

DONNA AKERLEY

*Town Clerk, Registrar
Tax Collector
and Marriage Officer*

www.townoffallsburg.com



TOWN CLERK'S OFFICE
TOWN OF FALLSBURG

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South Fallsburg, New York 12779
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Wednesday, July 28, 2021
Town of Fallsburg Town Board
Conducted a Special Legislative Meeting
Town Hall; 19 Railroad Plaza,
South Fallsburg, New York 12779
11:00 AM

Following COVID-19 guidelines;
The public may participate via Zoom or be present at Town Hall.
Face masks are required and social distancing guidelines set forth by the
Town of Fallsburg while present at Town Hall.

This meeting will also be available as follows:

Link to be posted to main page of website: www.townoffallsburg.com

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 Nate Steingart
Councilperson Rebecca Pratt

Deputy Town Clerk, Elizabeth Malave-Santos
Supervisor's Secretary Melissa Melko
Comptroller Scott DuBois

Absent:

Town Clerk Donna Akerley
Councilperson Joe Levner
Councilperson Mike Weiner
Attorney for the Town Paula Kay

Salute to the Flag:

By Supervisor Steven Vegliante

Supervisor's Report: Supervisor Vegliante: "We called this meeting to authorize the OPRHP grant application has something to do with the funding for our rail trail. We are under a time crunch we didn't add it to the legislative agenda so I apologize for that."

Liaison's Report s:

None

Correspondence: None

Citizen's Comments: None

Operations:

Motion # 205

Motion to authorize Supervisor Vegliante to execute the Master Contract and other required agreements and certifications to receive an award from a grant program administered by the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the development of Fallsburg's Rail Trail.

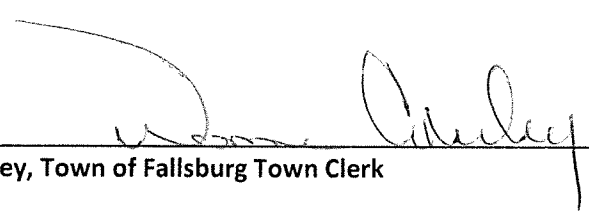
Motioned by Councilperson Steingart, seconded by Councilperson Pratt

Motion Carried 3 Ayes

EXECUTIVE SESSION:

**** Supervisor Vegliante stated there will be no Executive session. ****

Motioned by Councilperson Steingart, seconded Councilperson Pratt to adjourn Special Meeting.



Donna Akerley, Town of Fallsburg Town Clerk

Steven Vegliante, Town Supervisor

Nathan Steingart, *Deputy Supervisor*
Michael Weiner, *Councilman*
Joe Levner, *Councilman*
Rebecca Pratt, *Councilperson*



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RESOLUTION

RESOLVED, that the Town of Fallsburg applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the development of Fallsburg's Rail Trail; OR

RESOLVED, that the Town of Fallsburg applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Recreational Trails Program for the purpose of funding the development of Fallsburg's Rail Trail;

RESOLVED, that the Town of Fallsburg is authorized and directed to accept these grant funds in an amount not to exceed \$1,000,000 for the project described in the grant application;

RESOLVED, that the Town of Fallsburg is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such development of Fallsburg's Rail Trail;

RESOLVED, that the Town of Fallsburg is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individuals who hold the following elected or appointed municipal office and employment position titles: Mayor and Director of Grants Management.

CERTIFIED TRUE COPY

I, ELIZABETH MALAVE-SANTOS, Deputy Town Clerk of the Town of Fallsburg, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a Legislative Meeting duly and regularly held on July 28, 2021, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

WITNESS, my hand and seal of said Board the 28th day of June, 2021



Elizabeth Malave-Santos, Town of Fallsburg Clerk

Town Seal