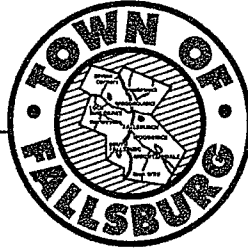


Steven Vegliante, Town Supervisor  
Arnold Seletsky, Deputy Supervisor  
Michael Weiner, Councilman  
Nathan Steingart, Councilman  
Joe Levner, Councilman

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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, April 9, 2018  
Legislative Meeting Agenda

South Fallsburg Senior Center  
12 Laurel Avenue

5:45 p.m. - Public Hearing relative to the Updated Comprehensive Plan Amendments, Chapter 310 Zoning Code Amendments, Zoning Maps and Bulk Table to the Town Zoning Code, Executive Code Review to the Town Code

**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 Supervisor to execute an agreement between the Town and YBM to purchase a .62 acre parcel in Woodbourne, in order to construct a parking lot.
- \* Motion to authorize the Supervisor to execute an agreement between the Town and the Town of Wallkill Boys and Girls Club for the 2018 Town of Fallsburg Summer Day Camp.
- \* Motion to approve Work Session Meeting Minutes of April 2, 2018.
- \* Motion to authorize the Supervisor to execute a Grant Agreement, and all other necessary documents, including a contract with Barton & Loguidice, relative to the proposed Sanitary Sewer Inflow and Infiltration Study.

- \* Motion to authorize and appropriate a minimum of 20% local match as required by the Engineering Planning Grant through the NYS Clean Water State Revolving Fund program for the commissioning of a Sanitary Sewer Inflow and Infiltration Study.
- \* Motion to declare the Town of Fallsburg as Lead Agency relative to the proposed Sanitary Sewer Inflow and Infiltration Study.

**Personnel:**

- \* Motion to approve the following for seasonal employment as Laborers in the Parks Department:
  - Austin Lewis – Effective 3/19/18
  - Richard Reinshagen – Effective 3/26/18
  - Michael McGrath – Effective 3/26/18

**Finance:**

- \* Motion to approve Warrant #0418 dated 4/4/18 in the amount of \$735,136.19.
- \* Motion to approve Warrant #04A18 dated 4/4/18 in the amount of 262,298.64.

**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: \_\_\_\_\_