

Steven Vegliante, Town Supervisor

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



Town of Fallsburg
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**Monday, November 22, 2021
6:00 pm**

**Town of Fallsburg Town Board
Legislative Meeting
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)

Salute to the Flag:

Supervisor's Report:

Liaison's Reports:

Correspondence:

Citizens' Comments:

Operations

- Motion to approve Legislative Meeting Minutes dated November 8, 2021.
- Motion to approve the addition of Eugenio Scarpelli to the Town of Fallsburg third party Electrical Inspectors list.
- Motion to approve the addition of Alfred Shauger to the Town of Fallsburg third party Electrical Inspectors list.
- Motion to set time and date for a Public Hearing regarding Amending the Architectural Review Board Local Law. Public Hearing will commence Monday, December 13, 2021 at 5:50PM. The public may participate via Zoom or be present at the Community Center. Zoom Meeting; <https://zoom.us/j/548420343>; Meeting ID: 548 420 343.
- Motion to set time and date for Public Hearing regarding cannabis retail dispensaries and on-site cannabis consumption sites. Public Hearing will commence Monday, December 13, 2021 at 5:53PM. The public may participate via Zoom or be present at the Community Center. Zoom Meeting; <https://zoom.us/j/548420343>; Meeting ID: 548 420 343.
- Motion to approve Resolution #__ of 2021, subject to permissive referendum, of the Town Board of the Town of Fallsburg to convey 618 Brickman Road (portions of 26-1-34, 27-1-28, and 26-1-35) to the Blue Heron Trust in the amount of \$1,000,000.00 with the provision that survives closing that Purchaser can build no more than 15 single family homes on approximately 194 acres.

- Motion to approve Resolution #__ of 2021, subject to permissive referendum to sell the vacant land known owned by the Town of Fallsburg and knows as Lot 12 Cara Court to Christopher and Tracy Karson for the amount of \$45,000.00.

Personnel:

Finance:

- Motion to approve Warrant #11B21 dated November 17, 2021 in the amount of \$1,590,508.57.

Discussion

- Discussion relative to Possible Revocation of STR (Short Term Rental) Agreement for 14 Dogpatch Road, South Fallsburg; SBL#: 56.-1-34.16.

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** _____