

ORGANIZATIONAL MEETING

WORKSHOP MEETING

JANUARY 5, 2011

The Pleasant Valley Town Board held their Organizational Meeting and their regularly scheduled Workshop Meeting on Wednesday, January 5, 2011 at 7:00PM at Town Hall, 1554 Main Street.

PRESENT: Steve Albrecht Councilman
Jean Curlee Councilwoman
Chris Hart Councilman
Don Sagliano Councilman
John McNair Supervisor

PRESIDING OFFICER: John McNair, Supervisor

RECORDING SECRETARY: Deborah Bjorkman, Town Clerk

EXECUTIVE SESSION:

Motion by Councilman Don Sagliano, seconded by Councilman Chris Hart the Town Board entered into Executive Session at 7:01PM under Public Officers Law 1051.E Collective Negotiations, carried.

Councilman Steve Albrecht recused himself from entering into executive session due to a possible conflict of interest.

No action taken.

Motion by Councilwoman Jean Curlee, seconded by Councilman Chris Hart to come out of Executive Session at 7:22PM, carried.

ORGANIZATIONAL MEETING:

TOWN BOARD APPOINTMENTS:

Attorney for the Town – **Scott Volkman, Esq.; Gellert & Klein, P.C.** and other Attorney's at the firm as needed.

Attorney for the Planning Board and Zoning Board of Appeals – **James Nelson, Esq.; Van de Water and Van de Water** and other Attorney's at the firm as needed.

Engineer for the Town – **Greg Bolner, Clark, Patterson & Lee** and other Professionals as needed.

Engineer for the Planning Board - **Peter Setaro** Morris Associates

Registrar of Vital Statistics – **Deborah Bjorkman**

Dog Control Officer and Official Shelter for Animals – **SPCA**

Official Emergency Care Facility for Injured Animals and for Cremation of Animals – **Valley Veterinarian Hospital and Pleasant Valley Animal Hospital**

Fire Advisory Board – 7 Members to serve a 1 year terms expiring 12/31/2011

Paul Caltagirone, Chairman
Jeff Renihan (Fire Inspector)
Raymond Broas (District Fire Chief)

**Matt Cady
Keith Cartica
Richard Fay
Floyd Gaddis**

Constables/Court Officer – **Ronald O'Dell and Donald Wacker**

Special Prosecutor – **Michael Kranis**

Building Inspector and Deputy Fire Inspector – **Roger Lee**

Fire Inspector and Deputy Building Inspector – **Jeff Renihan**

Zoning Administrator -- **Bruce Donegan**

Deputy Zoning Administrator – **Ed Feldweg**

MS4 Coordinator – **Bruce Donegan**

Zoning Board of Appeals Chairman – **John Dunn**

Zoning Board of Appeals Member - **Timothy Gerstner** (Term to expire 12/31/17)

Planning Board Chairman – **Rebecca Seaman**

Planning Board Member – **Henry Fischer** (Term to expire 12/31/17)

Board of Assessment Review Member – **Kathy Myers**

Ethics Board - **Fred Apers** (12/31/2011)
Frederick Wilhelm (12/31/2012)
JoAnn Feighenheimer (12/31/2014)
Deborah Gordon (12/31/2015)
Bruce Donegan, Town Employee (12/31/11)

Accountants for the Town – **Accounting Associates (Rae D'Achille)**

Computer Consultants for the Town – **Northeast Computer Services**

Town Photographer – **Teddi Southworth**

Media Specialist – **Tracy Heuer**

Disaster Preparedness Chairman – **Gary Veeder**

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart the Town Board approved the above appointments, carried.

SUPERVISOR APPOINTMENTS:

Deputy Supervisor – **Gary Veeder**

Bookkeeper to the Supervisor – **Patricia Ireland**

Confidential Secretary – **Joyce Brower**

Budget Officer – **John McNair**

Assistant Budget Officer – **Joyce Brower**

Town Historian – **Fred Schaeffer**

Interim Successors – **Deborah Bjorkman, Town Clerk**
Butch Gardner, Highway Superintendent
Chris Hart, Councilman

TOWN CLERK APPOINTMENTS:

Deputy Town Clerk and Deputy Registrar of Vital Statistics – **Margaret Hart**

Deputy Town Clerk – **Linda Vogt**

Deputy Tax Collector – **Bertha Howe**

TOWN JUSTICE APPOINTMENTS:

Court Clerks – **JoAnn Smith**, (Justice Reed)
Patricia Susczynski, (Justice Caltagirone)

TOWN BOARD COMMITTEES:

Public Safety	John McNair & Steve Albrecht
Infrastructure	Steve Albrecht & John McNair
Insurance	Don Sagliano & Jean Curlee
Personnel	John McNair & Don Sagliano
Legislative	Chris Hart & Don Sagliano
Refuse	Don Sagliano & Steve Albrecht
Recreation	Jean Curlee & Chris Hart
Highway	Chris Hart & Jean Curlee
Technology	John McNair & Chris Hart

TOWN BOARD BUSINESS:

Item # 1 – Set Mileage Reimbursement Rate at \$.51 Per Mile:

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart the Town Board set the mileage reimbursement rate at \$.51 per mile, carried.

Item # 2 – Set Days and Hours of Town Board Meetings:

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart the Town Board set the Days and Hours of Town Board Meetings as follows:

1. Town Board Workshops will be held on the first Wednesday of each month at 7:00PM.
2. Regular Town Board Meeting will be held on the second Wednesday of each month at 7:00PM.

Item # 3 – Designation of Official Newspaper:

Motion by Councilman Don Sagliano, seconded by Councilman Steve Albrecht the Town Board designated the Poughkeepsie Journal as the Town's Official Newspaper, carried.

Item # 4 – Designation of Depositories:

Motion by Councilman Don Sagliano, seconded by Councilman Chris Hart the Town Board designated Citizens Bank and Chase Manhattan Bank as the official depositories, carried.

Item # 5 – Adopt Procurement Policy:

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart the Town Board adopted their Procurement Policies (filed in the Town Clerk's Office), carried.

Item # 6 – Adopt Investment Policy:

Motion by Councilman Steve Albrecht, seconded by Councilwoman Jean Curlee the Town Board adopted their Investment Policies (file in the Town Clerk's Office), carried.

