DONNA AKERLEY

*Town Clerk, Registrar and Tax Collector*

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Town of Fallsburg Town Board
2012 Re-Organizational Meeting on
Tuesday, January 3, 2012
At the Town Hall Court Room, 19 Railroad Plaza
South Fallsburg, NY
6:00 PM

Present:

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

Donna Akerley, Town Clerk
Linda Ingber, Confidential Secretary
Ira Steingart, Sullivan County Legislator
Simmie Williams, Police Chief
Scott DuBois, Comptroller
Billy Jakaitis, Highway Superintendant

Honorable Isaac "Yits" Kantrowitz, Ret. Justice

Absent:

Jacob Billing, Attorney for the Town

6:00 PM – Re-Organizational Meeting called to Order by Supervisor Steven Vegliante

Salute to the Flag. - By Citizen Dali Levy

*The Honorable Isaac "Yits" Kantrowitz, Ret. Justice administered the Oath of Office to the following officials as a group:*

*Town Supervisor Steven Vegliante*
*Town Councilman Michael Weiner*
*Town Councilman Joe Levner*
*Town Justice Bart Rasnick*

*Deputy Supervisor Arnold Seletsky*
*Town Councilman Nathan Steingart*
*Town Clerk Donna Akerley*
*Town Justice Ivan Kalter*

**Supervisor's Report. - By Supervisor Vegliante** – "I would like to thank the Honorable Isaac "Yits" Kantrowitz for administering the Oaths of Office. Two years ago it was a distinct honor and pleasure to have you do that for me and its only more so this year."

Res.# 1

Motion to adopt Roberts Parliamentary Rules of Procedure for all Town Board Meetings.

On Motion by Councilman Weiner, Seconded by Councilman Levner

Vote 5 Ayes

Res. # 2

Motion to re-affirm all Town Policies, Regulations, Ordinances and other Town Laws and Rules including the Code of Ethics, Internet, Cell Phone & Vehicle Use Policy, Substance Abuse Policy & Discrimination, and Harassment Policy.

On Motion by Councilman Weiner, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 3

Motion to re-appoint Arnold Seletsky as Deputy Supervisor and Town Board Liaison for Parks & Recreation, Police Commission, and Senior Citizens.

On Motion by Councilman Weiner, Seconded by Councilman Levner

Vote 4 Ayes, 1 Abstain (Councilman Seletsky)

Res. # 4

Motion to re-appoint Michael Weiner Town Board Liaison – Youth Programs -Police Commission.

On Motion by Councilman Levner, Seconded by Supervisor Vegliante

Vote 4 Ayes, 1 Abstain (Councilman Weiner)

Res. # 5

Motion to re-appoint Nathan Steingart Town Board Liaison - Golf / Fire & Safety.

On Motion by Councilman Levner, Seconded by Councilman Seletsky

Vote 4 Ayes, 1 Abstain (Councilman Steingart)

Res. # 6

Motion to re-appoint Joe Levner Town Board Liaison - Planning and Zoning / Beautification.

On Motion by Councilman Steingart, Seconded by Councilman Weiner

Vote 4 Ayes, 1 Abstain (Councilman Levner)

Res. # 7

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

On Motion by Councilman Levner, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 8

Motion to re-appoint Victoria Korchanik as Deputy Town Clerk, Deputy Land Tax Collector, and Deputy Registrar of Vital Statistics.

On Motion by Councilman Seletsky, Seconded by Councilman Weiner

Vote 5 Ayes

Res. # 9

Motion to re-appoint Edward H. Corley of the Sullivan County Correctional Facility as Deputy Town Clerk for the purpose of issuing marriage licenses to inmates. – No Stipend.

On Motion by Councilman Levner, Seconded by Seletsky

Vote 5 Ayes

Res. # 10

Motion to re-appoint Karen Luse as Deputy Town Clerk - Woodbourne Correctional Facility for the purpose of issuing marriage licenses to inmates. – No Stipend.

