

Steven Vegliante, Town Supervisor
Arnold Seletsky, Deputy Supervisor
Michael Weiner, Councilman
Nathan Steingart, 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, October 24, 2016
Legislative Meeting Agenda

5:50 p.m. – Public Hearing relative to Local Law # of 2016 entitled "Tax Cap Override Limit" to be held on October 24, 2016 at 5:50 p.m. at Town

5:55 p.m. – Public Hearing relative to the 2017 Preliminary Budget and Water Sewer, Refuse, Demolition Re-Levy Charges.

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 2017 Tentative Budget as 2017 Preliminary Budget.
- * Motion to approve Developer's Agreement between Eden Wood Estates, LLC. And the Town of Fallsburg.
- * Motion to approve Amendment to the Sewage Works Agreement between Raleigh-Heiden Sewer Works Corporation and the Town of Fallsburg.
- * Motion to approve Developer's Agreement between RALHAL, LLC and the Town of Fallsburg.
- * Motion to set time and date for a Public Hearing relative to Local Law # of 2016 entitled "Increase of Parking Fees" for November 14, 2016 at Town Hall, 19 Railroad Plaza, South Fallsburg.

- * Motion to authorize Town Clerk to solicit competitive bids for Ice Control Material (sand) delivered and non-delivered. Bid date to be announced.
- * Motion to approve Resolution declaring November 17, 1016 as “World Pancreatic Cancer Day” in the Town of Fallsburg.
- * Motion to approve Public Hearing and Legislative Meeting Minutes of September 26, 2016.
- * Motion to approve resignation of Maria Zeno from the Planning Board effective October 24, 2016.
- * Motion to remove Michael Kirtack as alternate to Planning Board effective immediately.
- * Motion to appoint Michael Kirtack to the Planning Board to fill the unexpired term of Maria Zeno. Term to expire on December 31, 2019.
- * Motion to approve resignation of John Makovic from the Planning Board effective October 24, 2016.
- * Motion to approve resignation of Kalman Fredus from the Planning Board effective October 24 2016.
- * Motion to re-appoint Irv Newmark to the Planning Board for a term of 7 years expiring December 31, 2023.
- * Motion to appoint Stu Parsons to the Planning Board for a term of 7 years expiring December 31, 2023.
- * Motion to set time and date for an Unsafe Building Hearing regarding the removal or repair located at 76 Cauthers Road, Glen Wild, in accordance with Chapter 104 of the Town Municipal Code for November 28, 2016 @ 5:50 p.m.
- * Motion to set time and date for an Unsafe Building Hearing regarding the removal or repair located at 89 Pleasant Valley Road, South Fallsburg in accordance with Chapter 104 of the Town Municipal Code for November 28, 2016 @ 5:55 p.m.
- * Motion to reapprove Standard Work Day and Reporting Resolution.

Personnel:

- * Motion to approve Jacob Turner for participation in the Class D Water Operator Certification Course through the New York Rural Water Association.
- * Motion to approve resignation of Steve C. Allen from the Highway Department effective October 21, 2016.

Finance:

- * Motion to approve Warrant #1016 dated 10/5/16 in the amount of \$16,102.80.
- * Motion to approve Warrant #10A16 dated 10/5/16 in the amount of \$165,049.83.
- * Motion to approve Warrant #10B16 dated 10/5/16 in the amount of \$506,554.22,

Executive Session:

- * Billy Jakaitis - 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: _____