

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

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, May 10, 2021

**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:

**Townoffallsburg.com
Join Zoom Meeting
<https://zoom.us/j/548420343>
Meeting ID: 548 420 343
One tap mobile
+19292056099,,548420343# US (New York)**

Salute to the Flag:

Supervisor's Report:

Liaison's Reports:

Correspondence:

Citizens' Comments:

Operations

- Motion to approve Resolution # of 2021 Code Section 135-13.1 Additional Water Fees which include New Water Account Set Up Fees and New Parts Prices.
- Motion to approve Catskill Animal Rescue, Inc. Municipal Spay/Neuter Subsidy Contract for 2021.
- Motion to authorize the Town Clerk to solicit competitive bids for NYSDOT 1st WASHED STONE DELIVERED. Said bid opening will commence on Thursday, May 27, 2021 at 1:00 pm in the Town Clerk's Office.
- Motion to authorize the Town Clerk to solicit competitive bids for 1 – A LOW ABRASION NON WAPPINGER CRUSHED LIMESTONE. Said bid opening will commence on Thursday, May 27, 2021 at 1:15 in the Town Clerk's Office.
- Motion to authorize Supervisor Vegliante to sign the American Tower Corporation Consent form approving the proposed sublease to AT&T MOBILITY and approving the proposed installation of equipment at 70 Church Road, Mountain Dale 12763.
- Motion to authorize Supervisor Vegliante to sign the Hurleyville 2 Test Boring Proposal Supplement for Hydrogeological and Environmental Services.
- Motion for the second extension of the request for proposals for broker services residential parcels located on Cara Court, in the Hamlet of Hurleyville: SBL: 8-1-34.3; 8-1-34.4; 8-1-34.6; 8-1-34.7; 8-1-34.9; 8-1-34.12; 8-1-34.13. Proposals must be received by the Town Supervisor's Office no later than 4:00PM on Friday, May 28, 2021.
- Motion to approve Legislative Meeting Minutes dated April 12, 2021.

- Motion to approve Legislative Meeting Minutes dated April 26, 2021.

Personnel:

- Motion to approve the following for Seasonal Employment in the Parks Department:
 - Jacob Hannold – Laborer effective 4/28/2021
 - Noah Fisher – Laborer effective 5/10/2021
- Motion to approve Tyler Bossert as full-time Highway Department Laborer II effective 4/26/2021.
- Motion to approve Melvin Houghtaling as full-time Highway Department Motor Equipment Operator effective 4/26/2021.

Finance:

- Motion to approve Warrant #0521 dated May 5, 2021 in the amount of \$315,591.99.
- Motion to approve Warrant #05A21 dated May 5, 2021 in the amount of \$239,701.11.

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** _____