On Motion by Councilman Seletsky, Seconded by Councilman Levner

Vote 5 Ayes

Res. # 11

Motion to re-appoint Jacob Billig as Attorney for the Town.

On Motion by Councilman Seletsky, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 12

Motion to re-appoint Ronald Hiatt as Assistant Attorney for the Town.

On Motion by Councilman Weiner, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 13

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

On Motion by Councilman Seletsky, Seconded by Councilman Levner

Vote 4 Ayes, 1 Abstain (Councilman Steingart)

Res. # 14

Motion to re-appoint Simmie Williams as Chief of Police.

On Motion by Councilman Seletsky, Seconded by Councilman Weiner

Vote 5 Ayes

Res. # 15

Motion to re-appoint William Jakaitis as Commissioner of Public Works.

On Motion by Councilman Levner, Seconded by Councilman Weiner

Vote 5 Ayes

Res. # 16

Motion to re-appoint Nancy Marinchak as Animal Control Officer.

On Motion by Councilman Steingart, Seconded by Councilman Seletsky

Vote 5 Ayes

Res. # 17

Motion to re-appoint Robert Hawkes Court Officer.

On Motion by Councilman Seletsky, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 18

Motion to re-appoint William Illing as Town Engineer.

On Motion by Councilman Weiner, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 19

Motion to approve the selection of JK Vending a/k/a Duso Vending Company as the official supplier of vending services to Fallsburg properties.

On Motion by Councilman Levner, Seconded by Councilman Weiner to TABLE.

Vote 4 Ayes, 1 Abstain (Councilman Seletsky)

Res. # 20

Motion to authorize Town Supervisor Steven Vegliante to sign and execute town policies, contracts, and agreements.

On Motion by Councilman Weiner, Seconded by Councilman Seletsky

Vote 4 Ayes, 1 Abstain (Supervisor Vegliante)

Res. #21

Motion to authorize Supervisor Steven Vegliante, Deputy Supervisor Arnold Seletsky, Comptroller Scott DuBois, Town Clerk Donna Akerley, and Deputy Town Clerk Victoria Korchanik to open competitive bids for purchase, contracts, and other public works matters after such bids are authorized by the Town Board.

On Motion by Councilman Levner, Seconded by Supervisor Vegliante

Vote 5 Ayes

Res. # 22

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

Catskill Hudson Bank
Provident Bank
First National Bank of Jeffersonville
J.P. Morgan Chase Bank

On Motion by Councilman Seletsky, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 23

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

On Motion by Councilman Seletsky, Seconded by Councilman Weiner

Vote 5 Ayes

Res. # 24

Motion to authorize Supervisor Vegliante, Deputy Supervisor Seletsky, and Town Comptroller Scott DuBois as signatees for all bank transactions.

On Motion by Councilman Weiner, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 25

Motion to authorize Supervisor Vegliante, Deputy Supervisor Seletsky, and Town Comptroller Scott DuBois to continue wire transfers for Town of Fallsburg Investments.

On Motion by Councilman Weiner, Seconded by Councilman Levner

Vote 5 Ayes

Res. # 26

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

District 1 - Municipal Hall (Firehouse) Woodridge
District 2 - Woodbourne Firehouse
District 3 - Loch Sheldrake Firehouse
District 4 – Senior / Youth Center, South Fallsburg
District 5 - Mountaindale Firehouse
District 6 - Hurleyville Firehouse
District 7 – Senior / Youth Center, South Fallsburg
District 8 - Old Stone House, Hasbrouck
District 9 - Municipal Hall (Firehouse) Woodridge

On Motion by Councilman Seletsky, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 27

Motion authorizing the reimbursement rate for persons using their own vehicles for Town Business at **$ 0.45** cents per mile.

On Motion by Councilman Levner, Seconded by Councilman Seletsky

Vote 5 Ayes

Res. # 28

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

On Motion by Councilman Levner, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 29

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

Comptroller, the Chief of Police, and the Public Works Director to attend the Association of Towns Meetings to be held in 2012 and that their actual and necessary expenses shall be audited and allowed as a Town Charge.

