

DONNA AKERLEY

*Town Clerk, Registrar
and Tax Collector*

www.townoffallsburg.com



TOWN CLERK'S OFFICE
TOWN OF FALLSBURG

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Tuesday, January 10, 2012
The Town of Fallsburg Town Board conducted their
Regular Legislative Meeting at the Town of Fallsburg Town Hall
Courtroom, 19 Railroad Plaza
South Fallsburg, New York
6:00 PM

Present:

Supervisor, Steven Vegliante
Councilman Mike Weiner
Councilman, Nathan Steingart
Councilman, Joe Levner

Town Clerk Donna Akerley
Linda Ingber, Supervisor's Secretary
Jacob Billig, Attorney for the Town

Absent:

Councilman Arnold Seletsky

6:00 p.m. Legislative Meeting Call to Order - By Supervisor Vegliante

Salute to the Flag: - By Jacob Billig, Attorney for the Town

Supervisor's Report: - By Supervisor Vegliante: "Thank you everyone for coming. It is with regret that I would like to publically note that we received a letter of retirement from our Town Justice Bart Rasnick. In personal conversations with him, he indicated that his daughter is pregnant with another child and he was looking forward to spending more time with his family and especially with his new grandchild. This Board will take a long hard look at candidates that have indicated interest and make an appointment. That person will need to run in the November election so we will have some change in our Town Court. I do not think that we will have any drop off in the level of service that we have always had. We have a very proud Court and I think that will continue. They are big shoes to fill as we sit here in the Yits Kantrowitz Court Room. I think that whatever candidate is chosen will a fine job. On the agenda tonight is a motion to authorize me to sign a Community Development Block Grant award. I know I spoke about it a couple of weeks prior but it is impressive. We received one of the larger awards under the new process under Governor Cuomo, \$599,790.00. It is the largest award in Sullivan County and it will help us fix a recurring drainage problem here in South Fallsburg. It means real dollars spent in the community and real jobs and real materials bought and sold."

Legislator's Report: - None

Liaison's Reports: - None

Correspondence: - None

Citizen's Comments: - Robert Scheinman: Formally read a letter of interest in filling the open Justice position for the Town of Fallsburg. (Not Submitted to Town Clerk)

Operations:

RES. # 42

Motion to authorize the Town Clerk to solicit competitive bids for 1-A Stone, low abrasion, non-Wappinger crushed Limestone. Bid date January 27, 2012 @ 2:00 p.m., Town Clerk's Office.

On motion by Councilman Levner, seconded by Councilman Steingart

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

RES. # 43

Motion to authorize Supervisor to sign the 2011 New York State Community Development Block Grant Award Agreement for Project #388PR50-II Main-Lake Street Sanitary and Storm Sewers.

On motion by Councilman Weiner, seconded by Councilman Levner

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

RES. # 44

Motion to authorize Town Clerk to solicit competitive bids for Engineer and Administrative Services relative to NYS CDBG Project #388PR50-II. Bid date February 3, 2012 @ 2:00 p.m. Town Clerk's office.

On motion by Councilman Steingart, Seconded by Councilman Levner

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

RES. # 45

Motion to approve 2012 Re-Organizational Meeting Minutes of January 3 2012.

On motion by Councilman Steingart, Seconded by Councilman Weiner to TABLE

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

RES. # 46

Motion to approve a Digital Data Release License Agreement between the County of Sullivan and the Town of Fallsburg.

On motion by Councilman Levner, Seconded by Councilman Steingart

Vote 3 Ayes, 1 Absent (Councilman Seletsky)

RES. # 47

Motion to approve tax settlement between the Town of Fallsburg and Congregation Anshei Fallsburg, SBL #39B-1-6.1 and SBL #39.B-1-6.3.

On motion by Councilman Steingart, Seconded by Councilman Levner to TABLE

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

RES. # 48

Motion to approve tax settlement between the Town of Fallsburg and Congregation Chesed Lyisroel, 95 Budd Road, SBL# 10.-1-5

On motion by Councilman Levner, Seconded by Councilman Steingart

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

RES. # 49

Motion to approve Water Department Rate Table effective January 1, 2012.

On motion by Councilman Levner, Seconded by Councilman Steingart

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

RES. # 50

Motion to appoint Robert McKeon, Jr. to the Parks Commission for a five-year term effective January 1, 2012 thru December 21, 2016.

On motion by Councilman Steingart, Seconded by Councilman Weiner

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

Personnel:

RES. # 51

Motion to Re-appoint Henry Lesczynski to the position of Parks Manager for a one (1) year term ending December 31, 2012.

On motion by Councilman Weiner, Seconded by Councilman Steingart

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

RES. # 52

Motion to approve Samuel Tingley and Casey Offringa for seasonal employment for the 2011 Swim Program effective November 7, 2011.

On motion by Councilman Levner, Seconded by Councilman Steingart

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

Finance:

Res. # 53

Motion to review and approve Warrant #0112 dated 1/11/12 in the amount of \$96,802.32,

On motion by Councilman Steingart, seconded by Councilman Levner

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

Res. # 54

Motion to review and approve Warrant #01A12 dated 1/11/12 in the amount of \$145,991.29.

On motion by Councilman Levner, seconded by Councilman Steingart

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

Res. # 55

Motion to approve budget transfers for Sewer and Water Departments.

On motion by Councilman Steingart, seconded by Councilman Levner

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

Res. # 56

Motion to approve budget transfers for Tarry Brae and Lochmor.

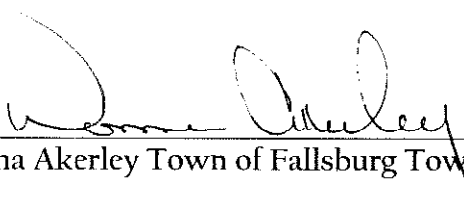
On motion by Councilman Steingart, seconded by Councilman Levner

Vote 4 Ayes, 1 Absent (Councilman Seletsky)

6:17p.m. On motion by Councilman Steingart, Seconded by Councilman Weiner to enter into Executive Session regarding Personnel
Vote 4 Ayes, 1 Absent (Councilman Seletsky)

7:45 p.m. On motion by Councilman Levner, Seconded by Councilman Steingart to Adjourn Executive Session.
Vote 4 Ayes, 1 Absent (Councilman Seletsky)

7:45 p.m. On motion by Councilman Weiner, Seconded by Councilman Levner to adjourn Legislative Meeting.
Vote 4 Ayes, 1 Absent (Councilman Seletsky)



Donna Akerley Town of Fallsburg Town Clerk

DMA:vlk