

WORKSHOP MEETING

REGULAR TOWN BOARD MEETING

JANUARY 8, 2014

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting and their regularly scheduled Town Board Meeting on Wednesday, January 8, 2014. The Workshop Meeting to start at 7:00PM and the Town Board Meeting to immediately follow at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozzi	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

WORKSHOP MEETING

Item # 1 – Review Quotes for Snow Blower:

Councilman Figliozzi noted that he spoke with the Highway Superintendent and the current snow blower needs some minor repairs and would be able to make it through the current season. Councilman Figliozzi suggested that the Town Board should look into purchasing a different piece of equipment that can be used throughout the year.

Item # 2 – Tax Certiorari/Berorelli:

Town Attorney, Scott Volkman reviewed the tax certiorari with the Town Board and has a resolution for the Board to vote on at the Regular Town Board meeting.

Item # 3 – Litigation/Anthony Daria:

Town Attorney, Scott Volkman reviewed with the Town Board the proceedings. Mr. Volkman has a resolution for the Board to vote on at the Regular Town Board Meeting.

Item # 4- Planning Board Appointments:

Supervisor Campbell noted that there are two (2) openings on the Planning Board that need to be filled. Supervisor Campbell noted that the Planning Board Chairperson was unavailable to discuss the current openings.

Item # 5 – Zoning Board Appointments:

Supervisor Campbell noted that there is a possibility that there would be an opening on the Zoning Board.

Item # 6 – Discuss Pleasant Valley Weekend:

Supervisor Campbell noted that Pleasant Weekend has been in existence for many years and the Town Board takes care of a few things. Supervisor Campbell noted that she has asked John DelVecchio to run the program and also be the chairperson. Supervisor Campbell noted that she has been met with him and reviewed his proposal. Supervisor Campbell noted that she and Councilman Figliozi will be the Town Board liaison with the Pleasant Valley Weekend Committee.

Item # 7 – Intervener Status:

Supervisor Campbell spoke about the proposed upgrade of the high tension power lines. Supervisor Campbell noted that there are monies available for the Town from the State to hire our own engineers.

Town Attorney, Scott Volkman stated that he has spoken with Town Engineer, Greg Bolner to see if his Engineering Firm can put together a proposal for the Town.

Mr. Volkman did state that one Town and the County did apply for funding and received very little.

Item # 8 – Approve Abstract 1 of 2014:

The Town Board will approve the abstract at the Regular Town Board Meeting.

Item # 10 – Discuss The Open Seat On The Town Board:

Councilwoman Milicaj stated that she had contacted Supervisor Campbell regarding the open seat. Councilwoman Milicaj feels that this should be on the agenda for the Town Board to discuss and a decision should be made soon.

Councilman Figliozi asked if any dates have been set to hold interviews and how many letters of intention have we received.

Supervisor Campbell noted that the Board has received letters from residents showing their support for the candidates. Supervisor Campbell noted that she would follow up with notifying the residents who are interested in the position.

The Town Board will authorize the Town Clerk to advertise for a Special Town Board Meeting at the Regular Town Board Meeting.

Item # 9 – Executive Session:

Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board entered into Attorney/Client under section 108.(3) of the Public Officers Law at 7:34PM, carried.

No action taken.

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board came out of Attorney Client at 7:53PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board adjourned the Workshop Meeting at 7:54PM, carried.

REGULAR TOWN BOARD MEETING

The Regular Town Board Meeting started at 7:55PM, Supervisor Campbell opened the meeting with the salute to the flag.

MINUTES: of 12/31/2014 Year End Meeting

Were are approved on motion by Councilman Figliozi, seconded by Councilman Albrecht, carried.

MONTHLY REPORTS:

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

TOWN BOARD COMMITTEE REPORTS:

Public Safety Report – Councilman Albrecht noted that the sidewalks ordinance is in effect to keep sidewalks clear the snow and ice.

Highway Report- Councilman Figliozi read the Highway Monthly Report from the Highway Superintendent (on file with the Town Clerk).

COMMITTEE REPORTS:

County Legislator, Don Sagliano noted that the County Legislator's held their Organizational Meeting on Tuesday, January 7, 2014 and they appointed Rob Rolison as Chairperson.

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

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board opened the meeting to the public for agenda items only, carried.

Meta Poltnik – Route 44- noted that Pleasant Valley Weekend can be part of Open Space Plan by having the local farmers participate in a farmers market.

John Fumo – Red Fox Lane- stated that he is glad Councilwoman Milicaj asked to have the open seat on the Town Board part of the agenda.

Supervisor Campbell noted that the appointment is a Town Board appointment and that we are allowed to function with four (4) members.

The Town Board had discussion as to when they would hold interviews for the open seat on the Town Board.

The Town Board agreed to hold a Special Town Board Meeting on January 22, 2014 at 6:30PM, they will add this to the agenda for the Town Clerk to advertise.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board closed the meeting to the public for agenda items only, carried.

Item # 1 – Authorize the Settlement of The Tax Certiorari Proceeding Regarding Flavio Bertorelli:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 38/2014

RE: RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX CERTIORARI PROCEEDING REGARDING FLAVIO BERTORELLI

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2013 by Flavio Bertorelli, regarding vacant premises

located at Route 44 and Pine Hill Road, Grid # 6464-02-795836-0000, Grid # 6464-02-707824-0000 and Grid # 6564-01-480492-0000 seeking a reduction in the 2013 assessments for those respective tax rolls; and

WHEREAS, the Town Assessor and the Attorney to the Town have recommended a settlement on these tax review proceedings; 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 proceedings for the year 2013 as follows:

<u>Grid #</u>	<u>2013 Total Assessment</u>	<u>Revised Total Assessment</u>	<u>Reduction</u>
6464-02-795836-0000	\$356,600.00	\$356,600.00	-0-
6464-02-707824-0000	\$140,900.00	\$ 75,000.00	\$ 65,900.00
6564-01-480492-0000	\$564,300.00	\$445,000.00	\$119,300.00

; and be it further

RESOLVED, that the Town Supervisor, Town Assessor and Attorney to the Town of Pleasant Valley, are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u>____</u>
Councilman Figliozi	<u>__X__</u>	<u>____</u>
Councilwoman Milicaj	<u>__X__</u>	<u>____</u>
Supervisor Campbell	<u>__X__</u>	<u>____</u>

Carried.

Item # 2 – Authorizing The Settlement Of Daria VS. Town of Pleasant Valley, ET AL:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 39/2014

RE: AUTHORIZING THE SETTLEMENT OF DARIA VS. TOWN OF PLEASANT VALLEY, ET AL.

WHEREAS, there is now pending in the Dutchess County Supreme Court an Article 78 proceeding commenced by Anthony Daria, pertaining to a determination of the Town of Pleasant Valley Zoning Administrator, regarding property located at 1432-1436 Route 44; and

WHEREAS, during the pendency of this proceeding the petitioner passed away; and

WHEREAS, the estate proceeding has been commenced and a voluntary administrator has been appointed; and

WHEREAS, pursuant to law this matter is being transferred from the jurisdiction of the Supreme Court to the Surrogate Court; and

WHEREAS, the estate of Anthony Daria, by Peter Daria, Administrator will be substituted as the petitioner in this proceeding; and

WHEREAS, the estate of Anthony Daria, by Peter Daria, Administrator and their attorney David O. Wright, Esq. have agreed to thereafter discontinue this proceeding; and

WHEREAS, the Attorney to the Town has recommended that the proceeding be discontinued; now, therefore be it

RESOLVED, that the Town Supervisor and Scott L. Volkman, Attorney to the Town of Pleasant Valley are hereby authorized to take any and all action necessary and appropriate to effectuate the terms of this Resolution and discontinue this proceeding.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>X</u>	_____
Councilman Figliozi	<u>X</u>	_____
Councilwoman Milicaj	<u>X</u>	_____
Supervisor Campbell	<u>X</u>	_____

Carried.

Item # 3 – Set Date for Special Town Board Meeting/Open Spot on Town Board:
Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board authorized the Town Clerk to advertise in the Poughkeepsie Journal and on the website for a Special Town Board Meeting for Wednesday, January 22, 2014 at 6:30PM, carried.

Item # 4 – Authorizing Payment Of Abstract No. 1 of 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 40/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 1 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 1 of 2014	General Fund	\$272,762.54
2. Abstract 1 of 2014	Highway Fund	\$138,438.59

Motion by: Councilman Figliozi
Seconded by: Councilman Albrecht

<u>ROLL CALL:</u>	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

SUPERVISOR'S COMMENTS:

Supervisor Campbell thanked the Highway Superintendent and the Highway men for all their hard work during the storms.