Item # 7 – Set Town Hall Business Hours:

Motion by Councilman Steve Albrecht, seconded by Councilwoman Jean Curlee the Town Board set the Town Hall business hours as follows; Monday, Tuesday, Wednesday, and Friday 9:00AM – 4:00PM and Thursday 9:00AM – 6:00PM, Recreation Hours Monday – Friday 9:00AM – 4:00PM, carried.

The Organizational Meeting was closed at 7:40PM.

WORKSHOP MEETING

The regularly scheduled Workshop Meeting began at 7:41PM.

Item # 1 – Interior Town Hall Renovations Discussion:

Town Engineer, Greg Bolner stated that he has reviewed the Towns plans to renovate areas of Town Hall. Greg would like the architect from Clark, Patterson and Lee to provide a markup of the existing floor plan. Greg noted that the work would not exceed an amount of \$2,250.00.

Councilman Chris Hart stated that he has spoken with another architect Wade Silkworth; he is Town resident and would like the opportunity to provide a plan for the same project.

The Town Board had more discussion regarding the proposed renovations.

Item # 2 – Recreation Master Plan Contract:

Town Attorney, Scott Volkman discussed the recreation master plan with the Town Board.

Supervisor John McNair had a concern regarding the survey and the way they will solicit data from residents. Supervisor McNair feels there should be a hard copy survey available as well as an online survey which can be hard for residents who don't own a computer or difficult for seniors. Supervisor McNair feels that the original contract needs to be looked at and reviewed.

Item # 3 – Attendance at the Association of Towns:

The Town Board noted that funds for this had not been included in the budget.

Item # 4 – New Engine for 1997 Recreation Pick-up Truck:

Supervisor John McNair noted that he is getting quotes for a new engine for the 1997 recreation pickup truck.

Item # 5 – Energy Solutions from Central Hudson:

Supervisor John McNair stated that Central Hudson came in and did a survey of the Towns lightning system and will give the Town update and a proposed energy plan to save money.

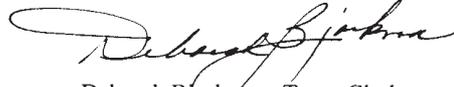
Councilman Steve Albrecht asked about quotes for the Septic Pumping.

Supervisor John McNair noted that the Town has to look into the DEC permits from both companies. The certificates will need to be provided to the Town by Tuesday, January 11, 2011.

ADJOURN:

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart to adjourn the meeting at 8:40PM, carried.

Respectfully Submitted,



Deborah Bjorkman, Town Clerk

REGULAR TOWN BOARD MEETING

JANUARY 12, 2011

The Pleasant Valley Town Board held their regularly scheduled meeting Wednesday, January 12, 2011 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
Chris Hart Councilman
Don Sagliano Councilman
John McNair Supervisor

ABSENT: Jean Curlee Councilwoman

PRESIDING OFFICER: John McNair, Supervisor

RECORDING SECRETARY: Deborah Bjorkman, Town Clerk

ATTORNEY/CLIENT PRIVILEGE:

Motion by Councilman Steve Albrecht, seconded by Councilman Don Sagliano the Town Board entered into a private Attorney/Client Privilege Meeting at 7:01PM, carried.

No Action taken.

Motion by Councilman Chris Hart, seconded by Supervisor John McNair the Town Board came out of the Attorney/Client Privilege Meeting at 7:33PM, carried.

OPEN THE MEETING TO THE PUBLIC (AGENDA ITEMS ONLY):

Motion by Councilman Don Sagliano, seconded by Councilman Chris Hart to open the meeting to the public for agenda items only, carried.

Item # 1 – Discuss Proposed Recreation Master Plan:

Attorney, Pamela Richardson addressed several issues regarding the proposed Recreation Plan contract.

Peter Kraus, Representative from VBN stated that he is here to field questions regarding the proposed recreation plan.

Pamela Richardson asked about the GIS System.

Peter Kraus stated that he uses the GIS System provided by the Dutchess County Department of Planning. Peter noted that the Town would have to request from the County the release of any information.

Town Attorney, Scott Volkman stated that there are two (2) prime issues that need to be discussed.

Pam Richardson stated that the two (2) outstanding issues are how is the identification of properties going to be handled. Pam noted that the Town Board is also concerned how the survey will be handled. Pam noted that the Town Board is not comfortable with doing the survey online and is there going to be paper survey to be available? Pam asked how extensive the survey will be.

Peter Kraus stated that the survey would be kept simple about 2 pages. It will depend on what the Town would like in the survey.

Pam Richardson stated that she would have the contract ready for the Town Board before the February 2, 2011 Workshop Meeting.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Don Sagliano, seconded by Councilman Chris Hart to close the meeting to the public, carried.

MONTHLY REPORTS:

1. Town Clerk Monthly Report
2. Town Clerk Year End Report
3. Refuse Monthly Report
4. Refuse Year End Report
5. Above Ground Storage Tank Report
6. Assessor's Monthly Report
7. Recreation Monthly Report
8. Monthly Trial Balance Report
9. Building, Zoning, Planning and Fire Monthly Reports

TOWN BOARD COMMITTEE REPORTS:

1. Public Safety Report – Councilman Steve Albrecht stated the businesses and the residents are getting their sidewalks cleared.
2. Highway Report – Councilman Chris Hart stated that the Highway Department is doing a good job getting the roads cleared. Councilman Hart noted that the union negotiations are still at an impasse.
3. Building Report – Councilman Steve Albrecht asked about renovations at Town Hall. Councilman Chris Hart suggested that the Town have Wade Silkworth come in to review with the Town Board what can be done.
4. Recreation Report – Councilman Steve Albrecht asked about the engine for the Recreation Truck. Supervisor John McNair said they are looking for a rebuilt engine.
5. Insurance Report – Supervisor John McNair noted that our insurance agent is looking into the insurance to cover the transportation of seniors.

CORRESPONDENCE:

Supervisor John McNair noted that all correspondence is on file with the Town Clerk.

OPEN THE MEETING TO THE PUBLIC (FOR AGENDA ITEMS ONLY):

Motion by Councilman Don Sagliano, seconded by Councilman Steve Albrecht the Town Board opened the meeting to the public for agenda items only, carried.

No comments heard.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart to close the meeting to the public, carried.

Item # 2 – Septic System Bids:

Supervisor John McNair noted that the company that came in with the lowest proposal has a DEC Permit for only residential not for non-residential or industrial. Supervisor McNair noted that he is trying to contact the DEC to see if a permit is needed stating industrial.

