

**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 27, 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](http://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 December 13, 2021.
- Motion to approve Work Session Meeting Minutes dated December 20, 2021.
- Motion to Adopt Local Law #19 of 2021 amending chapter 310 of the Town of Fallsburg code relating to Architectural Review.
- Motion to approve Resolution #\_\_ of 2021 adopting the Sullivan County Hazard Mitigation Plan as this jurisdictions Natural Hazard Mitigation Plan.
- Motion to accept resignation of Thomas Little from the Zoning Board of Appeals effective December 27, 2021.
- Motion to appoint Scott Lederman to the Zoning Board of Appeals for a 7 year term to expire December 31, 2026.
- Motion to adopt Local Law #\_\_ of 2021 to Opt Out of On-Site Consumption Sites.
- Motion to adopt Local Law #\_\_ of 2021 to Opt Out of Adult Use Cannabis/Marijuana Retail Dispensaries and On-Site Consumption Sites.
- Motion to support the County of Sullivan in reference to the EDA Tourism Grant Application and support grant funding requests as applicable to the Town of Fallsburg Sections of the Sullivan O&W Rail Trail.

- Motion to award Ice Control Material – Sand – delivered and non-delivered to Woodbourne Lawn & Garden for contract period January 1, 2022 – December 31, 2022.

**Personnel:**

- Motion to accept resignation of Joseph Travis from the position of Motor Equipment Operator at the Highway Department effective December 10, 2021.
- Motion to accept resignation of Michael Decker from the position of Head Golf Professional at Lochmor Golf Course effective December 20, 2021.
- Motion to accept resignation of Paula Kay from the position of Town Attorney effective December 31, 2021.
- Motion to accept resignation of Melissa Melko from the position of Confidential Secretary to the Supervisor effective January 7, 2022.

**Finance:**

- Motion to approve Warrant #12B21 dated December 14, 2021 in the amount of \$270,000.00.
- Motion to approve Warrant #12C21 dated December 22, 2021 in the amount of \$231,618.85.

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