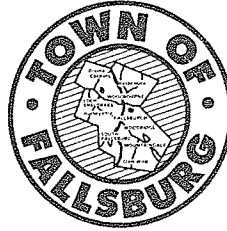


DONNA AKERLEY
*Town Clerk, Registrar
Tax Collector
and Marriage Officer*
www.townoffallsburg.com



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
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**Town of Fallsburg Town Board
2017 Re-Organizational Meeting
Monday, January 9, 2017
Town Hall Court Room, 19 Railroad Plaza
South Fallsburg, New York 12779
6:00 PM**

PRESENT:

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

Town Clerk Donna Akerley
Deputy Town Clerk Elizabeth Malave-Santos
Secretary to the Supervisor Linda Ingber
Comptroller Scott DuBois
Attorney to the Town Paula Elaine Kay
Code Enforcement Officer Mollie Messenger
Honorable Fallsburg Town Justice Amanda Ward
Chair Co Legislator Luis Alvarez

Re-Organizational Meeting called to Order by Supervisor Steven Vegliante

Salute to the Flag: Honorable Fallsburg Town Justice Robert Scheinman

Oath of Office will be administered by the Honorable Robert Scheinman, Fallsburg Town Justice

Supervisor's Report:

By: Supervisor Vegliante: I want to thank everyone for coming to our re-organizational meeting it is always a pleasure and an honor to sit here at the beginning of a new year. January the year is full of promise, lots of exciting things on the horizon for the Town of Fallsburg. I am humbled and honored sitting here as your Supervisor going into my 8th year. I thank you for that. We have a lot to look forward in The Town of Fallsburg; our parks are in better shape than they have ever been. Our two golf courses are the same way. They will be when they re-open. We are in the process of revamping our zoning code and I have had the pleasure of interacting with our planning consultant who is leading our Comprehensive Plan Committee which is representative of our entire community. We will have our report on time in April, which will allow us to take a complete look at our zoning and position our town for reasonable growth hopefully the next generation. We have wonderful town volunteer boards. The Planning Board, Zoning Board, Architectural Review Board our Golf Commission and our Parks Commissions, these individuals put their time to the side and join us to correct a Town we can all be proud of for them I say Thank You. We look forward to a year of peace and prosperity. While it may be tumultuous on a National level something on politics on Local News this weekend. We meet people try to solve their problems, that is what this Board is committed to doing it, in a way responsible to tax payers. Something that we take very seriously here and hope filters through our community. We will lead by example. We will be a Town Board with tolerance and peace and a plan."

Operations:

Motion # 1

Motion to adopt Roberts Parliamentary Rules of Procedure for all Town Board Meetings.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion #2

Motion to re-affirm all Town Policies, Regulations, Ordinances and other Town Laws and Rules including the Code of Ethics, Internet, Cell Phone and Vehicle Use Policy, Substance Abuse Policy and Discrimination and Harassment Policy.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion #3

Motion to adopt Town of Fallsburg Procurement/Purchasing Policy.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 4

Motion to re-appoint Arnold Seletsky as Deputy Supervisor and Town Board Liaison for Parks and Recreation, Police Commission, and Senior Citizens.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 5

Motion to re-appoint Michael Weiner Town Board Liaison for Youth Programs and Police Commission.

Motion by Councilman Seletsky, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 6

Motion to re-appoint Nathan Steingart Town Board Liaison for Golf, Fire and Safety and Police Commission.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 4 Ayes

Motion # 7

Motion to re-appoint Joe Levner Town Board Liaison for Planning & Zoning, Beautification and Police Commission.

Motion by Councilman Seletsky, seconded by Councilman Steingart

Motion Carried 4 Ayes

Motion # 8

Motion to re-appoint Donna Akerley Town Clerk, Registrar of Vital Statistics, Land Tax Collector, F.O.I.L. Officer, and Records Management Officer.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion # 9

Motion to re-appoint Elizabeth Malave-Santos as Deputy Town Clerk, Deputy Land Tax Collector, and Deputy Registrar of Vital Statistics.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 5 Ayes

Motion #10

Motion to re-appoint Jimmi Dewitt of the Sullivan County Correctional Facility as Deputy Town Clerk for the purpose of issuing marriage licenses to inmates. – No Stipend

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 11

Motion to re-appoint Karen Luse as Deputy Town Clerk – Woodbourne Correctional Facility for the purpose of issuing marriage licenses to inmates. – No Stipend.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 12

Motion to re-appoint Paula Kay as Attorney for the Town.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 13

Motion to re-appoint Bruce Perlmutter as Assistant Attorney for the Town (Special Prosecutor).

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion # 14

Motion to re-appoint Simmie Williams as Chief of Police.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion # 15

Motion to re-appoint William Jakaitis as Commissioner of Public Works.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 16

Motion to re-appoint Scott DuBois as Town Comptroller.

Motion by Councilman Steingart, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion # 17

Motion to re-appoint Mollie Messenger as Code Enforcement Officer.

Motion by Councilman Steingart, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion # 18

Motion to re-appoint William Illing as Town Engineer.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion # 19

Motion to re-appoint Joanne Gerow as Animal Control Officer.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 20

Motion to re-appoint Tracey Lesczynski as Justice Court Clerk.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 21

Motion to re-appoint Courtney Raven as Justice Court Clerk.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 22

Motion to approve the selection of JK Vending a/k/a Duso Vending Company as the official supplier of vending services to Fallsburg properties.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 23

Motion to authorize Town Supervisor Steven Vegliante to sign and execute town policies, contracts and agreements and Deputy Supervisor when Supervisor is not available.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion # 24

Motion to authorize Supervisor Steven Vegliante, Deputy Supervisor Arnold Seletsky, Comptroller Scott DuBois, Town Clerk Donna Akerley and Deputy Town Clerk Elizabeth Malave-Santos to open competitive bids for purchase, contracts, and other public works matters after such bids are authorized by the Town Board.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion # 25

Motion to designate the following banks as depositories of the town funds subject to a letter in which the bank would secure the checking accounts and certificates of deposits.