Supervisor Campbell also spoke of some things that Town Board would be working on this year;

- Work on Redl Park
- Be Active with Pleasant Valley Weekend
- Work with the Highway Superintendent on upgrading the Salt Shed.
- Work with the Residents regarding the proposed upgrade to the Transmission Lines that run through the Town.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board adjourned the meeting at 8:23PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

ORGANIZATIONAL MEETING

JANUARY 8, 2014

The Pleasant Valley Town Board held their Organizational Meeting, on Wednesday, January 8, 2014 at 6:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Mark Figliozi Councilman
 Lisa Milicaj Councilwoman
 Carol Campbell Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Appoint Employing Legal Services:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 1/2014

RE: EMPLOYING LEGAL SERVICES

BE IT RESOLVED, that Scott L. Volkman, Esq. of Stenger, Roberts, Davis & Diamond, LLP is hereby appointed to the office of Attorney to the Town of Pleasant Valley, until June 30, 2014; and

BE IT FURTHER RESOLVED, that James Nelson, Esq. of VanDeWater & VanDeWater, is hereby appointed to the office of Planning Board and Zoning Board of Appeals Attorney for the Town of Pleasant Valley, until June 30, 2014; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Michael Kranis, Esq. to serve as Special Prosecutor for Vehicle and Traffic offenses in the Town of Pleasant Valley Justice Court until June 30, 2014; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to negotiate and sign an engagement agreement with each respective provider of legal services accordingly.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 2 – Appoint Engineering and Stormwater Management:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 2/2014

RE: EMPLOYING ENGINEERING AND STORMWATER MANAGEMENT SERVICES

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby authorize and direct the Supervisor to negotiate and execute a contract with Greg Bolner of Clark, Patterson & Lee, to serve as Engineer for the Town of Pleasant Valley until June 30, 2014; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby authorize and direct the Supervisor to negotiate and execute a contract with Peter Setaro of Morris Associates, to serve as Engineer for the Planning Board of the Town of Pleasant Valley until June 30, 2014; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Walter Artus, Stormwater Management Program Coordinator and does hereby authorize and direct the Supervisor to negotiate and execute a contract for services until June 30, 2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
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Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 3 – Establishment of Emergency Care Facility For Injured Animals:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 3/2014

RE: ESTABLISHMENT OF EMERGENCY CARE FACILITY FOR INJURED ANIMALS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Valley Veterinarian Hospital and Pleasant Valley Animal Hospital as the official Emergency Care Facility for injured animals and cremation of animals in and for the Town of Pleasant Valley for the year of 2014.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL: AYE NAY

Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 4- Appointing Dog Control Officer:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 4/2014

RE: APPOINTING DOG CONTROL OFFICER

BE IT RESOLVED, that Dutchess County SPCA is hereby appointed as Dog Control Officer of the Town of Pleasant Valley for 2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 5 – Appoint Fire Advisory Board:

Tabled at this time.

Item # 6 – Appointment of Court Constables/Court Security Officers:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 6/2014

RE: APPOINTMENT OF COURT CONSTABLES/COURT SECURITY OFFICERS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Ronald O'Dell and Donald Wacker to serve as Court Constables/Court Security Officers (John McNair, Alternate) in the Town of Pleasant Valley Justice Court on behalf of the Town of Pleasant Valley.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozzi	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

Item # 7 – Appointment of Building Inspector and Deputy Building Inspector:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 7/2014

RE: APPOINTMENT OF BUILDING INSPECTOR AND DEPUTY BUILDING INSPECTOR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Roger Lee to serve as Building Inspector for the Town of Pleasant Valley; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Jeffrey Renihan to serve as Deputy Building Inspector for the Town of Pleasant Valley.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozzi	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

Item # 8 – Appointment of Fire Inspector and Deputy Fire Inspector:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 8/2014

RE: APPOINTMENT OF FIRE INSPECTOR AND DEPUTY FIRE INSPECTOR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Jeffrey Renihan to serve as Fire Inspector for the Town of Pleasant Valley; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Roger Lee to serve as Deputy Fire Inspector for the Town of Pleasant Valley.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 9 – Appointment of Zoning Administrator:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 9/2014

RE: APPOINTMENT OF ZONING ADMINISTRATOR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Michael White, Zoning Administrator for the Town of Pleasant Valley.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozi	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

Item # 10 – Appointment of MS4 Coordinator

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 10/2014

RE: APPOINTMENT OF MS4 COORDINATOR

BE IT RESOLVED, that Wanda Livigni is hereby appointed as MS4 Coordinator for the Town of Pleasant Valley for 2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozi	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Caried.

Item # 11 – Re-Appointment to the Zoning Board of Appeals:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 11/2014

**RE: REAPPOINTMENT TO THE ZONING BOARD OF
APPEALS**

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and reappoint John Dunn, to the Town of Pleasant Valley Zoning Board of Appeals for the term to expire on December 31, 2020.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 12- Appointment of Zoning Board of Appeals Chairman:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 12/2014

**RE: APPOINTMENT OF ZONING BOARD OF APPEALS
CHAIRMAN**

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint John Dunn of the Town of Pleasant Valley, Zoning Board of Appeals Chairman for 2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL: AYE NAY

Councilman Albrecht X

Councilman Figlioizzi X

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Item # 13 – Appointment of Planning Board Chairwoman:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 13/2014

RE: APPOINTMENT OF PLANNING BOARD CHAIRWOMAN

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Rebecca Seaman of the Town of Pleasant Valley, Planning Board Chairwoman for 2014.

MOTIONED BY: Councilman Figlioizzi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL: AYE NAY

Councilman Albrecht X

Councilman Figlioizzi X

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Item # 14 – Appointment of Board of Ethics:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 14/2014

RE: APPOINTMENT TO BOARD OF ETHICS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby designate and reappoint Mary Beth Muir (Town Employee Position) to the Town of Pleasant Valley Board of Ethics for the term to expire on December 31, 2018; and

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Milicaj

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozi	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

Item # 15 – Appointment of Accountant to The Town:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 15/2014

RE: APPOINTMENT OF ACCOUNTANT TO THE TOWN

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby authorize and direct the Supervisor to negotiate and execute a contract with Rae D'Achille, of D'Achille and Associates, to serve as Accountants for the Town of Pleasant Valley until June 30, 2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
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Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 16 – Appointment of Computer Consultants:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 16/2014

RE: APPOINTMENT OF COMPUTER CONSULTANTS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby authorize and direct the Supervisor to negotiate and execute a contract with Northeast Computer Services, to serve as Computer Consultants for the Town of Pleasant Valley until June 30, 2014.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u> AYE </u>	<u> NAY </u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 17 – Appointment of Town Photographer and Media Specialist:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 17/2014

RE: APPOINTMENT OF TOWN PHOTOGRAPHER AND MEDIA

SPECIALIST

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby appoint Teddy Southworth, to serve as Town Photographer for the Town of Pleasant Valley for the year 2014 for an annual stipend of \$1,000.00; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby appoint Tracy Heuer, to serve as Media Specialist for the Town of Pleasant Valley for the year 2014 for an annual stipend of \$1,500.00.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 18 – Appointment of Deputy Supervisor:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 18/2014

RE: APPOINTMENT OF DEPUTY SUPERVISOR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, pursuant to Section 42 of the Town Law, does hereby continue the position of Deputy Supervisor, which position shall be filled by appointment of the Supervisor; and

BE IT FURTHER RESOLVED, that Carol Campbell, Supervisor of the Town of Pleasant Valley does hereby appoint and designate Stephen B. Albrecht, Sr. to serve as Deputy Supervisor for the year 2014.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Albrecht	_____	_____	___X___
Councilman Figlioizzi	___X___	_____	
Councilwoman Milicaj	___X___	_____	
Supervisor Campbell	___X___	_____	

Carried.

Item # 19 – Appointment of Bookkeeper:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 19/2014

RE: APPOINTMENT OF BOOKKEEPER

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, pursuant to Section 29(15) of the Town Law, does hereby continue the position of Bookkeeper, which position shall be filled by appointment of the Supervisor; and

BE IT FURTHER RESOLVED, that Carol Campbell, Supervisor of the Town of Pleasant Valley does hereby appoint and designate Bonnie Hall, to serve as Bookkeeper for the year 2014.

MOTIONED BY: Councilman Figlioizzi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	___X___	_____
Councilman Figlioizzi	___X___	_____
Councilwoman Milicaj	___X___	_____
Supervisor Campbell	___X___	_____

Carried.

Item # 20 – Appointment of Clerk To The Town Board:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 20/2014

RE: APPOINTMENT OF CLERK TO THE TOWN BOARD

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby appoint Cynthia Halupke to serve as Clerk to the Town Board for the year of 2014.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 21 – Appointment of Town Historian:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 21/2014

RE: APPOINTMENT OF TOWN HISTORIAN

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, pursuant to Section 57.07 of the Arts & Cultural Affairs Law, does hereby continue the position of Historian which position shall be filled by appointment of the Supervisor; and

BE IT FURTHER RESOLVED, that Carol Campbell, Supervisor of the Town of Pleasant Valley does hereby appoint and designate Fred Schaeffer to serve as Town Historian for the year 2014, and there shall be no salary.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 22 – Appointment of Interim Successors:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 22/2014

RE: APPOINTMENT OF INTERIM SUCCESSORS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby appoint as Interim Successors (in order of succession), Margaret Hart, Town Clerk, Stephen B. Albrecht, Sr., Deputy Supervisor and Mark Figliozi Councilman.

