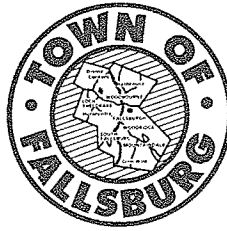


DONNA AKERLEY
*Town Clerk, Registrar
Tax Collector
and Marriage Officer*
www.townoffallsburg.com



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, February 25, 2019

The Town of Fallsburg Town Board conducted a Legislative Meeting
At Town hall, 19 Railroad Plaza, South Fallsburg, New York 12779
6:00 pm

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's Secretary Linda Ingber
Comptroller Scott DuBois
Code Enf. Officer Mollie Messenger

Attorney Bruce Perlmutter
Sullivan County Legislator Chairman Luis Alvarez
Sullivan County Legislator Ira Steingart
Sullivan County Legislator Joseph Perrello

Motion by Councilperson Steingart, seconded by Councilperson Pratt to open Unsafe Building Hearing.

5:55 p.m. - Unsafe Building Hearing relative to 29 Park Place, So. Fallsburg, SBL # 48-2-1

Mollie Messenger states: "This is the property that is down on Park Place and has been abandoned for quite some time it is the house it has an open pool to the public right on the corner the house is dilapidated. It is right on the corner of Elm and Park Place."

Motion by Councilperson Weiner, seconded by Councilperson Steingart to close Unsafe Building Hearing.

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

Salute to the Flag:

Luis Alvarez, Chairman, Sullivan County Legislature – Highlights of 2019 State of the County Address.

State of the County Address

Sullivan County has truly taken off

For nearly a full year, we have led the entire State in job growth and creation

We are now basically at FULL employment – in the dead of winter, when we historically have always seen a dip

We have welcomed the Resorts World Catskills Casino and YO1 Wellness Center

This year we will welcome the Kartrite Resort and Indoor Waterpark and its 500 jobs, followed by the Eldred Preserve (including the relocated Bradstan and the reborn Old Homestead Restaurant)

In 2020, the Chatwal Lodge in Bethel will join this impressive list with the most luxurious accommodations yet seen in Sullivan County

We are working on attracting more such destination resorts, and coupled with Legoland's opening in Orange County in 2020, our region will certainly remain the fastest-growing tourism spot in the Northeast

As a result of all this activity, we've got at least 3 name-brand mid-range hotels and 3 large housing projects (over 1,000 living units) beginning construction this year

Giving people a place to go and have fun remains our specialty, and the numbers are amazing

From local newspapers like the Sullivan County Democrat and the River Reporter, to global publications like Lonely Planet and the New York Times, Sullivan County has been featured in articles that have been viewed more than 200 MILLION times – just in 2018!

4 million people – 4 MILLION! – visited Sullivan County this past year, and our tourism marketing agency, the Sullivan Catskills Visitors Association, is working hard to double that number this year

2019 will feature the 50th anniversary of Woodstock. Bethel Woods (the actual festival site) and Yasgur Road Productions (former home of farmer Max Yasgur) have been planning major events for months

Partnering with those organizations and with our towns and villages, Sullivan County has been planning for the anniversary too, in traffic, in transportation, in security, so that both visitors and residents will have positive, safe and memorable experiences

We got the State and Governor Cuomo to name Route 17B as "The Woodstock Way" permanently, giving Sullivan County lasting recognition as the home of the famous festival

The SCVA acquired three dozen doves, which we're storing at our Airport. You'll soon see them pop up all over the County, painted by local artists and serving as destinations themselves – all the better to get people to visit not just Bethel but all of Sullivan County

And our natural beauty remains a top draw: more than 15,000 people visited County parks and our Museum last year, and hundreds of thousands more came to see the Delaware River, the Catskill Mountains, the Bashakill, the Neversink River, the Beaverkill and Willowemoc, and so on

All this has resulted in some of the best figures we've ever seen:

Thanks to \$200 million dollars of investment throughout Sullivan County, our unemployment rate is hovering around 3%

Our inventory of single-family homes has doubled, with sales up 5%

We've collected \$800,000 dollars in mortgage taxes in 2018, \$100,000 dollars more than in 2017

We've received \$1.2 million dollars in room taxes, \$300,000 dollars more than in 2017

And how's this! \$45 million dollars in sales taxes, representing an incredible growth of \$150 MILLION dollars in taxable sales versus 2017

And we still have more to collect from 2018!

