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, July 18, 2016
The Town of Fallsburg Town Board
Conducted a Work Session Meeting at Town Hall,
19 Railroad Plaza, South Fallsburg, New York
6:00 p.m.

PRESENT:

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

Town Clerk Donna Akerley
Attorney Paula E. Kay
Supervisor's Secretary Linda Ingber

ABSENT:

Comptroller Scott DuBois

Supervisor Vegliante called the meeting to order and asked that Councilman Nathan Steingart lead in the Pledge to the Flag.

On motion by Councilman Weiner, seconded by Councilman Levner to open the Work Session Meeting.

Operations:

Motion # 185

Motion to approve Stipulation of Settlements through tax assessment certioraris with Vacation Village Homeowners Association, et.al, County Road 104, Loch Sheldrake, NY and the Town of Fallsburg. (See attached Resolutions).

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 186

Motion to set time and date for a Public Hearing relative to the Bond Increase for the Loch Sheldrake Wastewater Treatment Plant Phase II Expansion for August 8, 2016 @ 5:55 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.

Motion by Councilman Steingart, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Finance:

Review Warrant # 07B16 dated 7/20/16 in the amount of $387,304.80.

Discussion:

Rabbi Lawrence Zierler – Art program

*** Supervisor Vegliante recused himself from the following discussion item and left the room. Deputy Supervisor Arnold Seletsky conducted the remainder of the work session discussion item. ***

Attorney Jacob Billig: Mountaindale Estates: Project needs a solution to make up the difference in the water / sewer capacity for a few of the parcels that are currently outside of the district.

Attorney Paula E. Kay: Stated they must submit a petition for a waiver from the Moratorium which is now in place in order for the board to move forward with any discussions outside of the current plan the developer has. She stated the board will then review said petition, schedule a public hearing to discuss their waiver request and proceed accordingly from there.

Executive Session:

7:25 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1)

regarding: **Personnel Matters**

Motioned by: Councilman Weiner seconded by: Councilman Seletsky

8:00 p.m. Motion to adjourn Executive Session

Motioned by: Councilman Weiner Seconded by: Councilman Steingart

8:00 p.m. Motion to adjourn Work Session

Motioned by: Councilman Weiner Seconded by: Councilman Steingart

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RESOLUTION # 185

RESOLUTION- CERTIORARI SETTLEMENT

WHEREAS, the Town of Fallsburg has reached a Stipulation of Settlement through a tax assessment certiorari identified as Index No. 2015-1692 with Vacation Village Home Owners Association, et. al., the owner of the property located in the Town of Fallsburg and being more particularly described on the Sullivan County Tax Rolls as Town of Fallsburg SBL No. 17.A-I-35; 17.A-I-212.8; 17.B.I-6; (having an address of County Road 104, Loch Sheldrake, New York); and

WHEREAS, a settlement has been reached with the recommendation and approval of the

Town of Fallsburg Assessor; and

WHEREAS, this settlement shall be for the petitions brought against the Town for the years

2015; and

WHEREAS, Vacation Village Home Owners Association, et. al will receive a tax reduction for the year 2015 (2016 Town/County Tax and 2015/2016 School Tax).

WHEREAS, the amended and reduced value for 2015 will be as follows: Settlement

SBL	2015/16 Assessment	Assessment	Reduction
17.A-I-35	$ 118,500	$ 97,110	$ 21,390
17.A-I-212.8	$ 94,900	$ 82,518	$ 17,527
17.B.I-6	$ 100,650	$ 85,198	$ 15,452

WHEREAS, the Supervisor of the Town of Fallsburg and or the attorney for the Town of Fallsburg, Bruce Perlmutter, Esq. are hereby authorized to execute the Stipulation of Settlement with Vacation Village Home Owners Association, et. al. and the Town of Fallsburg as agreed to by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Fallsburg approved the authorization of the Supervisor or the Town's attorney to enter into a Stipulation of Settlement for the Town of Fallsburg with Vacation Village Home Owners Association, et. al. as above stated.