Item # 3 – Renew Junkyard Permit – Baroni (Horner)/Route 44:

Motion by Councilman Steve Albrecht, seconded by Councilman Don Sagliano the Town Board renewed the Junkyard Permit for Baroni located on Route 44, carried.

Item # 4 – Appoint Walt Artus as Stormwater Management Coordinator:

Motion by Councilman Don Sagliano, seconded by Councilman Chris Hart the Town Board appointed Walt Artus as Stormwater Management Coordinator, carried.

Item # 5 – Authorize Supervisor to Sign Energy Audit Contract with Central Hudson:

Councilman Don Sagliano noted that upgrading the lighting is free to the Town and it will save the Town about \$200.00 per month.

Councilman Chris Hart asked if the work is to be done with prevailing wages paid.

Councilman Don Sagliano stated that he would look into this concern.

Motion by Councilman Don Sagliano, seconded by Councilman Chris Hart the Town Board authorized the Supervisor to sign a contract with Central Hudson to have the lighting upgraded for Town Hall and other Town owned buildings, carried.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Chris Hart, seconded by Councilman Don Sagliano to open the meeting to the public, carried.

No comments heard.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Chris Hart, seconded by Councilman Don Sagliano to close the meeting to the public, carried.

CLAIMS:

General Fund: Claim #1 -76 in the amount of \$267,699.22 were approved on motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart, carried.

Highway Fund: Claim #1 -30 in the amount of \$174,272.56 were approved on motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht, carried.

Con Light: Claim #1 in the amount of \$3,215.22 were approved on motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart, carried.

Capital Project (Reval): Claim #1 in the amount of \$12,000.00 were approved on motion by Councilman Don Sagliano, seconded by Councilman Steve Albrecht, carried.

ADJOURN:

Motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht to adjourn the meeting at 8:00PM, carried.

Respectfully Submitted,


Deborah Bjorkman, Town Clerk

REGULAR TOWN BOARD MEETING

FEBRUARY 9, 2011

The Pleasant Valley Town Board held their regularly scheduled Town Board Meeting Wednesday, February 9, 2011 at 7:00PM at 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Jean Curlee Councilwoman
 Chris Hart Councilman
 Don Sagliano Councilman
 John McNair Supervisor

ABSENT: None

PRESIDING OFFICER: John McNair, Supervisor

RECORDING SECRETARY: Deborah Bjorkman, Town Clerk

Supervisor John McNair asked for a moment of silence in Remembrance of Deputy Town Clerk, Linda Vogt who passed away on January 15, 2011. The Town Board also dedicated a page in the minutes in memory of Linda Vogt.

"IN MEMORY OF LINDA VOGT, DEPUTY TOWN CLERK"

MINUTES: of 12/28/2010 Public Hearing/Year End Meeting
01/05/2011 Organization Meeting/Workshop Mtg.
01/12/2011 Regular Town Board Meeting

Were approved on motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart, carried.

MONTHLY REPORT:

1. Town Clerk Monthly Report
2. Refuse Monthly Report
3. Building, Zoning, Planning and Fire Monthly Report
4. Assessor's Monthly Report
5. Recreation Monthly Report
6. Aboveground Storage Monthly Report
7. Monthly Trial Balance Report

COMMITTEE REPORTS:

Public Safety Report – Councilman Steve Albrecht noted that 90% of the sidewalks are clear.

Supervisor John McNair noted that the Zoning Administrator sent out letters to about 15 residents who have not cleared their sidewalks of snow.

Highway Report – Councilman Chris Hart noted that there is a meeting scheduled for February 15, 2011 regarding labor talks.

Building Report – Councilman Steve Albrecht asked about the repairs to the Town Hall roof. Supervisor John McNair asked Councilman Albrecht to contact Greg Silkworth to have him make the necessary temporary repairs to the roof.

Recreation Report – Councilman Chris Hart questioned the resolution regarding the Grant for Counselors in Training.

Councilwoman Jean Curlee stated this grant has been applied for in the past.

Technology Report – Supervisor John McNair noted that he sent an E-mail to Jay Greenplat regarding pricing for a proposed complete program for Planning and Zoning to link with the Assessing Department.

ORAL REPORT:

County Legislator – Suzanne Horn – noted that John Murphy retired from the E-911 Emergency Center. The County will be making an appointment to fill this position at its next County meeting.

CORRESPONDENCE:

Supervisor John McNair noted that all correspondence is on file in the Town Clerk's Office.

OPEN THE MEETING TO THE PUBLIC (AGENDA ITEMS ONLY):

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart to open the meeting to the public for agenda items only, carried.

No comments heard.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht to close the meeting to the public, carried.

NEW BUSINESS:

Item # 1 – Award Contract for Recreation Master Plan:

Supervisor John McNair read the following resolutions:

Resolution #1/2011

Whereas, the Town Board of the Town of Pleasant Valley solicited and received proposals from qualified consultants to prepare a Recreation Master Plan for the Town of Pleasant Valley; and

Whereas, VHB Engineering, Surveying, and Landscaping Architecture, P.C./Welcoming Saccardi & Schiff of White Plains, New York (hereafter "VHB Engineering"), submitted a proposal dated July 14, 2010, which was supplemented by letter dated November 22, 2010 and further clarified by e-mail dated December 8, 2010 from Nina Peek; and

Whereas, the Master Plan Committee of the Town of Pleasant Valley has duly recommended an award of the contracts to VHB Engineering; now, therefore, be it

Resolved, that the Town Board desires and intends to cause to be prepared a Recreation Master Plan for the Town of Pleasant Valley; and be it further

Resolved, that the Town Board of the Town of Pleasant Valley hereby awards the contract for preparation of the Recreation Master Plan to VHB Engineering in the amount of \$44,875.00, and as specified in the proposal dated July 14, 2010, as received on November 22, 2010 and December 8, 2010 from VHB Engineering, and be it further

Resolved, that the Town Supervisor, is hereby authorized and directed to execute a contract in accordance with the proposal and modifications, subject to review and approval of the Attorney to the Town.

Motion by: Councilman Chris Hart
Seconded by: Councilwoman Jean Curlee

<u>ROLL CALL:</u>	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Curlee	X	
Councilman Hart	X	
Councilman Sagliano	X	
Supervisor McNair		X

Carried.

