

Katherine Rappaport, Town Supervisor

Sean Wall-Carty, *Deputy Supervisor*
Joe Levner, *Councilman*
Rebecca Pratt, *Councilperson*
Miranda Behan, *Councilwoman*



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, January 24, 2022
5:50 pm**

**Town of Fallsburg Town Board Legislative Meeting
Town Hall Court Room, 19 Railroad Plaza
South Fallsburg, New York 12779**

**Following COVID-19 guidelines;
the public may participate via Zoom or be present at the Town Hall Court Room.
Face masks are required and social distancing guidelines set forth by the Town of Fallsburg
while present at the Town Hall.**

**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)**

Motion to open by Councilperson: _____, Second by Councilperson: _____

5:50PM: Unsafe Building Hearing regarding Unsafe Building located on Hasbrouck A Road, Loch Sheldrake, SBL# 19-7-2 – Sherein Bakheet.

Motion to Adjourn by Councilperson _____, Seconded by Councilperson _____

Motion to open by Councilperson: _____, Second by Councilperson _____

5:55PM: Unsafe Building Hearing regarding Unsafe Building located on 270 Phoenix Lane and 18 Thunderbird Trail, Woodbourne, SBL# 9-1-8.1 – Olivia Holding, Inc.

Motion to Adjourn by Councilperson _____, Seconded by Councilperson _____

Salute to the Flag:

Liaison's Reports:

Correspondence:

Citizens' Comments:

Motion to consent agenda:

Motion by Councilperson: _____, **Second by Councilperson:** _____

#1- Motion to approve Legislative Meeting Minutes dated January 10, 2022.

#2 – Motion to approve warrant 01A22 dated 1/19/22 \$212,155.25

#3 – Motion to approve warrant 0122 dated 1/19/22 \$177,796.61

#4 – Motion to approve warrant 12D21 dated 1/19/22 \$394,064.84

#5 – Motion to approve warrant 12E21 sated 12/31/21 \$7,937.90

#6 – Motion to award R. DeVincentis Construction, Inc. as the lowest bidder for the Mongaup Rd Culvert replacement project.

#7 – Motion to authorize Supervisor Rappaport to sign contract with Dylan Harris of Lewis & Greer P.C. for Planning Board and Zoning Board attorney services.

#8 – Motion to approve Jacobowitz & Gubits, LLP as trial attorney for Vacation Village lawsuit.

#9 – Motion to approve CNY Pomeroy Appraisers, Inc. as expert witness appraisers in regards to Evans Lake.

#10 – Motion to approve Beckmann Appraisals, Inc as expert witness appraisers to the homes at issues.

11 – Motion to approve John Zukowski, Appraiser relative to Foxcroft Village.

RESOLUTIONS:

#1 - Motion to approve **Resolution # 1 of 2022**, subject to permissive referendum to sell vacant land in the Town of Fallsburg to Hiten and Jatin Patel (Cara Court lots 2,3,6,7 and 8.)

TOWN BOARD DISCUSSION ITEMS:

EXECUTIVE SESSION:

Motion to enter executive session Councilperson _____, Second by Councilperson _____

_____ **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** _____