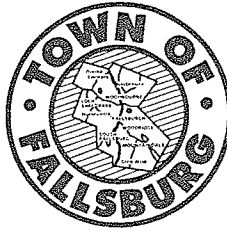


DONNA AKERLEY

*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 24, 2017

The Town of Fallsburg Town Board Conducted a  
Public Hearing/Legislative Meeting  
at the Fallsburg Jr/Sr. High School, Brickman Road, Fallsburg, New York

**Present:**

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

Town Clerk Donna Akerley  
Supervisor's Secretary Linda Ingber  
Comptroller Scott DuBois  
Engineer Will Illing

**Absent** Attorney Paula E. Kay

**Others in attendance:**

Jordon Fedun – New police officer

**5:55 pm – Public Hearing relative to the purchase of property located at State Route 42  
Fallsburg, SBL#28.-1-44 for the purpose of a future wastewater treatment plant**

Motion by Councilman Seletsky, Seconded by Councilman Levner to open Public Hearing

**\*\*No Comments\*\***

Motion by Councilman Levner, Seconded by Councilman Weiner to adjourn Public Hearing

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

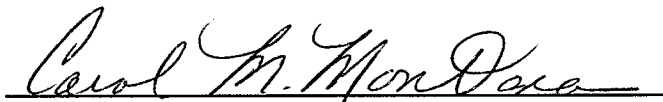
Legal Notice Ad 42044

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 7/14/17



Fred W. Stabbert, III

Sworn to before me this 14<sup>th</sup> day of July, 2017



Carol M. Montana

Notary Public, State of New York  
Sullivan County Clerk's #2041  
Commission Expires Dec. 12, 2018

**LEGAL NOTICE  
TOWN OF  
FALLSBURG**

Notice is hereby given: The Town of Fallsburg Town Board scheduled a Public Hearing relative to the purchase of property located on State Route 42, Fallsburg, New York- SBL# 28-1-44, for the purpose of a future wastewater treatment plant on Monday, July 24, 2017@ 5:55p.m.

to be conducted at the Town of Fallsburg Town Hall,

19 Railroad Plaza,  
South Fallsburg, N.Y.  
12779

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

Dated: Friday, July  
14, 2017

Donna Akerley  
Town of Fallsburg  
Town Clerk, Tax  
Collector, Registrar,  
Marriage Officer,  
RMO, FOIL Officer &  
Notary Public

PO Box 2019  
19 Railroad Plaza  
South Fallsburg, NY  
12779 (845) 434-8810  
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8809 f www.townof-  
fallsburg.com  
donna@fallsburgny.co  
m

53037

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

**Salute to the Flag:** Deputy Supervisor, Arnold Seletsky

**Supervisor's Report:** Supervisor Steven Vegliante: "I know we have three committees really working on toward working on getting a better draft together of our Comprehensive Plan update and Zoning amendments. I think the process is moving forward at a decent pace and very shortly we will have a draft that we can all be proud of. I want to thank our building, highway and parks department for jumping in from the beginning of the summer and all the departments seem to be running really well. Especially the parks are in great shape and the golf courses are in great shape. So we are in the midst of the summer and everyone is rising to their expectations."

**Legislator's Report:** None

**Liaison's Reports:** Councilman Weiner: "Last Thursday we sent 40 kids from town to Citi field for the annual trip, and the Mets actually won that game."

**Correspondence:** None

**Citizens' Comment:** None

**Operations:**

**Motion #159**

Motion to approve request for Fireworks Display Permit for Fallsview Estates, 43 Fallsview Drive, Fallsburg on August 9, 2017.

**Motion by Councilman Weiner, Seconded by Councilman Seletsky**

**Motion carried 5 Ayes**

**Motion #160**

Motion to approve Legislative Meeting and Public Hearing Minutes of June 26, 2017

**Motion by Councilman Weiner, Seconded by Councilman Seletsky**

**Motion carried 5 Ayes**

**Motion # 161**

Motion to approve Legislative Meeting Minutes of July 10, 2017

**Motion by Councilman Seletsky, Seconded by Councilman Weiner**

**Motion carried 5 Ayes**

**Motion #162**

Motion to approve Work Session Meeting Minutes of July 17, 2017

**Motion by Councilman Seletsky, Seconded by Councilman Weiner**

**Motion carried 5 Ayes**

**Motion #163**

Motion to approve Resolution to authorize participation in the New York State Consolidated Funding Application Program and Submission of Application for the 2017 Consolidated Funding Application (CFA) for funding to complete the Milk Train Rail Trail

**Motion by Councilman Seletsky, Seconded by Councilman Weiner**

**Motion carried 5 Ayes**

**Motion #164**

Motion to approve Resolution to authorize participation in the New York State Consolidated Funding Application Program and Submission of Application for the 2017 Consolidated Funding Application (CFA) for but not limited to the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program, Water Quality Improvement Grant Program, Empire State Development's Planning and Feasibility Study Grant Program and Empire State Development's New York Main Street Program.