Resolution #2/2011

Whereas, the Town Board is considering a Capital Project pertaining to the preparation of a Recreation Master Plan for the Town of Pleasant Valley; and

Whereas, the Town Board desires to allocate funds from the Recreation Trust Fund Account for this purpose;

Now, Therefore be it

Resolved, that the Town Board of the Town of Pleasant Valley hereby authorizes the creation of a Recreation Master Plan Capital Project Account to be funded by the Town of Pleasant Valley Recreation Trust Fund in an amount not to exceed \$44,875.00, for costs and expenses associated with preparation of a Recreation Master Plan for the Town of Pleasant Valley.

Motion by: Councilman Don Sagliano
Seconded by: Councilman Chris Hart

<u>ROLL CALL:</u>	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Curlee	X	
Councilman Hart	X	
Councilman Sagliano	X	

Supervisor McNair X

Carried.

Item # 2 – Request The Use of Town Hall for Bingo Fundraiser/Girls Travel Softball Team:

Dan Scharff requested the use of Town Hall to hold Bingo as a fundraiser for his Girls Travel Softball Team. Dan noted that he has applied for his license with the State. Dan would like to hold Bingo on the 3rd Friday of each month starting in March.

The Town Board discussed with Dan the different fees associated with Bingo and the hiring of Bingo Inspectors.

Motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht to allow Bingo in Town Hall.

4 Ayes 1 Nay Councilwoman Jean Curlee

Carried.

Item # 3 - Revaluation Update Presented by GAR Associates:

A representative from GAR Associates gave an update on the reval. It was noted that letters would be mailed to all residents on February 25, 2011 regarding their new assessments. GAR will be having workshops for residents who have any questions regarding their new assessments.

Item # 4 – Town Hall Roof Repair Discussion:

Councilman Steve Albrecht will contact Craig Silkworth, Silkworth Welding to make welding repairs to the roof for a temporary fix.

Item # 5 – Award Septic Hauling Bid:

Supervisor John McNair noted that he sent out RFP's to five (5) haulers and only received two (2) quotes back; Jones Septic for \$210.00 per pumping of both the Town Hall and Highway Garage; Daley Septic for \$200.00 per pumping of the Town Hall and \$190.00 per pumping of the Highway Garage.

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart the Town Board awarded the Septic Hauling Bid to Daley Septic providing there is a release of liability to the Town of Pleasant Valley, carried.

Item # 6 – Appoint Sharon Wilhelm to The Zoning Board of Appeals To Fill The Unexpired Term of Helene Czech:

Motion by Councilman Chris Hart, seconded by Steve Albrecht the Town Board appointed Sharon Wilhelm to the Zoning Board of Appeals to fill the unexpired term of Helene Czech, carried. (Expiration of term 12/31/2011)

Item # 7 – Play-Time Vending:

Tabled at this time.

Item # 8 – MVP Insurance Rate Discussion:

Supervisor John McNair stated that he would write a memo to Town Employees explaining the corrected co-payments for prescription medicines.

Item # 9 – Brookside Meadows Water-Works Corp./Brookside Meadows Sewage-Works Corp. Letter of Credit:

Supervisor John McNair read the following resolution:

Resolution # 3/2011

Whereas, Brookside Meadows Water-Works Corporation and Brookside Meadows Sewage –Works Corporation, has heretofore filed a Letter of Credit and a

Performance Bond to guarantee the operation and maintenance of a water and sewer plant with respect to the Brookside Meadows subdivision as required by the Transportation Corporation Law; and

Whereas, there is filed with the Town of Pleasant Valley a Letter of Credit No.: SB-908783-2000 and SB 908782-2000 issued by M & T Bank in the amount of \$168,750.00 and \$343,750.00 respectively dated February 9, 2006; and

Whereas, the Transportation Corporation Law requires security to be in place for a period of five (5) years; and

Whereas, the Town Board of the Town of Pleasant Valley is authorized to release the two pending Letters of Credit and the Developer has acknowledged that a further Letter of Credit must be posted to guarantee the construction for water and sewer lines upon Lot #3 of the Brookside Meadow subdivision; now, therefore, be it

Resolved, that the Town Clerk is authorized to release the original Letters of Credit, No.: SB-908783 and SB 908782-2000 from M & T Bank, and, be it further

Resolved, that the Developer will provide a further Letter of Credit and Performance Bond to guarantee construction of water and sewer lines on Lot#3 of said subdivision in the amount of \$35,000.00.

Motion by: Councilman Chris Hart
Seconded by: Councilman Don Sagliano

<u>ROLL CALL:</u>	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Curlee	X	
Councilman Hart	X	
Councilman Sagliano	X	
Supervisor McNair	X	

Carried.

Item # 10 – Appoint Part-time Deputy Town Clerk:
Town Clerk, Deborah Bjorkman appointed Mary Beth Muir as Part-time Deputy Town Clerk to start Monday, February 14, 2011 at the rate of \$12.76 per hour.

Item # 11 – Authorize the Town Clerk to Advertise for Summer Recreation Program Staff:
Motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht the Town Board authorized the Town Clerk to advertise for the Summer Recreation Program Staff information to be supplied by Recreation Director, Deborah Lyvers, carried.

Item # 12 – Discuss Repairs for Recreation Truck:
Supervisor John McNair noted that the Highway Superintendent will have the Highway Department's mechanic look at the truck this spring.

Item # 13 – Review Landscaping Security Procedures:
The Town Board reviewed the Landscaping Security Procedures and will forward a copy to Rebecca Seaman, Chairwoman of the Planning Board to review and make recommendations.

Item # 14 – Recreation Counselor in Training:
Motion by Councilman Chris Hart, seconded by Councilwoman Jean Curlee the Town Board authorized the Supervisor to review the proposed grant for the "Counselor in Training Program" with Recreation Leader, Deborah Lyvers.

Item # 15 – Budget Amendments:
Supervisor John McNair read the following resolutions:

Resolution #4/2011

Whereas, the Supervisor of the Town of Pleasant Valley determined that a budget amendment is necessary to update the 2011 adopted budget.

Therefore, be it resolved that the 2011 adopted budget of the Town of Pleasant Valley be amended as follows:

GENERAL FUND

INCREASE		DECREASE	
1950.4	1.64	1990.4	2053.64
9080.8	2052.00		

To cover unemployment insurance payment billed to the Town for employees that received extended benefits of 33 weeks and an additional 20 weeks after the first 26 weeks and to pay property taxes to Town of Clinton.

