of Fallsburg Clerk

Town Seal

Steven Vegliante, Town Supervisor

Nathan Steingart, Deputy Supervisor

Michael Weiner, Councilman

Joe Levner, Councilman

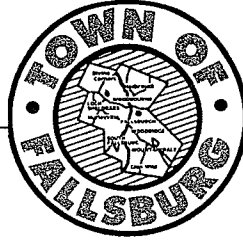
Town of Fallsburg

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**RESOLUTION NAMING PRIVATE ROADS WITHIN THE TOWN OF
FALLSBURG
"SEA FOAM LANE" and "OCEAN BREEZE LANE" and "TEAL WAY"
SOUTH FALLSBURG**

WHEREAS, Laurel Crest is a private community (Tax Map# 31-1-90), located off Laurel Avenue and Elm Drive, South Fallsburg, Town of Fallsburg, County of Sullivan, State of New York; and

WHEREAS, the developer of Laurel Crest desires to name the interior roadways of the property "Sea Foam Lane," "Ocean Breeze Lane," and "Teal Way," and

WHEREAS, The Town of Fallsburg and the local fire department want to positively promote and support the development and provide emergency services to all interior roadways within **Laurel Crest**; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Fallsburg that the Town of Fallsburg names the private road currently within **Laurel Crest** "**Sea Foam Lane,**" **Ocean Breeze Lane,**" and "**Teal Way**" as referenced by the map attached hereto.

MOVED by Council Person Levner SECONDED by Council Person Weiner

VOTE: 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 and the whole of said original.

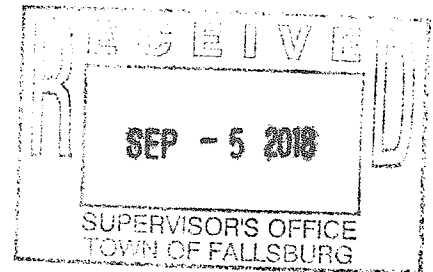
WITNESS, my hand and seal of said Board the 24 day of September, 2018.

Donna Akerley
Donna Akerley, Town of Fallsburg Clerk

Town Seal

ALBERT BRAUN
P.O. Box 211
South Fallsburg, New York 12779
Fax (718) 974-2323

August 31, 2018



To the Honorable Town Board
TOWN OF FALLSBURG
Steven Vegliante, Supervisor

It is my understanding that the part of Route 42 in South Fallsburg considered "Main Street" extends till the border with the town of Thompson, just past Greenwood Acres. As such, I request that the Town consider installing some street lighting in those areas where they are lacking. Specifically the area between Heiden Road and the entrance to Alpine Acres / Greenwood Park homes. That area sees allot of foot traffic in the weekends and especially in the summer season, and it is impossible to see where one is actually walking. A mere 2 or 3 lights would do the trick.

I appreciate your consideration of this matter.

Respectfully,

Albert Braun