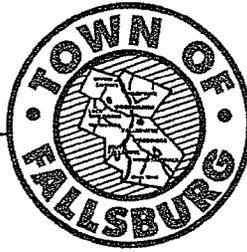


Steven Vegliante, Town Supervisor
Arnold Seletsky, Deputy Supervisor
Michael Weiner, Councilman
Nathan Steingart, Councilman
Joe Levner, Councilman

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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, February 22, 2016
Legislative Meeting Agenda

6:00 p.m.

5:50 p.m. - Public Hearing for the purpose of considering approval of an extension to the Town of Fallsburg Consolidated Water District to serve Sapphire Development, LLC, SBL 44.-1.-15.1.

5:55 p.m. - Public Hearing for the purpose of considering approval of an extension to the Town of Fallsburg Consolidated Sewer District to serve Sapphire Development, LLC, SBL 44.-1.-15.1.

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 approve Legislative Meeting Minutes of February 8, 2016.
- * Motion to approve 2015 Year End Budget Amendments and Transfers.
- * Motion to approve Resolution naming private road within the Town of Fallsburg "Point O Woods Road, Berry Hill Way, Olive Grove Lane, and Granny Smith Loop, at Point O Woods Condominiums.
- * Motion to declare the Town of Fallsburg as Lead Agency relative to the extension of the Town of Fallsburg Consolidated Water District to serve the land of "Sapphire Development, LLC, SBL #44.-1.-15.1.

- * Motion to declare the Negative Declaration relative to the extension of the Town of Fallsburg Consolidated Water District to serve the land of "Sapphire Development, LLC" SBL #44.-1-15.1.
- * Motion to approve SEQR relative to the extension of the Town of Fallsburg Consolidated Water District to service the land of "Sapphire Development, LLC" SBL # 44.-1-15.1.
- * Motion to approve Resolution relative to the extension to the Town of Fallsburg Consolidated Water District to serve the land of "Sapphire Development, LLC" SBL #44.-1-15.1.
- * Motion to declare the Town of Fallsburg as Lead Agency relative to the extension to the Town of Fallsburg Consolidated Sewer District to serve the land of "Sapphire Development, LLC" SBL #44.-1-15.1.
- * Motion to declare the Negative Declaration relative to the Town of Fallsburg Consolidated Sewer District to serve the land of "Sapphire Development, LLC" SBL #44.-1-15.1.
- * Motion to approve SEQR relative to the Town of Fallsburg Consolidated Sewer District to serve the land of "Sapphire Development, LLC" SBL #44.-1-15.1.
- * Motion to approve Resolution relative to the Town of Fallsburg Consolidated Sewer District to serve the land of "Sapphire Development, LLC" SBL #44.-1-15.1.

Personnel:

Finance:

- * Motion to review and approve Warrant #02B16 dated 2/17/16 in the amount of \$624,294.20.
- * Motion to review and approve Warrant #02C16 dated 2/17/16 in the amount of \$1,316,524.47.

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: _____