MOTION BY: Councilman Steingart

SECOND BY: Councilman Weiner

VOTE 5 AYES

Adopted by the Town of Fallsburg Town Board on Monday, July 18, 2016

Donna Akerley, Town of Fallsburg Town Clerk

FILED this 19th day of July 2016

Town of Fallsburg Town Clerk's Office

Donna Akerley, Town of Fallsburg Town Clerk

(*Town Seal*)

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RESOLUTION # 185a

RESOLUTION - CERTIORARI SETTLEMENT

WHEREAS, the Town of Fallsburg has reached a Stipulation of Settlement through a tax assessment certiorari identified as Index No. 1688-2014 with Vacation Village Home Owners Association, et. al., the owner of the property located in the Town of Fallsburg and being more particularly described on the Sullivan County Tax Rolls as Town of Fallsburg SBL No. 17.A-1-208.6; (having an address of County Road 104, Loch Sheldrake, New York); and

WHEREAS, a settlement has been reached with the recommendation and approval of the Town of Fallsburg Assessor; and

WHEREAS, this settlement shall be for the petitions brought against the Town for the years 2014; and

WHEREAS, Vacation Village Home Owners Association, et. al. will receive a tax reduction for the year 2014 (2015 Town/County Tax and 2014/2105 School Tax); and

WHEREAS, the amended and reduced value for 2014 will be as follows:

SBL	2014/15 Assessment	Settlement Assessment	Reduction
17.A-1-208.6	$105,000	$84,354	$20,646

WHEREAS, the Supervisor of the Town of Fallsburg and or the attorney for the Town of Fallsburg, Bruce Perlmutter, Esq. are hereby authorized to execute the Stipulation of Settlement with Vacation Village Home Owners Association, et. al. and the Town of Fallsburg as agreed to by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Fallsburg approved the authorization of the Supervisor or the Town=s attorney to enter into a Stipulation of Settlement for the Town of Fallsburg with Vacation Village Home Owners Association, et. al. as above stated.

MOTION BY: Councilman Steingart

SECOND BY: Councilman Weiner

VOTE: 5 AYES

Adopted by the Town of Fallsburg Town Board on Monday, July 18, 2016

Donna Akerley, Town of Fallsburg Town Clerk

FILED this 19th day of July, 2016

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RESOLUTION #185 b

RESOLUTION - CERTIORARI SETTLEMENT

WHEREAS, the Town of Fallsburg has reached a Stipulation of Settlement through a tax assessment certiorari identified as Index Nos. 1688-2014 and 2015-1692 with Vacation Village Home Owners Association, et. al., the owner of the property located in the Town of Fallsburg and being more particularly described on the Sullivan County Tax Rolls as Town of Fallsburg SBL No. 17.A-1-46; 17.A-1-44; 17.A-1-12; 17.A.1-45; 17.A-1-47; 17.A-1-48; 17.AB1-58; 17.A-1-23; 17.A-1-37; 17.A-1-29; 17.A-1-52; 17.A-1-24; 17.A-1-54; 17.A-1-57; 17.A-1-7; 17.A-1-53; 17.A-1-56; 17.A-1-13; 17.A-1-14; 17.A-1-27; 17.A-1-28; 17.A-1-30; 17.A-1-33; 17.A-1-39; 17.A-1-42; 17.A-1-10; 17.A-1-6; 17.A-1-40; 17.A-1-50; 17.A-1-18; 17.A-1-19; 17.A-1-22; 17.A-1-26; 17.A-1-36; 17.A-1-43; 17.A-1-200; 17.A-1-201; 17.A-1-20; 17.A-1-16; 17.A-1-25; 17.A-1-31; 17.A-1-32; 17.A-1-41; 17.A-1-9; 17.A-1-11; 17.A-1-51; 17.A-1-34; 17.A-1-49.1; 17.A-1-210.4; 17.A-1-210.5; 17.A-1-207.3; 17.A-1-202.3; 17.A-1-204.2; 17.A-1-204.4; 17.A-1-205.3; 17.A-1-205.4; 17.A-1-206.2; 17.A-1-206.3; 17.A-1-206.5; 17.A-1-206.6; 17.A-1-206.7; 17.A-1-209.1; 17.A-1-203.3; 17.B-1-10; 17.B-1-13; 17.A-1-204.3; 17.A-1-205.2; 17.A-1-206.4; 17.A-1-207.5; 17.A-1-208.3; 17.A-1-208.5; 17.A-1-212.3; 17.A-1-212.7; 17.A-1-207.1; 17.B-1-14; 17.A-1-209.3; 17.A-1-210.3; 17.A-1-208.1; 17.A-1-212.6; 17.A-1-209.4; 17.A-1-209.6; 17.A-1-204.5; 17.A-1-205.5; 17.A-1-207.4; 17.A-1-208.2; 17.A-1-208.4; 17.A-1-209.2; 17.A-1-212.4; 17.A-1-212.5; 17.A-1-203.1; 17.A-1-204.1; 17.A-1-205.1; 17.A-1-205.6; 17.A-1-206.1; 17.A-1-202.4; 17.A-1-207.6; 17.B-1-5; 17.A-1-202.1; 17.B-1-12; 17.A-1-210.2; 17.A-1-203.2; 17.A-1-207.2; 17.B-1-3; 17.B-1-9; 17.B-1-8; 17.B-1-7; 17.A-1-212.1; 17.A-1-211.1; 17.A-1-211.4; 17.B-1-15; 17.B-1-20; 17.B-1-21; 17.B-1-19; 17.A-1-211.2; 17.A-1-211.3; 17.B-1-18; (having an address of County Road 104, Loch Sheldrake, New York); and

