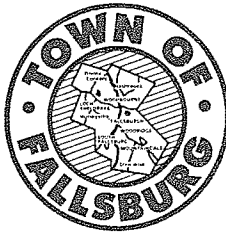


DONNA AKERLEY
*Town Clerk, Registrar
Tax Collector
and Marriage Officer*
www.townoffallsburg.com



TOWN CLERK'S OFFICE
TOWN OF FALLSBURG
P.O. Box 2019
19 Railroad Plaza
South Fallsburg, New York 12779
Phone: (845) 434-8810 Ext. 1
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Monday, April 2, 2018

The Town of Fallsburg Town Board conducted
A Work Session Meeting at Town Hall,
19 Railroad Plaza, South Fallsburg, New York 12779
6:00 pm

Present:

Supervisor Steven Vegliante
Councilman Nathan Steingart
Councilman Mike Weiner
Councilman Joe Levner

Town Clerk Donna Akerley
Supervisor's Secretary Linda Ingber
Attorney for the Town Paula E. Kay
Comptroller Scott DuBois
Code Enf. Officer Mollie Messinger

Motioned by Councilman Steingart, seconded by Councilman Weiner to open Work Session Meeting.

Councilman Mike Weiner led the Salute to the Flag.

Motion # 98

Motion by Councilman Steingart, seconded by Councilman Levner to accept the resignation of Assessor Alice Manzi effective March 31, 2018 with regret.

Motion Carried 4 Ayes

Motion # 99

Motion by Councilman Weiner, seconded by Councilman Levner to authorize Supervisor Vegliante to execute an independent contract agreement with Alice Manzi.

Motion Carried 4 Ayes

Motion # 100

Motion by Councilman Weiner, seconded by Councilman Levner to appoint Kevin Healy to fill the unexpired term of Alice Manzi to the position of Sole Assessor beginning April 2, 2018 through September 30, 2019.

Motion Carried 4 Ayes

Motion # 101

Motion by Councilman Levner, seconded by Councilman Weiner to authorize Supervisor Vegliante to execute a retainer agreement with Breakell Law Firm P.C. relative to a Transportation Corporation for New pines Villas, LLC.

** Attorney Paula E. Kay stated that we already paid the \$2,500.00 retainer and that she is comfortable with the transaction / motion for an agreement. **

Motion Carried 4 Ayes

Work Session Discussion Items as follows:

Randy Wasson – Westbourne Estates

Review Warrant # 0418 dated 4/4/18 in the amount of \$ 735,136.19

Review Warrant # 04A18 dated 4/4/18 in the amount of \$ 262,298.64

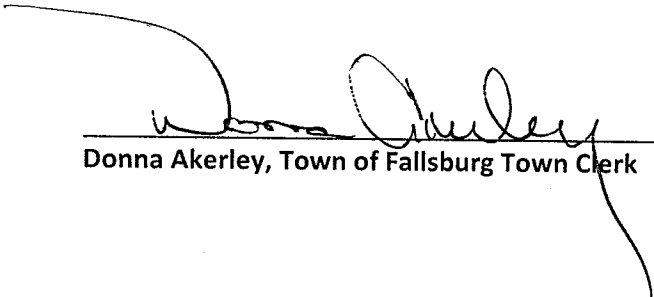
Executive Session:

6:16 p.m. Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) regarding: **One personnel matter and one pending litigation matter.**

Motioned by: Councilman Levner Seconded by: Councilman Weiner

6:50 p.m. Motion to adjourn Executive Session & Work Session Meeting

Motioned by: Councilman Levner Seconded by: Councilman Weiner



Donna Akerley, Town of Fallsburg Town Clerk