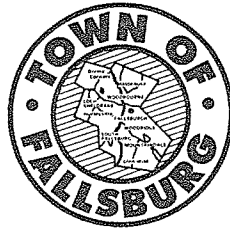


DONNA AKERLEY

*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, October 01, 2018

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

PRESENT:

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

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

Motion # 241

Motion to authorize Town Clerk to solicit competitive bids for the South Fallsburg Wastewater Treatment Plant Upgrades Project. Bid Date: November 1, 2018 @ 2:00 pm

Motion by Councilman Steingart, seconded by Councilman Weiner

Motion Carried 4 Ayes

Motion # 242

Motion to approve the repair / removal of unsafe building (s) located at 1125 SR 52, Loch Sheldrake.

Motion by Councilman Weiner, seconded by Councilman Levner

Motion Carried 4 Ayes

Motion # 243

Motion to adopt Local Law # 3 – 2018 entitled “Tax Cap Override”.

Motion by Councilman Steingart, seconded by Councilman Levner

BOARD POLLED:	Supervisor Vegliante	AYE
	Councilman Steingart	AYE
	Councilman Weiner	AYE
	Councilman Levner	AYE

Motion Carried 4 Ayes

Motion # 244

Motion to authorize Town Clerk to solicit competitive bids for 136 – 2019 Gas golf carts. Bid Date: October 15, 2018 @ 2:00 pm

Motion by Councilman Weiner, seconded by Councilman Levner

Motion Carried 4 Ayes

Discussion Items:

- Jay Zeiger: Echo Lake Holdings
- Joe Collura & Michael Hazelnis: Orchards & Hazelnis Drive (Project Bonding Guidelines)
- Alana Sherman: Old Stonehouse Playground – Hasbrouck
- Mollie Messenger: Insafe building located on County Highway 105 in Mountindale

Motion # 245

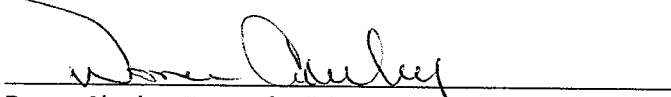
Motion to pass a resolution accepting an agreement between the Town of Fallsburg and Echo Lake Holdings relative to the abandonment of a “paper road” on their property. (resolution attached).

Motion by Councilman Weiner, seconded by Councilman Levner

Motion Carried 4 Ayes

6:51 pm – Motion by Councilman Weiner, seconded by Councilman Steingart to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) regarding: **Employment Matters.**

7:50 pm – Motion by Councilman Weiner, seconded by Councilman Levner to adjourn Executive Session and Work Session Meeting.



Donna Akerley, Town of Fallsburg Town Clerk