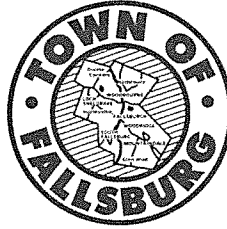


**DONNA AKERLEY**

*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

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**Monday, July 10, 2017**

**The Town of Fallsburg Town Board  
Conducted their Legislative Meeting at the Town Hall,  
19 Railroad Plaza, South Fallsburg, NY 12779  
6:00 pm**

**PRESENT:**

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

Town Clerk, Donna Akerley  
Supervisor Secretary, Linda Ingber  
Comptroller, Scott DuBois  
Code Enforcement Officer, Mollie Messenger  
Attorney for the Town, Paula E. Kay  
Engineer, Will Illing

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

**Salute to the Flag:**

**Councilman Joe Levner**

**Supervisor's Report:**

**Supervisor Steven Vegliante:** "As everyone is aware summer has returned to the Town of Fallsburg, which means our roads are busy, our stores are busier and our staff is busier. We are also in the process of moving toward our Zoning revisions and the Comprehensive Plan Committee revisions. Although we originally were planning on having a Public Hearing tonight we have decided to adjourn that, we did it by Public Notice. Based on we are still working on the document wanted the opportunity for both staff this Town Board and the Comprehensive Plan Committee to review it. We have asked for review from by the Planning Board as well. We are hoping to get a draft document later this week that we can start working from again. We are committed to not rushing this process. While the Moratorium has been lifted any new projects that are going before the Planning Board are being made aware that there will be a new zoning code it will be in a relatively short amount of time, so other than projects that were given waivers for the moratorium or through settlement are the only ones with certainty that can proceed. Both this Comprehensive plan updates and Zoning Code updates are extremely important documents that will guide the future development in Fallsburg for years to come. I will take the blame, it was more my decision than anyone else's while we were looking to get this done by end of June and early July. It just couldn't be done, it is too important to rush. In that regard we will continue to work towards a document that represents what we want what we think what the town will look like in the next 10 years to come. Until we get something what we feel represents what the Comprehensive Plan Committee felt and what this Town Board thinks is right we are not going to present it. There is an adage when you build, the contractors use, you measure twice cut once. We are going to measure twice before we cut anything. Other than that we are in the process of

paving our parks are up and running they are in excellent shape. We had a wonderful event Sunday July 4<sup>th</sup> weekend I hope anyone that was there they enjoyed it. We are increasing our patrols we are adding police to the hamlets for Fridays and Sundays, to maintain traffic control we are doing our best to get through another summer.”

**Legislator’s Report:**

**None**

**Liaison’s Reports:**

**Councilman Arnold Seletsky:** “Just to piggy back, the event was great; the fireworks were an A+. There were a lot of people there. I want to thank the whole park staff. They did a great job, a lot of guys worked overtime. Also on the clean up front a lot of the hamlets are getting their garbage blown every morning, you will probably see a noticeable difference we get a lot of garbage daily in the hamlets. I am proud of the job the guys are doing with that. I hope that continues we will have a clean summer.”

**Supervisor Steven Vegliante:** “To follow up on that I know that in Woodbourne where we get the most garbage we have moved to once a day pick up. Instead a couple of times a week garbage will be removed every single day. It will be a proper charge to the Woodbourne parking district.”

**Correspondence:**

**None**

**Citizens’ Comments:**

**None**

**Operations:**

**Motion # 143**

Motion to approve Special Meeting Minutes of June 30, 2017.

**Motion by Councilman Levner, Seconded by Councilman Steingart**

**Motion Carried 5 ayes**

**Motion # 144**

Motion to approve Legislative Meeting Minutes of June 12, 2017.

**Motioned by Councilman Weiner, Seconded by Councilman Levner**

**Motioned Carried 5 ayes**

**Motion # 145**

Motion to approve Public Hearing/Work Session Meeting Minutes of June 19 2017. (*Citizen's comments have been paraphrased as there was a malfunction with the recorder*)

**Motioned by Councilman Seletsky, Seconded by Councilman Weiner**

**Motioned Carried 5 ayes**

**Motion # 146**

Motion to set time and date for a Public Hearing relative to the purchase of property located at State Rt. 42, Fallsburg, SBL #28-1-44, for the purpose of a future wastewater treatment plant, for July 24, 2017, at 5:55 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg, NY.