On Motion by Councilman Levner, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 30

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

On Motion by Councilman Seletsky, Seconded by Councilman Weiner

Vote 4 Ayes, 1 Abstain (Supervisor Vegliante)

Res. # 31

Motion to authorize Deputy Supervisor Arnold Seletsky as the alternate to vote as representing the Town Board of the Town of Fallsburg at the Association of Towns Meeting.

On Motion by Councilman Weiner, Seconded by Councilman Levner

Vote 4 Ayes, 1 Abstain (Councilman Seletsky)

Res. # 32

Motion to authorize Town Clerk to attend the New York State Town Clerk's Association Annual Conference & Training School to be held in Saratoga from April 20 – April 26, 2012.

On Motion by Councilman Levner, Seconded by Councilman Steingart

Vote 5 Ayes

Res. # 33

Motion to re-appoint Dr. Shu Chu as Town Physician.

On Motion by Councilman Levner, Seconded by Councilman Seletsky

Vote 5 Ayes

Res. # 34

Motion to re-appoint Monroe Levine as Town of Fallsburg Historian.

On Motion by Councilman Steingart, Seconded by Councilman Weiner

Vote 5 Ayes

Res. # 35

Motion to re-appoint Art Rosenshein to the position of **Chairman** of the Planning Board for a one (1) year term to expire 12/31/2012.

On Motion by Councilman Seletsky, Seconded by Councilman Seletsky

Vote 5 Ayes

Res. # 36

Motion to re-appoint Steve Burke to the position of **Chairman** of the Zoning Board for a term of one (1) year to expire 12/31/2012.

On Motion by Councilman Weiner, Seconded by Councilman Seletsky

Vote 5 Ayes

Res. # 37

Motion to re-appoint Dory Alport to the position of **Chairman** of the Architectural Review Board for a term of one (1) year to expire 11/1/2012.

On Motion by Councilman Seletsky, Seconded by Councilman Levner

Vote 5 Ayes

Res. # 38

Motion to accept Agreement between Knack, Pavloff & Co. with the Town of Fallsburg for Audit Services of Town Financial Statements.

On Motion by Councilman Seletsky, Seconded by Councilman Weiner

Vote 5 Ayes

Res. # 39

Motion to authorize Supervisor Vegliante to enter into an agreement with Roemer, Wallens, Gold & Mineaux LLP, and the Town of Fallsburg as Labor Relations Attorneys and Consultants for the calendar years 2012 & 2013.

On Motion by Councilman Seletsky, Seconded by Councilman Levner

Vote 4 Ayes, 1 Abstain (Supervisor Vegliante)

Res. # 40

Motion to authorize Supervisor Vegliante to enter into an agreement between the Humane Society of Middletown and the Town of Fallsburg for a period beginning January 1, 2012 and ending December 31, 2012.

On Motion by Councilman Weiner, Seconded by Councilman Seletsky

Vote 4 Ayes, 1 Abstain (Supervisor Vegliante)

Res. # 41

Motion to approve Public Hearing Meeting Minutes and Legislative Meeting Minutes of December 13, 2011.

On Motion by Councilman Seletsky, Seconded by Councilman Weiner

Vote 5 Ayes

Public Comment:

Steve Jacobs: Stated he has a little problem with the Building Department. He is trying to get an extension of time past June to remove the building that the Code Enforcement Office wants removed. He stated the Building Department is driving him crazy.

Supervisor Vegliante: Stated that he does not believe that Board has any authority over this and believes that the Court is already involved in this.

**Motion to Enter into Executive Session Regarding Personnel:** Councilman Weiner

**Seconded:** Councilman Levner

**Time:** 6:12 p.m.

**Motion to Adjourn Executive Session:** Councilman Steingart

**Seconded:** Councilman Seletsky

**Time:** 7:30 p.m.

**Motion to Adjourn Legislative Meeting:** Councilman Levner

**Seconded:** Councilman Weiner

**Time:** 7:31 p.m.

Donna Akerley, Town Clerk
DMA:vlk