

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, September 24, 2018
Legislative Meeting Agenda

5:45 p.m. – Unsafe Building Hearing relative to 28 Park Place, South Fallsburg, NY

5:50 p.m. – Unsafe Building Hearing relative to 1125 SR 52, Loch Sheldrake, NY.

5:55 p.m. – Public Hearing relative to Local Law # of 2018 entitled " Tax Cap Override".

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 authorize Supervisor to sign agreement with Kenneth Ellsworth, P.E., Keystone Associates, for Town Engineering Services.
- * Motion to approve Memorandum of Agreement between Cornell University Cooperative Extension and the Town of Fallsburg for the purchase of three sets (10 per set) of Clover Leaf Channelizers Delineators.
- * Motion to approve Legislative Meeting Minutes of August 27, 2018.
- * Motion to approve Work Session Meeting Minutes of September 17, 2018.
- * Motion to approve 2018 Fall Clean Up for October 10, 11, 12, 13, and 14, 2018, at the South Fallsburg Waste Water Treatment Plant.

- * Motion to approve resolution changing the name of Park House Road to Wildwood Dr, located in South Fallsburg, NY.
- * Motion to authorize Supervisor to sign Proposal for Engineering Services, with Barton & Loguidice, relative to environmental issues within the town.
- * Motion to authorize Supervisor to sign Supplemental Groundwater Source Evaluation Proposal with Barton & Loguidice for hydrogeologic services located in Fallsburg and South Fallsburg.
- * Motion to authorize Supervisor to sign grant agreement with NYS Environmental Facilities Corporation relative to EPG Project #: 75384 Mountaindale Inflow and Infiltration Study.

Personnel:

- * Motion to promote Victoria Korchanik to the position of Principal Account Clerk effective September 24, 2018.
- * Motion to appoint Paulette Platt to the position of part time Data Collector in the Assessor's Office effective September 17, 2018.
- * Motion to appoint Supervisor Vegliante as a Special Police Officer.
- * Motion to appoint Deputy Supervisor Steingart as a Special Police Officer.
- * Motion to appoint Councilman Levner as a Special Police Officer.
- * Motion to authorize Michael Herbert to participate in the Grande 4 Management Course through Morrisville State College on April 8 thru 10, 2019.

Finance:

- * Motion to approve Warrant #0918 dated 9/5/18 in the amount of 555,103.66
- * Motion to approve Warrant #09A18 dated 9/5/18 in the amount of \$238,496.98.
- * Motion to award bid for Wastewater Sludge, Grit and Screenings Disposal to EnviroVentures.

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: _____