



**Monday, March 20, 2023 5:55pm**

**Town of Fallsburg Town Board**

**Work Session 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)**

**Public Hearing 5:50pm – Spectrum Franchise Agreement**

**The Town of Fallsburg has entered into an agreement with Sullivan County Treasurer to collect real property taxes for the upcoming year.**

**Old Turnpike Road bridge between addresses 197 and 210 is closed. Please use alternate routes.**

**Salute to the Flag:**

**Liaison's Reports:**

**Correspondence:**

**Supervisors Report:**

**Citizens' Comments:**

**Motion to consent agenda Resolutions #89-#103:**

#89 - Motion to schedule an unsafe Public Hearing for building at 455 St Rt 52, Woodbourne - tax map No. 24-2-1.2 for 4/17/23 at 5:55pm.

#90 - Motion to approve Resolution for adopt-a-road program to the Cullier family for Firehouse Rd from Leins Rd to Route 52.

#91 – Motion to approve warrant 0323 dated 3/8/23 in the amount of \$214,833.20.

#92 – Motion to approve warrant 03A23 dated 3/8/23 in the amount of \$288,010.81.

#93 – Motion to accept resignation letter dated 3/8/23 from Thomas J. Brawley, Building Inspector with a last day of 3/24/23.

#94 – Motion to approve RFP for Building Department with a due date of April 20, 2023. Subject to review by the Town Attorney.

#95 – Motion to approve Town board minutes dated 3/6/23.

#96 - Motion to authorize Town Clerk to solicit competitive bids for A-1 Low Abrasion Non-Wappinger Crushed Limestone. Bid date April 19<sup>th</sup> at 2:00pm.

#97 - Motion to authorize Town Clerk to solicit competitive bids for NYS DOT 1<sup>st</sup> Washed Stone Delivered. Bid date April 19<sup>th</sup> at 2:30 pm

#98 – Motion to authorize Supervisor to sign an agreement with Ewaste+.

#99 - Motion to accept resignation letter dated 3/15/23 from Joseph Smith, Building Inspector with a last day of 3/31/23.

#100 - Motion to accept resignation letter dated 3/15/23 from Marisol Torrens effective immediately.

#101 – Motion to approve Spring Clean-up at the Sewer Department 5/5/23-5/7/23.

#102 – Motion to approve a waiver of conflict of interest to allow J&G Law to represent the Town and Wallkill Boys & Girls Club in preparation of the Summer Camp contract.

#103 – Motion to approve employment for Michael Damms Jr. as a Laborer in the parks dept. with a starting date of 3/20/23.

**TOWN BOARD DISCUSSION ITEMS:**

Department Head Update:

Golf Pro's – Geoff Walsh, Taylor Walsh

Golf Superintendent – Pat McNamara

Code Enforcement – Gregg Pitula

Parks – Arnold Seletsky

Police – Simmie Williams

**Work session items:**

1 – IPS Parking Meters – presented by Mark Berling.

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

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