

DONNA AKERLEY

*Town Clerk, Registrar
and Tax Collector*

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Tuesday, January 12, 2009

The Town of Fallsburg Town Board conducted their
Regular Legislative Meeting at the Town Hall Court Room
19 Railroad Plaza, South Fallsburg, New York
7:30 PM

Present:

Supervisor Steven Vegliante
Councilman Arnold Seletsky
Councilman Mike Weiner
Councilman Nathan Steingart
Councilman Joe Levner

Town Clerk Donna Akerley
Jacob Billig, Attorney for the Town
Sull. Co. Legislator Leni Binder
Town Engineer Will Illing
Provisional Police Chief Simmie Williams

7:05 p.m. Supervisor Vegliante called an executive session relative to personnel matters.
On motion by Councilman Weiner, seconded by Councilman Steingart.

Vote 5 Ayes to enter into executive session

7:30 p.m. Agenda

Call to Order:

- By Supervisor Vegliante

Salute to the Flag:

- By Legislator Binder

Supervisor's Report:

-By Supervisor Vegliante: "It has been eight

days and I have been in the process of meeting with all of the department heads. I have read something interesting and the budget process is not a couple of months but it really is a year round process. That is what we are really looking at here, I am nervous about next year and what our assessment will wind up bringing. We will take this day by day and work with each department head. There are a lot of big things on the horizon in fact tonight we will be awarding a bid on a water main project that is a \$350,000 upgrade on water mains."

Legislator's Report:

- By Legislator Binder: Announced the new Renaissance brochures are ready, it is the 10th Anniversary year. They offer maintenance grants and mini-grants now. The County has received a lot of phone calls regarding the solid waste fee. There are a lot of unresolved issues. Thursday will be meeting regarding the solid waste fee, classifications were wrong and some

vacant land was billed. The County must very quickly get new classification codes that are accurate.

- Liaison's Reports: - None
- Correspondence: - None
- Citizen's Comments: - None

Operations:

RES. # 48

Motion to appoint JK Vending (a/k/a Dusco Vending Company) as the official vendor for all Town of Fallsburg properties.

On motion by Councilman Weiner, Seconded by Councilman Levner to **TABLE**.

Vote 5 Ayes

RES. # 49

Motion to accept the Legislative Meeting Minutes of the January 5, 2010 Reorganizational Meeting.

On motion by Councilman Seletsky, seconded by Councilman Weiner

Vote 5 Ayes

RES. # 50

Motion to set the time and date for a Public Hearing relative to fees for signs and demolition permits to be charged \$25.00 each. (Tuesday, January 26, 2010 @ 7:15pm)

*Supervisor Vegliante: "There was a different fee schedule for both of these and we want to make it uniform across the board."

On motion by Councilman Steingart, seconded by Councilman Levner

Vote 5 Ayes

Personnel:

RES. # 51

Motion to authorize the Town Supervisor to enter into and execute a Memorandum of Understanding between the Fallsburg Central School District and the Town of Fallsburg.

*Supervisor Vegliante: "We have a School Resource Officer at the High School every day the school is open. We get the cost of that back from the School District."

On motion by Councilman Levner, seconded by Councilman Steingart

Vote 5 Ayes

RES. # 52

Motion to re-appoint Ira Steingart to the Town of Fallsburg Planning Board - Term to expire 12/31/2017.

On motion by Councilman Levner, seconded by Supervisor Vegliante

Vote 4 Ayes, 1 Abstain (Councilman Steingart)

Finance:

RES. #53

Motion to award bid for the 2009 CDBG -R Project relative to Water Main Project on Main Street to the low bidder Boyce Excavating Co., Inc. in the amount of \$348,694.06.

*Will Illing, Town Engineer: "The Town has a four inch cast iron water main that runs from Pleasant Lake on up to Zakarin along Route 42. It was a main that was put in probably in the 1930's and it breaks once or twice a year. We have an eight inch water main across the street so we will be disconnecting people from the four inch main and connecting them to the eight inch main. We will be opening up that road starting in April."

Councilman Steingart: "Is this on the liquor store side the eight inch main?"

Will Illing: "Yes, the four inch main runs on the Steingart side of Route 42."

Councilman Levner: "How long will it take? Will it go into the summer?"

Will Illing: "We talked the contactor about that and the fact is the summer gets busy and if it is not done he will have to stop. If he can work in an area and not disrupt traffic and business then fine. But most likely he is going to end up stopping."

Councilman Steingart: "Is this something that the town equipment was not able to handle?"

Will Illing: "It is just too big of a job for us. We have other smaller jobs that are able to be worked on by the DPW, sewer installations, and water main installations."

Supervisor Vegliante: "This is funded by a grant correct?"

Will Illing: "This is 100% funded by a grant."

Provisional Police Chief Simmie Williams: Inquired about the traffic situation during the week and Saturday s and asked if traffic will be completely stopped and detoured.

Will Illing: Stated that there will be DOT approved detours during the construction and that he will be consulting the Police Chief to ensure everything runs smoothly.

On motion by Councilman Weiner, seconded by Councilman Steingart

Vote 5 Ayes

RES. #54

Motion to approve Stipulation of settlement between Martin Schwartz v. Town of Fallsburg - Assessment matter settled: (Resolution and approval of settlement attached) SBL# 41.-1-44.1

On motion by Councilman Seletsky, seconded by Councilman Weiner

Vote 5 Ayes

RES. #55

Motion to approve Stipulation of Settlement between Hymen Schwartz v. Town of Fallsburg - Assessment matter settled: (Resolution and approval of settlement attached) SBL# 41.-1-39

On motion by Councilman Weiner, seconded by Councilman Seletsky

Vote 5 Ayes

Res. # 56

Motion to approve Payroll Warrant #123109 dated 12/30/09 in the amount of \$135,595.68.

On motion by Councilman Weiner, seconded by Councilman Seletsky

Vote 5 Ayes

Res. # 57

Motion to approve Payroll Warrant #010610 dated 1/6/10 in the amount of \$138,093.80.

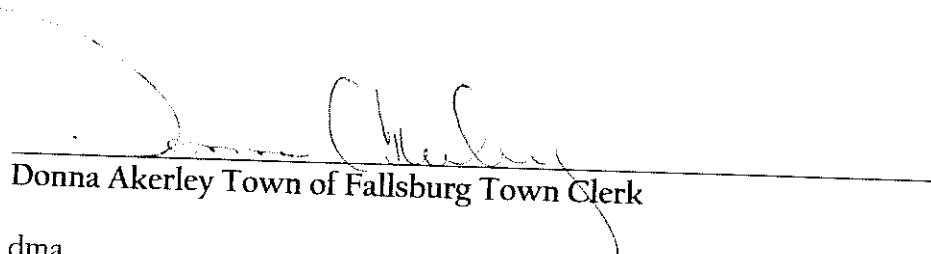
On motion by Councilman Seletsky, seconded by Councilman Steingart

Vote 5 Ayes

On Motion by Councilman Seletsky, seconded by Councilman Weiner to adjourn Legislative Meeting.

Time 7:56pm

Vote 5 Ayes


Donna Akerley Town of Fallsburg Town Clerk

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