To welcome 4 million people, you have to make sure they can get here

a. As we all know tonight, our DPW has kept our roads clear during the worst winter storms, no matter the time, no matter the place

b. In 2018, we repaved nearly 28 miles of County roads and rehabbed close to 36 miles, plus rebuilt 4 bridges

c. We support the efforts of the Partnership for Economic Development to get that third lane of Route 17 finished all the way to Liberty

f. This spring, I'm proud to say that Sullivan County will debut a new public bus route, linking more of our towns and running more often than current services

Our economy, however, depends on much more than tourism

a. The Center for Discovery has invested millions of dollars and created hundreds of jobs over the past few years, and I was thrilled to be a part of the announcement that they will convert the former Frontier Insurance Building in Rock Hill into a state-of-the-art research center and children's specialty hospital

b. Our downtowns are seeing new development, with people creating new restaurants and shops in Livingston Manor, Callicoon, Jeffersonville, Cocheton, Narrowsburg, Liberty, Monticello, Hurleyville, White Lake, Barryville, Wurtsboro and more

Sullivan County has been investing in its communities as well

a. We just purchased a building on Broadway and another in Monticello so we can relocate our Board of Elections and our District Attorney's Offices to better, larger quarters

b. We are nearly finished building the new Jail, which will use Monticello water and sewer, giving the Village a large and permanent customer

c. Our Planning Division has helped every municipality in the County this past year, from reviewing specific projects to aiding in developing new planning and zoning rules – in fact, they doubled the amount of training opportunities for local planning and zoning board members, holding classes around the County to make it more convenient

d. In Monticello, our dedicated Planning team has fostered the Grow the Gateways program, helped Sullivan180 in its healthy vision toward a new downtown YMCA, and organized a spectacularly successful Sprinkler Beach Party at the parking lot behind the Ted Stroebele Center

e. Our Industrial Development Agency has been hard at work, keeping us a standout amidst the extreme competition to attract new business – and they just earned a clean audit from the State

7. We care about our children, and it shows

a. Our Youth Bureau provided critical funding to nearly 30 kids' programs Countywide, and we've just added \$15,000 dollars more to that effort

b. The Youth Bureau also coordinated our own Halloween trunk-or-treat, bringing in one of the largest crowds we've ever seen at the Government Center – over 2,000 people! And they all went home not just with candy but information on services provided by the County and other groups

c. This Legislature provided the funding to hire 3 more School Resource Officers, with plans to add 3 more after that, ensuring the safety of our children – and also creating positive relationships with them and the police

d. We're starting a County government internship program for local high-schoolers

e. Our shining jewel, SUNY Sullivan, continues to be an important part of life and learning in Sullivan County, and under the leadership of President Jay Quaintance, it is becoming more and more a crucial resource in training both our young people and our adult workforce

f. Our Public Health team developed an Opioid Response Network to improve the delivery of healthcare to young people and adults dealing with addiction

g. We bumped up the salaries of our seasonal Parks & Recreation workers, so that our teens will choose to spend their summers working at our parks

h. And we're investing millions of dollars more to provide foster care services – but... we could really use more foster and adoptive parents

