

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, April 27, 2020

The Town of Fallsburg Town Board
Will Conduct a Legislative Meeting via Video Conference Call
19 Railroad Plaza, South Fallsburg, NY
6:00 pm

Video Conference Link to be posted to main page of website:

Join Zoom Meeting

<https://zoom.us/j/548420343>

Meeting ID: 548 420 343

One tap mobile

+19292056099,,548420343# US (New York)

PRESENT:

Supervisor Steven Vegliante
Councilperson Nathan Steingart
Councilperson Mike Weiner
Councilperson Joe Levner
Councilperson Rebecca Pratt

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

Motion by Councilperson Weiner, seconded by Councilperson Pratt to recess this Public Hearing until Monday, July 11, 2020 @ 5:55 pm.

Motion Carried 5 Ayes

5:55pm: Public Hearing regarding proposed Local Law # of 2020 relative to Seasonal Occupancy Town of Fallsburg Municipal Code Section #310-2.2 recessed until Monday, July 13, 2020 Legislative Meeting.

Salute to the Flag: By Supervisor Steven Vegliante

Supervisor's Report: Supervisor Vegliante stated that we have chosen to postpone our Public Hearing relative to Seasonal Occupancy until July 11, 2020 as there is much to still be discussed relating to the subject.

Liaison's Reports: None

Correspondence: None

Citizens' Comments: (See Attached written comments)

Operations:

Motion # 84

Motion to reschedule Public Hearing regarding proposed Local Law # of 2020 relative to Seasonal Occupancy Town of Fallsburg Municipal Code Section #310-2.2 to Monday, July 13, 2020 Legislative Meeting.

Motion by Councilperson Weiner, seconded by Councilperson Pratt

Motion Carried 5 AYES

Motion # 85

Motion to approve Legislative Meeting Minutes of Monday, April 13, 2020.

Motion by Councilperson Pratt, seconded by Councilperson Weiner

Motion Carried 5 AYES

Motion # 86

Motion to approve Fiscal Year 2019 Budget Transfers and Amendments.

Motion by Councilperson Levner, seconded by Councilperson Pratt

Motion Carried 5 AYES

Motion # 87

Motion to approve Resolution to Accept Request for Proposal for a Lake Management Plan for Pleasure Lake.

Motion by Councilperson Pratt, seconded by Councilperson Weiner

Motion Carried 5 AYES

Motion # 88

Motion to approve Millennium Strategies Proposal for Continuation of Grant Consulting Services.

Motion by Councilperson Weiner, seconded by Councilperson Levner

Motion Carried 5 AYES

Motion # 89

Motion to set a time and date for a Public Hearing relative to proposed local law #___of 2020 entitled "Section 257-11 Town Road Specifications" of the Town of Fallsburg Municipal Code entitled "Roads". Such public hearing will commence on Monday, May 11, 2020 at 5:55PM via Video Conference call <https://zoom.us/j/548420343> - Meeting ID: 548 420 343 - One tap mobile +19292056099,,548420343# US (New York)

Motion by Councilperson Weiner, seconded by Councilperson Pratt

Motion Carried 5 AYES

Motion # 90

Motion to set a time and date for a Public Hearing relative to proposed local law #___of 2020 entitled "Section 310-11.5 Pertaining to Violations" of the Town of Fallsburg Municipal Code entitled "Violations". Such public hearing will commence on Monday, May 11, 2020 at 5:50PM via Video Conference call <https://zoom.us/j/548420343> - Meeting ID: 548 420 343 - One tap mobile +19292056099,,548420343# US (New York).

Motion by Councilperson Steingart, seconded by Councilperson Levner

Motion Carried 5 AYES

Motion # 91

Motion to set a time and date for a Public Hearing relative to proposed local law #___of 2020 entitled "Chapter 96 Building Code Enforcement" of the Town of Fallsburg Municipal Code entitled "Building Code Enforcement". Such public hearing will commence on Monday, May 11, 2020 at 5:45PM via Video Conference call <https://zoom.us/j/548420343> - Meeting ID: 548 420 343 - One tap mobile +19292056099,,548420343# US (New York).

Motion by Councilperson Weiner, seconded by Councilperson Pratt

Motion Carried 5 AYES

Finance:

Motion # 92

Motion to approve Warrant #04C20 in the amount of \$284,925.86 dated 4/29/2020.

Motion by Councilperson Pratt, seconded by Councilperson Steingart

Motion Carried 5 AYES

Motion # 93

Motion to approve Warrant #04B20 in the amount of \$352,246.26 dated 4/15/2020.

Motion by Councilperson Pratt, seconded by Councilperson Steingart

Motion Carried 5 AYES

EXECUTIVE SESSION:

*** Supervisor Vegliante stated that he does not expect to return after Executive Session for further business. ***

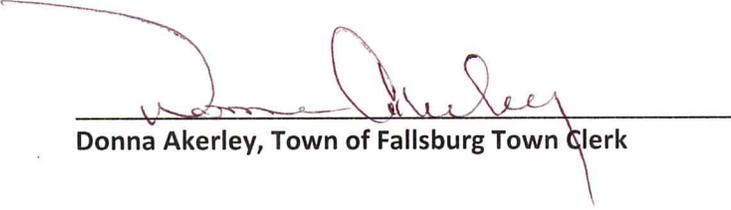
6:15 p.m. Motion to enter into Executive Session as set forth in Public Officers Law

Sec. 105 (1) regarding: **Personnel and potential litigation matters**

Motioned by: **Councilperson Levner**, Seconded by: **Councilperson Pratt**

6:48 p.m. Motion to adjourn Executive Session

Motioned by: **Councilperson Steingart**, Seconded by: **Councilperson Weiner**



Donna Akerley, Town of Fallsburg Town Clerk