



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, May 22, 2017  
Legislative Meeting Agenda

5:55 p.m. – Public Hearing with the Village of Woodridge relative to the Maplewood Estates - Petition of Annexation.

**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 Work Session Meeting Minutes of May 1, 2017.
- \* Motion to approve Legislative Meeting Minutes of May 8, 2017.
- \* Motion to approve Roadway Easement between Shloimy & Moshe, Inc. and the Town of Fallsburg. (Railroad Extension)
- \* Motion to declare the Town of Fallsburg as Lead Agency relative to the Fallsburg Well 1B.
- \* Motion to declare Negative Declaration relative to Fallsburg Well 1B.
- \* Motion to classify the Fallsburg Well 1B as an unlisted action.
- \* Motion to approve SEQR relative to the Fallsburg Well 1B.

- \* Motion to approve Resolution requesting a Speed Zone Study for Old Glen Wild Road.
- \* Motion to approve Resolution naming private roads within the Town of Fallsburg, "Achim Way, Chverim Way, Horim Way and Generation's Loop, Luxor Estates, Loch Sheldrake.
- \* Motion to set time and date for a Public Hearing relative to the Updated Comprehensive Plan and Amendments to the Town Zoning Code for Monday, June 12, 2017 @ 5:50 p.m. at the Fallsburg High School, Brickman Road, Fallsburg, NY.

**Personnel:**

- \* Motion to approve Rory Meyer for seasonal employment in the Water Department effective May 23, 2017.
- \* Motion to accept resignation of James Goldfarb as Parks Manager effective June 4, 2017.

**Finance:**

- \* Review and approve Warrant #05B17 dated 5.24.27 in the amount of \$545,660.96.

**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: \_\_\_\_\_