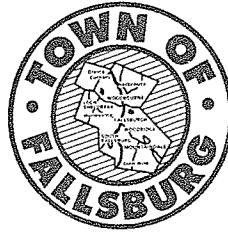


DONNA AKERLEY
*Town Clerk, Registrar
Tax Collector
and Marriage Officer*
www.townoffallsburg.com



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
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Monday, January 14, 2019
The Town of Fallsburg Town Board
Conducted a Legislative Meeting at the Town Hall
19 Railroad Plaza, South Fallsburg, New York
6:00 pm

PRESENT:

*Supervisor Steven Vegliante
Deputy Supervisor Nathan Steingart
Councilperson Michael Weiner
Councilperson Joe Levner
Councilperson Rebecca Pratt*

*Deputy Town Clerk Elizabeth M. Santos
Attorney to the town Paula Kay
Supervisor's Secretary Linda Ingber
Comptroller Scott DuBois
Code Enforcement Officer Mollie Messenger*

ABSENT:

Town Clerk Donna Akerley

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

Salute to the Flag: Councilperson Weiner

Supervisor's Report: None

*Supervisor Vegliante invited Councilperson Joe Levner to address the audience to present the winners of the Fallsburg Jr. /Sr. High School Art/Photography contest.

Liaison's Reports: None

Correspondence: None

Citizens' Comments: None

Operations:

Motion # 39

Motion to approve Re-Organizational Meeting Minutes of January 7, 2019.

Motioned by Councilperson Steingart, seconded by Councilperson Levner

Motion carried 5 Ayes

Motion # 40

Motion to appoint Harry Barrett to the Sullivan County Fire Advisory Board for the year 2019.

Motioned by Councilperson Pratt, seconded by Councilperson Weiner

Motion carried 5 Ayes

Motion # 41

Motion to declare the Town of Fallsburg as Lead Agency relative to the extension of the Town of Fallsburg Consolidated Water District to serve the New Pines Villas, SBL #39.-1-88.1.

Motioned by Councilperson Levner, seconded by Councilperson Pratt

Motion carried 5 Ayes

Motion # 42

Motion to declare the Negative Declaration relative to the extension of the Town of Fallsburg Consolidated Water District to serve the New Pines Villas, SBL #39.-1-88.1.

Motioned by Councilperson Weiner, seconded by Councilperson Steingart

Motion carried 5 Ayes

Motion # 43

Motion to approve Resolution relative to the extension of the Town of Fallsburg Consolidated Water District to serve the New Pines Villas, SBL #39.-1-88.1.

Motioned by Councilperson Weiner, seconded by Councilperson Steingart

Board Polled

Supervisor Vegliante	Aye
Deputy Supervisor Steingart	Aye
Councilperson Weiner	Aye
Councilperson Levner	Aye
Councilperson Pratt	Aye

Motion carried 5 Ayes

Motion # 44

Motion to declare the Town of Fallsburg as Lead Agency relative to the extension of the Town of Fallsburg Consolidated Sewer District to serve the New Pines Villas, SBL #39.-1-88.1.

Motioned by Councilperson Pratt, seconded by Councilperson Weiner

Motion carried 5 Ayes

Motion # 45

Motion to declare the Negative Declaration relative to the extension of the Town of Fallsburg Consolidated Sewer District to serve the New Pines Villas, SBL #39.-1-88.1.

Motioned by Councilperson Pratt seconded by Councilperson Weiner

Motion carried 5 Ayes

Motion # 46

Motion to approve Resolution relative to the extension of the Town of Fallsburg Consolidated Sewer District to serve the New Pines Villas, SBL #39.-1-88.1.

Motioned by Councilperson Weiner, seconded by Councilperson Levner

Board Polled

Supervisor Vegliante	Aye
Deputy Supervisor Steingart	Aye
Councilperson Weiner	Aye
Councilperson Levner	Aye
Councilperson Pratt	Aye

Motion carried 5 Ayes

Personnel:

Motion # 47

Motion to promote Thomas Monforte, Jr. to the position of Utility Sewer Plant Operator 2/2A Step One effective January 21, 2019.

Motioned by Councilperson Weiner, seconded by Councilperson Levner

Motion carried 5 Ayes

Finance:

Motion # 48

Motion to approve Warrant #12C18 dated 12/31/18 in the amount of \$415,327.94.

Motioned by Councilperson Steingart, seconded by Councilperson Levner

Motion carried 5 Ayes

Motion # 49

Motion to approve Warrant #12D18 dated 12/31/18 in the amount of \$1,595.30.

Motioned by Councilperson Pratt, seconded by Councilperson Weiner

Motion carried 5 Ayes

Motion # 50

Motion to approve Warrant #0119 dated 1/9/19 in the amount of \$ 90,925.48.

Motioned by Councilperson Weiner, seconded by Councilperson Steingart

Motion carried 5 Ayes

Motion # 51

Motion to approve Warrant #01A19 dated 1/9/19 in the amount of \$219,744.11.

Motioned by Councilperson Pratt, seconded by Councilperson Weiner

Motion carried 5 Ayes

Executive Session:

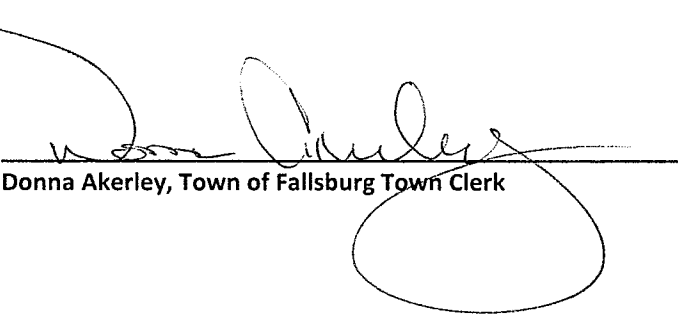
6:13 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1)

regarding: Employment Matter

Motioned by: Councilperson Weiner, Seconded by: Councilperson Levner

7:24 p.m. Motion to adjourn Executive Session

Motioned by: Councilperson Levner, Seconded by: Councilperson Steingart



Donna Akerley, Town of Fallsburg Town Clerk