**Motioned by Councilman Weiner, Seconded by Councilman Seletsky**

**Motioned Carried 5 ayes**

**Motion # 147**

Motion to authorize the Town to apply for and obtain grant funding from the County of Sullivan' Division of Planning and Environmental Management's 2017 Plans and Progress Small Grants Program.

**Motioned by Councilman Seletsky, Seconded by Councilman Weiner**

**Motioned Carried 5 ayes**

**Motion # 148**

Motion to authorize the Town Board to hold a Special Town Board Meeting for the purposes of a Public Hearing on July 31, 2017 relative to the Updated Comprehensive Plan and Amendments to the Town Zoning Code.

**Motioned by Councilman Seletsky, Seconded by Councilman Weiner**

**Motioned Carried 5 ayes**

**Motion # 149**

Motion to set time and date for a Public Hearing relative to the Updated Comprehensive Plan and Amendments to the Town Zoning Code for July 31, 2017 at 5:50 p.m. at the Fallsburg High School, 115 Brickman Road, Fallsburg, NY.

**Motioned by Councilman Seletsky, Seconded by Councilman Weiner**

**Motioned Carried 5 ayes**

**Motion # 150**

Motion to authorize the Supervisor to sign an Agreement with the Traffic Group to conduct turning movement counts in various locations within the Town of Fallsburg.

**Motioned by Councilman Weiner, Seconded by Councilman Seletsky**

**Motioned Carried 5 ayes**

**Personnel:**

**Motion # 151**

Motion to approve the following for seasonal employment in the Parks Department as Laborers effective June 12, 2017.

Matthew Monforte and Richard Reinshagen

**Motioned by Councilman Seletsky, Seconded by Councilman Weiner**

**Motioned Carried 5 ayes**

**Motion # 152**

Motion to approve the following for seasonal employment in the Parks Department as Laborers effective June 26, 2017:

Trever Dunn and Shamiq Williams

**Motioned by Councilman Weiner, Seconded by Councilman Seletsky**

**Motioned Carried 5 ayes**

**Motion # 153**

Motion to approve the following for seasonal employment in the Parks Department effective June 23, 2017:

Braiden Degraw, Aquatic Director  
Elizabeth Hannold, Head Lifeguard  
Brittany Leventoff, Head Lifeguard  
Jessica Monforte, Head Lifeguard

Ashley Johnson, Head Lifeguard  
Maegan Hurwitz, Assistant Lifeguard  
Shane Martin, Assistant Lifeguard

**The following as lifeguards:**

Griffen Epstein  
Anna Hendrickson  
Julia Leland  
Samantha Raymond  
Adam Hurwitz

Kassi Zuewsky  
Austin Congelosi  
Michael DiCarlo  
Joseph Steigler  
Alexander Schultz

**Motioned by Councilman Steingart, Seconded by Councilman Levner**

**Motioned Carried 5 ayes**

**Motion # 154**

Motion to approve the following for seasonal employment in the parks department effective July 3, 2017,

Walter VanVleet, Laborer  
Tyler Ross, Lifeguard

**Motioned by Councilman Seletsky, Seconded by Councilman Weiner**

**Motioned Carried 5 ayes**

**Finance:**

**Motion # 155**

Motion to approve Warrant #0717 dated 7/5/17 in the amount of \$660,613.04.

**Motioned by Councilman Steingart, Seconded by Councilman Levner**

**Motioned Carried 5 ayes**

**Motion # 156**

Motion to approve Warrant #07A17 dated 7/5/17 in the amount of \$188,815.98

**Motioned by Councilman Seletsky, Seconded by Councilman Levner**

**Motioned Carried 5 ayes**

**Misc:**

Discussion regarding Mountain Villas Project in Mountaindale with Attorney Jacob Billig and his clients.

