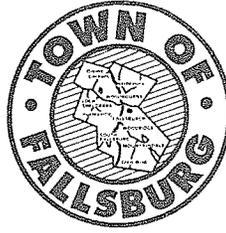


DONNA AKERLEY

*Town Clerk, Registrar
Tax Collector
and Marriage Officer*

www.townoffallsburg.com



TOWN CLERK'S OFFICE
TOWN OF FALLSBURG

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Monday, July 11, 2016

The Town of Fallsburg Town Board conducted their
Legislative Meeting at Town Hall, 19 Railroad Plaza,
South Fallsburg, New York 12779
6:00 pm

PRESENT:

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

Town Clerk Donna Akerley
Attorney Paula E. Kay
Attorney Bruce Perlmutter
Supervisor's Secretary Linda Ingber
Comptroller Scott DuBois
Highway Superintendent William Jakaitis

ABSENT:

Councilman Joe Levner

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

Salute to the Flag:

By: William Jakaitis

"Moment of silence in Memorium of the Dallas shooting tragedy"

Supervisor's Report:

"We are living in trouble times when it comes to racial tension in this country. Being that we are a very racial diverse and ethnically diverse community it gives us to really take stock for what we have here. We appreciate the way our community can and does most of the time work together for common goals. I like everyone else is shocked this past week watching the news and seeing protest turn violent. Seeing innocent police officers shot seeing innocent citizens apparently murdered for lack of a better word by police officers in the course of their duty. There needs to be calm there needs to be a real look at policing across the country. Hopefully the lesson we can take from this past week is one that education is needed, more training is needed, and more sensitivity to the needs of the community are needed. Community based police has to be accomplished especially in urban and more urban areas where the police force does not have the same background as the people they are policing. Here in Fallsburg we have somewhat a racially diverse force lead by an African American Chief that makes it his mission to

make our community safer and promote education. It is something I am grateful for. We have to be vigilant every day. In the past few weeks we have had controversial items before this board. Our controversy is nothing like the controversy dealt with across the country. On a smaller level we have to do better with our message and on a larger level hopefully across the country other communities will find healing. Other than that on a Town level we are moving into our Moratorium period we have gotten some interest in serving on our comprehensive plan committee. I will remind the community that we are still accepting applications for that. We are going to hope to have that in paneled in early August. Additionally I imagine there will be projects that will be coming for relief of the Moratorium. We will be putting together a frame work for that beginning later this week. Hopefully the next work session we can have some discussion about it and have some set of rules and time lines regards to hearings that will flow through that."

Legislator's Report:

None

Liaison's Reports:

None * Supervisor Vegliante stated: "I will point out that I want to give parks department and Councilman Arnold Seletsky a pretty good shout out for the Fourth of July event. It was excellent it was probably the largest attendance we had in the parks in a long time. Fireworks show was great. The Rausch Brothers were one of my favorites I enjoyed that. We ran out of hot dogs I was told. We will know better the next time. It was due to the good job the Parks did in letting people know about the event. I want to thank everyone in the Parks and the event was really a lot of fun."

Correspondence:

None

Citizen's Comments:

By: **Karen Luse:** Mentioned that the Baptist Church is having free pizza for local kids to help deal with their emotions in light of the Dallas Shootings.

Operations:

Motion # 176

Motion to re-approve 2016 Standard Work Day and Reporting Resolution.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 177

Motion to approve Legislative Meeting Minutes of June 27, 2016.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion carried 4 Ayes

Motion # 178

Motion to approve resolution to hire Keystone Associates as the Town of Fallsburg Planner, with the express understanding that Mari Givrastante will be assigned to the Town as our dedicated Planning Consultant.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 179

Motion to authorize Town Clerk to solicit competitive bids for a 2016 plow truck with tandem combination dump body. Bid date to be announced.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 4 Ayes

Personnel:

Motion # 180

Motion to approve Joseph Steigler for Seasonal Employment in the Parks Department as Lifeguard effective July 2, 2016.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 4 Ayes

Motion # 181

Motion to appoint Dominic Fontana to the position of Court Officer effective July 11, 2016.

Motion by Councilman Seletsky, seconded by Councilman Steingart

Motion carried 4 Ayes

Motion # 182

Motion to approve Mya Grey for Seasonal Employment in the Parks Department as Office/Counter person effective June 26, 2016.

Motion by Councilman Seletsky, seconded by Councilman Steingart

Motion carried 4 Ayes

Finance:

Motion # 183

Motion to review and approve Warrant #0716 dated 7/6/16 in the amount of 303,051.10.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion carried 4 Ayes

Motion # 184

Motion to review and approve Warrant #07A16 dated 7/6/16 in the amount of 170,480.64.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion carried 4 Ayes

Executive Session:

6:10 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1)

regarding: **Personnel and Contractual Matters**

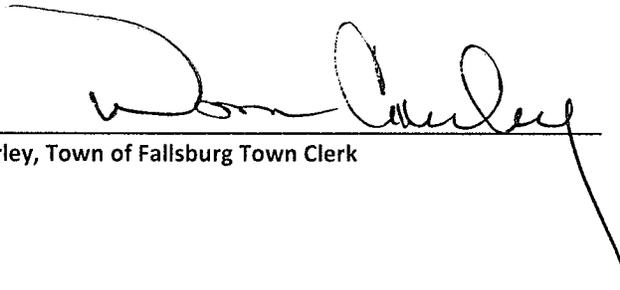
Motioned by: Councilman Weiner seconded by: Councilman Seletsky

7:30p.m. Motion to adjourn Executive Session

Motioned by: Councilman Weiner Seconded by: Councilman Steingart

7:30p.m. Motion to adjourn Legislative Session

Motioned by: Councilman Weiner Seconded by: Councilman Steingart

A handwritten signature in black ink, appearing to read "Donna Akerley", is written over a horizontal line. A long, thin vertical line extends downwards from the end of the signature.

Donna Akerley, Town of Fallsburg Town Clerk