



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 13, 2017
Legislative Meeting Agenda

Woodbourne Fire House

5:30 p.m. - Public Hearing for the purpose of considering approval of an extension to the Town of Fallsburg Consolidated Water District to serve the Berman Subdivision SBL #60-1-7.

5:35 p.m. - Public Hearing for the purpose of considering approval of an extension to the Town of Fallsburg Consolidated Sewer District to service the Berman Subdivision, SBL #60-1-7.

5:40 p.m. - Public Hearing relative to the 2018 Preliminary Budget and Water, Sewer Refuse, Demolition Re-Levy Charges.

5:45 p.m. - Public Hearing relative to the proposed amendments to the Town of Fallsburg Zoning Code and Maps.

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 2018 Town Board Meeting Schedule.
- * Motion to approve 2018 Town Calendar.

- * Motion to approve Legislative Meeting and Joint Work Session w/ Comprehensive Plan Committee Minutes of October 23, 2017.
- * Motion to approve Adopt a Road Program Application from the Menendez Family for Maplewood Avenue in Loch Sheldrake.
- * Motion to rescind Resolution #182 and replace with Resolution # which re-names Capawana Trail as Morton Farm Drive.
- * Motion to authorize Supervisor to sign Certificate regarding Governmental Use of Sullivan Annex.
- * Motion to approve resolution authorizing NYSEG to install one 250 Watt High Pressure Sodium Cobrahead Fixture on existing pole at 11 Meyerhoff Road.
- * Motion to approve 2018 Tentative Budget as 2018 Preliminary Budget.

Personnel:

- * Motion to approve and authorize Thomas Monforte, Jr. to participate in the Basic Wastewater Operations Lecture and Laboratory courses through SUNY Ulster.

Finance:

- * Motion to approve Warrant #1117 dated 11/18/17 in the amount of \$492,579.56.
- * Motion to approve Warrant #11A17 dated 11/18/17 in the amount of \$224,484.67.

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:* _____