

Katherine Rappaport, Town Supervisor

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



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Monday, October 16, 2023

5:50pm

Town of Fallsburg Town Board

Work Session Meeting

Town Hall Court Room, 19 Railroad Plaza

South Fallsburg, New York 12779

This meeting will also be available as follows:

Link to be posted to main page of website: www.townoffallsburg.com

Join Zoom Meeting <https://zoom.us/j/548420343>

Meeting ID: 548 420 343

One tap mobile

+19292056099, 548420343# US (New York)

5:50 – Public Hearing for the increase and improvement of water tanks facilities for Consolidated Water

5:55 - Due Process Hearing for SBL: 57.-1-16 Owner- Chen Development Group, Inc.

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

Salute to the Flag:

Liaison's Reports:

Correspondence:

Supervisors Report:

Citizens' Comments:

TOWN BOARD DISCUSSION ITEMS:

Department Head Update:

Golf Pro's – Geoff Walsh, Taylor Walsh

Golf Superintendent – Pat McNamara

Parks – Arnold Seletsky

Police – Simmie Williams

Code Enforcement – Gregg Pitula

Motion to consent agenda Resolutions #258-#271:

#258 – Motion to approve resolution of SEQR Negative Declaration for water tanks replacement

#259 - Motion to approve water tank replacements at Old Falls Rd and Ann Lane.

#260 - Motion to award lowest bidder NGS Construction in the amount of \$588,800.00 (base bid with an allowance of \$15,000.00 for rock excavation) on the Old Falls and Ann Lane Water Tank replacement project.

#261 - Motion to approve required maintenance work at the meter pit location SBL: 57-1-16.

#262 - Motion to set time and date for Public Hearing relative to the adoption of local levy override limit as established in General Municipal Law 3-c. Public Hearing will take place on 11/6/23 at 5:55pm.

#263 - Motion to set time and date for public hearing relative to the 2023 Preliminary Budget. Public Hearing to take place on 11/6/2022 at 5:50pm.

#264 - Motion to approve warrant #1023 dated 10/6/23 in the amount of \$242,315.26.

#265 - Motion to approve warrant 10A23 dated 10/6/23 in the amount of \$212,355.45.

#266 - Motion to approve the promotion of Andrew Cook in the Sewer Department from Laborer to 2A operator effective 10/5/23.

#267 - Motion to set time and date for public hearing relative to increasing maximum lot coverage requirements in the Business and Industrial district. Public Hearing to take place on 11/6/2022 at 5:45 pm.

#268 - Motion to set time and date for public hearing on introductory local law to rezone certain lands in the Loch Sheldrake area to the Business zoning district, for 11/6/2022 at 5:40 pm.

#269 – Motion to approve Town Board minutes dated 10/2/23.

#270 – Motion to approve 2024 Employee Holiday schedule.

#271 – Motion to approve 2024 Town Board meeting schedule.

Motion by Councilperson: _____ , **Second by Councilperson:** _____

EXECUTIVE SESSION:

____ **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** _____