MOTIONED BY: Supervisor Campbell

SECONDED BY: Councilwoman Milicaj

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 23 – Appointment of Deputy Town Clerk, Deputy Registrar of Vital Statistics and Deputy Tax Collector:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 23/2014

RE: APPOINTMENT OF DEPUTY TOWN CLERK, DEPUTY REGISTRAR OF VITAL STATISTICS AND DEPUTY TAX COLLECTOR

WHEREAS, the Town Clerk, Registrar of Vital Statistics and Tax Collector is authorized to appoint Deputies to such positions; and

WHEREAS, Margaret Hart, Town Clerk/Registrar of Vital Statistics/Tax Collector, has appointed Mary Beth Muir as Deputy Town Clerk/Deputy Registrar of Vital Statistics/Deputy Tax Collector of the Town of Pleasant Valley for 2014; now therefore

BE IT RESOLVED, that the Town Board acknowledges the appointment of Mary Beth Muir as Deputy Clerk/Deputy Registrar of Vital Statistics/Deputy Tax Collector of the Town of Pleasant Valley for 2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Milicaj

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 24 – Appointment of Deputy Town Clerk:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 24/2014

RE: APPOINTMENT OF DEPUTY TOWN CLERK

WHEREAS, the Town Clerk is authorized to appoint Deputies to such position;
and

WHEREAS, Margaret Hart, Town Clerk, has appointed Kathi Miller as Deputy Town Clerk of the Town of Pleasant Valley for 2014; now therefore

BE IT RESOLVED, that the Town Board acknowledges the appointment of Kathi Miller as Deputy Clerk of the Town of Pleasant Valley for 2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>X</u>	_____
Councilman Figliozi	<u>X</u>	_____
Councilwoman Milicaj	<u>X</u>	_____
Supervisor Campbell	<u>X</u>	_____

Carried.

Item # 25 – Appointment of Town Justice Court Clerks:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 25/2014

RE: APPOINTMENT OF TOWN JUSTICE COURT CLERKS

BE IT RESOLVED, that upon the advice and consent of the Town Justices' of the Town of Pleasant Valley, the Town Board of the Town of Pleasant Valley, does hereby designate and appoint JoAnn Smith (Justice Sears) and Patricia Susczynski (Justice Caltagirone) as Court Clerks of the Town of Pleasant Valley for 2014.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 26 – Establishing Mileage Reimbursement Rate:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 26/2014

RE: ESTABLISHING MILEAGE REIMBURSEMENT RATE

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby establish for 2014 the mileage reimbursement rate of \$0.56 per mile and thereafter, at the Internal Revenue Service rate for those Town officials and employees hereinafter set forth who incur official mileage when they are obligated to drive their own vehicles on Town business or when a Town vehicle is not available and said payment shall be made upon submission and review of the appropriate voucher:

Office of the Supervisor
Office of the Town Clerk
Assessor
Planning Board
Zoning Board of Appeals
Building Inspector
Zoning Administrator
Fire Inspector
Town Board Members
Highway Superintendent
Recreation Department

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 27 – Establishment of Town Board Meeting Schedule:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 27/2014

**RE: ESTABLISHMENT OF TOWN BOARD MEETING
SCHEDULE**

BE IT RESOLVED, that subject to the schedule set forth below the regular meetings of the Pleasant Valley Town Board will take place throughout the year 2014 on the second (2nd) Wednesday of each month at 7:00 PM in the main meeting room of the Town Hall, 1554 Main Street, Pleasant Valley, New York; and

BE IT FURTHER RESOLVED, that subject to the schedule set forth below the Town Board workshops will take place on the first (1st) Wednesday of each month at 7:00 PM in said meeting room, and that special meetings will be scheduled and advertised by posting the announcement on the front door entrance of the Town Hall, with notification to the press; and

BE IT FURTHER RESOLVED, that the 2014 meeting dates are as listed below:

January 8	Workshop Meeting & Regular Meeting
February 5	Workshop Meeting
February 12	Regular Meeting
March 5	Workshop Meeting
March 12	Regular Meeting
April 2	Workshop Meeting
April 9	Regular Meeting
May 7	Workshop Meeting
May 14	Regular Meeting
June 4	Workshop Meeting
June 11	Regular Meeting

July 2	Workshop Meeting
July 9	Regular Meeting
August 6	Workshop Meeting
August 13	Regular Meeting
September 3	Workshop Meeting
September 10	Regular Meeting
October 1	Workshop Meeting
October 8	Regular Meeting
November 5	Workshop Meeting
November 12	Regular Meeting
December 3	Workshop Meeting
December 10	Regular Meeting

and;

BE IT FURTHER RESOLVED, that any changes to the above-mentioned schedules will be posted at the Town Hall entrance as necessary, with notification to the press.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Milicaj

DATED: January 8, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 28 – Adopt 2014 Holiday Schedule:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 28/2014

RE: 2014 HOLIDAY SCHEDULE

WHEREAS, the Town Board of the Town of Pleasant Valley annually establishes the paid holidays for those employed by the Town in accordance with Section 801 of the Town of Pleasant Valley Employee Handbook; now, therefore, be it

RESOLVED, that the paid holiday schedule for 2014 is as follows:

New Year's Day	Wednesday, January 1 st
Martin Luther King Day	Monday, January 20 th
Presidents' Day	Monday, February 17 th
Good Friday	Friday, April 18 th
Memorial Day	Monday, May 26 th
Independence Day	Friday, July 4 th
Labor Day	Monday, September 1 st
Columbus Day	Monday, October 13 th
Election Day	Tuesday, November 4 th
Veterans' Day	Tuesday, November 11 th
Thanksgiving Day	Thursday, November 27 th
Day after Thanksgiving	Friday, November 28 th
Christmas Day	Thursday, December 25 th

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 29 – Designation of Official Newspaper:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 29/2014

RE: DESIGNATION OF OFFICIAL NEWSPAPER

BE IT RESOLVED, that the Poughkeepsie Journal is designated as the official newspaper of the Town of Pleasant Valley for the year 2014; and

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 30 – Designation of Depositories:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 30/2014

RE: DESIGNATION OF DEPOSITORIES

BE IT RESOLVED, that the following financial institutions shall be designated as depositories for all Town monies for the year 2014, pursuant to Section 64(1) of Town Law and said depositories shall be utilized at the discretion of the Supervisor subject to approval by the Town Board of appropriate custodial agreements as required by General Municipal Law:

1. JP Morgan Chase Manhattan Bank
2. Citizens Bank
3. First Niagra Bank
4. M&T Bank

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
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Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 31 – Establishment of Town Hall Hours:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 31/2014

RE: ESTABLISHMENT OF TOWN HALL HOURS

BE IT RESOLVED, that the regular hours of Town Hall and the following offices for the Town of Pleasant Valley for the year 2014 shall be Monday through Thursday, from 9:00 AM to 4:00 PM, and Friday's 9:00 AM to 1:00 PM for the Assessor, Building, Zoning, Recreation and the Town Supervisor's office, and the Justice Court hours will be 9:00 AM to 4:00 PM Monday through Thursday, closed on Friday.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u> AYE </u>	<u> NAY </u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 32 – Establishing Salaries for Elected Officials:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 32/2014

RE: RESOLUTION ESTABLISHING SALARIES FOR ELECTED OFFICIALS

BE IT RESOLVED, that the annual salaries for the following elected Town Officers be and the same hereby are fixed and established at the following rates:

<u>Title</u>	<u>2014</u>
Supervisor	\$32,773.00
Town Justice	\$20,788.00
Town Justice	\$20,788.00
1 Councilperson	\$ 8,200.00
1 Councilperson	\$ 8,200.00
1 Councilperson	\$ 8,200.00
1 Councilperson	\$ 8,200.00
Highway Superintendent	\$65,000.00
Town Clerk	\$44,217.00

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 8, 2014

ROLL CALL: AYE NAY

Councilman Albrecht X

Councilman Figliozi X

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Item # 33 – Establishing Salaries for Appointed Positions and Employees:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 33/2014

RE: ESTABLISHING SALARIES FOR APPOINTED POSITIONS AND EMPLOYEES

BE IT RESOLVED, that the salaries of all persons holding an appointed position

and/or are employed full-time or part-time in the Town of Pleasant Valley, and as fixed for their respective designated positions in the 2014 Town budget, shall be paid to the holder of such offices and positions and in accordance to the schedule annexed hereto.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

*Salary Schedule filed in the Town Clerk's Office.