WHEREAS, a settlement has been reached with the recommendation and approval of the Town of Fallsburg Assessor; and

WHEREAS, this settlement shall be for the petitions brought against the Town for the years 2014 and 2015; and

WHEREAS, Vacation Village Home Owners Association, et. al. will receive a tax reduction for the year 2014 (2015 Town/County Tax and 2014/2105 School Tax and for the year 2015 (2016 Town/County Tax and 2015/2016 School Tax),

WHEREAS, the amended and reduced value for 2014 and 2015 will be as follows: Settlement

SBL	2014/15 Assessment	Assessment	Reduction
17.A-1-46	$75,000	$48,000	$27,000
17.A-1-44	75,000	48,413	26,587
17.A-1-12	78,000	53,136	24,864
17.A.1-45	78,000	53,136	24,864
17.A-1-47	78,000	53,136	24,864
17.A-1-48	78,000	53,136	24,864
17.AB1-58	78,000	53,136	24,864
17.A-1-23	81,000	59,040	21,960
17.A-1-37	81,000	59,040	21,960
17.A-1-29	88,000	61,922	26,078
17.A-1-52	100,000	70,349	29,651
17.A-1-24	101,000	77,256	23,744
17.A-1-54	100,000	83,520	16,480
17.A-1-57	101,000	85,608	15,392
17.A-1-7	104,500	87,696	16,804
17.A-1-53	104,500	87,696	16,804
17.A-1-56	104,500	87,696	16,804
17.A-1-13	106,000	89,760	16,240
17.A-1-14	106,000	89,760	16,240
17.A-1-27	106,000	89,760	16,240
17.A-1-28	106,000	89,760	16,240
17.A-1-30	106,000	89,760	16,240

