

**Katherine Rappaport, Town Supervisor**

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



**Town of Fallsburg**  
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**Monday, February 14, 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](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)

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

5:50PM: Unsafe Building Hearing regarding unsafe building located on 155 & 157 Burnt Ridge Rd. SBL: 1-1-40.2 – Qing Xue Zhang  
Motion to Adjourn \_\_\_\_\_, Second \_\_\_\_\_

5:55PM: Unsafe Building Hearing regarding unsafe building located on 20,24,36 Mels Rd. SBL: 1-1-40.4 - Qing Xue Zhang  
Motion to Adjourn \_\_\_\_\_, Second \_\_\_\_\_

**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 1/24/2022.

#2 – Motion to approve Work Session Meeting minutes dated 2/7/2022.

#3- Motion to authorize Supervisor to sign agreement with Real Estate Broker, Mark Tierney for special certification for Vacation Village.

#4 – Motion to award bid for Hurleyville Well 2R Improvements Project, Contract 2A: General Construction to lowest qualified bidder: Wittcon, Inc.

#5 - Motion to approve Town of Fallsburg Official Undertaking of Municipal Officers.

#6 - Motion to approve warrant 02A22 dated 2/2/22 \$251,663.83.

#7 – Motion to approve warrant 0222 dated 2/2/22 \$184,375.16.

#8 – Motion to approve warrant 12F21 dated 12/31/21 \$123,043.33

#9 – Motion to approve warrant 02B22 dated 2/9/22 \$1,475,442.64

#10 – Motion to authorize Town Clerk to solicit competitive bids for Maple Avenue Grant presented by Keystone, to be opened 3/23/22 at 1:00pm.

#11 – Motion to approve Dallas Diescher as a fulltime Account Clerk for the Building Department. Effective 2/14/22

#12 – Motion to approve Stella Buchman as a fulltime Account Clerk for Utility Billing/Water Meter Installation. Effective 2/28/22

#13 – Motion to approve unsafe building hearing regarding unsafe building (SBL# 28-1-45) SR 42, Parvis Industries Inc, for February 28<sup>th</sup> at 5:55pm.

#14 – Motion to approve warrant 02C22 dated 2/16/22 \$867,604.81

**RESOLUTIONS:**

#2 - Resolution of the Fallsburg Town Board to Revise “Additional Water Fees”

#3- Resolution for Kiamesha Lake Estates : Request naming of (3) private roadways - Nature Way, Shady Lane, and KLE Circle Fallsburg Parcels SBL: 60-1-80,60-1-81.1, 81.11 and Thompson parcels SBL: 9.D-1-1.1, 1.3 and 9.D-1-3 -26.

#4- Resolution #\_4\_ of 2022, for the Town of Fallsburg to enter into a contract of sale with Barry & Engelsohn Property Corp to purchase vacant land Known as Riverside Drive/Trail 98 SBL: 28-1-43.1 for the sum of \$72,500.00 subject to permissive referendum resolution

**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: \_\_\_\_ **Employment/Personal** \_\_\_\_\_

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

**p.m.** Motion to adjourn Executive Session

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