Item # 33 – Appointment of Assistant Budget Officer:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 34/2014

RE: APPOINTMENT OF ASSISTANT BUDGET OFFICER

WHEREAS, Town Law Section 103(2) establishes the position of Budget Officer which is defined as the Town Supervisor, or any person other than a member of the Town Board, as appointed by the Supervisor to serve at his or her pleasure; and

WHEREAS, the Town Board has created the position of Assistant Budget Officer to be appointed by and to serve at the pleasure of the Town Supervisor; and

WHEREAS, the Town Supervisor has declared her intent to appoint an Assistant Budget Officer; and

WHEREAS, the 2013 adopted budget appropriated funds for the position of Budget Officer in the amount of \$8,620.00; now therefore

BE IT RESOLVED, that Carol Campbell, Supervisor of the Town of Pleasant Valley, does hereby appoint Bonnie Hall to the position of Assistant Budget Officer for the year 2014 at the annual salary of \$5,000.00; and be it further

RESOLVED, that the balance of the appropriated funds of \$3,620.00 shall be the salary for the Budget Officer.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried

Item # 35 – Establishing Undertakings To Be Furnished By The Officers and Employees Of the Town Of Pleasant Valley:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 35/2014

RE: ESTABLISHING UNDERTAKINGS TO BE FURNISHED BY THE OFFICERS AND EMPLOYEES OF THE TOWN OF PLEASANT VALLEY

BE IT RESOLVED, that all the official bonds and undertakings by the officers, clerks or employees of the Town of Pleasant Valley may be in the form of a blanket undertaking from any duly authorized corporate surety and said undertaking shall indemnify the Town of Pleasant Valley against the loss of the type more particularly set forth in Article 2, Section 11 of the Public Officers Law.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL: AYE NAY

Councilman Albrecht X

Councilman Figlioizzi X

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Item # 36 – Authorizing The Procurement Policy For The Town Of Pleasant Valley:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 36/2014

**RE: AUTHORIZING THE PROCUREMENT POLICY FOR THE TOWN OF
PLEASANT VALLEY**

WHEREAS, the Town of Pleasant Valley has a Procurement Policy as contemplated by the General Municipal Law of the State of New York; and

WHEREAS, the Town Board annually reviews said policy; now, therefore, be it

RESOLVED, that the Policy annexed hereto is hereby declared to be the Procurement Policy for 2014.

MOTIONED BY: Councilman Figlioizzi

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL: AYE NAY

Councilman Albrecht X

Councilman Figlioizzi X

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

PROCUREMENT POLICY
For
2014
Town of Pleasant Valley, NY

WHEREAS, Section 104-b of the General Municipal Law (GML) requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML, Section 103 or any other law; and

WHEREAS, comments have been solicited from those officers of the town involved with procurement; NOW, THEREFORE, be it

RESOLVED: That the Town of Pleasant Valley does hereby adopt the following procurement policies and procedures:

Guideline 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML, Section 103. Every town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter Purchaser) shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

Guideline 2. All purchases of a) supplies or equipment which will exceed \$10,000 in the fiscal year or b) public works contracts over \$35,000 shall be formally bid pursuant to GML, Section 103.

Guideline 3. All estimated purchases of:

- Less than \$10,000 but greater than \$3,000 require a written request for a proposal (RFP) and written/fax quotes from 3 vendors.
- Less than \$3,000 but greater than \$1,000 require an oral request for the goods and oral/fax quotes from 2 vendors.
- Less than \$1,000 but greater than \$250 are left to the discretion of the Purchaser.

All estimated public works contracts of:

- Less than \$35,000 but greater than \$10,000 require a written RFP and fax/proposals from 3 contractors.
- Less than \$10,000 but greater than \$3,000 require a written RFP and Fax/proposals from 2 contractors.
- Less than \$3,000 but greater than \$500 are left to the discretion of the Purchaser.

Any written RFP shall describe the desired good, quantity and the particulars of delivery. The Purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/Oral quotes offered.

All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

Guideline 4. The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

Guideline 5. A good faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 6. Except when directed by the town board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- a) Acquisition of professional services;
- b) Emergencies;
- c) Sole source situations;
- d) Goods purchased from agencies for the blind or severely handicapped;
- e) Goods purchased from correctional facilities;
- f) Goods purchased from another governmental agency;
- g) Goods purchased at auction;
- h) Goods purchased for less than \$250.00;
- i) Public works contracts for less than \$500.00.

Guideline 7. This policy shall be reviewed annually by the town board at its organizational meeting or as soon thereafter as is reasonably practicable.

Adopted: January 7, 2010
Amended: March 4, 2010
Adopted: January 5, 2011
Adopted: March 4, 2012
Adopted: January 2, 2013
Adopted: January 8, 2014

Item # 37 – Authorizing The Investment Policy For The Town Of Pleasant Valley:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 37/2014

RE: AUTHORIZING THE INVESTMENT POLICY FOR THE TOWN OF PLEASANT VALLEY

WHEREAS, the Town of Pleasant Valley has heretofore adopted an Investment Policy; and

WHEREAS, the Town reviews such Policy on a periodic basis in accordance with the applicable provisions of law; now, therefore, be it

RESOLVED, that the Town Board hereby adopts the Investment Policy annexed hereto.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: January 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozzi	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

INVESTMENT POLICY
For 2014 For
THE TOWN OF PLEASANT VALLEY, NY

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order,

- to conform with all applicable federal state and other legal requirements (legal);
- to adequately safeguard principal (safety);
- to provide sufficient liquidity to meet all operating requirements (liquidity); and
- to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Town Supervisor who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of Pleasant Valley to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town of Pleasant Valley to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the Town of Pleasant Valley for all moneys collected by any officer or employee of the government to transfer those funds to the Town Supervisor within 5 days of deposit, or within the time period specified in law, whichever is shorter.

The Town Supervisor is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies authorized for the deposit of monies up to the maximum amounts are:

<u>Depository Name</u>	<u>Maximum Amount</u>	<u>Officer</u>
<u>Citizen's Bank</u>	<u>\$10,000,000</u>	<u>Town Supervisor</u>
<u>JP Morgan Chase</u>	<u>\$10,000,000</u>	<u>Town Supervisor</u>
<u>Manhattan Bank</u>		

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, §10, all deposits of the Town of Pleasant Valley, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with an aggregate "market value" as provided by GML §10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.
2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims - paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository

subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of Pleasant Valley or its custodial bank

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the, local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, §11, the Town of Pleasant Valley authorizes the Town Supervisor to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments

- Special time deposit accounts;
- Certificates of deposit;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- Obligations issued pursuant to LFL §24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Town of Pleasant Valley;
- Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.

- Certificates of Participation (COPs) issued pursuant to GML §109-b.
- Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML §§6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town of Pleasant Valley within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Pleasant Valley within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Town of Pleasant Valley shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Town of Pleasant Valley. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Town Supervisor is responsible for evaluating the financial position and maintaining a listing of proposed depositaries, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Town Supervisor is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased-, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions

shall be confirmed in writing to the Town of Pleasant Valley by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, §10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement
- Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- No substitution of securities will be allowed.
- The custodian shall be a party other than the trading partner.

Approved: January 5, 2011

Adopted: March 12, 2012

Adopted: January 2, 2013

Adopted: January 8, 2014

APPENDIX A

Schedule of Eligible Securities

- X (i) *Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.*
- X (ii) *Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, and the African Development Bank.*
- X (iii) *Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.*
- X (iv) *Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.*
- X (v) *Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organizations.*
- X (vi) *Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organizations.*
- X (vii) *Obligations of countries, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.*
- (viii) *Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.*
- (ix) *Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.*
- X (x) *Commercial paper and bankers acceptances issued by a bank, other than the Bank, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged*
- X (xi) *Zero coupon obligations of the United States government marketed as “Treasury strips”.*

A

ADJOURN:

Motion by Councilwoman Milicaj, seconded by Councilman Albrecht the Town Board adjourned the Organizational Meeting at 6:50PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

SPECIAL TOWN BOARD MEETING

JANUARY 22, 2014

The Pleasant Valley Town Board held a Special Town Board Meeting on Wednesday, January 22, 2014 at 6:30PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozzi	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

PURPOSE: Interviews for the purpose of filling the vacant seat on the Town Board.

Supervisor Campbell introduced the Town Board members and stated that the Board would have each interested candidate come up and introduce themselves and answer whatever questions the Board Members would have for them. Supervisor Campbell stated that she would call up each candidate by the way they had filed their letters of interest. Supervisor Campbell noted that the residents of Pleasant Valley will have any opportunity in November to vote in a candidate for the 2015 year.

John Fumo – Red Fox Lane – stated that he would be withdrawing his letter of interest due to a conflict.

Jonathan Nicholson – Pleasant View Road- John gave the Town Board some background information about himself and stated why he would be interested in serving on the Town Board.

Supervisor Campbell noted that she had met Jonathan at Republican Committee Meeting.

Councilwoman Milicaj stated that she would like to go into Executive Session to ask more questions of the proposed candidates.

Councilman Albrecht asked Jonathan if he would be available on Wednesday's for Board Meetings?

Jonathan replied yes.

Steven Latino – Thornhill Drive- Steven gave the Town Board some background information himself and stated why he would be interested in serving on the Town Board.

