

**Katherine Rappaport, Town Supervisor**

Sean Wall-Carty, *Deputy Supervisor*  
Joe Levner, *Councilman*  
Rebecca Pratt, *Councilperson*  
Miranda Behan, *Councilwoman*



**Town of Fallsburg**  
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**Agenda are subject to change and are NOT an "Official" reflection  
Of the resolution or votes at a meeting and are to be considered a "Work in Progress"**

**Town of Fallsburg Town Board  
2022 Re-Organizational Meeting via Video Conference Call  
19 Railroad Plaza, South Fallsburg, NY  
January 3, 2022  
6:00 pm**

**Video Conference Link posted to main page of website: [www.townoffallsburg.com](http://www.townoffallsburg.com)**

**Join Zoom Meeting**

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

**Meeting ID: 548 420 343**

**One tap mobile**

**+19292056099, 548420343# US (New York)**

**Salute to the Flag:**

**Supervisor's Report:**

**Operations:**

**Oath of Office will be administered by: the Honorable Robert Scheinman**

**Motion to approve Consent Agenda: Motions 1-34**

**Motion #1**

Motion to appoint Dr. Sean-Wall Carty as Deputy Supervisor and Town Board Liaison for youth and Police Commission.

**Motion #2**

Motion to appoint Miranda Behan Town Board Liaison for Fire and Safety Programs, and Police Commission.

**Motion #3**

Motion to re-appoint Joe Levner Town Board Liaison for Planning & Zoning, Beautification, Golf, and Police Commission.

**Motion #4**

Motion to appoint Rebecca Pratt Town Board Liaison for Youth, Parks and Recreation, Senior Citizens and Police Commission.

**Motion #5**

Motion to re-appoint Donna Akerley, Registrar of Vital Statistics, Land Tax Collector, F.O.I.L. Officer, and Records Management Officer.

**Motion #6**

Motion to re-appoint Jimmi Dewitt of the Sullivan County Correctional Facility as Town Clerk Designee for the purpose of issuing marriage licenses to inmates. – No Stipend

**Motion #7**

Motion to re-appoint Allison Hosking as Town Clerk Designee – Woodbourne Correctional Facility for the purpose of issuing marriage licenses to inmates. – No Stipend.

**Motion #8**

Motion to appoint law firm of Jacobowitz and Gubits as Attorney for the Town.

**Motion #9**

Motion to create and place an RFP for Town of Fallsburg for Audit Services of the Town Financial Statement.

**Motion #10**

Motion to re-appoint Bruce Perlmutter as interim Assistant Attorney for the Town (Special Prosecutor).

**Motion #11**

Motion to re-appoint Scott DuBois as Town Comptroller.

**Motion #12**

Motion to re-appoint Keystone Engineering as Engineer for the Town.

**Motion #13**

Motion to re-appoint Joanne Gerow as Animal Control Officer.

**Motion #14**

Motion to re-appoint Tracey Lesczynski as Justice Court Clerk.

**Motion #15**

Motion to re-appoint Thalia Vargas as Justice Court Clerk.

**Motion #16**

Motion to authorize Town Supervisor Katherine Rappaport to sign and execute town policies, contracts and agreements and Deputy Supervisor Dr. Wall-Carty when Supervisor is not available.

**Motion #17**

Motion to authorize Supervisor Katherine Rappaport, Deputy Supervisor Dr. Sean Wall-Carty, Comptroller Scott DuBois, Town Clerk Donna Akerley and Deputy Town Clerk Elizabeth Malave-Santos to open competitive bids for purchase, contracts, and other public works matters after such bids are authorized by the Town Board.

**Motion #18**

Motion to designate the following banks as depositories of the town funds subject to a letter in which the bank would secure the checking accounts and certificates of deposits.

Sterling National Bank

First National Bank of Jeffersonville

J.P. Morgan Chase

M&T Bank

**Motion #19**

Motion to set the bonding limits of Town Officials as to form and sufficiency of surety in the amount of \$100,000.00

**Motion #20**

Motion to authorize Supervisor Rappaport, Deputy Dr. Wall-Carty, or Town Comptroller DuBois as signees for all bank transactions.

**Motion #21**

Motion to authorize Supervisor Rappaport, Deputy Supervisor Dr. Wall-Carty, or Town Comptroller DuBois to continue wire transfers for the Town of Fallsburg Investments.

**Motion #22**

Motion to designate the following Town of Fallsburg locales as official polling places:

District 1 & 9 – Municipal Hall (Firehouse) Woodridge

District 2 & 8 – Woodbourne Firehouse

District 3 – Loch Sheldrake Firehouse

District 4 & 7 - Senior/Youth Center, South Fallsburg

District 5 – Mountaindale Firehouse

District 6 – Hurleyville Firehouse

**Motion #23**

Motion to authorizing the reimbursement rate for person using their own vehicles for town business at \$0.56 cents per mile.

**Motion #24**

Motion to designate the Sullivan County Democrat as the official newspaper of the Town of Fallsburg, the Times Herald Record as an official newspaper when the need for a timely advertisement cannot be satisfied with a bi-weekly newspaper.

**Motion #25**

Motion to authorize any member of the Town Board, the Town Clerk, Chairman of the Planning Board, Chairman of the Zoning Board, the Code Enforcement Officer, the Town Engineer, the Town Comptroller, the Chief of Police, and the Public Works Director to attend the Association of Towns meetings in New York City to be held in February, 2022 and that their actual and necessary expenses shall be audited and allowed as a town charge.

**Motion #26**

Motion to authorize Town Supervisor Rappaport to vote as representing the Town Board of the Town of Fallsburg at the 2022 Association of Towns Meeting.

**Motion #27**

Motion to authorize Deputy Supervisor Dr. Wall-Carty as the alternate to vote as representing the Town Board of the Town of Fallsburg at the 2022 Association of Towns Meeting.

**Motion #28**

Motion to authorize Town Clerk to attend the New York State Town Clerk's Association Annual Conference & Training School in April, 2022.

**Motion #29**

Motion to re-appoint Art Rosenshein to the position of Chairman of the Planning Board for a term of one (1) year to expire December 31, 2022.

**Motion #30**

Motion to re-appoint Steve Burke to the position of Chairman of the Zoning Board for a term of one (1) year to expire December 31, 2022.

**Motion #31**

Motion to appoint Gordon Gilbert as the Architectural Review consultant.

**Motion #32**

Motion to create and place an RFP for a new town website design.

**Motion #33**

Motion to add Curtis Brock as an alternate on the Zoning Board for the next available appointment.

**Motion #34**

Motion to re-appoint Mollie Messenger as Town Code Enforcement Officer.