



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, November 14, 2016
Legislative Meeting Agenda

5:50 p.m. – Public Hearing relative to Local Law #4 of 2016 entitled "Increase of Parking Fines".

5:55 p.m. – Public Hearing relative to the Bond Increase for the Loch Sheldrake Wastewater Treatment Plant Phase II Expansion.

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 Town of Fallsburg Final Budget.
- * Motion to approve resolution for the re-levy of Water, Sewer, and Refuse Charges for 2016.
- * Motion to approve resolution for the re-levy of Garbage and Property Maintenance charges for the fiscal year 2016.
- * Motion to re-appoint Joseph Lucchese to the Architectural Review Board for a two (2) year term effective November 1, 2016,
- * Motion to re-appoint Brian Manown to the Architectural Review Board for a two (2) year term effective November 1, 2016.

- * Motion to re-appoint Menachem Fruchter to the Architectural Review Board for a one (1) year term effective November 1, 2016.
- * Motion to re-appoint Bernie Deutsch to the Architectural Review Board for a two (2) year term effective November 1, 2016.
- * Motion to re-appoint Scott Lederman to the Architectural Review Board for a one (1) year term effective November 1, 2016.
- * Motion to re-appoint Mark Hurwitz as an Alternate Member to the Architectural Review Board for a one (1) year term effective November 1, 2016.
- * Motion to re-appoint Peter Frunzi to the Zoning Board for a seven (7) year term expiring December 31, 2022. (term expired 12/31/2015)
- * Motion to re-appoint Richard Levine to the Zoning Board for a seven (7) year term expiring December 31, 2023.
- * Motion to re-appoint Jason Pantel to the Zoning Board for a seven (7) year term expiring December 31, 2022. (term expired 12/31/2015)
- * Motion to re-appoint Neil Sapolsky as an Alternate Member to the Zoning Board for seven (7) year term expiring December 31, 2023.
- * Motion to re-appoint Joe Puccio as an Alternate Member to the Zoning Board for a seven (7) year term expiring December 31, 2022. (term expired 12/31/2015)
- * Motion to approve Public Hearing Meeting Minutes of September 27, 2016.
- * Motion to approve Agreement between the Town of Fallsburg and the Humane Society of Middletown for a one year (1) ending December 31, 2017.
- * Motion to approve Lock Box Agreement with Catskill Hudson Bank for 2017 Tax Collections.
- * Motion to approve Local Law #4 of 2016 entitled "Increase in Parking Fines.
- * Motion to approve Bond Increase for the Loch Sheldrake Wastewater Treatment Plant Phase II Expansion.

Personnel:

- * Motion to promote Donald Corbett from Motor Equipment Operator to Heavy Equipment Operator.
- * Motion to promote Robert Kirtack from Motor Equipment Operator to Heavy Equipment Operator.
- * Motion to promote Earl Osterhaut from Motor Equipment Operator to Mechanic with License.

Finance:

- * Motion to approve Warrant #1116 dated 11/9/16 in the amount of \$222,554.89.
- * Motion to approve Warrant #11B16 dated 11/9/16 in the amount of \$183,698.35.
- * Motion to award bid for Dump Body to Reed Systems, LTD.

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:* _____