

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 12, 2017
The Town of Fallsburg Town Board
Conducted their Legislative Meeting at Town Hall,
19 Railroad Plaza, South Fallsburg, NY
6:00 pm

PRESENT:

Supervisor Steve Vegliante	Town Clerk, Donna Akerley
Councilman Arnold Seletsky	Secretary to Supervisor, Linda Ingber
Councilman Mike Weiner	Comptroller, Scott Dubois
Councilman Nathan Steingart	Engineer Will Illing
Councilman Joe Levner	Attorney to the Town, Paula E. Kay

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

Salute to the Flag: Town Clerk, Donna Akerley

Supervisor's Report: Supervisor Steven Vegliante: "Thank you for coming everyone I will just update the board that we are in the midst of our paving and sealing schedule. Our Highway department is working very hard. I will let the public know that we are currently without a director in the parks at this point; our former director tendered his resignation. For the time being and mostly through the summer, our town board liaison, Arnold Seletsky will be over seeing the park until we can locate a permanent replacement. We will be advertising for this position and reviewing resumes as they come in. We are in the final stages of the Comprehensive Plan review. The committee has given their recommendations to our planning consultants. They are finishing up the Comprehensive plan and that will be presented to the town along with proposed coding amendments hopefully next Monday. There will be a public hearing at the Fallsburg Junior/Senior High School next Monday at 6:00 pm."

Legislator's Reports: None

Liaison's Reports: Councilman Seletsky: "We are putting water in both pools so far so good. Hope that Friday the 23rd will be our tentative opening date at Morningside. July 4th weekend everything is planned things just went our through email and blast. We will be putting up flyers. We will have fireworks, stilt workers, a DJ at 2:00 lots of inflatables, the Raush brothers, Debra Fisher. Live entertainment starts at 5:00 and other surprises, looking for a great day."

Correspondence: None

Citizens' Comments: None

Operations:

Motion #124

Motion to approve Work Session Meeting Minutes of June 5, 2017

Motioned by Councilman Weiner, Seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion #125

Motion to approve Legislative Meeting Minutes of May 22, 2017

Motioned by Councilman Seletsky, Seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion #126

Motion to approve resolution relative to the annexation of certain property from the Town of Fallsburg into the Village of Woodridge

Motioned by Councilman Seletsky, Seconded by Councilman Weiner

Motion Carried 5 Ayes

Motion #127

Motion to approve the Adopt a Road Application of Arth Klau for a section of Brickman Road in memory of Harris Glasser and Chris Williams.

Motioned by Councilman Weiner, Seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion #128

Motion to approve resolution to accept dedication of Walter's Way, Kile Farm Road and Butler Road

Motioned by Councilman Seletsky, Seconded by Councilman Weiner

Motion Carried 5 Ayes

Personnel:

Motion #129

Motion to approve Jessica Hussey for seasonal employment as Office/Clerk in the Parks Department effective June, 9 2017

Motioned by Councilman Weiner, Seconded by Councilman Levner

Motion Carried 5 Ayes

Motion #130

Motion to approve Rebecca Budrock for seasonal employment as Office/Clerk in the Parks Department effective June 9, 2017

Motioned by Councilman Weiner, Seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion #131

Motion to promote Frank Magie from Laborer to Motor Equipment Operator, Step 1 effective May 29, 2017

Motioned by Councilman Steingart, Seconded by Councilman Levner

Motion Carried 5 Ayes

Motion #132

Motion to approve Grace Strauss for seasonal employment as Office/Clerk in the Parks Department effective June 10, 2017

Motioned by Councilman Weiner, Seconded by Councilman Seletsky

Motion Carried 5 Ayes

Motion #133

Motion to approve Tieri Gilmore for seasonal employment as Laborer in the Parks Department effective June 9, 2017

Motioned by Councilman Steingart, Seconded by Councilman Levner

Motion Carried 5 Ayes

Finance:

Motion #134

Motion to approve Warrant #0617 dated 6/7/17 in the amount of \$734,213.14.

Motioned by Councilman Weiner, Seconded by Councilman Steingart

Motion Carried 5 Ayes

Motion #135

Motion to approve Warrant #06A17 dated 6/7/17 in the amount of \$192,951.48.

Motioned by Councilman Weiner, Seconded by Councilman Seletsky

Motion Carried 5 Ayes

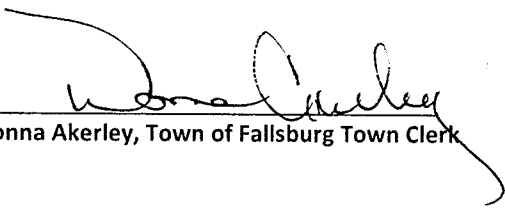
Executive Session:

6:06 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) regarding:
Pending Litigation/Employment

Motioned by: Councilman Seletsky Seconded by: Councilman Weiner

7:45 p.m. Motion to adjourn Executive Session & Legislative Meeting

Motioned by: Councilman Steingart Seconded by: Councilman Levner



Donna Akerley, Town of Fallsburg Town Clerk

Sullivan County Democrat
5 Lower Main St., PO Box 308
Callicoon, NY 12723-0308
845-887-5200 Fax: 845-887-5386

