

**Katherine Rappaport, Town Supervisor**

Sean Wall-Carty, *Deputy Supervisor*  
Joe Levner, *Councilman*  
Rebecca Pratt, *Councilperson*  
Miranda Behan, *Councilwoman*



**Town of Fallsburg**  
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**Town of Fallsburg Town Board  
2023 Re-Organizational Meeting  
19 Railroad Plaza, South Fallsburg, NY  
January 9, 2023  
6:00 pm**

**Video Conference Link posted to main page of website: [www.townoffallsburg.com](http://www.townoffallsburg.com)**

**Join Zoom Meeting**

**<https://zoom.us/j/548420343>**

**Meeting ID: 548 420 343**

**One tap mobile**

**+19292056099, 548420343# US (New York)**

**The Town of Fallsburg has entered into an agreement with Sullivan County Treasurer to collect real property taxes for the upcoming year. Credit card payments can only be accepted online.**

**Old Turnpike Road bridge between addresses 197 and 210 is closed. Please use alternate routes.**

**Salute to the Flag:**

**Liaison's Reports:**

**Supervisor's report:**

**Correspondence:**

**Citizens' Comments:**

**Operations:**

**Oath of Office will be administered by: the Honorable Robert Scheinman**

**Motion to approve Re-Organizational Meeting Consent Agenda: Motions 1-34**

**Motion #1**

Motion to re-appoint Dr. Sean-Wall Carty as Deputy Supervisor and Town Board Liaison for youth and Police Commission.

**Motion #2**

Motion to re-appoint Miranda Behan Town Board Liaison for Fire and Safety Programs, and Police Commission.

**Motion #3**

Motion to re-appoint Joe Levner Town Board Liaison for Planning & Zoning, Beautification, Golf, and Police Commission.

**Motion #4**

Motion to re-appoint Rebecca Pratt Town Board Liaison for Parks and Recreation and Senior Citizens.

**Motion #5**

Motion to appoint Deputy Town Clerk, Paula Grogan, Registrar of Vital Statistics, F.O.I.L. Officer, and Records Management Officer.

**Motion #6**

Motion to re-appoint Jimmi Dewitt of the Sullivan County Correctional Facility as Town Clerk Designee for the purpose of issuing marriage licenses to inmates. – No Stipend

**Motion #7**

Motion to re-appoint Emily Rogerson as Town Clerk Designee – Woodbourne Correctional Facility for the purpose of issuing marriage licenses to inmates. – No Stipend.

**Motion #8**

Motion to re-appoint law firm of Jacobowitz and Gubits as Attorney for the Town.

**Motion #9**

Motion to re-appoint Mollie Messenger as Town Code Enforcement Officer.

**Motion #10**

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

**Motion #11**

To re-appoint Lewis & Greer, P.C. as Special Counsel to the Town of Fallsburg for the following roles:

1. Special Counsel to the Town of Fallsburg Assessor's office;
2. Attorney for the Town of Fallsburg Planning Board;
3. Attorney for the Town of Fallsburg Zoning Board of Appeals; and
4. Special Counsel to Fallsburg Code Enforcement for Prosecution of Code Enforcement matters.

**Motion #12**

Motion to re-appoint Scott DuBois as Town Comptroller.

**Motion #13**

Motion to re-appoint Keystone Engineering as Engineer for the Town.

**Motion #14**

Motion to re-appoint Joanne Gerow as Animal Control Officer.

**Motion #15**

Motion to re-appoint Tracey Lesczynski as Justice Court Clerk.

**Motion #16**

Motion to re-appoint Thalia Vargas as Justice Court Clerk.

**Motion #17**

Motion to authorize Town Supervisor Katherine Rappaport to sign and execute town policies, contracts and agreements and Deputy Supervisor Dr. Wall-Carty when Supervisor is not available.

**Motion #18**

Motion to authorize Supervisor Katherine Rappaport, Deputy Supervisor Dr. Sean Wall-Carty, Comptroller Scott DuBois, Deputy Town Clerk Paula Grogan to open competitive bids for purchase, contracts, and other public works matters after such bids are authorized by the Town Board.

**Motion #19**

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

Webster National Bank

First National Bank of Jeffersonville

J.P. Morgan Chase

M&T Bank

NY Class

**Motion #20**

Motion to set the bonding limits of Town Officials and approve the form and sufficiency of undertaking in the amount of \$100,000.00

**Motion #21**

Motion to authorize Supervisor Rappaport, Deputy Dr. Wall-Carty, or Town Comptroller DuBois as signees for all bank transactions.

