

DONNA AKERLEY
*Town Clerk, Registrar
Tax Collector
and Marriage Officer*
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Monday, August 28, 2017
**The Town of Fallsburg Town Board Conducted a
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
Supervisors Secretary, Linda Ingber
Attorney for the Town, Paula E. Kay

Absent:

Comptroller, Scott DuBois

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

Salute to the Flag: Councilman Mike Weiner

Supervisor's Report: Supervisor Steven Vegliante: "As everyone can tell with the changing temperatures summer is drawing to a close. I am pleased to report to the Board we have been making more progress with our paving schedule. Unfortunately our paver is down but we have been working with through impermissible agreement with the Town of Neversink. We are back to paving this week they are hopefully going to finish that up soon. I know Scott has begun the process of reviewing the budget and speaking to department heads and going to budget meetings. We will begin our own budget hearings ourselves in the next month. The Board will be meeting with department heads and going over that. You will see on the agenda tonight the motion to override the tax cap is something we do every year. Depending on the retirement contribution that can be very different every year. Each year we do it as a precaution. Some years we have to take advantage some years we try not to."

Legislator's Report: None

Liaison's Reports: Councilman Arnold Seletsky: "Just want to mention the pools at Morningside and Mountaindale will be closing this Sunday for the season. Another great season and it is over. At least we are getting some 70's for a few days."

Correspondence: None

Citizens' Comment: None

Operations:

Motion # 179

Motion to set time and date for a Public Hearing relative to Local Law entitled "Tax Cap Override" for September 11, 2017 @ 5:55 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg, NY.

Motioned by Councilman Seletsky, seconded by Councilman Levner

Motion carried 5 Ayes

Motion # 180

Motion to approve Work Session Meeting Minutes of August 21, 2017

Motioned by Councilman Seletsky, seconded by Councilman Steingart

Motion carried 5 Ayes

Motion # 181

Motion to approve Offer of Dedication by Garden Terrace Estates Condominiums to the Town of Fallsburg (Pending Title Insurance)

***Attorney, Paula E. Kay:** "It is actually to expand the road in case the Town ever decides to build a sidewalk on Laurel Ave. It is pending title insurance."*

Motioned by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

Motion # 182

Motion to approve resolution naming a private road within the Town of Fallsburg as Capawana Trail, off of Morton Drive, Woodbourne, NY

Motioned by Councilman Seletsky, seconded by Councilman Steingart

Motion carried 5 Ayes

Personnel:

Motion # 183

Motion to approve Ashlyn Mathews to the position of Lifeguard in the Parks Department effective June 10, 2017

Motioned by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

Finance:

Motion # 184

Motion to approve Warrant #08B17 dated 8/24/17 in the amount of \$1,837,717.83.

Motioned by Councilman Seletsky, seconded by Councilman Weiner

Motion carried 5 Ayes

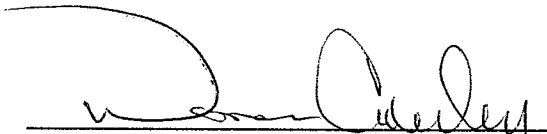
Executive Session:

6:07 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) regarding: 2 employment matters and 1 /pending litigation matter

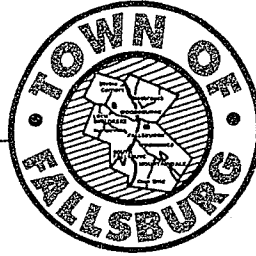
Motioned by: Councilman Seletsky Seconded by: Councilman Weiner

6:47 p.m. Motion to adjourn Executive Session & Legislative Meeting

Motioned by: Councilman Steingart Seconded by: Councilman Levner



Donna Akerley, Town of Fallsburg Town Clerk



RESOLUTION # 182

RESOLUTION NAMING PRIVATE ROAD WITHIN THE TOWN OF FALLSBURG

WHEREAS, Dean Capawana., the owner of a private road in the Town of Fallsburg, as described in the annexed legal description, presented a request to the Town of Fallsburg and the County of Sullivan to name the road on which his new house will be situated; and

WHEREAS, The County of Sullivan noted that since there are a total of three residences that access the newly created private road, those owners needed to be notified of the proposed name by Mr. Capawana, and their approval needed to be granted; and

WHEREAS, The County of Sullivan assumes that the submission of a proposed name for review indicates that approval from the other home owners has been granted; and

WHEREAS, The County of Sullivan Real Property Tax Services Division approved the naming of the road, as per the attached letter from Jennifer D. Stone, Senior Tax Map/GIS Technician, E911 Addressing Lead.

WHEREAS, Following the County's approval, Mr Capawana submitted the road naming request to the Town Board on August 9, 2017 along with a copy of the map from Real Property Tax services indicating the location of the road, both beginning and end; and

WHEREAS, Mr. Capawana requested, and the County approved, the naming of previously unnamed private road as Capawana Trail. The private road is currently identified on the Town of Fallsburg Tax Roll as SBL, which is located off Morton Drive; and

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Fallsburg names a private road located off Morton Drive in the Town of Fallsburg as Capawana Trail., and, and further directs that any road signs with such names be immediately erected.

MOVED BY: Councilman Seletsky

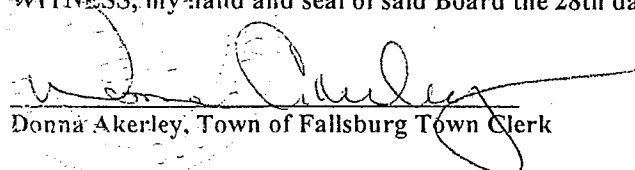
SECONDED BY: Councilman Steingart

VOTE: 5 Ayes
0 Nays

Adopted on Motion this 28th day of August, 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 28th day of August 2017.


Donna Akerley, Town of Fallsburg Town Clerk

FILED this 31 day of August, 2017