Carl Tomik – Hibernia Road – Carl gave the Town Board some background information about himself and stated why he would be interested in serving on the Town Board.

George Patterson – Ring Road- was unable to attend the meeting.

Charles Drum – Route 44 - was unable to attend the meeting.

Michael Schroeder – Route 44- with drew his letter of interest.

EXECUTIVE SESSION:

Motion by Councilman Figliozi, seconded by Councilwoman Milicaj to enter into Executive Session under Public Officers Law section 105.1(F) to discuss personnel issues,

Ayes 2 Councilman Figliozi, Councilwoman Milicaj

Nays 2 Councilman Albrecht, Supervisor Campbell

Failed.

Supervisor Campbell doesn't feel that the Town Board need to go into Executive Session to conduct interviews.

Councilman Figliozi noted that this is a Town Board decision now and the residents will make the final decision in November.

The Town Board had much discussion in regards to how they are going to conduct the interviews for the open seat on the Town Board.

After much discussion the Town Board decided to enter into Executive Session.

EXECUTIVE SESSION:

Motion by Councilman Figliozi, seconded by Councilwoman Milicaj the Town Board entered into Executive Session at 6:59PM under Public Officers Law section 105.1(F) for personnel issues, carried.

No action taken.

Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board came out of Executive Session at 8:01PM, carried.

Supervisor Campbell thanked all the applicants for coming in and meeting with the Town Board. Supervisor Campbell also thanked Councilman Figliozi and Councilwoman Milicaj for suggesting that the Board go into Executive Session.

Supervisor Campbell noted that the Board will put open Town Board seat on the February 8, 2014 Workshop Agenda for further discussion.

Councilwoman Milicaj thanked Supervisor Campbell and Councilman Albrecht for going into Executive Session. Councilwoman Milicaj would like to have a Special Town Board Meeting on Wednesday, February 8, 2014 before the Workshop Meeting so the Town Board can appoint someone to the Board.

ADJOURN:

Motion by Councilman Albrecht, seconded Councilman Figliozi the Town Board adjourned the meeting at 8:05PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

WORKSHOP MEETING

FEBRUARY 5, 2014

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, February 5, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozzi	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Town Board Appointment:

Supervisor Campbell asked if any of the Town Board Members have any further comment regarding the appointment.

Councilman Figliozzi stated that the Town Board has had some good discussion regarding the appointment. Councilman Figliozzi noted that the Town Board will be making the appointment at the February 12, 2014 Regular Town Board Meeting.

Item # 2 – Cell Tower Presentation/25 South Ave:

Supervisor Campbell introduced Matt Fallon and Parker Armsby representatives from Airosmith Development who gave the Town Board a summary of the AT & T proposal to lease Town property for a proposed Cell Tower located on 25 South Ave.. (Proposal filed in the Town Clerk's Office).

The Town Board had much discussion regarding this matter.

Item # 3 – SPCA Contracts:

Supervisor Campbell noted that the SPCA contract had expired in December and the Town Board needs to review the contracts. Supervisor Campbell noted that the Town has been going month to month with the contract.

Item # 4 – Time Warner Cable Contract:

Town Attorney, Scott Volkman noted that the agreement that Time Warner has with the Town of Pleasant Valley is due to expire in October 2014. Mr. Volkman did note that Time Warner has given notice that they would like to renew the agreement with Town.

Item # 5 – Recreation/Spring Soccer & Basketball Camp:

The Town Board had discussion with Recreation Director, Sandy Coe regarding Spring Soccer and the Basketball Camp. The Town Board also discussed establishing ball field rental rates. The Town Board will approve these at the March 12, 2014 Regular Town Board Meeting.

Item # 6 & Item # 7 - Planning Board Appointment and Zoning Board of Appeals Appointment:

The Town Board will authorize the Town Clerk to advertise for candidates at the March 12, 2014 Regular Town Board Meeting.

Item # 8 – Fire Advisory Board:

Town Attorney, Scott Volkman noted that the Fire Advisory Board consists of seven (7) and two (2) of the members are permanent appointments which are the Fire Inspector and Fire Chief.

Item # 9 – Conservation Advisory Council:

The Town Board will authorize the Town Clerk to advertise for openings on the Conservation Advisory Council at the March 12, 2014 Regular Town Board Meeting.

Item # 10 – Agreement for DMV Safety & Business Hearings:

Tabled at this time.

Item # 11 – Authorize Petty Cash for Court:

The Town Board discussed giving the Court \$200.00 for petty cash and the Town Board also discussed giving recreation \$200.00.

The Town Board will authorize this at the March 12, 2014 Regular Town Board Meeting.

Item # 12 – Appoint Ruth Curtis as Craft Leader for Senior's:

Supervisor Campbell stated that Ruth Curtis will get paid \$10.00 an hour and will work 10 hours a month.

The Town Board will appoint Ruth at the March 12, 2014 Regular Town Board Meeting.

Item # 13 – Authorize the Town Board to Sign Highway Equipment Rates:

The Town Board authorize signing the Equipment Rental Rates at the March 12, 2014 Regular Town Board Meeting.

Item # 14 – Bond Maturity/2/15/14:

Town Attorney, Scott Volkman gave an overview of the bond to the Town Board and stated that this bond doesn't need Town Board approval it is a budgeted item.

Item # 15 – Budget Amendment:

The Town Board will approve the budget amendment at the March 12, 2014 Regular Town Board Meeting.

Item # 16 – Pleasant Valley Weekend:

The Town Board had a lengthy discussion regarding Pleasant Valley Weekend. Supervisor Campbell noted that the next Pleasant Valley Weekend meeting will be held on February 19, 2014

Item # 17 – Proposed Upgrade to the Transmission Lines in New York State/Pleasant Valley:

Supervisor Campbell gave an over view of the proposed upgrade to the Transmission lines in New York and Pleasant Valley.

The Town Board will do a Memorialization resolution at the March 12, 2014 Regular Town Board Meeting.

Item # 18 – Carrington Heights:

Town Attorney, Scott Volkman reviewed with the Town Board the agreement with Central Hudson for the Carrington Heights Subdivision. Mr. Volkman noted that the Town Board can authorize the execution of the agreement at the March 12, 2014 Regular Town Board Meeting.

ECECUTIVE SESSION:

Motion by Councilwoman Milicaj, seconded by Councilman Figlioizzi the Town Board entered into Executive Session at 9:21PM under Public Officers Law section 105.1(D) Pending Litigation, and section 105.1(F) Personnel Matter, carried.

No action taken

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board came out of Executive Session at 10:00PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Figlioizzi the Town Board adjourned the meeting at 10:05PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

REGULAR TOWN BOARD MEETING

FEBRUARY 12, 2014

The Town of Pleasant Valley Town Board held its regularly scheduled Town Board Meeting on Wednesday, February 12, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
Mark Figliozi Councilman
Steven Latino Councilman
Carol Campbell Supervisor

ABSENT: Lisa Milicaj Councilwoman

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

MINUTES: of 01/08/2014 Organizational Meeting
01/08/2014 Workshop Meeting/Regular Town Board Meeting
01/22/2014 Special Town Board Meeting

Were approved on motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board approved the above minutes, carried.

MONTHLY REPORTS:

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

TOWN BOARD COMMITTEE REPORTS:

1. Highway Committee Report – Councilman Figliozi read Highway Superintendent, Kurt Gardner's monthly report.

2. Public Safety Committee Report- Councilman Albrecht noted that the sidewalks and the bridge are clean.
3. Refuse/Highway Committee Report- Councilman Figlioizzi noted that there are several things that need to be worked on at the Highway Department. Work on the Salt Shed, go out to bid for new highway equipment and look to paint the Highway Garage.
4. Buildings Committee Report – Councilman Albrecht noted that the door to the RMO room needs to be fixed.
5. Recreation Committee Report- Supervisor Campbell noted that she and Councilman Albrecht meet with Recreation Director, Sandy Coe once a month.
6. Technology Committee Report – Councilman Figlioizzi noted that he is working on upgrading the phone system in Town Hall.
7. Pleasant Valley Weekend Report- Supervisor Campbell noted that Pleasant Valley Weekend Committee is a citizen group.

ORAL/COMMITTEE REPORTS:

County Legislator, Don Sagliano noted that County Legislator, Mike Kelsey is unable to attend tonight's meeting. Legislator Sagliano noted that the County is interviewing 8 people to be on a Veterans Committee. Legislator Sagliano did mention that 2 Pleasant Valley residents are being interviewed for the committee.

Legislator Sagliano the County is starting to work on the 2015 Budget. Don also mentioned that the energy tax starts March 1, 2014.

CORRESPONDENCE:

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

OPEN THE MEETING TO THE PUBLIC FOR AGENDA ITEMS:

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

Tom Vasti – Patricia Drive – asked the Town Board if they would be appointing someone to the Town Board tonight?

Recreation Director, Sand Coe – would like to thank our Maintenance Men Tom Morrision and Matt Nenni for getting all the snow cleared out of the parking lots.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Figlioizzi, seconded by Councilman Albrecht the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

EXECUTIVE SESSION

Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board entered into Executive Session at 7:21PM under Public Officers Law section 105.1(F) Personnel Matter, carried.