**Motion #22**

Motion to authorize Supervisor Rappaport, Deputy Supervisor Dr. Wall-Carty, or Town Comptroller DuBois to continue wire transfers for the Town of Fallsburg Investments.

**Motion #23**

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

District 1 & 9 – Municipal Hall (Firehouse) Woodridge

District 2 & 8 – Woodbourne Firehouse

District 3 – Loch Sheldrake Firehouse

District 4 & 7 - Senior/Youth Center, South Fallsburg

District 5 – Mountaindale Firehouse

District 6 – Hurleyville Firehouse

**Motion #24**

Motion to authorizing the reimbursement rate for person using their own vehicles for town business at \$0.56 cents per mile.

**Motion #25**

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

**Motion #26**

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 Engineer, the Town Comptroller, the Chief of Police, and the Public Works Director to attend the Association of Towns meetings in New York City to be held in February, 2023 and that their actual and necessary expenses shall be audited and allowed as a town charge.

**Motion #27**

Motion to authorize Town Supervisor Rappaport to vote as representing the Town Board of the Town of Fallsburg at the 2023 Association of Towns Meeting.

**Motion #28**

Motion to authorize Deputy Supervisor Dr. Wall-Carty as the alternate to vote as representing the Town Board of the Town of Fallsburg at the 2023 Association of Towns Meeting.

**Motion #29**

Motion to authorize Town Clerk to attend the New York State Town Clerk's Association Annual Conference & Training School in April, 2023.

**Motion #30**

Motion to re-appoint Art Rosenshein to the position of Chairman of the Planning Board for a term of one (1) year to expire December 31, 2023.

**Motion #31**

Motion to re-appoint Rabbi Zierler to the position of Chairman of the Zoning Board for a term of one (1) year to expire December 31, 2023.

**Motion #32**

Motion to re-appoint Gordon Gilbert as the Architectural Review consultant.

**Motion #33**

Motion to appoint Jennifer Lishansky to the Zoning Board for a 7 year term.

**Motion to approve New Business Consent Agenda: Motions 35-45 and Motion #361 of 2022**

**Motion #34**

Motion to appoint Steve Burke to the Grievance Board.

**Motion #35**

Motion to approve the new utility billing structure consisting of allotments of Quarter 1 – 15,000 maximum, Quarter 2 – 15,000 maximum, Quarter 3 – 25,000 maximum and Quarter 4 – 25,000.

**Motion #36**

Motion to award lowest bid to TAM Enterprises Inc in the amount of \$308,800.0 (base bid) and \$66,600.00 (alternate #1) for the Laurel Avenue Drainage project.

**Motion #37**

Motion to approve Golf Rates for 2023.

**Motion #38**

Motion to approve 12/19/22 Town Board minutes.

**Motion #39**

Motion to approve 2022-2023 Snow control agreement with Sullivan County Division of Public Works.

**Motion #40**

Motion to award Ice Control Material (Sand) Delivered and Non Delivered. CONTRACT PERIOD - Non - Delivered: January 1, 2023- December 31, 2023 - Delivered: January 1, 2023-December 31, 2023to Woodbourne Lawn and Garden and Callanans.

**Motion #41**

Motion to award lowest bid to Statewide Aquastore, Inc in the amount of \$1,890,000.00 for the Old Falls and Ann Lane Water Storage Tank Replacement project.

**Motion #42**

Motion to accept resignation of Town Clerk Rebecca Valree effective 1/6/23.

**Motion #43**

Motion to approve warrant 12B22 dated 12/21/22 in the amount of \$892,457.23.

**Motion #44**

Motion to approve warrant 0123 dated 1/6/23 in the amount of \$77,506.17.

**Motion #45**

Motion to approve warrant 01A23 dated 1/6/23 in the amount of \$233,455.18.

**Motion #361 of 2022**

Motion to approve Resolution to confirm the determination that Davos meter pit, tax map no. 57-1-13.6 needs maintenance.

**EXECUTIVE SESSION:**

Motion to enter executive session Councilperson \_\_\_\_\_, Second by Councilperson \_\_\_\_\_

     **p.m.** Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1)

regarding: \_\_\_\_\_

Motioned by: **Councilperson** , Seconded by: **Councilperson**

**p.m.** Motion to adjourn Executive Session

Motioned by: **Councilperson** , Seconded by: **Councilperson** \_\_\_\_\_