17.A-1-33	112,000	89,760	22,240
17.A-1-39	106,000	89,760	16,240
17.A-1-42	106,000	89,760	16,240
17.A-1-10	106,000	89,640	16,360
17.A-1-6	107,000	91,632	15,368
17.A-1-40	107,000	91,632	15,368
17.A-1-50	117,000	95,118	21,882
17.A-1-18	115,000	95,616	19,384
17.A-1-19	113,000	95,616	17,384
17.A-1-22	115,000	95,616	19,384
17.A-1-26	115,000	95,616	19,384
17.A-1-36	107,500	95,616	11,884
17.A-1-43	115,000	95,616	19,384
17.A-1-200	115,000	95,616	19,384
17.A-1-201	115,000	95,616	19,384
17.A-1-20	115,000	97,110	17,890
17.A-1-16	113,000	99,600	13,400
17.A-1-25	118,500	100,737	17,763
17.A-1-31	113,000	100,737	12,263
17.A-1-32	118,500	100,737	17,763
17.A-1-41	118,500	100,737	17,763
17.A-1-9	115,000	101,270	13,730
17.A-1-11	123,000	101591	21,409
17.A-1-51	115,000	102,396	12,604
17.A-1-34	142,800	104,000	38,800
17.A-1-49.1	130,000	117,315	12,685
17.A-1-210.4	58,000	57,280	720
17.A-1-210.5	58,000	57,280	720
17.A-1-207.3	92,500	69,099	23,401
17.A-1-202.3	92,500	71,908	20,592
17.A-1-204.2	92,500	71,908	20,592
17.A-1-204.4	92,500	71,908	20,592
17.A-1-205.3	92,500	71,908	20,592
17.A-1-205.4	92,500	71,908	20,592
17.A-1-206.2	92,500	71,908	20,592
17.A-1-206.3	92,500	71,908	20,592
17.A-1-206.5	92,500	71,908	20,592
17.A-1-206.6	92,500	71,908	20,592
17.A-1-206.7	97,500	72,844	24,656
17.A-1-209.1	97,500	75,429	22,071
17.A-1-203.3	100,000	76,143	23,857
17.B-1-10	95,000	77,391	17,609
17.B-1-13	89,000	77,391	11,609
17.A-1-204.3	92,500	77,703	14,797
17.A-1-205.2	92,500	77,703	14,797
17.A-1-206.4	92,500	77,703	14,797
17.A-1-207.5	92,500	77,703	14,797
17.A-1-208.3	92,500	77,703	14,797
17.A-1-208.5	92,500	77,703	14,797
17.A-1-212.3	92,500	77,703	14,797
17.A-1-212.7	92,500	77,703	14,797
17.A-1-207.1	97,500	78,639	18,861
17.A-1-14	145,000	78,907	66,093
17.A-1-209.3	92,500	79,932	12,568
17.A-1-210.3	92,500	79,932	12,568
17.A-1-208.1	97,500	80,868	16,632
17.A-1-212.6	100,000	82,473	17,527
17.A-1-209.4	105,000	82,621	22,379
17.A-1-209.6	105,000	82,621	22,379
17.A-1-204.5	97,500	83,421	14,079

17.A-1-205.5	100,000	83,421	16,579
17.A-1-207.4	95,000	83,421	11,579
17.A-1-208.2	100,000	83,421	16,579
17.A-1-208.4	100,000	83,421	16,579
17.A-1-209.2	100,000	83,421	16,579
17.A-1-212.4	100,000	83,421	16,579
17.A-1-212.5	100,000	83,421	16,579
17.A-1-203.1	105,000	84,354	20,646
17.A-1-204.1	105,000	84,354	20,646
17.A-1-205.1	100,000	84,354	15,646
17.A-1-205.6	105,000	84,354	20,646
17.A-1-206.1	105,000	84,354	20,646
17.A-1-202.4	105,000	84,487	20,513
17.A-1-207.6	95,000	84,487	10,513
17.B-1-5	100,000	85,198	14,802
17.A-1-202.1	120,000	87,330	32,670
17.B-1-12	100,000	87,685	12,315
17.A-1-210.2	100,000	87,685	12,315
17.A-1-203.2	100,000	89,018	10,982
17.A-1-207.2	110,000	95,947	14,053
17.B-1-3	114,000	99,253	14,747
17.B-1-9	114,000	99,253	14,747
17.B-1-8	117,000	111,599	5,402
17.B-1-7	120,000	114,608	5,392
17.A-1-212.1	225,000	182,315	42,685
17.A-1-211.1	97,500	73,386	24,114
17.A-1-211.4	97,500	77,220	20,280
17.A-1-15	96,000	79,761	16,239
17.A-1-20	125,000	81,187	43,813
17.A-1-21	120,000	81,187	38,813
17.A-1-19	100,000	85,787	14,213
17.A-1-211.2	100,000	85,965	14,035
17.A-1-211.3	100,000	85,965	14,035
17.B-1-18	121,000	99,868	21,132

WHEREAS, the Supervisor of the Town of Fallsburg and or the attorney for the Town of Fallsburg, Bruce Perlmutter, Esq. are hereby authorized to execute the Stipulation of Settlement with Vacation Village Home Owners Association, et. al. and the Town of Fallsburg as agreed to by the Town Board.

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MOTION BY: Councilman Steingart

SECOND BY: Councilman Weiner

VOTE: 5 AYES

Adopted by the Town of Fallsburg Town Board on Monday, July 18, 2016

Donna Akerley, Town of Fallsburg Town Clerk

FILED this 19th day of July, 2016

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Donna Akerley, Town of Fallsburg Town Clerk

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