No action taken.

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board came out of Executive Session at 7:40PM, carried.

Item # 2 – Town Board Appointment:

Supervisor Campbell noted that the Town Board will set a Special Town Board Meeting to make the appointment to the Town Board. Supervisor Campbell noted that the Town Board has come to an agreement on the appointment but feels that the whole Town Board should be present for the vote.

Item # 3 – Establishing Rates for the Pleasant Valley Spring and Summer Camps:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 41/2014

**RE: ESTABLISHING THE RATES FOR THE PLEASANT VALLEY
SPRING AND SUMMER CAMPS**

WHEREAS, the Town Board of the Town of Pleasant Valley intends to operate the following summer day camps; Camp Sunny Days, Basketball Camp/Clinic, and Soccer Camp and a co-ed Spring Soccer Instructional Program; and

WHEREAS, the Town Board of the Town of Pleasant Valley intends to operate Camp Sunny Days for six weeks; and

WHEREAS, the Town Board of the Town of Pleasant Valley intends to operate Basketball Camp Program for one week; and

WHEREAS, the Town Board of the Town of Pleasant Valley intends to operate “PV Soccer Camp” for one week; and

WHEREAS, the Town Board of the Town of Pleasant Valley intends to operate a co-ed Spring Soccer Instructional Program for five weeks for K-8th graders; and

WHEREAS, the Town Board hereby desires and intends to establish the tuition rates for the Camp Sunny Days, Basketball Camp, PV Soccer Camp, and Spring Soccer Instructional Program; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby establishes the tuition rates for the Camp Sunny Days as follows:

\$150.00 per 2 week session for Pleasant Valley residents prior to April 30th

\$160.00 per 2 week session for Pleasant Valley residents after April 30th

\$200.00 per 2 week session for non-residents of Pleasant Valley prior to April 30th

\$210.00 per 2 week session for non-residents of Pleasant Valley after April 30th

; and, be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby establishes the tuition rates for the Basketball Camp Program as follows:

\$175.00 per session for Pleasant Valley residents prior to April 30th

\$200.00 per session for Pleasant Valley residents after April 30th

\$200.00 per session for non-residents of Pleasant Valley prior to April 30th

\$225.00 per session for non-residents of Pleasant Valley after April 30th

; and, be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby establishes the tuition rates for the Soccer Camp as follows:

\$55.00 per session for Pleasant Valley residents prior to May 31st

\$65.00 per session for Pleasant Valley residents after May 31st

\$60.00 per session for non-residents of Pleasant Valley prior to May 31st

\$70.00 per session for non-residents of Pleasant Valley after May 31st

; and, be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby establishes the tuition rates for the Spring Soccer Instructional Program as follows:

\$10.00 per session for Pleasant Valley residents

\$15.00 per session for non-residents of Pleasant Valley

; and be it further

RESOLVED, that these rates shall remain in effect until such time as changed by further Resolution of the Town Board.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: February 12, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u>X</u>	_____	_____
Councilman Figliozi	<u>X</u>	_____	_____
Councilwoman Milicaj	_____	_____	<u>X</u>
Supervisor Campbell	<u>X</u>	_____	_____

Carried.

Item # 4 – Establishing Ball Field Rental Rates:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 42/2014

RE: ESTABLISHING BALL FIELD RENTAL RATES

WHEREAS, due to the increasing costs to maintain the Town of Pleasant Valley ball fields the Park Facilities and Program Director has recommended that the Town Board establish a fee structure for the use of Pleasant Valley ball fields; now, therefore, be it

RESOLVED, that ball field rental rates are established effective immediately as follows:

Non Pleasant Valley Little League Teams	\$100 per season per
team	
Adult Leagues & Out of Town Youth Leagues	\$100 per season per
team	

Per Diem:

Residents: Teams – Youth/Adult	\$20 per 3 hours
Non-Residents: Teams – Youth/Adult	\$30 per 3 hours

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: February 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 5 – Soliciting Interest In Various On the Town of Pleasant Valley Planning Board, Zoning Board and Conservation Advisory Council:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 43/2014

RE: SOLICITING INTEREST IN VARIOUS VACANCIES ON THE TOWN OF PLEASANT VALLEY PLANNING BOARD, ZONING BOARD AND CONSERVATION ADVISORY COUNCIL

WHEREAS, there are vacancies on the Town of Pleasant Valley Planning Board and Zoning Board of Appeals (including alternates) and the Conservation Advisory Council; and

WHEREAS, the Town Board is interested in soliciting those interested residents in the Town of Pleasant Valley to serve on these Boards; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to notify the Poughkeepsie Journal and the Northern Dutchess News of the vacant positions and to post notice on the Town of Pleasant Valley website requesting that interested individuals submit letters on their interest and background to the Town Clerk by February 28, 2014.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: February 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 6 – Appointments to the Fire Advisory Board:

Supervisor Campbell noted that this resolution was tabled at a previous Town Board Meeting.

Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board took this resolution off the table, carried.

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 5/2014

RE: APPOINTMENTS TO FIRE ADVISORY BOARD

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint the following individuals to each serve a one (1) year term on the Fire Advisory Board on behalf of the Town of Pleasant Valley for the terms to expire on December 31, 2014.

Paul Caltagirone, Chairman (Town Board)
Jeff Renihan (Fire Inspector)
Wayne Gruntler (District Fire Chief) or his designee
Jeff Cady (Salt Point Fire)
Ken Luby (Pleasant Valley Fire)
Keith Cartica (Town Board)
Rick Fay (Town Board)

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: February 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 7 – Establishing Petty Cash Funds for Various Offices:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 44/2014

RE: ESTABLISHING PETTY CASH FUNDS FOR VARIOUS OFFICES

WHEREAS, pursuant to Town Law Section 64(1-a), the Town Board is authorized to establish petty cash funds for any Town officer, head of department or office in the Town, for payment, in advance of audit, of a properly itemized or certified bill for materials, supplies or services furnished to the Town for the conduct of its affairs and upon such terms as set forth in Section 64(1-a); now, therefore, be it

RESOLVED, that the Town Justice Court and the Town Recreation Department are hereby authorized and directed to establish a petty cash fund, in a sum not to exceed Two Hundred Dollars (\$200.00) for each such petty cash fund as authorized by Town Law Section 64(1-a); and be it further

RESOLVED, that the Town Clerk is authorized to continue a petty cash fund in a sum not to exceed Seventy-Five Dollars (\$75.00), subject to the provisions of Section 64(1-a); and be it further

RESOLVED, that notwithstanding any provisions of Town Law § 64(1-a) to the contrary to allow the use of the petty cash fund for the purchase in advance of audit, of certain materials, supplies or services, that the petty cash funds shall be used for, and

exclusively limited to, the purpose of making change, and thereby maintaining the aforesaid sums at all times.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: February 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 8 – Authorizing Appointment of Part-time Recreation Assistant for the Senior Program:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 45/2014

RE: AUTHORIZING APPOINTMENT OF PART-TIME RECREATION ASSISTANT FOR THE SENIOR PROGRAM

WHEREAS, the Town Board is heretofore authorized the position of Arts and Crafts Assistant for the Senior Program

WHEREAS, there is a vacancy in that position; and

WHEREAS, the Park Facilities and Program Director has identified the need to employ a person in that position; and

WHEREAS, a part-time Recreation Assistant is considered to be in the labor class pursuant to the Rules of the Classified Civil Service of Dutchess County; and

WHEREAS, Ruth Curtis has expressed an interest in serving in such a capacity; now, therefore, be it

RESOLVED, that Ruth Curtis is hereby appointed to the position of Recreation Assistant for the Town of Pleasant Valley; and, be it further

RESOLVED, that the salary shall be \$10.00 per hour with a maximum of 120 hours per annum (10 hours per month) to be pro-rated effective the date of appointment; and, be it further

RESOLVED, that the Town Supervisor and the Town Bookkeeper are hereby authorized and directed to file any and all documents necessary to effectuate the intent of this Resolution and to determine that the minimum qualifications pursuant to the Dutchess County Civil Service Regulations are met; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: February 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 9 – Establishing Rental Rates for Use of the Equipment for the Highway Department for 2014:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 46/2014

RE: ESTABLISHING RENTAL RATES FOR USE OF THE EQUIPMENT FOR THE HIGHWAY DEPARTMENT FOR 2014

WHEREAS, the Town of Pleasant Valley Highway Superintendent has recommended the establishment of rental equipment rates for use by the Highway Department for 2014; now therefore, be it

RESOLVED, the Town Board of the Town of Pleasant Valley does hereby authorize the Highway Department to rent equipment on an “as-needed basis” as set forth within the limitations and appropriations established in the 2014 adopted Budget for equipment as itemized in the Highway Superintendent’s Memorandum and Recommendation dated January 29, 2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: February 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 10 Amending the 2014 Adopted Town Budget:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 47/2014

RE: AMENDING THE 2014 ADOPTED TOWN BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2014 Adopted Budget Line items that will exceed the amount available in such Budget lines; and

WHEREAS, it is necessary to amend the 2014 Adopted Budget to meet these expenses; and

WHEREAS, the Town of Pleasant Valley has the funds available in other lines and needs to transfer such funds to provide for such expenditures; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2014 Adopted Budget as follows:

Appropriations:

Increase

Account	Department	Amount
A.7620.400	Senior Recreation-Contractual	\$ 440.00
A.1220.100	Supervisor-Salaries	\$3,750.00
Total		\$4,190.00

Decrease

Account	Department	Amount
A.7620.100	Senior Recreation-Salaries	\$ 440.00
A.7020.100	Recreation Administration-Salaries	\$2,500.00
A.7140.100	Recreation Summer Staff Salaries	\$1,250.00
Total		\$4,190.00

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Albrecht

DATED: February 12, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u>X</u>	___	___
Councilman Figliozzi	<u>X</u>	___	___
Councilwoman Milicaj	___	___	<u>X</u>
Supervisor Campbell	<u>X</u>	___	___

Carried.

