

Katherine Rappaport, Town Supervisor

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



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Monday, May 15, 2023

6:00pm

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

Join Zoom Meeting <https://zoom.us/j/548420343>

Meeting ID: 548 420 343

One tap mobile

+19292056099, 548420343# US (New York)

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 #151- #158:

#151 – Motion to approve Resolution to approve Supervisor Katherine Rappaport and Deputy Supervisor Sean Wall-Carty as Auditors of the Town Court.

#152 – Motion to approve extending the contract with VRI to 3 years, pending Town Attorney approval.

#153 – Motion to approve Town Board minutes dated 5/8/23.

#154 – Motion to award unsafe demo at 20 Broadway, Loch Sheldrake SBL: 19-12-8 to Gorick Construction co, Inc in the amount of \$59,500.00.

#155 – Motion to accept resignation letter from Patrick Green in the highway department effective 5/19/23.

#156 - Motion to approve the following road name(s) within the 911 Address System for Sullivan County. SBL: 39.-1-94 Honey Locust Court and Sweetbay Terrace.

#157 – Motion to approve warrant #05B23 dated 5/17/23 in the amount of \$592,336.85.

#158 - Motion to approve rental contract from Godwin Pumps for bypass pumping system for the Mountaindale Pump Station pending Town Attorney approval.

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 – Hurleyville Hub – Presented by Jacquie Leventoff

#2 – Pride Festival – Presented by Amanda Wallgren and Dana Perlman.

#3 – Mountaindale WWTP – Presented by Delaware Engineering and Keystone Associates.

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 _____