Motion by: Councilman Chris Hart
Seconded by: Councilman Steve Albrecht

Carried.

Resolution #5/2011

Whereas, the Supervisor of the Town of Pleasant Valley determined that a budget amendment is necessary to update the 2011 adopted budget;

Now, Therefore, be it resolved that the 2011 adopted budget of the Town of Pleasant Valley be amended as follows:

HIGHWAY FUND

INCREASE		INCREASE	
DA2680	2075.05	DA5130.483	2075.05

To increase revenue by amount of insurance recoveries received from Selective Insurance for damage to highway truck and add to appropriation equipment repair line item.

Motion by: Councilman Don Sagliano
Seconded by: Councilman Chris Hart

Carried.

Item # 16 – Proposed Demolition Permit North Avenue Historic Building/Mike Murphy, Valley Veterinarian:

Town Attorney, Scott Volkman stated that he reviewed proposed demolition permit for a house on North Ave., owned by Mike Murphy, (Valley Veterinarian Hospital) found that the permit was properly issued.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht to open the meeting to the public, carried.

Rolando Ghedini - Arbor Hill Drive – asked if the Highway Department has enough money for snow removal. Mr. Ghedini thanked the Highway Department for doing a great job. Mr. Ghedini asked about the clearing of sidewalks on Main Street.

Supervisor John McNair noted that the Zoning Administrator has sent out a letter to the residents who have not removed the snow from their sidewalks.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Steve Albrecht, seconded by Councilwoman Jean Curlee to close the meeting to the public, carried.

CLAIMS:

General Fund: Claim #77 – 150 in the amount of \$70,165.88 were approved on motion by Councilman Steve Albrecht, seconded by Councilman Don Sagliano, carried.

Highway Fund: Claim #32 -51 in the amount of \$69,513.86 were approved on motion by Councilman Steve Albrecht, seconded by Councilman Don Sagliano, carried.

Con Light: Claim #2 in the amount of \$3,465.68 were approved on motion by Councilman Steve Albrecht, seconded by Councilman Don Sagliano, carried.

Ambulance District: Claim #1 in the amount of \$5,926.66 were approved on motion by Councilman Don Sagliano, seconded by Councilman Steve Albrecht, carried.

Capital Project (Reval): Claim #2 in the amount of \$8,000.00 were approved on motion by Councilman Steve Albrecht, seconded by Councilman Don Sagliano, carried.

EXECUTIVE SESSION:

Motion by Councilman Don Sagliano, seconded by Councilwoman Jean Curlee the Town Board entered into Executive Session under Open Meetings Law section 1051.F Personnel Matter at 9:10PM, carried.

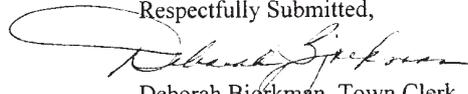
No action taken

Motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht the Town Board came out of Executive Session, carried.

ADJOURN:

Motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht to adjourn the meeting at 9:14PM, carried.

Respectfully Submitted,



Deborah Bjorkman, Town Clerk

WORKSHOP MEETING

MARCH 2, 2011

The Pleasant Valley Town Board held its regularly scheduled Workshop Meeting, March 2, 2011 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
Chris Hart Councilman
Don Sagliano Councilman
John McNair Supervisor

ABSENT: Jean Curlee Councilwoman

Item # 1 – Brookside Meadows Development/Performance Bond & Letter of Credit:

Town Attorney, Scott Volkman explained that Brookside Meadows Development is starting work in Lot #3 and has offered a Performance Bond and a Letter of Credit in the amount of \$35,000.00. The Town Board will consider a resolution accepting the Performance Bond and Letter of Credit for Brookside Meadows Development at the March 9, 2011 Regular Town Board Meeting.

Item # 2 – Route 44 Property, LLC Tax Certiorari:

Town Attorney, Scott Volkman stated that they withdrew their petition for a reduction in their tax assessment and reached a settlement. The Town Board will adopt a resolution at the March 9, 2011 Regular Town Board Meeting.

Item # 3 – Local Law Amendment for Stormwater Regulations:

Town Attorney, Scott Volkman noted on recommendation by Walt Artus, Stormwater Management Officer and Bruce Donegan MS4 Coordinator the Local Law for Stormwater Regulations that the Town should insert indemnification language to protect the Town from liability for the action and conduct of others.

EXECUTIVE SESSION:

Motion by Councilman Steve Albrecht, seconded by Councilman Don Sagliano the Town Board entered into Executive Session at 7:15PM under Public Officers Law 1051.F to address a personnel matter, carried.

No action taken.

Motion by Councilman Steve Albrecht, seconded by Councilman Don Sagliano the Town Board came out of Executive Session at 8:10PM, carried.

Item # 4 – Sidewalk Snow Removal & Billing Discussion:

Zoning Administrator, Bruce Donegan gave the Town Board a copy of the bill from Red Cedar for sidewalk snow removal done on February 10-15, 2011 for residents who hadn't cleared their sidewalks within the specified time period noted in the Town Code. The Town Board discussed the bill and will have the Town Attorney review it because of the difference between the quote and the actual bill.

Item # 5 – Recreation Master Plan:

Town Attorney, Scott Volkman outlined the changes to the resolution previously adopted at the February 9, 2011 approving for the expenditure of funds from the Town's Special Recreation Account.

Item # 6 – Recreation Truck Status:

Supervisor John McNair noted that he has received an estimate for the repairs on the recreation truck. Supervisor McNair noted that the Highway Superintendent will look at the truck first.

Item # 7 – Town Hall Roof Repair Status:

Supervisor John McNair noted that Craig Silkworth had soldered the roof where it was leaking. Supervisor McNair asked the Town Board what they would like to do regarding

permanent repairs to the roof. Councilman Steve Albrecht noted that he would contact roofing companies specializing in flat roofs to get an idea how much a new roof will cost.

Item # 8 – Library Payments Request:

Supervisor John McNair noted that the Town Board received a letter from the Pleasant Valley Library asking for their payment in full. The Town Board discussed several options in the payment process. Town Attorney, Scott Volkman will review this request and get back to the Town Board. The Town Board will not take any action on this until reviewed by the Town Attorney.

