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Town of Fallsburg Town Board  
Monday, August 14, 2017  
Legislative Meeting Agenda

**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 authorize the Town Clerk to solicit competitive bids for the Main Street (CR104) and Railroad Avenue Traffic Signal Installation. Bid Date to be announced.
- \* Motion to approve Public Hearing/Legislative Meeting Minutes of July 24, 2017.
- \* Motion to authorize the Supervisor to sign the revised contract between Don Hallenbeck and the Town for property known as Tax Map. No. 28-1-44 in the amount of \$160,000.00.
- \* Motion to approve Resolution requesting a Speed Zone Study for Rosemond Road located in the Town of Fallsburg.
- \* Motion to approve Resolution declaring August 12, 2017 "Label Wichinsky Day" in the Town of Fallsburg.

**Personnel:**

- \* Motion to approve Warren McCombs for seasonal employment as Laborer in the Parks Department effective July 24, 2017.

- \* Motion to approve Seth Tirsun to the position of Lifeguard in the Parks Department effective July 30, 2017.

**Finance:**

- \* Motion to approve Warrant #0817 dated 8/9/17 in the amount of \$1,040,867.31.
- \* Motion to approve Warrant #08A17 dated 8/9/17 in the amount of \$218,796.24.

**Misc:**

\_\_\_\_\_ 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: \_\_\_\_\_