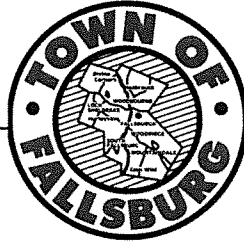


Steven Vegliante, Town Supervisor

Nathan Steingart, *Deputy Supervisor*

Michael Weiner, *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, August 27, 2018
Legislative Meeting Agenda
Revised

5:55 p.m. – Public Hearing relative to Local Law # of 2018 Entitled "Amending Chapter 310 Zoning of the Town of Fallsburg Municipal Code".

6:00 p.m. Special 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 Local Law # of 2018 Entitled "Amending Chapter 310 Zoning of the Town of Fallsburg Municipal Code".
- * Motion to approve updated Comprehensive Plan Amendments and Executive Code Review to the Town Code.
- * Motion to authorize Supervisor to sign Easement for Construction & Maintenance of Town Water Lines on lands belonging to the Fallsburg Fishing and Boating Club, Inc.
- * Motion to approve Amendment # 4 to the Agreement between Town of Fallsburg and Camp Dresser McKee and Smith relative to the South Fallsburg WWTP Upgrades.
- * Motion to approve Worksite Wellness Policy to enhance and provide healthy choices for employee wellness.
- * Motion to approve Memorandum of Understanding with Cornell Cooperative Extension Sullivan County to establish the relationship related to the implementation of worksite wellness strategies.

- * Motion to approve resolution to establish a guideline to take the National Alliance for Nutrition and Activity Healthy Guidelines for meetings, conferences and events.
- * Motion to approve Memorandum of Agreement between Cornell University Cooperative Extension and the Town of Fallsburg for the purchase of 2 Green Wave Bike Storage Racks. One for Mountaindale and one for Hurleyville Rail Trails.
- * Motion to approve Memorandum of Agreement between Cornell University Cooperative Extension and the Town of Fallsburg for the purchase of 4 Benches for Maries Park in Woodbourne.
- * Motion to approve Resolution naming private roads within the Town of Fallsburg “Woodland Circle” and “Riverview Trail” at Eden Woods Estates off Zimmerman Road, Loch Sheldrake.
- * Motion to approve Legislative Meeting Minutes of July 23, 2018.
- * Motion to approve Work Session Meeting Minutes of August 20, 2018.
- * Motion to set time and date for a Public Hearing relative to Local Law # of 2018 entitled “ Tax Cap Override” for September 24, 2018 at 5:55 p.m. at 19 Railroad Plaza, South Fallsburg, N.Y.
- * Motion to authorize Town Clerk to solicit competitive bids for Wastewater Sludge, Grit and Screenings Disposal. Bid Date – September 18, 2018 @ 2:00 p.m.
- * Motion to set time and date for an Unsafe Building Hearing relative to 28 Park Place, South Fallsburg, NY for September 24, 2018 @ 5:45 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.
- * Motion to set time and date for an Unsafe Building Hearing relative to 1125 SR 52, Loch Sheldrake, NY for September 24, 2018 @ 5:50 p.m. at Town Hall, 19 Railroad Plaza, South Fallsburg.
- * Motion to authorize Sullivan County DPW to install No Parking Signs in front of 710 Heiden Road (CR 173) and 1010 Glen Wild Road (CR58).
- * Motion to approve Resolution requesting a Speed Zone Study for Wildwood Dr, South Fallsburg, NY.

Personnel:

- * Motion to appoint Winifred Foertsch to the position of Sole Assessor effective August 6, 2018.
- * Motion to promote Devin Kinney to the position of Utility Sewer Plant Attendant Step One effective September 3, 2018.
- * Motion to authorize Ellie Patton, III to participate in the Basic Wastewater Operations Lecture, Laboratory and Activated Sludge courses through SUNY Ulster.

- * Motion to accept the resignation of Jonathan Maxwell from the Highway Department effective August 13, 2018.
- * Motion to approve Allison Stein for seasonal employment in the Parks Department as Office/Clerk effective August 7, 2018.
- * Motion to approve Leril Otero for seasonal employment in the Parks Department as Office/Clerk effective August 12, 2018,

Finance:

- * Motion to approve Warrant #08A18 dated 8/1/18 in the amount of \$227,091.87.
- * Motion to approve Warrant #08B18 dated 8/22/18 in the amount of \$864,885.87.
- * Motion to approve purchase of Blazer 14 –TS Mobile Home for the Parks Department.
- * Motion to approve purchase of a 2018 Dodge Crew Cab off of State Contract.

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: _____