

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, August 10, 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

+1929205609, 548420343# US (New York)

PRESENT:

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

Deputy Town Clerk, Elizabeth Malave-Santos
Attorney for the Town Paula E. Kay
Supervisor's Secretary Melissa Melko
Comptroller Scott DuBois
Code Enf. Officer Mollie Messenger

ABSENT:

Donna Akerley, 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

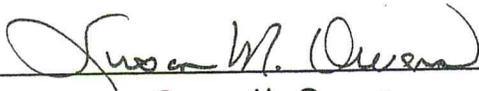
Legal Notice Ad

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 7/31/20



Fred W. Stabbert, III

Sworn to before me this 31st day of July 20



Susan M. Owens

Notary Public, State of New York

No. #010W8025547

Qualified in Sullivan County

My commission expires on June 1, 2023

LEGAL NOTICE

**LEGAL NOTICE OF THE
TOWN OF FALLSBURG TOWN BOARD**

Notice is hereby given: The Town of Fallsburg Town Board will conduct a Public Hearing regarding proposed zoning change from Industrial to Agricultural for property located on Old Glen Wild Road, Town Road # 103 - SBL# 63.-1-6.

Said Public Hearing will commence on Monday, August 10 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).

BY ORDER OF THE TOWN OF FALLSBURG TOWN BOARD

Dated: Friday, July 31, 2020

Donna Akerley
Town of Fallsburg
Town Clerk, Tax Collector,
Registrar, Marriage Officer, RMO,
FOIL Officer & Notary Public
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19 Railroad Plaza
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85089

**** Supervisor Vegliante** stated he will turn over the Public Hearing to Deputy Supervisor Steingart to open up the Public Hearing due to conflict of interest, I would have to recuse myself."

Motion to open **Councilperson Levner**, Seconded by **Councilperson Weiner**

5:55PM: Public Hearing regarding zoning change from Industrial to Agricultural for property at Old Glen Wild Road, Town Road 103, SBL 63-1-6. via Video Conference call <https://zoom.us/j/548420343> - Meeting ID: 548 420 343 - One tap mobile +19292056099, 548420343# US (New York).

Deputy Clerk Elizabeth Malave-Santos read the Legal Notice as it was printed in the Sullivan County Democrat.

Deputy Supervisor Steingart asked if there were any comments from the public or the town board. As there were none, he then asked for a motion to adjourn.

Motion to close **Councilperson Weiner**, Seconded by **Councilperson Pratt**

Salute to the Flag:

Supervisor's Report:

Supervisor Vegliante

Supervisor Vegliante: "Thank you everyone, a short Supervisor report today. We are finalizing roads for our paving schedule. We have been doing a lot of prep work on certain roads we know we are going to do. We kind of waited as long as we could because of oil prices and the affect it has on asphalt. We are hoping to add some roads to our schedule. I will be sharing with the Town Board later this week and finalize a schedule. Anyone who is aware of a specific road to add on, we will try to get it on we can't make any promises we will try. As far as the Coronavirus and the town facilities and with the news that the schools will be reopening in the Fall I think it is time to safely reopen the playgrounds at the parks. The exterior parks have been opened since April. What we are talking about is our playgrounds and dog park; we started reviewing the guidelines issued by the Department of Education to the schools I think if we follow the same guidelines and include a rule that says a few times a day to maintain social distancing and wear masks. People have to be six feet apart and with some monitoring for crowding I think we can try to reopen the playgrounds. Hopefully with the public's cooperation we won't have to close them back down again. That is a reasonable step to take. Just as the school is reopening again if there is an increase in cases and people are not following the guidelines we will have to take any action necessary to ensure the safety of the public. We haven't had any drops in services at this point we will continue to have our offices closed. There is no point to put our staff at risk. Most of our offices are staffed one or two people if someone gets sick that can be devastating on providing service to the public. We will be making our presentation to Renaissance with regards to a large municipal project I encourage everyone to be part of that process once we are done with it. I want to give a shout out to Mollie and Melissa who put together the slide show. It is an exciting project to expand our parks and expand our rail trails."

Liaison's Reports:

None

Correspondence:

None

Citizens' Comments:

Darlene Elliott: " I represent the Homeowners Association Board of Timber Hills Estates we would like you to ask the Highway Department to consider Timber Hill Lane to go onto the list of roads to be paved. We have a letter prepared to mail into the Highway Department. But we thought this would be a quicker way to amplify our concerns."

Supervisor Vegliante "You can send that letter to Melissa at Town Hall. My plan was to go up there with Dylan in the next day or two and take a look at it. I can't promise we can get it on our list this year but if we can we will, if not we will add it to our list next year paving schedule."

