

DONNA AKERLEY

*Town Clerk, Registrar
and Tax Collector*

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Tuesday, February 9, 2010
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
CEO, Tod Burns

7:00 p.m. Legislative Meeting Call to Order – Supervisor Vegliante

Salute to the Flag – CEO Tod Burns

7:05 p.m. Motion to enter into Executive Session regarding Litigation

Motioned by: Councilman Weiner Seconded by: Councilman Levner Vote 5 Ayes

7:10 p.m. Motion to adjourn Executive Session

Motioned by: Councilman Steingart Seconded by: Weiner Vote 5 Ayes

7: 30 p.m. Motion to resume Legislative Meeting Agenda

Motioned by: Councilman Levner Seconded by: Councilman Weiner Vote 5 Ayes

Supervisor's Report: -By Supervisor Vegliante: "It was very interesting this week; I went along with Will and Scott DuBois to a solar energy conference. We are in the process of discussing with a solar group that is funded through grant money from Congressman Hinchey's office primarily they work out of Kingston. They are going to try to work with us and try to put in solar panels in our closed landfill. The landfill had costs us millions of dollars to recap. We have a possibility through grant funding and through public and private partnership of putting in solar panels that would reduce our energy cost across the Town and we would actually feedback through the meter and do it without subjecting the Town to any bonding. If that changes and we would need bonds we would discuss that at a later time but right now we are looking at a solution of public private partnership that would allow us to gain revenue and not have the debt. Our Police Department has been very busy in the past

couple of weeks most notably they maintained a crime scene, a murder crime scene and followed the case while the prime suspect, now the defendant, was in the hospital and they monitored the situation while not placing him into custody so we would not have the medical expenses. We had an officer up there, they kept on top of the situation, and they made the arrest. They did an excellent job and I am proud of them. We are proceeding with our sewer plant upgrade in Loch Sheldrake. We are in the process of doing our pre-engineering report and we will be placing applications with the USDA for grant funding for that project as well.”

Legislator’s Report: - None

Liaison’s Reports: - None

Correspondence: - By Town Clerk Donna Akerley: Read a letter from Ellen Pascal regarding the highway department which is attached to the minutes as permanent record.

Citizen’s Comments: - Peter Lawrence: Commended the highway department for the upkeep of Divine Corner’s Road during a recent snowstorm. He stated it was the best road he drove on from Newburgh to his house.

Operations:

RES. # 66

Motion to approve Amended 2010 Town Board Meeting Schedule to reflect new start time of 7:00 p.m.

*Supervisor Vegliante: “This is to accommodate our Executive sessions that we used to add to the end of our agendas. This incorporates it at the beginning of the meeting.”

On motion by Councilman Seletsky, Seconded by Councilman Weiner

Vote 5 Ayes

RES. # 67

Motion to approve Minutes of Public Hearing held on January 26, 2010 regarding Demolition & Sign Permit Fees.

On motion by Councilman Weiner, seconded by Councilman Levner

Vote 5 Ayes

RES. # 68

Motion to approve Minutes of the Legislative Meeting held on January 26, 2010.

On motion by Councilman Weiner, seconded by Councilman Levner

Vote 5 Ayes

RES. # 69

Motion to authorize the Town Clerk to solicit bids for residential and municipal refuse service contract. (Bid date to be announced.)

On motion by Councilman Levner, seconded by Councilman Weiner

*Supervisor Vegliante: "Every two years we put out to bid our refuse collection for both residential and a second for all of the Town owned properties. Right now, there two separate haulers. They will go out for bid in the next 30-60 days."

Vote 5 Ayes

Personnel:

RES. # 70

Motion to accept letter of disability retirement from Full Time Police Officer Jason Berger effective February 2, 2010.

On motion by Councilman Weiner, seconded by Councilman Levner

Vote 5 Ayes

RES. # 71

Motion to abolish the vacant position of Full Time Police Officer left by Jason Berger effective immediately.

On motion by Councilman Steingart, seconded by Councilman Weiner

Vote 5 Ayes

Finance:

Res. # 72

Resolution authorizing execution of Contract No. C302405 for State assistance for landfill closure pursuant to Environmental Conservation Law, Article 54, Title 5, Non-Hazardous Municipal Landfill Closure Projects.

*Supervisor Vegliante: "This is a grant program from New York State that will allow us to get some of the money back that we spent."

On motion by Councilman Seletsky, seconded by Councilman Weiner

Vote 5 Ayes

Res. # 73

Resolution setting forth the dollar amount of Performance Bond to secure completion of the Hurleyville Grande Sub-Division infrastructure in accordance with the approved subdivision planning to be in the amount of \$316,500.00.

On motion by Councilman Weiner, seconded by Councilman Levner

*Supervisor Vegliante: "This is the Hurleyville Grande Subdivision and part of it is going to be abandoned and based on that the new owner, The Center for Discovery met with our staff and came up with appropriate number as a bond amount so that the rest of the infrastructure goes in."

Vote 5 Ayes

Res. # 74

Motion to approve the following Financial Warrants

- o 0210 dated 2/3/10 - \$224,670.47
- o 01B10 dated 1/23/10 - \$13,655.92
- o 02A10 dated 2/3/10 - \$149,646.16.

On motion by Councilman Weiner, seconded by Councilman Levner

Vote 5 Ayes

7:45 p.m. On Motion by Councilman Steingart, seconded by Councilman Levner to re-enter Executive Session regarding Personnel.

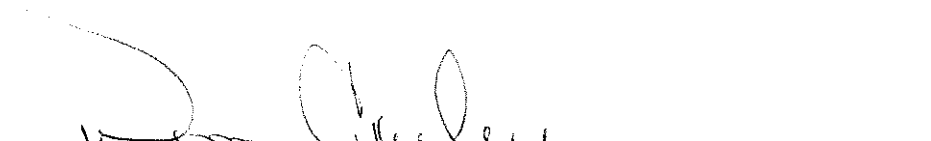
Vote 5 Ayes

7:59 p.m. On Motion by Councilman Seletsky, seconded by Councilman Weiner to adjourn Executive Session regarding Personnel.

Vote 5 Ayes

8:00 p.m. On Motion by Councilman Seletsky, seconded by Councilman Weiner to adjourn Legislative Meeting.

Vote 5 Ayes



Donna Akerley Town of Fallsburg Town Clerk

DMA:vlk