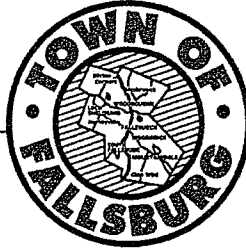


Steven Vegliante, Town Supervisor  
Arnold Seletsky, Deputy Supervisor  
Michael Weiner, Councilman  
Nathan Steingart, Councilman  
Joe Levner, Councilman

Town of Fallsburg  
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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 12, 2018  
Legislative Meeting Agenda

5:50 p.m. – Public Hearing for the purpose of considering approval of an extension to the  
Town of Fallsburg Consolidated Water District to serve Eden Woods Estates, LLC.

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

Salute to the Flag:

Supervisor's Report:

Legislator's Report:

Liaison's Reports:

Correspondence:

Citizens' Comment:

Operations:

- \* Motion to authorize the Town Clerk to solicit competitive bids for Residential and Municipal Refuse Services for the Town of Fallsburg – Bid date – March 5, 2018 @ 2:00 p.m.
- \* Motion to approve Re-Organizational Meeting Minutes of January 8, 2018.
- \* Motion to approve Legislative Meeting Minutes of January 22, 2018.
- \* Motion to approve joint meeting between Town Board and Comprehensive Plan Committee relative to Chapter 310 of the Zoning Code on March 5, 2018 @ 6:30 p.m. at the Senior Center, 12 Laurel Avenue, South Fallsburg.
- \* Motion to approve Resolution opting out of the New York Paid Family Leave Act program.
- \* Motion to authorize Town Clerk to solicit competitive bids for 1-A Stone, low abrasion, non-wappinger crushed limestone – Bid Date: March 2, 2018.

- \* Motion to approve Resolution authorizing NYSEG to install a streetlight and pole at or near 780 Benton Hollow Road, Hasbrouck, NY.
- \* Motion to approve Resolution authorizing the implementation and funding in the first instance of 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible costs, of a Transportation Federal-Aid Project, and appropriating funds therefore.

**Personnel:**

- \* Motion to promote Michael Scuderi to the position of Utility Water Plant Attendant, Step One effective February 19, 2018.

**Finance:**

- \* Motion to approve Warrant 12E17 dated 2/7/18 in the amount of \$450,263.80.
- \* Motion to approve Warrant 0218 dated 2/7/18 in the amount of \$315,640.04.
- \* Motion to approve Warrant 02A18 dated 2/7/18 in the amount of \$209,289.12.

**Executive Session:**

\_\_\_\_\_ 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: \_\_\_\_\_