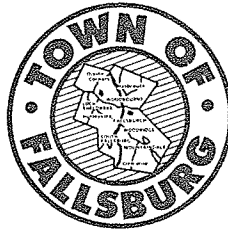


DONNA AKERLEY
*Town Clerk, Registrar
Tax Collector
and Marriage Officer*
www.townoffallsburg.com



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, June 5, 2017

The Town of Fallsburg Town Board conducted a Work Session 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
Councilman Joe Levner

Town Clerk Donna Akerley
Attorney for the Town Paula E. Kay
Supervisor's Secretary Linda Ingber
Comptroller Scott DuBois
Code Enf. Officer Mollie Messenger

Sullivan County Legislator Ira Steingart

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

Motion # 120

Motion by Councilman Steingart, seconded by Councilman Weiner to award the bid for New Hope Grinder to JWC Environmental.

Motion Carried 5 Ayes

Motion # 121

Motion by Councilman Seletsky, seconded by Councilman Weiner to approve a Resolution to limit tobacco use in town parks.

Motion Carried 5 Ayes

Motion # 122

Motion by Councilman Weiner, seconded by Councilman Levner to appoint Jonathan Schlosser as an Alternate to the Zoning Board of Appeals effective immediately. Term to expire 12/31/2024.

Motion Carried 5 Ayes

Motion # 123

Motion by Councilman Seletsky, seconded by Councilman Weiner to cancel a Public Hearing and Legislative Meeting which was scheduled to be conducted on Monday, June 12, 2017 at the Fallsburg High School and to re-schedule it for Monday, June 19, 2017 – Location to be determined.

Motion Carried 5 Ayes

Finance:

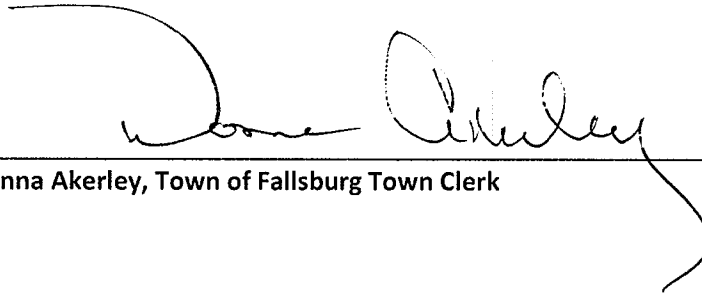
Review Warrant #0617 dated 6/7/17 in the amount of \$734,213.14

Review Warrant #06A17 dated 6/7/17 in the amount of \$192,951.48

Executive Session:

6:20 pm – As set forth in Public Officers Law Sec. 105 (1) - Motion by Councilman Weiner, seconded by Councilman Seletsky to enter into executive session regarding: **Personnel Matters.**

7:21 pm – Motion by Councilman Steingart, seconded by Councilman Weiner to close executive Session & work session meeting.



Donna Akerley, Town of Fallsburg Town Clerk

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

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RESOLUTION TO LIMIT TOBACCO USE IN TOWN PARKS

WHEREAS, the Town of Fallsburg Town Board recognizes that tobacco use on Town Property is a serious public health issue in New York State and throughout the United States; and

WHEREAS, New York state adopted legislation that bans the use of tobacco on grounds and facilities owned, leased, or controlled by the state; and

NOW THEREFORE BE IT RESOLVED, that the Town of Fallsburg Town Board hereby adopt a smoking policy that prohibits tobacco use of any kind, including cigarettes, e-cigarettes, cigars, pipes, or other devices that emit toxic smoke or vapors on all grounds and in all buildings and facilities owned or operated by the Town including the Town Parks,

AND BE IT FURTHER RESOLVED that no smoking signs shall be placed on and around all areas frequented by children including playgrounds, ballfields, and swimming pools;

AND BE IT FURTHER RESOLVED, that this policy applies to all employees, visitors, and vendors,

AND BE IT FURTHER RESOLVED, that this policy be effective as of June 5, 2017. Appropriate signage and public notifications shall be posted on the Town of Fallsburg property.

Moved by Councilman Seletsky
Seconded by Councilman Weiner

Adopted the 5th of June, 2017.

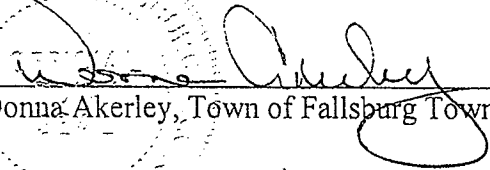
The members of the Town Board voted as follows:

VOTE: 5 Ayes
0 Nays

Adopted on Motion this 5th day of June, 2017

I, DONNA AKERLEY, Town Clerk of the Town of Fallsburg, do hereby certify that I have compared the foregoing copy of a Resolution with the original thereof now on file in my office, and that the same is correct therefore, and the whole of said original.

WITNESS, my hand and seal of said Board the 6th day of June 2017


Donna Akerley, Town of Fallsburg Town Clerk

FILED this 6th day of June, 2017

Dated: 6/6/2017

DONNA AKERLEY

*Town Clerk, Registrar
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and Marriage Officer*

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Town of Fallsburg Bid Award Letter

June 6, 2017

Please be advised that pursuant to the Legislative Meeting of the Town Board of the Town of Fallsburg, held on Monday, June 5, 2017 the bid for:

**New Hope Pump Station
Wastewater Grinder
337 Laurel Avenue
South Fallsburg, New York**

Has been awarded to: JWC Environmental

Please contact Will Illing @ (845)434-6320 concerning the particulars of this transaction. Should there be any further questions regarding the above, please feel free to contact me at the above referenced number.

Speaking on behalf of the Town of Fallsburg, I want to thank all our bidders for their efforts in this regard and express the hope that we will do business with you in the future.

Very truly yours,

Donna Akerley, Fallsburg Town Clerk

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donna@fallsburgny.com

CC: TOF OFFICIALS / FILE COPIES
All Bidders