

**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  
(F) (845) 434-5883  
[www.townoffallsburg.com](http://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](http://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](mailto: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](mailto: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, February 8, 2021**

**The Town of Fallsburg Town Board  
Will Conduct a Legislative Meeting via Video Conference Call  
19 Railroad Plaza, South Fallsburg, NY  
5:55 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 submission of two Community Development Block Grant (CDBG) applications for the 2020 program year for the following projects: Laurel Avenue Sewer Study – CDBG Planning and Laurel Avenue Sewer Study – CDBG Planning.

**Salute to the Flag:**

**Supervisor's Report:**

**Liaison's Reports:**

**Correspondence:**

**Citizens' Comments:**

**Operations**

- Motion to approve submission of two Community Development Block Grant (CDBG) applications for the 2020 program year for the following projects: Laurel Avenue Sewer Study – CDBG Planning and Laurel Avenue Sewer Study – CDBG Planning.
- Motion to adopt Resolution Naming one private road within the Town of Fallsburg at Orchards of Hurleyville, 189 Labaugh Road, SBL 12.-1-11.1. Name change as follows: Mozan Drive.
- Motion to adopt Resolution to set the fees for final water readings.
- Motion to permit Supervisor Vegliante to fully execute Professional Services Agreement for the expansion of the South Fallsburg Waste Water Treatment Plant between the Town of Fallsburg and Delaware Engineering, D.P.C.
- Motion to approve Legislative Meeting Minutes dated January 25, 2021.

**Finance:**

- Motion to approve Warrant #0221 dated February 3, 2021 in the amount of \$318,786.01.
- Motion to approve Warrant #02A21 dated February 3, 2021 in the amount of \$246,798.61.
- Motion to approve Warrant #02B21 dated February 3, 2021 in the amount of \$1,433,937.44.
- Motion to approve Warrant #12E20 dated February 3, 2021 in the amount of \$747,103.19.

**Discussion:**

- Wes Illing to discuss sewer district extension at 94 Hasbrouck A Road, Loch Sheldrake, SBL 19-4-4.

**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** \_\_\_\_\_