8. We want our children's futures to be full of possibilities, and we want to leave this County a better place for them

a. Our Office of Sustainable Energy is leading the way toward a brighter, greener future

b. We're an officially recognized Climate Smart Community, with energy efficiencies being built in to every facility the County runs – we even have an all-electric car in the County's fleet

c. Our Department of Solid Waste & Recycling continues to coordinate and improve the annual Countywide Litter pluck, plus hold several Household Hazardous Waste drop off days and Municipal Cleanup events, and they added a paper shredding day in 2018

d. They also started a Friday "teach-in" covering all sorts of recycling topics, began reaching out to businesses, improved signs, distributed seedlings for Earth Day, created an educational flyer, and developed a new Facebook page

e. Thanks to their efforts, Sullivan County residents and businesses recycled 5,300 tons of trash in 2018!

f. Our Planning Division is leading the successful effort to get rid of old, eyesore properties, with close to a dozen already demolished through both our RUST Program (Remove Unsafe Structures) and three dozen more under review by our new Sullivan County Land Bank – which has been so successful that many other upstate municipalities want to create something similar

g. This year we'll begin the hard work of updating our Comprehensive Plan, and I ask all of you to weigh in when the time comes for public comment and involvement

Indeed, it takes this whole County to get things done

a. That's why the Legislature and administration are committed to spreading County resources to every corner of Sullivan County

- b. Last year we gave \$250,000 dollars to all sorts of worthy local groups, including the Delaware Valley Arts Alliance and the Sportsmen's Federation of Sullivan County. This year we're upping that amount to \$300,000 dollars
 - c. Our Plans & Progress competitive grant program handed out \$100,000 dollars last year – this year we'll do it again
 - d. We've allocated funding to better promote our farmers' markets, and we've sustained our commitment to Cornell Cooperative Extension of Sullivan County and all the good work they do
 - e. Working with the Towns of Liberty and Thompson, the IDA and the Partnership for Economic Development, we're aiming to develop multiple business parks along Old Route 17 between Harris and Ferndale – this is our way of ensuring an economy that is not just dependent on tourism but other businesses
 - f. We're also developing a shovel-ready light industry park where we once planned to expand the County Landfill in Monticello – definitely a better use of that property!
 - g. Our DPW shares personnel and equipment with our towns and villages whenever and wherever needed
- But we can do more, and here's how
- a. A truly transformative plan is under way by Chief Information Officer Lorne Green and our ITS department: wireless broadband. We'll begin tests this summer in Monticello, and if successful, we'll mount transmitters on every County tower we have, finally bringing high-speed Internet service – at low cost – to places that never thought they'd see it
 - b. We always jump at a chance to work with the amazing team at Sullivan Renaissance, and our Land Bank this spring will launch a Tool Lending Library, where neighborhood groups can do community cleanups and beautification without having to buy the tools themselves
 - c. Our 911 Center, Coroners and Public Health have partnered on a revolutionary way of mapping opioid overdoses throughout the County, allowing us to better understand and respond to this pressing issue
 - d. 911 Coordinator Alex Rau will now serve as our EMS Coordinator as well, and under his leadership, I expect our emergency medical responders will find more support and more collaboration when they need it; we're also dedicating \$50,000 dollars to study ways to improve ambulance services Countywide
 - e. We'll open our new Jail and Patrol Headquarters this year, giving our patrol and corrections officers the quarters and equipment they need and deserve, and providing a more humane existence for our inmates
 - f. Our crackdown on waste and abuse will continue with our Welfare Fraud Task Force, which under the leadership of DA Jim Farrell, Sheriff Mike Schiff and Health & Family Services Commissioner Joe Todora, has already racked up 100 arrests of people scamming the system at taxpayers' expense
 - g. We've set aside \$75,000 to improve and add historical and welcome signs all over the County
 - h. We've increased contract salaries to attract more nurses, raised our minimum wage for EVERY position to \$15 an hour (far ahead of the State's own timetable), and our Care Center at Sunset Lake is exploring a partnership with SUNY Sullivan to bring in more needed LPNs
 - i. Close to my heart, we'll hopefully finally ratify contracts with our union employees, who deserve raises for the hard work they do every day – but in a way that doesn't impact our taxpayers, who can't afford any more increase in taxes
 - j. And just as importantly, we're going to work very hard this year to find cost savings for our towns, through sharing services and providing resources when and where they need them. Their taxpayers are also our taxpayers, and we owe it to our 15 townships to work together.
11. This is a lot, but it doesn't have to cost a lot
- a. Thanks to all the investment and development in Sullivan County, our taxable assessed value has increased nearly 5%
 - b. That means your tax bill has likely gone down this year, by more than a percent and a half
 - c. Thanks to the Division of Management & Budget and the County Manager's Office, this Legislature is proud to say that we've also dropped the Solid Waste Access Fee by a third – and I promise we'll be reducing that even more in the future
 - d. We remain free of significant fiscal stress, and our bond rating is high, meaning we can borrow at low interest rates.
- I also want to thank you, our local town boards and taxpayers, for caring for, supporting and believing in Sullivan County even when it wasn't popular or logical to do so.
- a. As you can see from all that I've just outlined, we're not only going places, we are leading the way.
 - b. 2019 will be unlike any year we've ever experienced, and I mean that in a very, very good way
 - c. We have an entire year to look forward to, and a bright future beyond that. I am privileged to be your Legislative Chairman during such an incredible time. All I ask of you is, Let's Walk Together.
 - d. Thank you, and good night!

