

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, December 13, 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)

5:50PM: Public Hearing regarding amending Chapter 310 of the Town of Fallsburg Code relating to Architectural Review.

5:55PM: Public Hearing to determine whether to opt out of cannabis retail dispensaries and on-site cannabis consumption sites.

Salute to the Flag:

Supervisor's Report:

Liaison's Reports:

Correspondence:

Citizens' Comments:

Operations

- Motion to approve Legislative Meeting Minutes dated November 22, 2021.
- Motion to approve Work Session Meeting Minutes dated November 15, 2021.
- Motion to set time and date for a Public Hearing regarding Unsafe Building located on Hasbrouck A Road, Loch Sheldrake, SBL# 19-7-2 – Sherein Bakheet. Public Hearing will commence Monday, January 10, 2022 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 a Public Hearing regarding Unsafe Building located on Phoenix Lane and Thunderbird Trail, Woodbourne, SBL# 9-1-8.1 – Olivia Holding, Inc. Public Hearing will commence Monday, January 10, 2022 at 5:55PM. 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 reappoint Eric Akerley to represent the Town of Fallsburg on the Sullivan County Fire Advisory Board for the year 2021.
- Motion to adopt Resolution # __ of 2021, subject to permissive referendum to purchase the vacant land owned by Paul S Michaels and known as Section 56, Block 1, Lot 34.2 on River Road in the amount of \$18,500.00.
- Motion to adopt Resolution # __ of 2021, to amend the Municipal Search fee to add a \$25.00 Utility Billing Fee.
- Motion to approve Audited Financial Report for fiscal year 2020 submitted by Waschitz Pavloff CPA LLP.
- Motion to adopt Resolution # _ of 2021 extending the Town of Fallsburg Consolidated Water District to include the property located at the easterly shore of Echo Lake lying between the lake and Pleasant Valley Road.

Personnel:

Finance:

- Motion to approve Warrant #1221 dated December 8, 2021 in the amount of \$551,067.44.
- Motion to approve Warrant #12A21 dated December 8, 2021 in the amount of \$218,663.23.

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** _____