Monday, February 10, 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

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 Legislative/Work Session Meeting Minutes of January 27, 2020.

- Motion to approve Resolution authorizing the Town Board of Fallsburg to commence and pursue to conclusion the process, through its eminent domain powers if necessary, of acquiring certain real property for economic development purposes for the Grandview Palace.

• Motion to send to the Planning Board to review Pending Local Law # of 2020 entitled “Various code changes related to Zoning, Water and Sewer, and Fire Safety”.

• Motion to approve Remove Unsafe Structures program (RUST) grant agreement between the County of Sullivan and Town of Fallsburg to assist with disposal fees associated with the removal and cleanup of the unsafe structure located at 5068 State Route 42 in South Fallsburg (SBL# 54.-2-1).

• Motion to approve Resolution Naming Five Private Roads Within The Town of Fallsburg at Mountain Acres SBL# 42-1-11.1. List of names as follows: Corvair Drive, Jaguar Drive, Rover Drive, Tiger Drive, Triumph Drive.

**Personnel:**

• Motion to appoint Joseph Asprea to Full Time Officer effective February 3, 2020.

• Motion to appoint Steve Kahn as Full Time Sergeant effective February 17, 2020.

• Motion to appoint Jordan Fedun as Full Time K9 Officer effective February 17, 2020.

**Finance:**

• Motion to approve Warrant #02A20 dated 2/5/2020 in the amount of $224,850.47.

• Motion to approve Warrant #12F19 dated 2/5/2020 in the amount of $595,279.72.

• Motion to approve Warrant #0220 dated 2/5/2020 in the amount of $791,481.67.

**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 __________