

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”

Monday, January 13, 2020

**The Town of Fallsburg Town Board
Will conduct a Legislative Meeting at the Town Hall,
19 Railroad Plaza, South Fallsburg, NY
6:00 pm**

5:45 p.m. – Public Hearing relative to Local Law # of 2020 entitled “Additional Water Fees”.

5:50 p.m. – Public Hearing relative to Local Law # of 2020 entitled “Various code changes related to Zoning, Water and Sewer, and Fire Safety”.

5:55 p.m. – Unsafe Building Hearing relative to SBL #13-1-1.2 Hasbrouck A Road.

6:00 p.m. Legislative Meeting called to order by Supervisor Steven Vegliante.

Salute to the Flag:

Supervisor’s Report:

Liaison’s Reports:

Correspondence:

Citizens’ Comments:

Operations:

- Motion to approve agreement with Humane Society of Middletown, Inc. for the period beginning January 1, 2020 and ending December 31, 2020.
- Motion to approve Re-Organizational Meeting Minutes of January 6,2020.
- Motion to authorize the Town Clerk to solicit competitive bids for Residential and Commercial Refuse services for the Town of Fallsburg. Bid date: To Be Determined.
- Motion to authorize Catskill MountainKeeper, Inc to conduct a “Snow Shoe Race” Entertainment Event on the O & W Rails – to – Trails Between Mountindale & Woodridge on February 22, 2020 (Inclement weather date (February 29, 2020) - \$250.00 waived by Town Board.

Personnel:

Finance:

- Motion to approve Warrant #12D19 dated 1/8/2020 in the amount of \$1,611.20.
- Motion to approve Warrant #0120 dated 1/8/2020 in the amount of \$117,270.69.
- Motion to approve Warrant #01A20 dated 1/8/2020 in the amount of \$185,595.22.
- Motion to approve Warrant #12C19 dated 1/8/2020 in the amount of \$1,150,594.13.

Executive Session:

_____ **p.m.** Motion to enter into Executive Session as set forth in Public Officers Law
Sec. 105 (1) regarding: _____

Motioned by: **Councilperson** _____, Seconded by: **Councilperson** _____

_____ **p.m.** Motion to adjourn Executive Session

Motioned by: **Councilperson** _____, Seconded by: **Councilperson** _____