Catskill Hudson Bank
Sterling National Bank
First National Bank of Jeffersonville
J.P. Morgan Chase

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 26

Motion to set the bonding limits of Town Officials as to form and sufficiency of surety in the amount of \$100,000.00

Motion by Councilman Seletsky, seconded by Councilman Steingart

Motion Carried 5 Ayes

Motion # 27

Motion to authorize Supervisor Vegliante, Deputy Supervisor Seletsky, and Town Comptroller DuBois as signatees for all bank transactions.

Motion by Councilman Levner, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 28

Motion to authorize Supervisor Vegliante, Deputy Supervisor Seletsky, and Town Comptroller DuBois to continue wire transfers for the Town of Fallsburg Investments.

Motion by Councilman Steingart, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion # 29

Motion to designate the following Town of Fallsburg locales as official polling places:

- District 1 & 9 – Municipal Hall (Firehouse) Woodridge
- District 2 & 8 – Woodbourne Firehouse
- District 3 – Loch Sheldrake Firehouse
- District 4 & 7 - Senior/Youth Center, South Fallsburg
- District 5 – Mountaindale Firehouse
- District 6 – Hurleyville Firehouse

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 30

Motion to authorizing the reimbursement rate for person using their own vehicles for town business at \$0.45 cents per mile.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 31

Motion to designate the Sullivan County Democrat as the official newspaper of the Town of Fallsburg and the Times Herald Record as an official newspaper when the need for a timely advertisement cannot be satisfied with a bi-weekly newspaper.

Motion by Councilman Weiner, seconded by Councilman Steingart

Motion Carried 5 Ayes

Motion # 32

Motion to authorize any member of the Town Board, the Town Clerk, Attorney for the Town, Chairman of the Planning Board, Chairman of the Zoning Board, the Code Enforcement Officer, the Town Engineer, the Town Comptroller, the Chief of Police, and the Public Works Director to attend the Association of Towns meetings in New York City to be held in February, 2017 and that their actual and necessary expenses shall be audited and allowed as a town charge.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 33

Motion to authorize Town Supervisor Vegliante to vote as representing the Town Board of the Town of Fallsburg at the 2017 Association of Towns Meeting.

Motion by Councilman Steingart, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion # 34

Motion to authorize Deputy Supervisor Seletsky as the alternate to vote as representing the Town Board of the Town of Fallsburg at the 2017 Association of Towns Meeting.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 35

Motion to authorize Town Clerk to attend the New York State Town Clerk's Association Annual Conference & Training School to be held in Rochester in April, 2017.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion # 36

Motion to appoint Refuah Health Center as Town's Health Officer.

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 37

Motion to re-appoint Art Rosenshein to the position of Chairman of the Planning Board for a term of one (1) year to expire December 31, 2017.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion # 38

Motion to re-appoint Steve Burke to the position of Chairman of the Zoning Board for a term of one (1) year to expire December 31, 2017.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 39

Motion to accept agreement between Knack, Pavloff, & Co., and the Town of Fallsburg for Audit Services of the Town Financial Statement.

Motion by Councilman Seletsky, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion # 40

Motion to reject Bulk Propane Fuel bids received on October 11, 2016.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 41

Motion to authorize Town Clerk to solicit competitive bids (re-bid) for Bulk Propane Fuel. Bid date to be announced.

Motion by Councilman Weiner, seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion # 42

Motion to appoint Michael S. Spinelli as a Utility Sewer Plant Attendant – Step One effective January 9, 2017.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 43

Motion to appoint Michael V. Scuderi as a Skilled Laborer II - Water Department effective January 9, 2017.

Motion by Councilman Seletsky, seconded by Councilman Steingart

Motion Carried 5 Ayes

Motion # 44

Motion to appoint Jonathan B. Maxwell as a Utility Water Plant Attendant - Step One effective January 23, 2017.

Motion by Councilman Steingart, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion # 45

Motion to approve Work Session Meeting Minutes of December 19, 2016.

Motion by Councilman Seletsky, seconded by Councilman Levner

Motion Carried 5 Ayes

Motion #46

Motion to review and approve Warrant #12C16 dated 12/31/16 in the amount of \$255,661.54.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 47

Motion to review and approve Warrant #0117 dated 1/11/17 in the amount of \$74,406.78.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 48

Motion to review and approve Warrant #01A17 dated 1/11/17 in the amount of \$180,622.29.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion # 49

Motion to authorize the Town Clerk to solicit competitive bids for the Main Street and Railroad Avenue Traffic Signal Improvements based on plans prepared by Creighton Manning Engineering, dated January 2017. The project would include the installation of a three-color traffic signal with pedestrian accommodations including pushbuttons, signal indicators, and countdown timers, in addition to the typical control equipment. Bid date will be held on Friday, February 3, 2017 promptly at 1:00 pm.

Motion by Councilman Seletsky, seconded by Councilman Weiner

Motion Carried 5 Ayes

Work Session Discussion Item:

- Jay Zeiger: Orchards Project.

Executive Session:

6:35 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1)

Regarding: Personnel


Motioned by: Councilman Seletsky Seconded by: Councilman Weiner

7:32 p.m. Motion to adjourn Executive Session

Motioned by: Councilman Weiner Seconded by: Councilman Levner

7:32 p.m. Motion to adjourn Legislative Session & Work Session Meeting

Motioned by: Councilman Levner Seconded by: Councilman Weiner



Donna Akerley, Town of Fallsburg Town Clerk