Supervisor's Report: None

Liaison's Reports: None

Correspondence: None

Citizens' Comments: **Mrs. Pinto stated:** Stated she owns the Rosenstein house on the corner and has a problem with the sidewalk. Maintenance issues.

Operations:

Motion #61

Motion to approve Legislative Meeting Minutes of January 28, 2019.

Motioned by Councilperson Steingart, Seconded by Councilperson Weiner

Motioned carried 5 ayes

Motion #62

Motion to approve Work Session Meeting Minutes of February 4, 2019.

Motioned by Councilperson Pratt, Seconded by Councilperson Weiner

Motioned carried 5 ayes

Motion #63

Motion to approve resolution authorizing settlement of a proceeding instituted under Article 7 of the Real Tax Law against the Town of Fallsburg relative to Marvin and Helena Goldstein, SBL 17.A.1.136.

Motioned by Councilperson Weiner, Seconded by Councilperson Pratt

Motioned carried 5 ayes

Motion #64

Motion to approve resolution authorizing settlement of a proceeding instituted under Article 7 of the Real Tax Law against the Town of Fallsburg relative to 1482 Country Park LLC, SBL 58.-1-58.

Motioned by Councilperson Weiner, Seconded by Councilperson Steingart

Motioned carried 5 ayes

Motion # 65

Motion to authorize the Supervisor to sign Lochmor Club House Lease Agreement with Michael Decker.

Motioned by Councilperson Pratt, Seconded by Councilperson Weiner

Motioned carried 5 ayes

Motion #66

Motion to authorize the Supervisor to sign Tarry Brae Club House Lease Agreement with Geoff Walsh.

Motioned by Councilperson Pratt, Seconded by Councilperson Weiner

Motioned carried 5 ayes

Motion # 67

Motion to approve resolution supporting the creation of New Hope Community's Sensory Garden.

Motioned by Councilperson Pratt, Seconded by Councilperson Weiner

Motioned carried 5 ayes

Motion # 68

Motion to approve resolutions naming private roads within the Town of Fallsburg
Basswood Pl., Cottonwood Dr., Tamarind Loop, Tallow Tri, Eucalyptus Run, Cliffrose Path and Ironbark
Way, at Venetian Villas.

Motioned by Councilperson Weiner, Seconded by Councilperson Pratt

Motioned carried 5 ayes

Motion # 69

Motion to authorize Breakell Law Firm to review the Pearl Transportation Corporation proposed documents.

Motioned by Councilperson Levner, Seconded by Councilperson Weiner

Motioned carried 5 ayes

Motion #70

Motion to approve agreement with Barton & Loguidice, P.C. for the Water Well project.