***\*\* Note\*\* Supervisor Steven Vegliante recused himself from the conversation and turned the meeting over to Deputy Supervisor Arnold Seletsky. Supervisor Vegliante left the room.***

*Deputy Supervisor Arnold Seletsky asked for a motion to enter into Executive Session and stated that the Board would not be returning with any further business after.*

**6:15 p.m.** Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1)

Regarding: **Mountain Villas and Contract Negotiations.**

**Motioned by: Councilman Weiner Seconded by: Councilman Steingart**

**7:14 p.m.** Motion to adjourn Executive Session & Legislative Meeting.

**Motioned by: Councilman Weiner 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

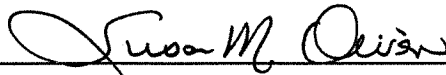
Legal Notice Ad

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 7/4/17



Fred W. Stabbert, III

Sworn to before me this 5<sup>th</sup> day of July, 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 has cancelled their scheduled Public Hearing relative to the Updated Comprehensive Plan and Amendments to the Town Zoning Code on Monday, July 10, 2017 @ 5:50 p.m.

**TO BE HELD AT  
THE FALLSBURG  
JUNIOR - SENIOR  
HIGH SCHOOL**

The regular scheduled Legislative Meeting will be conducted at the Town of Fallsburg Town Hall, 19 Railroad Plaza, South Fallsburg, N.Y. 12779 at 6:00 pm

**BY ORDER OF  
THE TOWN OF  
FALLSBURG TOWN  
BOARD**

Dated: Tuesday,  
July 4, 2017

Donna Akerley  
Town of Fallsburg  
Town Clerk, Tax  
Collector,

Registrar, Marriage  
Officer, RMO,  
FOIL Officer &  
Notary Public

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NY 12779

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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  
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RESOLUTION

*Whereas*, the **TOWN OF FALLSBURG** desires to apply for and obtain grant funding from the County of Sullivan's Division of Planning and Environmental Management for the following projects/activities:

1. Fish Stocking at Morningside Lake, Mountindale Lake and Loch Sheldrake Lake at a total estimated cost of \$4,000.00
2. Swing Set Acquisition and Installation at Morningside Park at a total estimated cost of \$3,340.00
3. Floating Dock Acquisition and Installation at Morningside Lake at a total estimated cost of \$3,840.00; and

*Whereas*, the **TOWN OF FALLSBURG** desires to submit grant applications through Sullivan County's 2017 Plans and Progress Small Grants Program for each of these projects, which will serve to offer new recreational opportunities and protect quality of life in the Town of Fallsburg; and

*Be it therefore RESOLVED*,

1) that the **TOWN OF FALLSBURG** does hereby authorize all three applications for such grant funding; and,

2) recognizes and accepts that the County may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the County of Sullivan Division of Planning and Environmental Management, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Division, does further authorize the expenditure of funds pursuant to the terms of the agreement between the **TOWN OF FALLSBURG** and the County of Sullivan.

3) the **TOWN OF FALLSBURG** authorizes the expenditure of the required 50% match for these grant opportunities, as specified in each application.

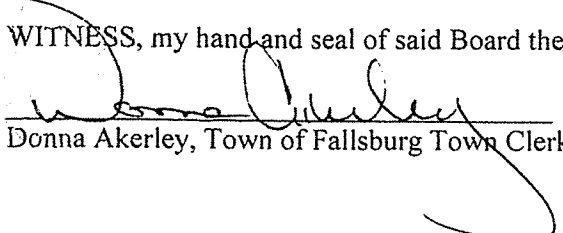
*Be it further RESOLVED*, that Steven Vegliante, Town Supervisor, is authorized to sign the applications, and that he or his successor in said title is authorized to sign the agreement, and any other documents necessary in connection therewith:

MOVED by Council Person Seletsky      SECONDED by Council Person Weiner

Vote as follows: 5 AYES  
0 NAYS

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 said original.

WITNESS, my hand and seal of said Board the 11th day of July, 2017.

  
Donna Akerley, Town of Fallsburg Town Clerk

Dated: July 11, 2017