

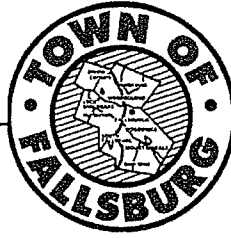
Steven Vegliante, Town Supervisor

Nathan Steingart, *Deputy Supervisor*

Michael Weiner, *Councilperson*

Joe Levner, *Councilperson*

Rebecca Pratt, *Councilperson*



Town of Fallsburg

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Town of Fallsburg Town Board

Monday, January 28, 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 Legislative Meeting Minutes of January 14, 2019.
- * Motion to approve Special Legislative Meeting Minutes of January 17, 2019.
- * Motion to accept resignation of Karen Luse as Deputy Clerk for issuance of marriage licenses to inmates at Woodbourne Correctional Facility effective January 31, 2019.
- * Motion to appoint Amy Navitsky as Deputy Clerk for issuance of marriage licenses to inmates at Woodbourne Correctional Facility effective January 31, 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 1482 Country Park LLC, SBL 58.-1-58.

Personnel:

Finance:

- * Motion to approve Warrant #12E18 dated 1/23/19 in the amount of \$127,834.57.
- * Motion to approve Warrant #01B19 dated 1/23/19 in the amount of \$ 94,850.67.

_____ 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:* _____