

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, January 25, 2016
The Town of Fallsburg Town Board
Conducted their regular Legislative Meeting
At the Town Hall, 19 Railroad Plaza, South Fallsburg, NY 12779
6:00 pm

PRESENT:

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

Town Clerk Donna Akerley
Attorney Jacob Billig
Supervisor's Secretary Linda Ingber
Code Enf. Officer Mollie Messenger
Sull. Co. Legislator Joseph Perrello
Sull. Co. Legislator Ira Steingart

ABSENT:

Comptroller Scott DuBois

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

Salute to the Flag: By Legislator Joseph Perrello

Supervisor's Report: None *Commented that he's happy we didn't have a big storm

Legislator's Report: By: Joseph Perrello – Commented on the county conducting a public forum relative to the county jail sometime in March. Commented on the condition of roadways in the county and would appreciate any input from the towns' highway department so he can better inform the county of the area's needs.

Liaison's Reports: By: Arnold Seletsky – Winter Carnival will be held on Sunday January 31st at Morningside Park. There is no snow currently but there will be plenty of other games, activities and food. He encouraged everyone to come out and have a good time at the park.

Correspondence: None

Citizens' Comments: By: David Fanslau – Center for Discovery is requesting support for a street light to be installed in Hurleyville and then invited everyone to come by the new Maker's lab in Hurleyville tonight between 6PM & 9PM for a tour.

Operations:

Motion # 53

Motion to authorize Golf Superintendent to purchase Smithco Spray Star 1750 off of the 2016 GSA Contract.

Motion by Councilman Levner, Seconded by Councilman Steingart

Motion Carried 5 Ayes

Motion # 54

Motion to authorize Town Clerk to solicit competitive bids for 1-A Low Abrasion Non Wappinger Crushed Limestone – Bid Date: February 12, 2016 @ 2:00 p.m.

Motion by Councilman Steingart, Seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 55

Motion to approve Legislative Meeting Minutes of January 11, 2016.

Motion by Councilman Weiner, Seconded by Councilman Steingart

Motion Carried 5 Ayes

Motion # 56

Motion to approve Resolution authorizing Town Supervisor and any other officials necessary, to sign procurement record/grant contract with New York State Department of Transportation (NYSDOT), regarding a \$1.27 million grant to develop and improve the “Milk Train” Rail Trail in or about the Hamlet of Hurleyville, property leased to the Town of Fallsburg by The Center for Discovery, Inc., including authorizing the implementation and funding in the first instance of the Transportation NY Works Fund eligible costs, of a capital project, and appropriating funds therefore.

Motion by Councilman Seletsky, Seconded by Councilman Weiner

Motion Carried 5 Ayes

Finance:

Motion # 57

Motion to review and approve Warrant #01B16 dated 01/20/16 in the amount of \$156,363.81.

Motion by Councilman Levner, Seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 58

Motion to review and approve Warrant #12D15 dated 1/22/16 in the amount of \$47,311.25.

Motion by Councilman Steingart, Seconded by Councilman Weiner

Motion Carried 5 Ayes

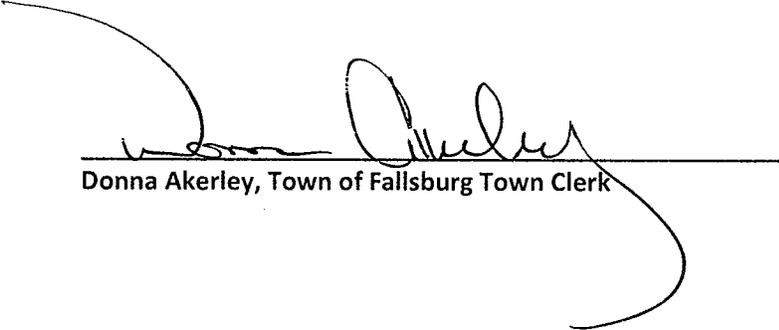
Executive Session:

6:11 pm Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) regarding: Personnel & Pending Litigation Matters.

Motioned by: Councilman Weiner Seconded by: Councilman Steingart

**** NOTE: Attorney Jacob Billig left the building for the rest of the meeting.**

6:37 pm Motion by Councilman Levner, seconded by Councilman Seletsky to adjourn Executive Session & Legislative Meeting.



Donna Akerley, Town of Fallsburg Town Clerk