

Steven Vegliante, Town Supervisor

Nathan Steingart, *Deputy Supervisor*
Michael Weiner, *Councilman*
Joe Levner, *Councilman*
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

Monday, October 25, 2021
6:00 pm

Town of Fallsburg Town Board
Legislative Meeting – DRAFT Agenda
Community Center, 12 Laurel Avenue,
South Fallsburg, New York 12779

<https://www.google.com/maps/search/12+Laurel+Avenue,+South+Fallsburg,+New+York+12779?entry=gmail&source=g>

Following COVID-19 guidelines;

The public may participate via Zoom or be present at the Community Center.

Face masks are required and social distancing guidelines set forth by the Town of Fallsburg while present at the Community Center.

This meeting will also be available as follows:

Link to be posted to main page of website: www.townoffallsburg.com

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 relative to amending Local Law # 7 of 2021 Entitled Use of Containers and Receptacles §250-3 of Article Two of Chapter 250 of the Town of Fallsburg.

Salute to the Flag:

Supervisor's Report:

Liaison's Reports:

Correspondence:

Citizens' Comments:

Discussion:

- Delaware Engineering to give PowerPoint presentation update on South Fallsburg Waste Water Treatment Plant upgrade.

Operations

- Motion to approve Legislative Meeting Minutes dated September 27, 2021.
- Motion to approve 2022 Employee Holiday Schedule.
- Motion to approve 2022 Town Board Meeting Schedule.
- Motion to Adopt Amended Local Law # 7 of 2021 Entitled Use of Containers and Receptacles §250-3 of Article Two of Chapter 250 of the Town of Fallsburg.
- Motion to authorize Supervisor Vegliante to sign the Alta Planning+Design, Inc. contract allowing the Wetland Delineation Services.
- Motion to authorize Supervisor Vegliante to sign the NYS Department of Right of Way acquisition for partial use of parcel 40-2-9.1 at the intersection of State Route 42 and Brickman Road, Fallsburg.

- Motion to authorize Supervisor Vegliante to sign the NYS Department of Transportation Temporary Easement of land frontage to provide work area for highway reconstruction of State Route 42 at the intersection of State Route 42 and Brickman Road, Fallsburg.
- Speed Study request for Cypert Road, located off of Hasbrouck Road, Woodbourne.
- Motion to approve Resolution # __ of 2021 between the County of Sullivan and the Town of Fallsburg approving the 2021-2024 Snow and Ice Contract.
- Motion to extend the Town of Fallsburg's authorization of Request For Proposals: Concessionaire services for Tarry Brae and Lochmor Golf Courses; Proposals will be accepted by the Supervisors Office until Friday, November 19, 2021 at 4:00PM.
- Motion to authorize the Town Clerk to solicit competitive bids for the Replacement of one (1) Existing Culvert with an Aluminum Plate Arch Culvert on a Concrete Foundation located between 51-73 Moungaup Road, Hurleyville. Said bid opening will commence on Monday, November 29, 2021 at 1:00 pm in the Town Clerk's Office.
- **Motion to authorize the Town Clerk to solicit competitive bids for Ice Control Material (Sand) Delivered and Non Delivered.**
- **CONTRACT PERIOD - Non - Delivered: January 1, 2022- December 31, 2022 - Delivered: January 1, 2022- December 31, 2022**
- **on Monday, November 29, 2021 at 1:30 pm. Town of Fallsburg Town Hall, Town Clerk's Office, 19 Railroad Plaza, PO Box 2019, South Fallsburg, New York**
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Personnel:

- Motion to accept resignation of John Behnke from the position of Court Officer effective October 12, 2021.
- Motion to accept resignation of Ian Laufersweiler from the position of Heavy Equipment Operator effective October 8, 2021.
- Motion to hire Joseph Brewer as part time Recreational Aid effective September 28, 2021.

Finance:

- Motion to approve Warrant #10A21 dated October 6, 2021 in the amount of \$194,901.42.
- Motion to approve Warrant #1021 dated October 6, 2021 in the amount of \$885,536.82.
- Motion to approve Warrant #10B21 dated October 20, 2021 in the amount of \$1,215,914.88.
- Motion to award Unsafe Building bid for 21 Westwood Drive, South Fallsburg to Gorick.
- Motion to award Unsafe Building bid for Hasbrouck A Road, Loch Sheldrake to Gorick.
- Motion to award Unsafe Building bid for 29 Park Place, South Fallsburg to Gorick.

- Motion to award Unsafe Building bid for 40 Karmel Jacobs Road, Loch Sheldrake to Gorick.

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** _____