

Steven Vegliante, Town Supervisor

Nathan Steingart, *Deputy Supervisor*
Michael Weiner, *Councilperson*
Joe Levner, *Councilperson*
Rebecca Pratt, *Councilperson*



Town of Fallsburg
P.O. Box 2019, 19 Rail Road Plaza
South Fallsburg, New York 12779
(P) (845) 434-8810
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www.townoffallsburg.com

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

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Monday, November 23, 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)**

5:55PM Public Hearing regarding remove unsafe building at 21 Westwood Dr, South Fallsburg - SBL# 38-4-5.2.

5:55PM Public Hearing regarding Parcel Zone Change from REC to I at 601 Wild Turnpike Road SBL# 65-1-6.1.

5:55PM Public Hearing regarding Water District Extension at Riverside Drive SBL# 28-1-32.3.

Salute to the Flag:

Supervisor's Report:

- Town Justice position available for applicants.

Liaison's Reports:

Correspondence:

Citizens' Comments:

Operations

- Motion to approve removal of unsafe building at 21 Westwood Dr, South Fallsburg - SBL# 38-4-5.2.
- Motion to approve Water District Extension at Riverside Drive SBL# 28-1-32.3.
- Motion to recognize Waste Water Treatment Plant Upgrade (WHO) as a "Request for Proposals" instead of a "Bid" as previously written on the July 14, 2020 Legislative Agenda.
- Motion to allow the Town of Fallsburg Board Members to sign Municipal Consent to Formation of Water-Works Corporation and Municipal Consent to Formation of Sewer-Works.
- Motion to approve Davos Inflow and Infiltration Study for review and approval to move forward.
- Motion to approve agreement between the Town of Fallsburg and the Humane Society of Middletown, Inc. for the period beginning January 1, 2021 and ending December 31, 2021.
- Motion to approve Legislative Meeting Minutes dated November 9, 2020.

Personnel:

Finance:

- Motion to award Ice Control Material (sand) Bid Delivered and Non-Delivered to Woodbourne Lawn and Garden.
- Motion to approve Warrant #11B20 dated November 11, 2020 in the amount of \$1,571,477.63.

EXECUTIVE SESSION:

- _____ **p.m.** Motion to enter into Executive Session as set forth in Public Officers Law
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- Sec. 105 (1) regarding: _____
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- Motioned by: **Councilperson** _____, Seconded by: **Councilperson** _____
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- _____ **p.m.** Motion to adjourn Executive Session
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- Motioned by: **Councilperson** _____, Seconded by: **Councilperson** _____