PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board will not be holding in-person meetings. Until further notice, all future Town Board meetings (including public hearings) will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the Town Board members will be situated. The public, however, will be able to fully observe the videoconferencing meeting and comment at appropriate times. To the extent internet access is not available; the public can attend via telephone by dialing (929) 205 6099 (New York) Meeting ID: 548 420 343. The Town Board’s agenda is available online in advance of the meetings at www.townoffallsburg.com and the public can email written comments or questions by 5pm on the day of the meeting addressed to mmelko@fallsburgny.com. Any member of the public who has questions should contact the Secretary to the Supervisor in advance of the meeting at 845-434-8810 x5 or mmelko@fallsburgny.com. Anyone having difficulty connecting to the meeting should contact Zoom for IT assistance during the meeting.

PLEASE TAKE FURTHER NOTICE, that any Executive Session of the board will be initiated with the Board first convening on the public videoconferencing site, adopting a motion to go into Executive Session and then returning to the public videoconferencing site once the Executive Session has concluded.

PLEASE TAKE FURTHER NOTICE, that the Town Board Meetings held at 6:00pm can be accessed at:
Join Zoom Meeting
https://zoom.us/j/548420343

Dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 548 420 343
Monday, June 8, 2020
The Town of Fallsburg Town Board
Will Conduct a Legislative Meeting via Video Conference Call
19 Railroad Plaza, South Fallsburg, NY
6:00 pm
Video Conference Link to be posted to main page of website:
Join Zoom Meeting
https://zoom.us/j/548420343
Meeting ID: 548 420 343
One tap mobile
+19292056099,,548420343# US (New York)

5:40pm: Joint Public hearing with Village of Woodridge regarding Joint Annexation pursuant to Article 17 of the General Municipal Law of the State of New York, requesting that the territory which is now located in the Town of Fallsburg and which adjoins the Village of Woodridge be annexed to the Village of Woodridge.

Salute to the Flag:

Supervisor’s Report:

Liaison’s Reports:

Correspondence:

Citizens’ Comments:

Operations
• Motion to adopt Local Law # of 2020 relating to Amending Town of Fallsburg Municipal Code Chapter #96 entitled “Building – Code Enforcement”.

• Motion to adopt Local Law # of 2020 relating to Amending Town of Fallsburg Municipal Code Section #310-11.5 entitled “Violations”.

• Motion to adopt Local Law # of 2020 relating to Amending Town of Fallsburg Municipal Code Section #257-11 entitled “Town Road Specifications”

• Motion to set time and date for Public Hearing regarding proposed Local Law # of 2020 relative to amending User Road definition 2.2 Article II of Chapter 310. Said Public Hearing will commence on June 22, 2020 at 5:40 pm via Video Conference Link Join Zoom Meeting, https://zoom.us/j/548420343, , Meeting ID: 548 420 343, One tap mobile +19292056099,,548420343# US (New York).

• Motion to set time and date for Public Hearing regarding proposed Local Law # of 2020 relative to amending §2.2 of Article II of Chapter 310 of the Town of Fallsburg Code relating to Substantial Construction. Said Public Hearing will commence on June 22, 2020 at 5:40 pm via Video Conference Link Join Zoom Meeting, https://zoom.us/j/548420343, Meeting ID: 548 420 343, One tap mobile +19292056099,,548420343# US (New York).

• Motion to approve Resolution Naming One Private Road within the Cardinal Grove Estates development which is located off Laurel Avenue in South Fallsburg, SBL 39-1-88.6.

• Motion to approve Resolution Naming Two Private Roads within the New Pines Villas development which is located off Laurel Avenue in South Fallsburg, SBL 39-1-88.1.

• Motion to approve Agreement between Fallsburg Library and Town of Fallsburg.

• Motion to extend bid award date for bid relative to item Wastewater Sludge, Grit and Screenings Disposal (Removal) which was conducted on May 6, 2020.

• Motion to approve minutes from Town Board Work Session meeting dated June 1, 2020.

• Motion to approve Proposed Refunding Bond Resolution — 2012 Refunded Bonds. Orrick File: 42800-2-NEW.

**Personnel:**

• Motion to appoint the following for 2020 Seasonal Employment in the Parks Department:
  - Brandon Dugan effective June 1, 2020.
  - Austin Beach effective May 18, 2020.
  - Austin Lewis effective May 4, 2020.

**Finance:**

• Motion to approve Warrant #0520 dated 5/6/2020 in the amount of $98,862.22.
• Motion to approve Warrant #05A20 dated 5/6/2020 in the amount of $238,742.75.
• Motion to approve Warrant #05B20 dated 5/13/2020 in the amount of $556,254.40.
• Motion to approve Warrant #05C20 dated 5/27/2020 in the amount of $825,031.02.
• Motion to approve Warrant #0620 dated 6/10/2020 in the amount of $352,036.60.
• Motion to approve Warrant #06A20 dated 6/10/2020 in the amount of $214,046.14.

**Discussion:**

• Summer Camp 2020 opening discussion.
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 ______________