Item # 11 – Alternating Current Transmission System in The Town of Pleasant Valley:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 48/2014

**RE: ALTERNATING CURRENT TRANSMISSION SYSTEM IN THE TOWN
OF PLEASANT VALLEY**

WHEREAS, the New York State Public Service Commission initiated a proceeding to examine upgrades to the State's high voltage transmission system to relieve congestion and enhance reliability and essentially build or expand transmission lines upstate to provide energy downstate; and

WHEREAS, a significant electric transmission corridor runs directly through the Town of Pleasant Valley, which is also the site of a 345-kilovolt Consolidated Edison Substation; and

WHEREAS, in response to the Public Service Commission's proceeding proposals from four (4) entities known as North America Transmission, LLC, New York Transmission Owners, Nextera Energy Transmission New York, Inc. and Boundless Energy N/E were submitted; and

WHEREAS, the Town Board of the Town of Pleasant Valley has expressed concern (Resolution 127/2013 and 155/2013) as to the potential significant economic and environmental impacts that this project may have; and

WHEREAS, the Federal Energy Regulatory Commission (FERC) has ordered the creation of a new capacity zone in New York State, which includes Dutchess County and

the creation of such a zone would raise the cost of electric services for residents and businesses in Dutchess County; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley in order to protect the special and significant scenic, historical, agricultural and natural resources pivotal to Dutchess County's ongoing economic success and viability opposes the expansion of new, above ground transmission lines that would unfairly impact Dutchess County with the hope that the Public Service Commission will consider this initiative as an opportunity to consider all of its other options including new technology such as Micro Grid and to ensure that all current and future projects are scoped, or resscoped, to incorporate a commitment to protecting the Hudson Valley's special and significant natural resources and viewsheds; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley also opposes the establishment of a new capacity zone raising electric rates for Dutchess County residents and businesses with the hopes that alternatives to the new capacity zone formation ordered by FERC be considered in an effort avoid and minimize the customer rate impacts of a new capacity zone; and be it further

RESOLVED, that a copy of this Resolution be submitted by the Town Clerk to Senators Charles Schumer and Kirsten Gillibrand, US Representative Chris Gibson, members of the Federal Energy Regulatory Commission, Governor Andrew Cuomo, Members of the Public Service Commission, NYS Senator Terry Gipson and State Assembly Representative Didi Barrett.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: February 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u>X</u>	_____	_____
Councilman Figliozzi	<u>X</u>	_____	_____
Councilwoman Milicaj	_____	_____	<u>X</u>
Supervisor Campbell	<u>X</u>	_____	_____

Carried.

Item # 12 – Authorizing Execution of Agreement with Central Hudson Gas & Electric Corporation Pertaining to the Carrington Heights Subdivision:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 49/2014

RE: AUTHORIZING EXECUTION OF AGREEMENT WITH CENTRAL HUDSON GAS & ELECTION CORPORATION PERTAINING TO THE CARRINGTON HEIGHTS SUBDIVISION

WHEREAS, Central Hudson Gas & Electric Corporation (“Central Hudson”) owns and is the beneficiary of an easement and right-of-way over certain land located in the Town of Pleasant Valley having been granted by G. And E. Bedell in an instrument dated January 7, 1926 as recorded in the Dutchess County Clerk’s office on April 3, 1926 in Liber 465 at Page 26 and also P. and B. Finkbeiner in an instrument dated August 28, 1925 as recorded in the Dutchess County Clerk’s office on September 1, 1925 in Liber 456 Page 174; and

WHEREAS, Carrington Construction Corporation acquired property subject to the aforesaid easements which was the subject of a subdivision authorized by the Town of Pleasant Valley Planning Board as Carrington Heights Subdivision which is the subject of filed map no. 11666 and 11666A; and

WHEREAS, this subdivision map clearly evidences the Central Hudson easements; and

WHEREAS, the Central Hudson easement crosses “Forest Meadow Drive”; and

WHEREAS, Carrington Construction Corporation acquired from Central Hudson a License Agreement dated April 7, 2004 which was recorded in the Dutchess County Clerk’s office on October 28, 2005 as Document No. 02-2005-9697 to construct and operate within the Central Hudson easement certain access roadways and driveways for four (4) residential lots; and

WHEREAS, the License Agreement contemplated that Carrington Construction Corporation would ultimately convey the roadways to the Town of Pleasant Valley; and

WHEREAS, the Town of Pleasant Valley accepted dedication of the roadway by Resolution No. 140/2013; and

WHEREAS, Carrington Construction gave notice to Central Hudson of its intent to transfer the roadways to the Town and to terminate the License Agreement to Carrington Construction in favor of a License Agreement to the four (4) individual lot owners to access their lots and to dedicate the roadway to the Town of Pleasant Valley subject to the preexisting Central Hudson Easement; and

WHEREAS, Central Hudson acknowledges the proposed deeding and transferring by Carrington to the Town of Carrington’s right, title and interest in and to the roadways, subject to the Central Hudson Easement, and Central Hudson desires to confirm its agreement with the Town regarding the proposed dedication of the roadways and the continuation of Central Hudson’s rights pursuant to the Central Hudson easement; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes and directs the Town Supervisor to execute the Agreement in essentially the same form as annexed hereto subject to final review and approval by the Attorney to the Town of Pleasant Valley; and be it further

RESOLVED, that the execution of the Agreement is further contingent upon Carrington Construction Corporation depositing sufficient funds in escrow to pay all outstanding and expected escrow fees with respect to the dedication of the roadways to the Town of Pleasant Valley.

MOTIONED BY: Councilman Figlioizzi

SECONDED BY: Councilman Albrecht

DATED: February 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 13 – Authorizing Payment of Abstract No. 2 of 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 50/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 2 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 2 of 2014	General Fund Claim	\$ 112,134.40
2. Abstract 2 of 2014	Highway Fund Claims	\$ 67,238.93
3. Abstract 2 of 2014	Ambulance	\$ 7,772.00
4. Abstract 2 of 2014	Consolidated Light	\$7,251.39

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: February 12, 2013

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

*Discussion: Councilman Albrecht asked Supervisor Campbell if she has spoken with the Fire Commissioners regarding Mobile Life Ambulance Service and the Pleasant Valley Rescue Squad and billing that is being done by Mobile Life. Supervisor Campbell stated that she has spoken with them and would like to set up a meeting to discuss this matter.

Carried.

Item # 14 – Authorizing Execution of Agreement with New York State Department of Motor Vehicles:

Supervisor Campbell noted that this was not on the agenda for tonight’s meeting but was on the Workshop Agenda and was discussed at the Workshop Meeting. Supervisor Campbell noted that Town Attorney, Volkman was able to get the agreement and review it.

Town Attorney, Volkman stated that he received the agreement today and has spoken with DMV and there is one issue that has not been resolved. Mr. Volkman noted that the Town Board can approve the resolution subject to final approval by him or wait for everything to be resolved and still use the agreement from the past year and the dollar amount is the same amount.

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 51/2014

RE: AUTHORIZING EXECUTION OF AGREEMENT WITH NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES

WHEREAS, the New York State Department of Motor Vehicles currently has a Rental Agreement for the use of the Hearing Room in the Town of Pleasant Valley Town Hall to conduct DMV Safety and Business Hearings; and

WHEREAS, the existing Agreement expired on December 31, 2013; and

WHEREAS, the Town of Pleasant Valley is in receipt of a renewal Agreement effective January 1, 2014 through December 31, 2014 to continue its use of the Hearing Room in the Town of Pleasant Valley Town Hall for an additional year for the sum of Eight Thousand Four Hundred Fifteen Dollars (\$8,415.00), said sum representing a rental fee of Eighty Five Dollars (\$85.00) per day for ninety-nine (99) days; now, therefore, be it

RESOLVED, that the Town Supervisor be and is hereby authorized and directed to execute the Agreement with the New York State Department of Motor Vehicles for the year 2014 to conduct DMV Safety and Business Hearings in substantially the same form as annexed hereto, subject to final review and approval by the Attorney to the Town.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: February 12, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u>X</u>	___	___
Councilman Figliozi	<u>X</u>	___	___
Councilwoman Milicaj	___	___	<u>X</u>
Supervisor Campbell	<u>X</u>	___	___

Carried.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board opened the meeting to the public, carried.

