DONNA AKERLEY

Town Clerk, Registrar
Tax Collector
and Marriage Officer
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TOWN CLERK'S OFFICE TOWN OF FALLSBURG

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Monday, March 9, 2020

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

PRESENT:

Deputy Supervisor Nathan Steingart Councilperson Mike Weiner Councilperson Joe Levner Councilperson Rebecca Pratt Town Clerk Donna Akerley Attorney for the Town Paula Kay Supervisor's Secretary Melissa Melko Comptroller Scott DuBois

ABSENT:

Supervisor Steven Vegliante Code Enf. Officer Mollie Messenger

Motion by Councilperson Weiner, seconded by Councilperson Pratt to open Unsafe Building Hearing as follows:

5:55 p.m. –Unsafe Building Hearing relative to SBL #12-1-57 - Maplewood Estates of NY LLC – 38 & 40 Karmel Jacobs Rd., Loch Sheldrake.

Deputy Supervisor Steingart asked if there were any comments from the public or the board relative to this hearing. Being there were none, he then asked for a motion to adjourn.

Motion by Councilperson Weiner, seconded by Councilperson Pratt to adjourn Unsafe Building Hearing.

Motion Carried 4 Ayes

6:00 p.m. Legislative Meeting called to order by Deputy Supervisor Nathan Steingart.

Salute to the Flag: By: Town Clerk Donna Akerley

<u>Supervisor's Report</u>: By: Deputy Supervisor Nathan Steingart stated the weather this winter has been favorable and our golf courses are going to be opening possibly on the 20th, if not by the 27th if things remain like this. The parks are getting ready for another season. Our Highway Department is out trimming trees back. We have been very fortunate that spring seems to have come early. On a more serious note with this virus going around, we all need to be very careful and take it seriously. Wash your hands; try to be sensible about how you act to keep yourself and others safe.

Liaison's Reports:

None

Correspondence:

None

Citizens' Comments:

None

Operations:

Motion #74

Motion to approve Legislative Meeting Minutes of February 24, 2020.

Motion by Councilperson Weiner, seconded by Councilperson Pratt

Motion Carried 4 Ayes

Motion #75

Motion to award Municipal and Residential Refuse Collection Services to Thompson Sanitation for the contract periods listed below:

Municipal Collection Contract June 1, 2020 – May 31, 2022 & Optional Contract June 1, 2022 – May 31, 2024

Residential Collection Contract May 1, 2020 – April 30, 2024 & Optional Contract May 1, 2022 – April 30, 2024

Motion by Councilperson Weiner, seconded by Councilperson Pratt

Motion Carried 4 Ayes

Motion #76

Motion to re-schedule Public Hearing date and time from March 23, 2020 to April 6, 2020 at 4:00 p.m. relative to Grandview Condemnation to be conducted at Town Hall, 19 Railroad Plaza, South Fallsburg, N.Y. 12779.

Motion by Councilperson Weiner, seconded by Councilperson Levner

Motion Carried 4 Ayes

Finance:

Motion #77

Motion to approve Warrant #03A20 dated March 4, 2020 in the amount of \$212,529.10.

Motion by Councilperson Pratt, seconded by Councilperson Weiner

Motion Carried 4 Ayes

Motion # 78

Motion to approve Warrant #0320 dated March 4, 2020 in the amount of \$241,885.87.

Motion by Councilperson Pratt, seconded by Councilperson Weiner

Motion Carried 4 Ayes

Executive Session:

<u>6:06 p.m.</u> Motion to enter into Executive Session as set forth in Public Officers Law Sec. 105 (1) regarding: <u>Contractual Matters</u> with Ellayne Hutchinson, Sean Van Doornum and Lauren Van Doornum.

Deputy Supervisor Steingart stated that he does not expect to return for further business thereafter.

Motioned by: Councilperson Weiner, Seconded by: Councilperson Pratt

7:30 p.m. Motion to adjourn Executive Session

Motioned by: Councilperson Levner, Seconded by: Councilperson Pratt

Donna Akerley, Town of Fallsburg Town Clerk