Darlene Elliott: "That's good enough, thank you I appreciate it."

Operations:

Motion # 167

Motion to approve Resolution Naming Three Private Roads within the Town of Fallsburg at Greenwood Park Resort, 4830 State Route 42, South Fallsburg SBL# 60.-1-79.1. List of Names as Follows: Cherrywood Court, Greenwood Park, Oakwood Lane.

Motion by Councilperson Steingart, Seconded by Councilperson Pratt

Motion Carried 5 Ayes

Supervisor Vegliante stated: "For the public's education, when they are private housing communities they get to pick the names of their roads. We really don't give them any input. We as a municipality have to approve them and give it to E911 so it is a profundity kind of thing we do to make sure it is safe and 911 adjusting sporadic."

Motion # 168

Motion to adopt New Schedule, LGS – 1, Retention and Disposition Schedule for New York Local Government Records effective immediately

Motion by Councilperson Levner, Seconded by Councilperson Steingart

Motion Carried 5 Ayes

Motion# 169

Motion to approve Meeting Minutes from Legislative Meeting dated July 27, 2020.

Motion by Councilperson Levner, Seconded by Councilperson Steingart

Motion Carried 5 Ayes

Finance:

Motion # 170

Motion to approve Warrant #0820 dated August 5, 2020 in the amount of \$454,124.64.

Motion by Councilperson Pratt, Seconded by Councilperson Levner

Motion Carried 5 Ayes

Motion # 171

Motion to approve Warrant #08A20 dated August 5, 2020 in the amount of \$219,528.11.

Motion by Councilperson Weiner, Seconded by Councilperson Steingart

Motion Carried 5 Ayes

Supervisor Vegliante stated: "For the public's education on those, our town does something other towns don't do we hold two legislative meetings a month and two work sessions a month. Those warrants are provided before each work session it gives every board member to review and ask any questions and then it is put on our legislative agenda to approve."

"Supervisor Vegliante stated:" Before I vote to go into the executive session, even though I know I am conflicted but I know we have Robert Kaplan on the Zoom call, Paula can you can give the rundown what the process is, so Bob don't feel he wasted his time here."

Paula stated: "The zone change will be approved at the next legislative meeting; we sent it to the county. The next meeting we will put it on the agenda item for the Town Board to approve the Zone change it is being changed to an agricultural district. At that point if Mollie determines you need to go to the Planning Board for any reason we will send you to the Planning Board. Otherwise you will be done."

Robert Kaplan stated: "Just to comment, this is a Zone change not an agricultural district change."

Paula stated "It is a Zoning change."

EXECUTIVE SESSION:

6:12p.m. Motion to enter into Executive Session as set forth in Public Officers Law

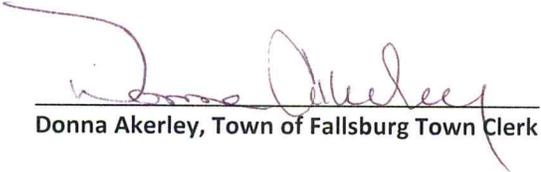
Sec. 105 (1) regarding: **Personnel, Pending Litigation and Contract Issue**

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

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

6:44 p.m. Motion to adjourn Executive Session

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



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RESOLUTION # 167

RESOLUTION NAMING THREE PRIVATE ROADS WITHIN THE TOWN OF FALLSBURG

WHEREAS, On July 28, 2020 the Town Board received a request from the Sullivan County Real Property Tax Service to name three private road within the Greenwood Park development: and

WHEREAS, The development is located on Fallsburg tax parcel 60-1-79.1 which is located off Route 42 in South Fallsburg; and

WHEREAS, this change is needed for resident and landowner safety, and has a direct correlation to the response time and response capabilities in the event of an emergency, according to the County; and

WHEREAS, The County of Sullivan Real Property Tax Services Division has notified all affected parties and, according to the County, all affected parties have agreed to the new names; and

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Fallsburg shall name three interior roads within Greenwood Park development as Cherrywood Court (shown in purple on the attached map), and Greenwood Park (shown in green on the attached map), and Oakwood Lane (shown in yellow on the attached map).

MOVED BY: Councilperson Steingart

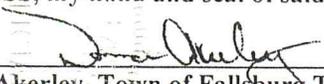
SECONDED BY: Councilperson Pratt

VOTE: 5 Ayes
0 Nays

Adopted on Motion this 10th day of August 2020

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 10th day of August 2020



Donna Akerley, Town of Fallsburg Town Clerk

FILED this 10th day of August, 2020
Dated: 8/10/2020