Motioned by Councilperson Weiner, Seconded by Councilperson Steingart

Motioned carried 5 ayes

Motion # 71

Motion to authorize Town Clerk to solicit competitive bids for 1-A Stone, low abrasion, non-wappinger
crushed limestone – Bid Date: March 15, 2019 @ 2:00 p.m.

Motioned by Councilperson Weiner, Seconded by Councilperson Steingart

Motioned carried 5 ayes

Personnel:

Motion #72

Motion to appoint Jennifer Edwards to the position of Clerk in the Building Department.

Motioned by Councilperson Weiner, Seconded by Councilperson Pratt

Motioned carried 5 ayes

Finance:

Motion #73

Motion to award the following bid items for the **South Fallsburg Wastewater Treatment Plant Upgrade Project** as follows:

Coppola Services, Inc. in the amount of \$ 6,955,390.00 for 1 G – General Construction

Stilsing Electric, Inc. in the amount of \$ 1,044,500.00 for 1 E – Electrical Construction

S & O Construction Services, Inc. in the amount of \$ 392,450.00 for 1 M – HVAC Construction

S & O Construction Services, Inc. in the amount of \$ 192,697.00 for 1 P – Plumbing Construction

Motioned by Councilperson Pratt, Seconded by Councilperson Weiner

Motioned carried 5 ayes

Motion #74

Motion to approve Warrant #12F18 dated 2/6/19 in the amount of \$567,004.40.

Motioned by Councilperson Weiner, Seconded by Councilperson Pratt

Motioned carried 5 ayes

Motion #75

Motion to approve Warrant #0219 dated 2/6/19 in the amount of \$221,542.49.

Motioned by Councilperson Weiner, Seconded by Councilperson Pratt

Motioned carried 5 ayes

Motion #76

Motion to approve Warrant #02A19 dated 2/6/19 in the amount of \$209,863.55.

Motioned by Councilperson Steingart, Seconded by Councilperson Weiner

Motioned carried 5 ayes

Motion # 77

Motion to approve Warrant #02B19 dated 2/20/19 in the amount of \$1,388,453.26.

Motioned by Councilperson Weiner, Seconded by Councilperson Steingart

Motioned carried 5 ayes

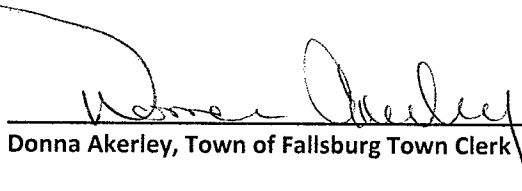
Motion # 78

Motion to approve Warrant #02C19 dated 2/20/19 in the amount of \$ 490,260.25.

Motioned by Councilperson Pratt, Seconded by Councilperson Weiner

Motioned carried 5 ayes

6:45 pm Motion by Councilperson Weiner, seconded by Councilperson Steingart to adjourn.



Donna Akerley, Town of Fallsburg Town Clerk

**RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED
UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN
OF FALLSBURG**

WHEREAS, Marvin Goldstein & Helena Goldstein have instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel Section 17.A., Block 1, Lot 136; and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, Under Index No. 2018-1353; and

WHEREAS, the parties herein have appeared through counsel, to wit, Bruce Perlmutter, Esq., on behalf of Respondent, and Richard A. Stoloff, Esq., on behalf of Petitioners; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement shall result in a fair and equitable resolution of the complaint with respect to petitioner's 2018 assessment, to wit a reduction in the assessment of petitioner's real property, SBL 17.A.-1-136 to \$80,000 for 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Fallsburg as follows:

1. That settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed
2. That Bruce Perlmutter, Esq., attorney for the Town of Fallsburg, and Winnie Foertsch, Assessor, be and they hereby are authorized, empowered and directed to enter into and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.
3. That said Bruce Perlmutter, Esq., and Winnie Foertsch, Assessor, be, and they are hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

MOVED BY: Councilperson Weiner
SECONDED BY: Councilperson Pratt
and a roll call vote thereon as follows:

Supervisor Steven Vegliante	voting <u>Aye</u>
Councilperson Joe Levner	voting <u>Aye</u>
Councilperson Michael Weiner	voting <u>Aye</u>
Councilperson Nathan Steingart	voting <u>Aye</u>
Councilperson Rebecca Pratt	voting <u>Aye</u>

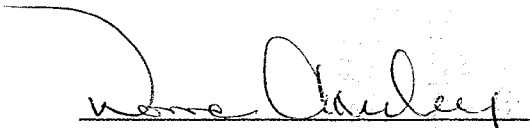
STATE OF NEW YORK)
COUNTY OF SULLIVAN)

Office of the Clerk of the
Town of Fallsburg

This is to certify that I, Donna Akerley, Town Clerk of the Town of Fallsburg in the said County of Sullivan, have compared the foregoing copy of Resolution No: 56 of the Year 2018 entitled **“RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF FALLSBURG”** adopted on 2-25-19 with the original now on file in this office, and that the same is a correct and true transcript of such original and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 25 day of February, 2019.

(Town Seal)


Town Clerk of the Town of Fallsburg
Sullivan County, New York

**RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED
UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN
OF FALLSBURG**

WHEREAS, 1482 Country Park LLC has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel Section 58., Block 1, Lot 58; and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, Under Index No. 2018-1479; and

WHEREAS, the parties herein have appeared through counsel, to wit, Bruce Perlmutter, Esq., on behalf of Respondent, and Richard Newberg, Esq., on behalf of Petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement shall result in a fair and equitable resolution of the complaint with respect to petitioner's 2018 assessment, to wit a reduction in the assessment of petitioner's real property, SBL 58.-1-58 to \$11,900 for 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Fallsburg as follows:

1. That settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed
2. That Bruce Perlmutter, Esq., attorney for the Town of Fallsburg, and Winnie Foertsch, Assessor, be and they hereby are authorized, empowered and directed to enter into and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.
3. That said Bruce Perlmutter, Esq., and Winnie Foertsch, Assessor, be, and they are hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

MOVED BY: Councilperson Weiner
SECONDED BY: Councilperson Steingart
and a roll call vote thereon as follows:

Supervisor Steven Vegliante	voting <u>Aye</u>
Councilperson Joe Levner	voting <u>Aye</u>
Councilperson Michael Weiner	voting <u>Aye</u>
Councilperson Nathan Steingart	voting <u>Aye</u>
Councilperson Rebecca Pratt	voting <u>Aye</u>


STATE OF NEW YORK)
COUNTY OF SULLIVAN)

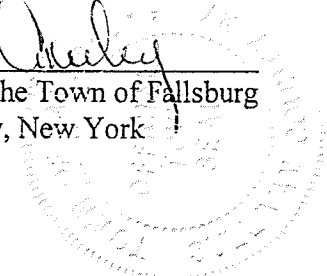
Office of the Clerk of the
Town of Fallsburg

This is to certify that I, Donna Akerley, Town Clerk of the Town of Fallsburg in the said County of Sullivan, have compared the foregoing copy of Resolution No: 57 of the Year 2018 entitled "**RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF FALLSBURG**" adopted on 2-25-19 with the original now on file in this office, and that the same is a correct and true transcript of such original and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 25 day of February, 2019.

(Town Seal)


Town Clerk of the Town of Fallsburg
Sullivan County, New York



Steven Vegliante, Town Supervisor

Nathan Steingart, Deputy Supervisor

Michael Weiner, Councilperson

Joe Levner, Councilperson

Rebecca Pratt, Councilperson

Town of Fallsburg

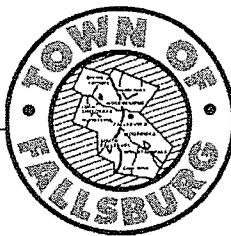
P.O. Box 2019, 19 Railroad Plaza

South Fallsburg, New York 12779

(P) (845) 434-8810

(F) (845) 434-8835

www.townoffallsburg.com



RESOLUTION # 600

RESOLUTION TO SUPPORT NEW HOPE COMMUNITY'S SENSORY GARDEN

WHEREAS: New Hope Community is in the process of creating and funding a Sensory Garden at its main campus in Loch Sheldrake through grants and donations; and;

