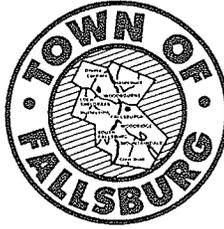


DONNA AKERLEY
*Town Clerk, Registrar
Tax Collector
and Marriage Officer*
www.townoffallsburg.com



**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, February 8, 2016
The Town of Fallsburg Town Board conducted their Legislative Meeting
At Town Hall, 19, Railroad Plaza, South Fallsburg, NY
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
Comptroller Scott DuBois
Sull. Co. Legislator Joseph Perrello

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

- Salute to the Flag:** - **By Town Clerk Donna Akerley**
- Supervisor's Report:** - **Supervisor Vegliante:** Stated being there is no public present at tonight's meeting he will forgo his report except to say that so far we have been lucky to have had a mild winter with minimal to no snow.
- Legislator's Report:** - **Joe Perrello:** Stated he would like to see participation in the CFA Grant possibly join forces with the school district.
- Liaison's Reports:** - None
- Correspondence:** - None
- Citizens' Comment:** - None

Operations:

Motion # 59

Motion to approve Resolution naming a right of way/private road within the Town of Fallsburg "Isadore Gendelman Way".

Motion by Councilman Steingart, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion # 60

Motion to approve Legislative Meeting Minutes of January 25, 2016.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion # 61

Motion to set time and date for a Public Hearing for the purpose of considering approval of an extension to the Town of Fallsburg Consolidated Water District to serve Sapphire Development, LLC, SBL 44.-1.15.1 on February 22, 2016 @ 5:50 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg, NY.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion # 62

Motion to set time and date for a Public Hearing for the purpose of considering approval of an extension to the Town of Fallsburg Consolidated Sewer District to serve Sapphire Development, LLC, SBL 44.-1.15.1 on February 22, 2016 @ 5:55 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg, NY.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion # 63

Motion to approve Petition to Abandon and Deed a Certain Town Road Number 121P comprising Miller Drive with a Reservation of a Utility Right-of-Way to The Center For Discovery, Inc., and the Granting a Right-of-Way to the Current Owner of Adjacent Parcel for Use and Access of Miller Drive from The Center For Discovery, Inc. in the Town of Fallsburg, Sullivan County, New York.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 64

Motion to authorize the Supervisor to sign Agreement between Town of Fallsburg and General Code for Codification Services.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Personnel:

Motion # 65

Motion to appoint Thomas Monforte as a Utility Sewer Plant Attendant- Step One effective February 9, 2016.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 66

Motion to approve and authorize the Class IIB Water Operator Certification course through the NY Rural Water Association for Joseph Bertholf.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion Carried 5 Ayes

Finance:

Motion # 67

Motion to approve Warrant #0216 dated 2/03/16 in the amount of \$305,728.81

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 68

Motion to approve Warrant #02A16 dated 2/03/06 in the amount of \$189,776.88.

Motion by Councilman Steingart, seconded by Councilman Levner

Motion Carried 5 Ayes

Executive Session:

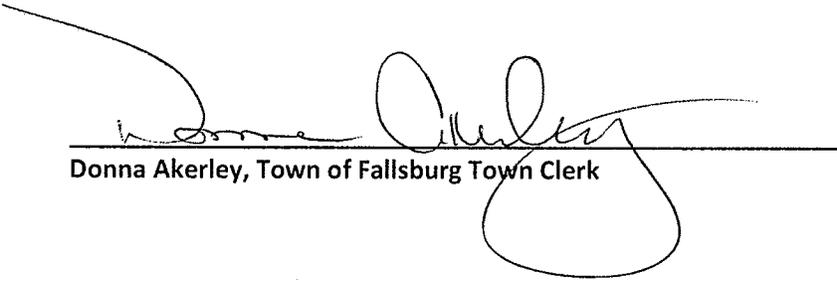
6:08 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1)

Regarding: Personnel Matters and Potential Litigation

Motioned by: Councilman Weiner Seconded by: Councilman Steingart

7:30 p.m. Motion to adjourn Executive Session & Legislative Meeting

Motioned by: Councilman Levner Seconded by: Councilman Steingart



Donna Akerley, Town of Fallsburg Town Clerk