Item # 9 – Discuss SPCA Contract:

Town Clerk, Debbie Bjorkman addressed the Town Board regarding the current SPCA Contract. There is an issue with the contract. The SPCA is no longer issuing tickets for delinquent dog licenses as has been done in the past years and as required by our Town Code. Supervisor John McNair noted that he received a letter from the SPCA stating that they would add this to the contract for an additional \$3,500.00. Town Attorney, Scott Volkman will review the contract and get back to the Town Board.

Item # 10 – Mowing Bids:

The Town Board will authorize the Town Clerk to advertise for mowing bids at the March 9, 2011 Regular Town Board Meeting.

Item # 11 – Supervisors and Mayors Meeting Discussion:

Supervisor John McNair gave the Town Board a property tax cap resolution, that he would like them to review and consider adopting and forwarding it to New York State.

Item # 12 – Bingo Seminar:

Supervisor John McNair noted that he received an e-mail from Dan Scharff regarding a seminar to be held in Schenectady regarding Bingo Licensing on Wednesday, March 30, 2011 from 10:00AM - 12:00PM.

Councilman Chris Hart asked who is over seeing the Legal Notices in the paper for the reval?

ADJOURN:

Motion by Councilman Steve Albrecht, seconded by Councilman Don Sagliano to adjourn the meeting at 9:30PM, carried.

Respectfully Submitted,


Deborah Bjorkman, Town Clerk

Assemblyman Molinaro took questions from the residents

CORRESPONDENCE:

All correspondence is on file in the Town Clerk's Office.

Supervisor John McNair noted that he received a letter from State of New York Department of Transportation that they have established a 35 miles per hour speed limit on Ring Road.

Supervisor John McNair noted that he received a letter from State of New York Department of Transportation that a traffic signal is not warranted for the intersection of Route 44 and Route 82.

Supervisor John McNair noted that he received a letter from County Legislator, Donna Bolner that the Dutchess County Tick Task Force will host a Tick Borne Disease Trivia Contest, April 14, 2011 at 6:00PM at the Farm and Home Center, Millbrook.

OPEN THE MEETING TO THE PUBLIC (AGENDA ITEMS ONLY):

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart to open the meeting to the public, carried.

No comments heard.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart to close the meeting to the public, carried.

NEW BUSINESS:

Item # 1 – Review Zoning Updates/Rebecca Seaman Planning Board Chairwoman:
Planning Board Chairwoman, Rebecca Seaman reviewed with the Town Board the proposed changes to the zoning code Chapter 82, Chapter 98 and Chapter 53. Chairwoman Seaman will make red lined hard copies of these changes for the Town Board to review.

Item # 2 – Sidewalk Snow Removal Bill/Red Cedar Landscaping:
The Town Board reviewed the sidewalk snow removal bill with Brent Feldweg representative of Red Cedar Landscaping and Zoning Administrator, Bruce Donegan the Town Board expressed confusion, noting that the bill is for more money than the original quote. Town Attorney, Scott Volkman will review the bill and quote and get back to the Town Board.

Item # 3 – Brookside Meadows Project/Performance Bond and Letter of Credit:
Supervisor John McNair read the following resolution:

Resolution # 6/2011

Whereas, the Town of Pleasant Valley Planning Board approved final Subdivision and Site Plan Application for the Brookside Meadows project; and

Whereas, in accordance with the applicable provisions of the Transportation Corporation Law, the Developer and the Town entered into agreements pertaining to a Water-Works Corporation and Sewer-Works Corporation dated March 16, 2006, regarding, among other things, the future installation and infrastructure improvements located on Lot # 3 and Lot # 4; and

Whereas, the Developer is undertaking construction on Lot # 3; and

Whereas, the Developer has provided a Letter of Credit from M & T Bank in the full amount of \$35, 000.00 estimate provided by Mark J. DelBalzo, P.E. of MJD Engineering Site Design, PLLC, dated February 3, 2011 and approved by Greg W. Bolner, P. E. of Clark, Patterson, and Lee, by letter to the Town Board dated February 8, 2011, being Stand By Letter of Credit Number SB1332450001; and

Whereas, Developer has provided a Performance Bond dated February 28, 2011, to guarantee construction of the improvements in accordance with the approved plan; now, therefore, be it

Resolved, the Town Board hereby approves and accepts the aforementioned Letter of Credit and the Performance Bond as filed by the Developer.

Motion by: Councilman Steve Albrecht
 Seconded by: Councilman Chris Hart

<u>ROLL CALL:</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	X		
Councilwoman Curlee			X
Councilman Hart	X		
Councilman Sagliano			X
Supervisor McNair	X		

Carried.

Item # 4 -- Route 44 Property, LLC Tax Certiorari:
 Supervisor John McNair read the following resolution:

Resolution #7/2011

Whereas, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2009 and 2010 by Route 44 Property, LLC, regarding premises located at 2046 Route 44, Grid #6564-01-475845, seeking a reduction in the 2009 and 2010 tax assessment for these respective tax rolls; and

Whereas, the owners of the above mentioned parcel have agreed to withdraw the petitions requesting reductions in said tax assessments; and

Whereas, the Town Assessor and Attorney for the Town have recommend a settlement of this tax review proceeding; now, therefore be it

Resolved, that the Town Board of the Town of Pleasant Valley hereby approves a settlement on behalf of the Town of Pleasant Valley of the tax review proceeding for the years 2009/2010 and 2010/2011, as it pertains to Grid No.: 6564-01-475845.

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Reduction in Assessment</u>	<u>Final Assessment</u>
2009/2010	251,500	--0--	251,500
2010/2011	251,500	--0--	251,500

and be it further

Resolved, that the Town Supervisor, Town Assessor and Geller & Klein, P.C. Town Attorney to the Town of Pleasant Valley hereby authorize to take all action necessary and appropriate to effectuate the terms of this resolution.

Motion by: Councilman Chris Hart
 Seconded by: Councilman Steve Albrecht

<u>ROLL CALL</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	X		
Councilwoman Curlee			X
Councilman Hart	X		
Councilman Sagliano			X
Supervisor McNair	X		

Carried.

Item # 5 – Carrington Construction Letter of Credit:

Town Attorney, Scott Volkman noted that the Letter of Credit for Carrington is due to expire in April. The Town Board discussed the problem with the location of the dry wells and drainage issues in the subdivision.

Motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht the Town Board authorized the Town Attorney to send a letter to the developer of Carrington Heights to repair the road in the subdivision or the Town will call the Letter of Credit, carried.

