

Steven Vegliante, Town Supervisor

Nathan Steingart, *Deputy Supervisor*

Michael Weiner, *Councilperson*

Joe Levner, *Councilperson*

Rebecca Pratt, *Councilperson*



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Agendas are subject to change and are NOT an "Official" reflection of the resolution or votes at a meeting and are to be considered a "Work in Progress"

Town of Fallsburg Town Board
Monday, February 25, 2019
Legislative Meeting Agenda

5:55 p.m. - Unsafe Building Hearing relative to 29 Park Place, So. Fallsburg, SBL # 48-2-1.

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

Salute to the Flag:

- * Luis Alvarez, Chairman, Sullivan County Legislature – Highlights of 2019 State of the County Address.

Supervisor's Report:

Liaison's Reports:

Correspondence:

Citizens' Comment:

Operations:

- * Motion to approve Legislative Meeting Minutes of January 28, 2019.
- * Motion to approve Work Session Meeting Minutes of February 4, 2019.
- * Motion to approve resolution authorizing settlement of a proceeding instituted under Article 7 of the Real Tax Law against the Town of Fallsburg relative to Marvin and Helena Goldstein, SBL 17.A.1.136.
- * Motion to approve resolution authorizing settlement of a proceeding instituted under Article 7 of the Real Tax Law against the Town of Fallsburg relative to 1482 Country Park LLC, SBL 58.-1-58.
- * Motion to authorize the Supervisor to sign Lochmor Club House Lease Agreement with Michael Decker.
- * Motion to authorize the Supervisor to sign Tarry Brae Club House Lease Agreement with Geoff Walsh.

- * Motion to approve resolution supporting the creation of New Hope Community's Sensory Garden.
- * Motion to approve resolutions naming private roads within the Town of Fallsburg Basswood Pl., Cottonwood Dr., Tamarind Loop, Tallow Trl, Eucalyptus Run, Cliffrose Path and Ironbark Way, at Venetian Villas.
- * Motion to authorize Breakell Law Firm to review the Pearl Transportation Corporation proposed documents.

Personnel:

- * Motion to appoint Jennifer Edwards to the position of Clerk in the Building Department.

Finance:

- * Motion to award bid for the South Fallsburg Wastewater Treatment Plant Upgrade Project to Coppola Services, Inc.
- * Motion to approve Warrant #12F18 dated 2/6/19 in the amount of \$567,004.40.
- * Motion to approve Warrant #0219 dated 2/6/19 in the amount of \$221,542.49.
- * Motion to approve Warrant #02A19 dated 2/6/19 in the amount of \$209,863.55.
- * Motion to approve Warrant #02B19 dated 2/20/19 in the amount of \$1,388,453.26.
- * Motion to approve Warrant #02C19 dated 2/20/19 in the amount of \$ 490,260.25.

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

Motioned by: _____ Secoded by: _____

_____ p.m. Motion to adjourn Executive Session: _____

Motioned by: _____ Secoded by: _____

_____ p.m. Motion to adjourn Legislative Session: _____

Motioned by: _____ Secoded by: _____