WHEREAS: A Sensory Garden provides an environment where people with autism and other sensory processing disorders feel safe and comfortable, thereby allowing them to explore their senses without feeling overwhelmed by them; and

WHEREAS, For people who do not suffer from a disability, a Sensory Garden is an enjoyable place where they can enjoy nature through all five senses; and

WHEREAS, New Hope Community's Sensory Garden will be open to the public and will provide a wonderful new destination for visitors to both the Town of Fallsburg and Sullivan County;

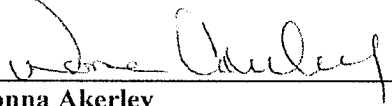
NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Fallsburg supports New Hope Community's plan to create a Sensory Garden for both their clients and the residents of and visitors to the Town of Fallsburg

MOTION BY: Councilperson Pratt

SECOND BY: Councilperson Weiner

VOTE: 5 Ayes

Adopted by the Town of Fallsburg Town Board on 2/25/19



Donna Akerley

FILED this 25 day of February 2019
Town of Fallsburg Town Clerk's Office

Steven Vegliante, Town Supervisor

Nathan Steingart, Deputy Supervisor

Michael Weiner, Councilperson

Joe Levner, Councilperson

Rebecca Pratt, Councilperson

Town of Fallsburg

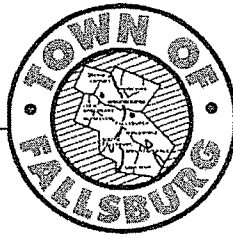
P.O. Box 2019, 19 Railroad Plaza

South Fallsburg, New York 12779

(P) (845) 434-8810

(F) (845) 434-8835

www.townoffallsburg.com



RESOLUTION NAMING PRIVATE ROADS WITHIN THE TOWN OF FALLSBURG

**“BASSWOOD TRAILS” and “COTTONWOOD TRAIL” and “TAMARIND LOOP” and
“TALLOW TRAIL” and “EUCALYPTUS LOOP” and “CLIFFROSE PATH” and
“IRONBARK WAY”
SOUTH FALLSBURG**

WHEREAS, Venetian Villas Condominiums is a private community located at the Fallsburg/Thompson border near Heiden Road, in South Fallsburg and is owned by RALHAL LLC.; and

WHEREAS, The developer of Venetian Villas Condominiums desires to name the interior roadways of the property as follows: “Basswood Trails,” and “Cottonwood Trail,” and “Tamarind Loop,” and “Tallow Trail,” and “Eucalyptus Loop,” and “Cliffrose Path, and “Ironbark Way.”; and

WHEREAS, The roads are located on parcels with the following tax numbers: 60-1-56.1 and 60-1-63.2; and

WHEREAS, The Town of Fallsburg and the local fire department want to positively promote and support the development and provide emergency services to all interior roadways within **Venetian Villas Condominiums**; and

WHEREAS, The County of Sullivan Real Property Tax Services Department has approved the above road names for use within the 911 Address System for Sullivan County;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Fallsburg that the Town of Fallsburg names the private road currently within Venetian Villas Condominiums “Basswood Trails,” and “Cottonwood Trail,” and “Tamarind Loop,” and “Tallow Trail,” and “Eucalyptus Loop,” and “Cliffrose Path, and “Ironbark Way,” as referenced by the map attached hereto.

MOVED by Council Person Wainer SECONDED by Council Person Pratt

VOTE: 5 Ayes
0 Nay

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 and the whole of said original.

WITNESS, my hand and seal of said Board the 25th day of February, 2019

Donna Akerley
Donna Akerley, Town of Fallsburg Clerk

Dated: 2-25-19

Town Seal