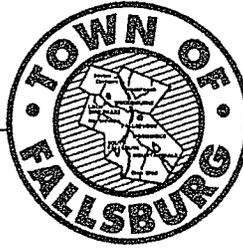


Steven Vegliante, Town Supervisor
Arnold Seletsky, Deputy Supervisor
Michael Weiner, Councilman
Nathan Steingart, Councilman
Joe Levner, Councilman



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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, January 25, 2016
Legislative Meeting Agenda

6:00 p.m.

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 Golf Superintendent to purchase Smithco Spray Star 1750 off of the 2016 GSA Contract.
- * Motion to authorize Town Clerk to solicit competitive bids for 1-A Low Abrasion Non Wappinger Crushed Limestone – Bid Date: February 12, 2016 @ 2:00 p.m.
- * Motion to approve Legislative Meeting Minutes of January 11, 2016.
- * Motion to approve Resolution authorizing Town Supervisor and any other officials necessary, to sign procurement record/grant contract with New York State Department of Transportation (NYSDOT), regarding a \$1.27 million grant to develop and improve the "Milk Train" Rail Trail in or about the Hamlet of Hurleyville, property leased to the Town of Fallsburg by The Center for Discovery, Inc., including authorizing the implementation and funding in the first instance of the Transportation NY Works Fund eligible costs, of a capital project, and appropriating funds therefore.

Personnel:

Finance:

- * Motion to review and approve Warrant #01B16 dated 01/20/16 in the amount of \$156,363.81.
- * Motion to review and approve Warrant #12D15 dated 1/22/16 in the amount of \$47,311.25.

Executive Session:

Personnel

_____ 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: _____