

Katherine Rappaport, Town Supervisor

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



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Monday, April 25, 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

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 4/11/22.

#2 – Motion to approve warrant #04B22 \$228,707.09 dated 4/20/22.

#3 – Motion to accept 2022 Sullivan Renaissance Municipal Partnership Grant in the amount of \$17,000.00 for Scheinman Park, Woodbourne NY.

#4 – Motion to award Loch Sheldrake WWTP Boiler replacement to Stants Capital Combustion in the amount of \$47,250.00.

#5 – Motion to approve seasonal clerk/office May Hannold for Park and Recreation Dept. Effective date 4/19/22.

#6 - Motion to approve seasonal Laborer Edward McCombs for Park and Recreation Dept. Effective date 4/18/22.

#7 - Motion to authorize Town Clerk to solicit competitive bids for 1-A Low Abrasion Non Wappinger Crushed Limestone. Bid shall be conducted on Monday, May 16, 2022 @ 1:00 pm at the Town Clerk's Office, 19 Railroad Plaza, South Fallsburg, NY 12779.

#8 - Motion to authorize Town Clerk to solicit competitive bids for NYS DOT 1st Washed Stone Delivered. Bid shall be conducted on Monday, May 16, 2022 @ 1:15 pm at the Town Clerk's Office, 19 Railroad Plaza, South Fallsburg, NY 12779

Resolutions:

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** _____