Item # 6 – Authorize the Town Clerk to Advertise for a Public Hearing Amending Local Law for Stormwater Management:

Supervisor John McNair read the following resolutions:

Resolution #8/2011

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) RESOLUTION

Whereas, the Town Board of the Town of Pleasant Valley is considering an amendment to Chapter 60, entitled “Illicit Discharge, Activities and Connections”, Chapter 74, entitled, “Stormwater Management, Erosion and Sediment Control” and Chapter 98, entitled, “Zoning”. The Town of Pleasant Valley is subject to the Municipal Separate Stormwater Sewer Systems (MS4) Phase II Stormwater Management requirements of the National Pollutant Discharge Elimination System (NPDES) regulations, administered by New York State through the State Pollutant Discharge Elimination System (SPDES) regulations; and

Whereas, the environmental review does not concern any specific proposal for a project and is for the purposes of adoption of indemnification language in existing provision of “Illicit Discharge, Activities and Connections”, “Stormwater Management, Erosion and Sediment Control” and “Zoning” Local Laws; and

Whereas, Section 239 1& m of the General Municipal Law requires a thirty (30) day review by the Dutchess County Planning Department, and;

Whereas, Section 264 and Section 265 of the Town Law and section 98-101 of Town of Pleasant Valley Code requires that public notice be given and a hearing held on matters involving amendments to the Zoning Code, and;

Now Therefore, Be It Resolved As Follows:

1. In accordance with Section 617.6 (a)(1)(ii) of the Title 6 NYCRR, the Town Board determines the above described action is subject to SEQRA.
2. In accordance with Section 617.6 (a)(1)(i) of the Title 6 NYCRR, the Town Board determines that the action does not involve a Federal Agency.
3. In accordance with Section 617.6 (a)(1)(iii) if the Title 6 NYCRR, the Town Board determines that the above described action involves the Dutchess County Planning Department.
4. In accordance with Section 617.6 (a)(1)(iv) of the Title 6 NYCRR, the Town Board, in making such preliminary classification considered Section 617.12

- (b)(2) of Title 6 NYCRR which states that a Type 1 action covers zoning changes that are initiated by a municipality without a petition by an applicant.
5. In accordance with Section 617.6 (a)(1)(2) of the Title 6 NYCRR, the Town Board determines that the above described action will require a long Environmental Assessment Form since the above quoted section states for Type 1 actions a full EAF must be used to determine the significance of such actions that are funded, approved, or directly undertaken by any agency, unless a draft EIS has been prepared on the action, in accordance with Section 617.6 (a)(4) of Title 1 NYCRR. Since the Town Board is proposing to be lead agency to undertake the Environmental Review of an application of a Type 1 action in which other agencies are involved this action will undergo a coordinated review in accordance with Section 617.6 (b)(2) of Title 6 NYCRR.
 6. The Town Board in accordance with Section 617.6 (b)(3)(1) of SEQRA pertaining to Type 1 actions involving more than one potential lead agency, shall forward a copy of this resolution, along with the attached EAF, as well as the proposed Local Law to the Dutchess County Planning Department for purposes of SEQRA and for the purpose of Section 239 L & M of the General Municipal Law.
 7. The Town Board shall forward a copy of this resolution and of the long Environmental Form as well as a draft of the proposed Local Law to the Town of Pleasant Valley Planning Board for an advisory opinion; and
 8. Pursuant to Section 264 and 265 of the Town Law and Section 98-101 of the Code the Town Board shall hold a Public Hearing scheduled on April 14, 2011 at 7:00PM.

Motion by: Councilman Chris Hart
 Seconded by: Councilman Steve Albrecht

<u>ROLL CALL</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	X		
Councilwoman Curlee			X
Councilman Hart	X		
Councilman Sagliano			X
Supervisor McNair	X		

Carried.

Resolution #9/2011

RE: INTRODUCING LOCAL LAW X OF 2011 ENTITLED "AMENDMENT TO STORMWATER MANAGEMENT, AND ILLICIT DISCHARGE REGULATION"

Whereas, the Town Board of the Town of Pleasant Valley is considering an amendment to Chapter 60, entitled "Illicit Discharge, Activities and Connections", Chapter 74, entitled, "Stormwater Management, Erosion and Sediment Control" and Chapter 98, entitled, "Zoning"; and

Whereas, by this Resolution the Town Board has introduced a proposed Local Law, known as Local Law X of 2011, entitled, Chapter 60, entitled "Illicit Discharge, Activities and Connections", Chapter 74, entitled, "Stormwater Management, Erosion and Sediment Control" and Chapter 98, entitled, "Zoning"; and

Whereas, the Town Board is authorized to adopt Local Laws pursuant to Municipal Home Rule Law Section 10(1)(a)(6), pertaining to the "management and use of highways, roads, streets, avenues and property", pursuant to Municipal Home Law Section 10(1)(a)(11), pertaining to the "protection and enhancement of its physical and visual environment", and pursuant to Municipal Home Rule Law Section 10(1)(a)(12), pertaining to the "protection, order, conduct, safety, health and well-being of persons or property" within the Town; now, therefore, be it

Resolved, that a Public Hearing on proposed Local Law X of 2011, entitled, "Chapter 60, entitled "Illicit Discharge, Activities and Connections", Chapter 74, entitled, "Stormwater Management, Erosion and Sediment Control" and Chapter 98, entitled, "Zoning", be held on the 14th day of April, 2011, at 7:00PM, at the Town Hall located at 1554 Main Street, Pleasant Valley, New York and directs the Town Clerk to provide notice thereof, in the official newspaper of the Town and to post the Notice of Public Hearing accordingly.

<u>ROLL CALL</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	X		
Councilwoman Curlee			X
Councilman Hart	X		
Councilman Sagliano			X
Supervisor McNair	X		

Carried.

Item # 7 – Recreation Master Plan:

Supervisor John McNair noted that this would be tabled until the April 13, 2011 Regular Town Board Meeting.

Item # 8 – Library Payment Schedule Discussion:

The Town Board had discussion regarding paying the Library in full. It was noted that the Library would like their payment in full by the beginning of the Library's fiscal year.

Councilman Chris Hart stated when the Town receives their money from the County the Town could then the bill. It was also asked if the Library had filed their annual report with the Town?

Item # 9 – Highway Equipment Rental Rates:

Motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht the Town Board approved the Highway Equipment Rental Rates at the recommendation of the Highway Superintendent (filed in the Town Clerk's Office), carried.