Affidavit of Publication

State of New York

SS:

County of Sullivan

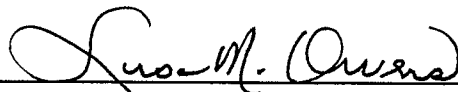
Legal Notice Ad

I, Fred W. Stabbert, III, being duly sworn, Depose and say: That I am the Publisher of Sullivan County Democrat, a twice weekly newspaper of general circulation published in Callicoon, County of Sullivan, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in Sullivan County Democrat 5/30/17



Fred W. Stabbert, III

Sworn to before me this 30th day of May, 2017



Susan M. Owens

Notary Public, State of New York

No. #010W8025547

Qualified in Sullivan County

My commission expires on June 1, 2019

LEGAL NOTICE
TOWN OF FALLSBURG

Notice is hereby given: The Town of Fallsburg will conduct a Public Hearing relative to the Comprehensive Plan and Amendments to the Code for Monday, June 12, 2017 @ 5:50 p.m. at High School, Brickman Road, Fallsburg, NY. Legislative meeting to follow.

BY ORDER OF THE TOWN OF FALLSBURG TOWNSHIP

Dated: Tuesday, May 30, 2017

Donna Akerley
Town of Fallsburg
Town Clerk, Tax Collector,
Registrar, Marriage Officer, RMO,
Foil Officer & Notary Public
P.O. Box 2019
19 Railroad Plaza
South Fallsburg, NY 12779
(845) 434-8810 Ext. 1 p
(845) 434-8809 f
www.townoffallsburg.com
donna@fallsburgny.com

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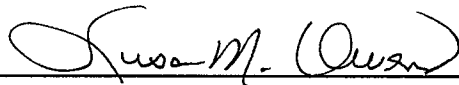
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I, Fred W. Stabbert, III, being duly sworn,
Depose and say: That I am the Publisher of
Sullivan County Democrat, a twice weekly
newspaper of general circulation published in
Callicoon, County of Sullivan, State of New
York; and that a notice, of which the annexed
is a printed copy, was duly published in
Sullivan County Democrat, 6/2/17



Fred W. Stabbert, III

Sworn to before me this 2nd day of June, 2017



Susan M. Owens

Notary Public, State of New York

No. #010W8025547

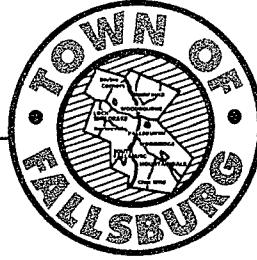
Qualified in Sullivan County

My commission expires on June 1, 2019

**LEGAL NOTICE
TOWN OF
FALLSBURG**
Notice is hereby
given: The Town of
Fallsburg Town Board
will conduct a Public
Hearing relative to the
Updated Comprehensive
Plan and Amend-
ments to the Town
Zoning Code for Mon-
day, June 12, 2017 @
5:50 p.m. at the Falls-
burg High School,
Brickman Road, Falls-
burg, NY. 6:00 p.m.
Legislative Meeting to
follow.
BY ORDER OF
THE TOWN OF
FALLSBURG TOWN
BOARD
Dated: Tuesday,
May 30, 2017
Donna Akerley
Town of Fallsburg
Town Clerk, Tax
Collector,
Registrar, Marriage
Officer, RMO,
FOIL Officer &
Notary Public
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1 p
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www.townoffalls-
burg.com
donna@falls-
burgny.com
51861

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

Town of Fallsburg
P.O. Box 2019, 19 Railroad Plaza
South Fallsburg, New York 12779
(P) (845) 434-8812
(F) (845) 434-8835
www.townoffallsburg.com



RESOLUTION TO ACCEPT WALTER'S WAY, KILE FARM ROAD, AND BUTLER ROAD BY USE

WHEREAS, the following roadways more specifically listed on Schedule A attached hereto: Walter's Way (a.k.a "Morningside Road"), Kile Farm Road, and Butler Road, have been used and maintained by the Town for several years; and

WHEREAS, it is the position of the Town to accept the dedication of the aforementioned three roads so that the aforesaid length of same can be shown on the New York State Local Highway System Inventory; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fallsburg Town Board does hereby accept by use and include on the New York State Local Highway System Inventory the previously described Walter's Way (a.k.a "Morningside Road"), Kile Farm Road, and Butler Road as particularly described on Schedule A attached hereto, and it is

FURTHER RESOLVED, that the Town of Fallsburg Town Board shall accept all legal, maintenance, and repair responsibility for the aforementioned roadways; and it is

FURTHER RESOLVED, that the Official Town Highway Map shall be corrected to show Walter's Way (a.k.a "Morningside Road"), Kile Farm Road, and Butler Road, length of which is approximately 1/2 miles, on the New York State Local Highway System Inventory.

Adopted the 12th of June, 2017.

