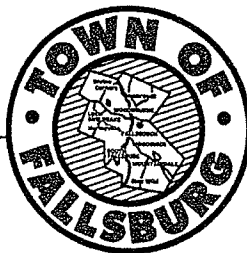


Steven Vegliante, Town Supervisor  
Arnold Seletsky, Deputy Supervisor  
Michael Weiner, Councilman  
Nathan Steingart, Councilman  
Joe Levner, Councilman

Town of Fallsburg  
P.O. Box 2019, 19 Railroad Plaza  
South Fallsburg, New York 12779  
(P) (845) 434-8812  
(F) (845) 434-8835  
[www.townoffallsburg.com](http://www.townoffallsburg.com)



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 26, 2018  
Legislative Meeting Agenda

5:40 p.m. – Unsafe Building Hearing relative to 652 Hasbrouck Road, Woodbourne, NY.

5:45 p.m. – Unsafe Building Hearing relative to 1125 SR 52, Loch Sheldrake, NY.

5:50 p.m. – Unsafe Building Hearing relative to 28 Park Place, South Fallsburg, NY.

5:55 p.m. - Unsafe Building Hearing relative to 21 Westwood Drive, South Fallsburg, NY.

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 declare the Town of Fallsburg as Lead Agency relative the extension of the Town of Fallsburg Consolidated Water District to serve Eden Woods Estates, LLC.
- \* Motion to declare the Negative Declaration relative to the extension of the Town of Fallsburg Consolidated Water District to serve Eden Woods Estates, LLC.
- \* Motion to approve SEQR relative to the extension of the Town of Fallsburg Consolidated Water District to serve Eden Woods Estates, LLC.
- \* Motion to approve Resolution relative to the extension to the Town of Fallsburg Consolidated Water to serve Eden Woods Estates, LLC.

- \* Motion to authorize the Supervisor to execute agreement with Barton & Loguidice for Engineering Services relative to the Avon Wastewater Treatment Plant Facilities Plant.
- \* Motion to authorize the Supervisor to execute Letter of Engagement and Retainer with Girvin and Ferlazzo, PC for legal services.
- \* Motion to approve 2017 Year End Budget Amendments and Transfers.
- \* Motion to approve Legislative Meeting Minutes of February 12, 2018.

**Personnel:**

- \* Motion to accept resignation of Nicole Phipps effective March 2, 2018.
- \* Motion to authorize the Supervisor to execute the agreement William Culligan for services as a 4A Wastewater Plant Operator for the Loch Sheldrake WWTP.

**Finance:**

- \* Motion to approve Warrant 02B18 dated 2/21/18 in the amount of \$1,358,319.49.
- \* Motion to approve Warrant 02C18 dated 2/21/18 in the amount of \$760,485.07.
- \* Motion to award Boiler Replacement bid for the South Fallsburg Treatment Plant to Stants Capital Combustion.

**Executive Session:**

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