



**Monday, March 28, 2022**

**6:00 pm**

**Town of Fallsburg Town Board**

**Legislative Meeting**

**Town Hall Court Room, 19 Railroad Plaza**

**South Fallsburg, New York 12779**

**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:**

**Liaison's Reports:**

**Correspondence:**

**Citizens' Comments:**

**Motion to consent agenda:**

**Motion by Councilperson: \_\_\_\_\_, Second by Councilperson: \_\_\_\_\_**

#1- Motion to approve Town Board minutes dated 3/14/22

#2 - Motion to approve Town Board minutes dated 3/21/22

#3 – Motion to approve speed zone study for Reynolds Rd to lower speed limit and post speed signs.

#4 – Motion to approve speed zone study for Route 42 between Willow Heights road and Brickman road to lower speed limit and post speed signs.

#5 – Motion to approve reappointment of Robert Kaplan for Grievance Board.

#6 – Motion to authorize Supervisor to sign letter for intent to declare lead agency for Sullivan O& W Rail Trail Neversink Crossing Project.

#7 – Motion to accept resignation letter from Canine Officer Jordan Fedun effective April 2, 2022.

#8 – Motion to accept retirement letter from Police Officer Scott McAfee effective April 26, 2022.

#9 – Motion to authorize Town Clerk to solicit competitive bids for replacing boiler at Loch Sheldrake Wastewater plant. Bid date April 18, 2022 1pm.

#10 – Motion to approve special meeting of Delaware Engineering relative to WHO plant upgrade project on Monday 4/11/22 at Town hall court room 6pm and Sunday 5/1/22 at Community Center located 12 Laurel Avenue at 11am.

#11 – Motion to approve Bradon Reinshagen for fulltime Laborer in the Park and Recreation Department, effective 3/23/22.

#12 – Motion to approve Jessica Hussey for fulltime Clerk in the Park and Recreation Department, effective 3/24/22.

#13 – Motion to approve settlement for Aron Law PLLC (“Aron Law”).

**Resolutions:**

#7 – Resolution of the Fallsburg Town Board to Authorize and Appropriation of Local match for Laurel Ave Sewer study grant.

**Motion by Councilperson:** \_\_\_\_\_, **Seconded by Councilperson:** \_\_\_\_\_

#8 - Resolution of the Fallsburg Town Board to Authorize for representative to execute grant agreement for Laurel Ave study grant.

**Motion by Councilperson:** \_\_\_\_\_, **Seconded by Councilperson:** \_\_\_\_\_

#9 – Resolution of the Fallsburg Town Board to accept 2022 Spring Cleanup event at Morningside Park April 29,30 and May 1<sup>st</sup>.

**Motion by Councilperson:** \_\_\_\_\_, **Seconded by Councilperson:** \_\_\_\_\_

#10 – Resolution of the Fallsburg Town Board to accept intent to declare lead agency under SEQR for the South Fallsburg wastewater treatment plant upgrade.

**Motion by Councilperson:** \_\_\_\_\_, **Seconded by Councilperson:** \_\_\_\_\_

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