The members of the Town Board voted as follows:

MOVED BY: Councilman Seletsky

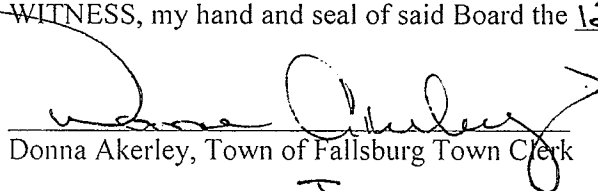
SECONDED BY: Councilman Weiner

VOTE: 5 Ayes
0 Nays

Adopted on Motion this 12 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 12 day of June 2017


Donna Akerley, Town of Fallsburg Town Clerk

FILED this 12 day of June 2017

JOINT ANNEXATION RESOLUTION

This **Joint Annexation Resolution**, adopted by the Town Board of the Town of Fallsburg and the Village Board of the Village of Woodridge is as set forth below.

WHEREAS, Shloime Weiss, the owner of the property which is hereinafter described, submitted a petition to the Town Board of the Town of Fallsburg and the Village Board of the Village of Woodridge pursuant to Article 17 of the General Municipal Law of the State of New York, requesting that the territory which is now located in the Town of Fallsburg, Sullivan County, New York, and which adjoins the Village of Woodridge be annexed to the Village of Woodridge; and

WHEREAS, the territory which is the subject of the petition of the petitioner is known as Town of Fallsburg, Section 41, Block 1, Lot 9.7 (the "Territory"); and

WHEREAS, the Petitioner is the sole owner of the Territory proposed to be annexed by the Village of Woodridge; and

WHEREAS, the Territory to be annexed is one acre of vacant land, there being no residences or structures of any kind thereon; and

WHEREAS, Petitioner has represented that upon approval of the annexation petition by all municipalities, the Territory to be annexed by the Village of Woodridge will be conveyed to Green Maple Estates LLC, a New York limited liability company, and immediately thereafter merged into adjacent property now owned by Green Maple Estates, LLC and located in the Village of Woodridge, that being Village of Woodridge parcels 109.-1-2.1 and 106.-4-13.2 (collectively the "Development Parcels"), and the Territory will be developed together with the Development Parcels in a manner to be approved by the Village of Woodridge Planning Board; and

WHEREAS, the Village of Woodridge and the Town of Fallsburg have determined that the Petitioner is the sole owner of the Territory proposed to be annexed and that the Petition has been duly signed by the Petitioner; and

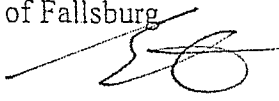
WHEREAS, the Town of Fallsburg and the Village of Woodridge have each determined that the annexation by the Village of Woodridge of the Territory proposed to be annexed is in the overall best interest of the Village of Woodridge, the Town of Fallsburg, and the applicable school district, fire district and all other districts for which the Territory is situate; and

WHEREAS, among the other reasons forming the basis of the determination that the annexation is in the best interest of all applicable municipalities is the additional tax revenue that will be generated as a result of Petitioner's development plans;

NOW, THEREFORE, be it enacted by the Town Board of the Town of Fallsburg and the Village Board of the Village of Woodridge that the proposed annexation of the Territory from the Town of Fallsburg to the Village of Woodridge is hereby approved.

Dated: South Fallsburg, New York 12779

Town of Fallsburg

By: 
Steve Vegliante, Supervisor

Dated: Woodridge, New York 12789

Village of Woodridge

By: 
Joan Collins, Mayor

Dated: June 21, 2017

ORDER APPROVING ANNEXATION

WHEREAS, the Town of Fallsburg and the Village of Woodridge have each adopted a resolution approving the annexation of the property described in said resolution, said property located in the Town of Fallsburg being in Section 41., Block 1, Lot 9.7 (the Territory); and

WHEREAS, the Town of Fallsburg and the Village of Woodridge each determined that the proposed annexation of the Territory from the Town of Fallsburg to the Village of Woodridge would be in the overall public interest of each of said municipalities and the applicable school district and fire district in which the Territory is located;

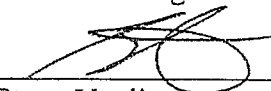
NOW, THEREFORE, it is hereby ordered as follows:

ORDERED, that the Village of Woodridge shall annex the Territory now owned by Shloime Weiss, and known as Town of Fallsburg Section 41.-1-9.7; and it is further

ORDERED, that the Town of Fallsburg hereby consents to the annexation described herein.


Dated: South Fallsburg, New York 12779

Town of Fallsburg

By: 
Steve Vegliante, Supervisor


Dated: Woodridge, New York 12789

Village of Woodridge

By: 
Joan Collins, Mayor

Dated: June 30, 2017

BRADY J. BRANNETT
NOTARY PUBLIC STATE OF NEW YORK
No. 01AK033082
Qualified in Sullivan County
My Commission Expires June 1, 2018



BRADY J. BRANNETT
Notary Public, State of New York
Sullivan County No. 01AK033082
Commission Expires June 1, 2018