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Town of Fallsburg Town Board
Monday, March 14, 2016
Legislative Meeting Agenda

6:00 p.m.

5:55 p.m. -Public Hearing relative to Local Law # of 2016 entitled "Revision and Increase of Town Development Fees, Section 135-10 of the Town of Fallsburg Municipal 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 approve Resolution declaring March 12, 2016 "Rose Weiss Day" in the Town of Fallsburg.
- * Motion to approve Local Law # of 2016 entitled "Revision and Increase of Town Development Fees, Section 135-10 of the Town of Fallsburg Municipal Code.
- * 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.
- * Motion to set time and date for a Public Hearing relative to Local Law # of 2016 entitled “ Revision and Increase of Town Development Fees, Section 135-10 of the Town of Fallsburg Municipal Code” for Monday, March 14, 2016 at 5:55 p.m. at the Town Hall, 19 Railroad Plaza, South Fallsburg.
- * Motion to approve Resolution to abandon and dedicate newly designed Greber Road to the Center for Discovery.
- * Motion to authorize Town Clerk to solicit bids for a Wastewater Grinder for Pump Station 12 – Bid date to be announced.

Personnel:

Finance:

- * Motion to approve Warrant #0316 dated 3/09/16 in the amount of \$367,761.06.
- * Motion to approve Warrant #03A16 dated 3/09/16 in the amount of \$205,228.62.
- * Motion to award bid for Ice Control Material (delivered and non-delivered) to Woodbourne Lawn and Garden.

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:* _____