**Motion by Councilman Levner, Seconded by Councilman Seletsky**

**Motion carried 5 Ayes**

**Motion # 165**

Motion to cancel Work Session for 8/7/2017

**Motion by Councilman Seletsky, Seconded by Councilman Weiner**

**Motion carried 5 Ayes**

**Personnel:**

**Motion # 166**

Motion to approve Aidan Mentnech for seasonal employment as Lifeguard in the Parks Department effective June 26, 2017

**Motion by Councilman Steingart, Seconded by Councilman Seletsky**

**Motion carried 5 Ayes**

**Motion #167**

Motion to appoint Jordan Fedun to the position of Police Officer effective August 21, 2017.

**Motion by Councilman Seletsky, Seconded by Councilman Weiner**

**Motion carried 5 Ayes**

**Supervisor Steven Vegliante:**” It is unfortunate we lost an officer this year. We had the opportunity to meet Jordan prior to the meeting he is a young local man. I am glad he is joining the force. Welcome Jordan to the force.”

**Finance:**

**Motion #168**

Motion to approve Warrant #07BI7 dated 7/19/17 in the amount of \$264,203.04.

**Motion by Councilman Levner, Seconded by Councilman Weiner**

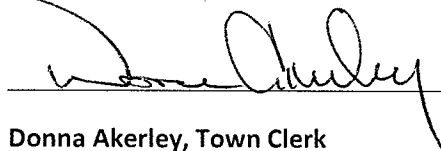
**Motion carried 5 Ayes**

**6:04.p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec.105 (1) regarding: Employment**

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

**6:20.p.m Motion to adjourn Executive Session**

*Motioned by: Councilman Steingart, Seconded by: Councilman Seletsky*



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**Donna Akerley, Town Clerk**

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**RESOLUTION**

**AUTHORIZING THE SUBMISSION OF A NEW YORK STATE  
CONSOLIDATED FUNDING APPLICATION BY THE TOWN OF FALLSBURG**

On motion of Councilperson *Lerner*, seconded by Councilperson *Seletsky*  
the following resolution was adopted by the Town Board of the Town of Fallsburg, New York:

**WHEREAS**, New York State is accepting applications for the 2017 Funding Round of the New York State Consolidated Funding Application ("CFA") Program;

**NOW, THEREFORE, be it RESOLVED**, by the Town of Fallsburg's Town Board that the Town Supervisor is hereby authorized to submit a Consolidated Funding Application for the 2017 Funding Round from New York State for programs including, but not limited to the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program, Water Quality Improvement Grant Program, Empire State Development's Planning and Feasibility Study Grant Program and Empire State Development's New York Main Street Program, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Fallsburg; and be it further

**RESOLVED**, that the aforementioned potential grant agreements are subject to the approval of the Town Attorney as to form and content.

Steven Vegliante, Town of Fallsburg Supervisor

**CERTIFICATION:**

I, Donna Akerley, the clerk of the Town of Fallsburg hereby certify that at a meeting of the Town Board on ( 7-24-2017 ) the above *RESOLUTION* was duly adopted.

  
Donna Akerley, Fallsburg Town Clerk

DONNA AKERLEY  
*Town Clerk, Registrar  
Tax Collector  
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**RESOLUTION NO TO AUTHORIZE PARTICIPATION IN THE NEW YORK CONSOLIDATED FUNDING APPLICATION PROGRAM AND SUBMISSION OF APPLICATION FOR THE 2017 CONSOLIDATED FUNDING APPLICATION (CFA) FOR FUNDING TO COMPLETE THE MILK TRAIN RAIL TRAIL**

**WHEREAS**, New York State, through the Governor's 2017 Consolidated Funding Application process has issued a Notice of Funding Availability (NOFA) for 2017, with an application deadline of July 28, 2017; and

**WHEREAS**, the Town of Fallsburg is eligible to apply for funding to complete the "Milk Train" Rail Trail, between the Hamlet of South Fallsburg and I-86; and

**WHEREAS**, the Town of Fallsburg has developed a portion of the "Milk Train" Rail Trail in the Hamlet of Hurleyville, through a NYSDOT grant, the completion of the development of the trail would build upon the investment of New York State in this municipal park project.

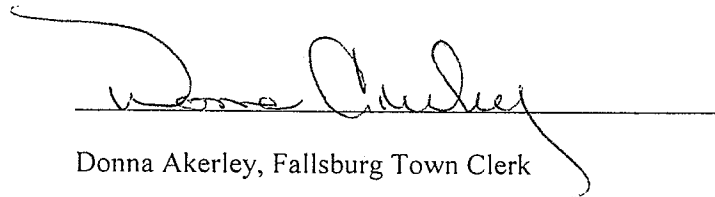
**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Fallsburg that the Town of Fallsburg hereby authorizes the Supervisor and Clerk to submit an application for funding for the 2017 New York Consolidated Funding Application program for funding to complete the "Milk Train" Rail Trail; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be transmitted to Governor Andrew M. Cuomo, State Senator John A. Bonacic, Assemblywoman Aileen Gunther, the Clerk to the Sullivan County Legislature, and the Clerk for the Town Liberty.

**CERTIFICATION:**

I, Donna Akerley, the clerk of the Town of Fallsburg hereby certify that at a meeting of the Town Board on ( 7-24-2017 ) the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,  
CORPORATE OR  
NOTARY SEAL

  
Donna Akerley, Fallsburg Town Clerk