Item # 10 – Town Hall Roof Repairs:

Councilman Steve Albrecht noted that he has notified three (3) roofing companies for quotes on repairs for the Town Hall Roof.

Item # 11 – Authorize The Town Clerk to Advertise for Ballfield Mowing:

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart the Town Board authorized the Town Clerk to advertise for bids on the 2011 Ballfield Mowing, there is a mandatory pre-bid meeting, Thursday, ^{maea}24, 2011 at 7:00AM, carried.

Item # 12 – Authorize the Supervisor to Sign Lehmkuhl Landscaping Care Contract:

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart the Town Board authorized the Supervisor to sign the Lehmkuhl Landscaping Care Contract, carried.

Item # 13 – SPCA Additional Charges:

The Town Board discussed contacting with other municipalities regarding sharing dog control. No decisions were made.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht to open the meeting to the public, carried.

Steve Kish – Cary Road – asked how can the money for the Library can be defunded?

Town Clerk, Debbie Bjorkman – stated that he would have to file a petition with the Town Clerk with 10% of the residents who voted in the Presidential Election.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart to close the meeting to the public, carried.

CALIMS:

General Fund: Claim #151 – 236 in the amount of \$126,733.24 were approved on motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht, carried.

Highway Fund: Claim #52 – 73 in the amount of \$100,900.19 were approved on motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart, carried.

Con Light: Claim #2 in the amount of \$6,400.00 were approved on motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht, carried.

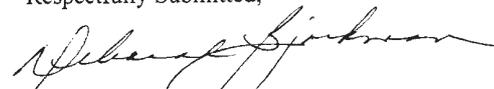
Reval: Claim #3 in the amount of \$19,000.00 were approved on motion by Councilman Chris Hart, seconded by Councilman Steve Albrecht, carried.

Ambulance: Claim #3 in the amount of \$6,400.00 were approved on motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart, carried.

ADJOURN:

Motion by Councilman Steve Albrecht, seconded by Councilman Chris Hart to adjourn the meeting at 9:15PM, carried.

Respectfully Submitted,


Deborah Bjorkman, Town Clerk

Special Town Board Meeting

March 18, 2011

The Pleasant Valley Town Board held a special meeting on Friday, March 18, 2011 at 8:00 AM for the purpose of appointing a temporary recreation assistant.

Present:	Stephen Albrecht	Councilman
	Chris Hart	Councilman
	Don Sagliano	Councilman
	John McNair	Supervisor
Absent:	Jean Curlee	Councilwoman

Presiding Officer: John McNair, Supervisor

Recording Secretary: John McNair, Supervisor

Motion by Councilman Donald Sagliano to name Barbara Spuehler as temporary recreation assistant for the senior program, effective today, March 18th, 2011, at a rate of \$10.00 per hour for 10 hours per week. Barbara may hold the "temporary" position until the position is filled by the appointment of a permanent position that Barbara Spuehler may also be considered for, seconded by Councilman Chris Hart, carried.

Submitted by Supervisor McNair.

BID OPENING

APRIL 6, 2011

The Town of Pleasant Valley held a Bid Opening for Ballfield mowing on Wednesday, April 6, 2011 at 12:00 noon at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Margaret Hart Deputy Town Clerk
Steve Albrecht Councilman

RECORDING SECRETARY: Margaret Hart, Deputy Town Clerk

- 1) Green Valley Maintenance \$560.00 Per Mow
173 Nevis Road
Tivoli, NY 12583
Alternates:
40.00 Mill Site
60.00 Cady Park
30.00 Highway Garage

Non-Collusive Bidding Certificate Included, Corporate Non-Collusive Resolution, Signature Sheet and Certificate of Insurance included.

- 2) Sheedy Landscaping and Design \$810.00 Per Mow
24 Horseshoe Drive
Hyde Park, NY 12538
Alternates:
35.00 Mill Site
100.00 Cady Park
35.00 Highway Garage

Non-Collusive Bidding Certificate Included, Corporate Non-Collusive Resolution, Signature Sheet and Certificate of Insurance included.

- 3) Lilac Lnadscpe \$500.00 Per Mow
23 Hillside Drive
Wingdale, NY 12594
Alternates:
25.00 Mill Site
80.00 Cady Park
30.00 Highway Garage

Non-Collusive Bidding Certificate Included, Signature Sheet included.

- 4) VTC Enterprises, Inc. \$535.00 Per Mow
163 Barkit Kennel Rd.
Pleasant Valley, NY 12569
Alternates:
40.00 Mill Site
80.00 Cady Park
40.00 Highway Garage

Non-Collusive Bidding Certificate Included, Corporate Non-Collusive Resolution, Signature Sheet and Certificate of Liability Insurance included.

- 5) Red Cedar Landscapers, Inc. \$825.00 Per Mow
28 Bill Horton Way
Wappingers Falls, NY 12590
Alternates:
40.00 Mill Site
115.00 Cady Park
40.00 Highway Garage

Non-Collusive Bidding Certificate Included, Corporate Non-Collusive Resolution and Signature Sheet included.

- 6) Green Pastures Landscaping, Inc. \$515.00 Per Mow
P.O. Box 705, 4 Old West Dorsey Ln.
Hyde Park, NY 12538
Alternates:
35.00 Mill Site
70.00 Cady Park
30.00 Highway Garage

Non-Collusive Bidding Certificate Included, Corporate Non-Collusive Resolution,
Signature Sheet and Certificate of Liability Insurance included.

- 7) Beechtree Landscaping \$550.00 Per Mow
P.O. Box 1997
Poughkeepsie, NY 12601
Alternates:
40.00 Mill Site
75.00 Cady Park
40.00 Highway Garage

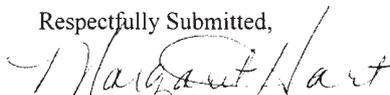
Non-Collusive Bidding Certificate Included, Corporate Non-Collusive Resolution,
Signature Sheet and Certificate of Liability Insurance included.

- 8) Daley's Lawn & Landscaping \$485.00
131 Pine Hill Rd.
Pleasant Valley, NY 12569
Alternates:
30.00 Mill Site
70.00 Cady Park
30.00 Highway Garage

Non-Collusive Bidding Certificate Included, Corporate Non-Collusive Resolution,
Signature Sheet and Certificate of Liability Insurance included.

Bids will be awarded as soon as possible.

Respectfully Submitted,


Margaret Hart, Deputy Town Clerk