

**NOKatherine Rappaport, Town Supervisor**

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



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**Monday, April 11, 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 3/28/22.

#2 - Motion to award Maplewood Ave Culvert Replacement bid to Kingston Equipment Rental, Inc in the amount of \$528,000.00.

#3 – Motion to approve warrant #0422 \$606,153.27 dated 4/6/22.

#4 - Motion to approve warrant #04A22 \$212,683.28 dated 4/6/22

#5 – Motion to approve public use of Town facility policy.

#6 - Motion to approve Orchards water-works Corporation.

#7 – Motion to authorize Supervisor Rappaport to sign inter-municipal agreement between Albany-Schoharie-Schenectady-Saratoga Counties Board of Cooperative Educational Services (“Capital Region BOCES”) and the Town of Fallsburg to research grant funding.

#8 – Motion to approve Seasonal Laborer Michael McGrath for Park and Recreation Dept.  
Effective date 4/5/22.

#9 – Motion to approve Seasonal Laborer Phillip Kalanick for Park and Recreation Dept.  
Effective date 4/11/22.

**Resolutions:**

#9 – Amendment of location to Resolution of the Fallsburg Town Board to accept 2022 Spring Cleanup event at South Fallsburg WWTP located on 5410 NYS Rte. 42, South Fallsburg, NY, April 29, 30 and May 1<sup>st</sup>.

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

#10 – Amendment due to clerical error of Resolution of the Fallsburg Town Board accept intent to declare lead agency under SEQR for the South Fallsburg wastewater treatment plant upgrade,

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

#11 – Resolution of the Fallsburg Town Board to declare SEQR determination Type II for the Laurel Park Sewer Study project.

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