

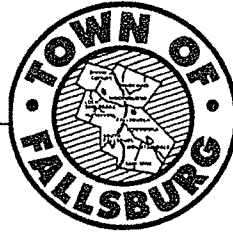
Steven Vegliante, Town Supervisor

Nathan Steingart, *Deputy Supervisor*

Michael Weiner, *Councilperson*

Joe Levner, *Councilperson*

Rebecca Pratt, *Councilperson*



**Town of Fallsburg**  
P.O. Box 2019, 19 Railroad Plaza  
South Fallsburg, New York 12779  
(P) (845) 434-8810  
(F) (845) 434-8835  
[www.townoffallsburg.com](http://www.townoffallsburg.com)

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Town of Fallsburg Town Board  
Monday, January 14, 2019  
Legislative Meeting Agenda

**6:00 p.m. Legislative Meeting called to order by Supervisor Steven Vegliante.**

**Salute to the Flag:**

**Supervisor's Report:**

**Liaison's Reports:**

**Correspondence:**

**Citizens' Comment:**

**Operations:**

- \* Motion to approve Re-Organizational Meeting Minutes of January 7, 2019.
- \* Motion to appoint Harry Barrett to the Sullivan County Fire Advisory Board for the year 2019.
- \* Motion to declare the Town of Fallsburg as Lead Agency relative to the extension of the Town of Fallsburg Consolidated Water District to serve the New Pines Villas, SBL #39.-1-88.1.
- \* Motion to declare the Negative Declaration relative to the extension of the Town of Fallsburg Consolidated Water District to serve the New Pines Villas, SBL #39.-1-88.1.
- \* Motion to approve Resolution relative to the extension of the Town of Fallsburg Consolidated Water District to serve the New Pines Villas, SBL #39.-1-88.1.
- \* Motion to declare the Town of Fallsburg as Lead Agency relative to the extension of the Town of Fallsburg Consolidated Sewer District to serve the New Pines Villas, SBL #39.-1-88.1.
- \* Motion to declare the Negative Declaration relative to the extension of the Town of Fallsburg Consolidated Sewer District to serve the New Pines Villas, SBL #39.-1-88.1.
- \* Motion to approve Resolution relative to the extension of the Town of Fallsburg Consolidated Sewer District to serve the New Pines Villas, SBL #39.-1-88.1.

**Personnel:**

- \* Motion to promote Thomas Monforte, Jr. to the position of Utility Sewer Plant Operator 2/2A Step One effective January 21, 2019.

**Finance:**

- \* Motion to approve Warrant #12C18 dated 12/31/18 in the amount of \$415,327.94.
- \* Motion to approve Warrant #12D18 dated 12/31/18 in the amount of \$1,595.30.
- \* Motion to approve Warrant #0119 dated 1/9/19 in the amount of \$ 90,925.48.
- \* Motion to approve Warrant #01A19 dated 1/9/19 in the amount of \$219,744.11.

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

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

\_\_\_\_\_ p.m. Motion to adjourn Executive Session: \_\_\_\_\_

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

\_\_\_\_\_ p.m. Motion to adjourn Legislative Session: \_\_\_\_\_

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_