Chris Hart – Smith Road- asked if the Town Board applied for any funding for the proposed power lines.

Supervisor Campbell as of yet the Town Board has not applied for any funding and has been working closing with the Town Attorney on this matter. Supervisor Campbell turned it over the Town Attorney.

Town Attorney, Scott Volkman noted that the Town Board has authorized the application, but at this time the application is incomplete. Mr. Volkman noted that some Town's have applied for funding and are only getting a minimal amount from the State. Mr. Volkman noted that he is waiting from supporting documents from the Engineer before submitting anything to the State.

Chris Hart – Smith Road- stated that the Power Station is being upgraded now and there is new construction going on. Mr. Hart feels that the Assessor should be looking at the upgrades. Mr. Hart stated that the Town should be entitled to all upgrades that are being done at the Power Station.

Town Attorney, Scott Volkman noted that the Town is entitled to the information regarding the upgrades.

Tom Vasti – Patricia Drive- stated that when he was on the Town Board there was also an issue about the ride along with the Medicare and Medicaid. Mr. Vasti thinks that there was some funding put aside.

Supervisor Campbell noted that the Town Board has spoken about maybe setting up a fund to off set the cost for the seniors.

Tom Vasti – Patricia Drive- also spoke about the polling sites at the Fire Houses being closed. Mr. Vasti noted that Eric Haight will work with the Fire House and noted that the voting lines will have to be moved.

Mr. Vasti also asked about the 5.2 tax levy on the Town Tax Bills.

Supervisor Campbell noted that she has been talking to the County Finance Department and it is still being worked on.

Town Attorney, Scott Volkman noted that he has received information from County Finance. Mr. Volkman stated that he waiting for information and when he receives it he will forward it to the Town Board.

Tom Vasti – also spoke about assessments on some parcels in the Town and has filed a Freedom of Information for the stipulations on these parcels.

Town Attorney, Scott Volkman noted that he has received a copy and will look into it.

Tom Vasti and Supervisor Campbell had much discussion regarding Pleasant Valley Weekend.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board closed the meeting to the public, carried.

Supervisor Campbell thanked Tom Vasti for his comments.

ADJOURN:

Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board adjourned the meeting at 8:41PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

WORKSHOP MEETING

MARCH 5, 2014

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozzi	Councilman
	Steven Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Recreation Discussion on Several Items:

The Town Board and Recreation Director, Sandy Coe had much discussion on several items concerning recreation. The items discussed were holding a Basketball Camp with Magic Masters at LaGrange Middle School, summer camp day trip to the Town of Clinton Park, purchase new portable bleachers for Cady Park, talked about salaries for the Summer Camp Staff.

Item # 2 – Open Space Committee:

Supervisor Campbell noted that the Open Space Committee submitted a plan to the Town Board which was adopted last year by the previous Town Board. The Committee has now completed their charge so Town Board needs to make a decision on whether to disband the committee or make a new charge for them.

Supervisor Campbell also mentioned that the Open Space Committee won the Heissenbuttel Award for the Open Space and Farmland Plan for the Town of Pleasant Valley.

The Town Board had much discussion regarding the Open Space Committee.

Item # 3 – Legislative Aide:

Supervisor Campbell introduced Todd Bender who is currently a Legislative Aide for the Town of Pawling.

Todd Bender introduced himself to the Town Board and gave them some background information on what his position would entail.

The Town Board had much discussion regarding this matter.

Item # 4 – SPCA Contracts:

Town Attorney, Scott Volkman noted that the Town is going month to month with the SPCA. Mr. Volkman noted that there are 2 agreements for the Supervisor to sign, the Animal Control Services Agreement and Dog Control Housing Agreement. Mr. Volkman noted that since the housing of the dogs has changed the Local Law entitled “Dogs” will have to be amended. The Town Board will have to hold a Public Hearing to amend the Local Law.

Item # 5 – New Phone System:

Councilman Figliozzi noted that he is looking into upgrading the phone system for the Town.

Item # 6 – Summer Interns:

The Town Board had discussion regarding hiring a summer intern to help recreation and maintenance.

Item # 7 – Planning Board Appointments:

Supervisor Campbell stated that the Planning Board Chairwoman has recommended reappointing Norm Mackey to a 7 year term. The Town Board will appoint Norm Mackey at the March 12, 2014 Regular Town Board Meeting.

Item # 8 – Zoning Board of Appeals Appointment:

Supervisor Campbell stated that the Zoning Board of Appeals Chairman has recommended appointing Kathy Myers to the Zoning Board of Appeals full time, Kathy is currently an alternate to the Board. The Town Board will appoint Kathy Myers to the Zoning Board of Appeals at the March 12, 2014 Regular Town Board Meeting.

Item # 9 – Pleasant Valley Weekend:

Chairman of Pleasant Valley Weekend, John DelVecchio gave the Town Board an overview of how the meetings for Pleasant Valley Weekend have been going.

The Town Board had much discussion on this matter.

Item # 10 – Loan Closet:

The Town Board had some discussion on this matter.

Item # 11 – Tax Levy:

The Town Board and the Town Attorney had discussion regarding this matter.

EXECUTIVE SESSION:

Motion by Councilman Latino, seconded by Councilman Albrecht the Town Board entered into Executive Session at 9:54PM, under Public Officers Law Section 105.1(D) regarding pending litigation and Section 105.1(F) regarding a personnel matter, carried.

No action taken.

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board came out of Executive Session at 10:33PM, carried.

ADJOURN:

Motion by Councilwoman Milicaj, seconded by Supervisor Campbell the Town Board adjourned the meeting at 10:34PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

REGULAR TOWN BOARD MEETING

MARCH 12, 2014

The Pleasant Valley Town Board held their regularly scheduled meeting on Wednesday, March 12, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozzi	Councilman
	Steven Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

MONTHLY REPORTS:

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 Trail Balance Report

TOWN BOARD COMMITTEE REPORTS:

1. Public Safety Report – Councilman Albrecht noted that all the sidewalks are cleaned off.

Councilwoman Milicaj asked about the report regarding the rock wall at the A & P Plaza.

Supervisor Campbell stated that Zoning Administrator, Mike White has asked for direction from the Town Board how to proceed. (letter's are filed in the Town Clerk's Office).

Town Attorney, Scott Volkman noted that the inspection of the rock wall was part of the Planning Board approval when the plaza was built. The owners of the plaza are responsible to maintain the wall.

Town Engineer, Greg Bolner stated that the vegetation needs to be cut back, the fence needs to be fixed and some of the rocks need to be fixed.

Councilwoman Milicaj also asked about the sidewalk in front of the Post Office.

2. Highway/Refuse Report- Councilman Figlioizzi read the Highway Superintendent's monthly report.
3. Buildings Report – Councilman Albrecht asked about the Salt Shed. Town Engineer, Greg Bolner noted that he will be meeting later this month with Highway Superintendent to review the Salt Shed.
4. Recreation Report – Councilman Latino noted that there are some recreation resolution's the Town Board will be voting on tonight.
5. Technology Report- Councilman Figlozzi noted he would be meeting with a computer consultant to do a walk thru at Town Hall.
6. Insurance Committee Report – Councilwoman Milicaj stated that she finally received a copy of the Town's Insurance Policy and is reviewing it.

ORAL/COMMITTEE REPORT:

County Legislator, Don Sagliano noted that the County Legislator's held their monthly meeting this past Monday. Legislator Sagliano noted that several resolutions were passed one to repair and upgrade the DPW building on Salt Point Turnpike and a Resolution to spend 1.8 million dollars to repair the roof on the records building by St. Francis Hospital. Legislator Sagliano also noted that Town resident Keith O'Hanlon was appointed to Veterans Affairs Committee.

CORRESPONDENCE:

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

OPEN THE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board opened the meeting to the public for agenda items only, carried.

Chris Hart – Smith Road – stated that the Town should make sure that prevailing wage is being applied for the lawn mowing.

Rolando Ghedini – Arbor Hill Road- asked wasn't there a local law passed regarding the removal of snow on side walks in Town.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figlioizzi the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

Item # 1A – Authorize Recreation Department to Conduct a Basketball Camp:
Supervisor Campbell read the following resolutions:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 52/2014

**RE: AUTHORIZING THE TOWN OF PLEASANT VALLEY RECREATION
DEPARTMENT TO CONDUCT A BASKETBALL CAMP PROGRAM**

WHEREAS, the Town of Pleasant Valley Recreation Department is desirous of conducting a 1 (one) week basketball camp; and

WHEREAS, the Recreation Department has recommended it be held on August 11-15, 2014 from 9:00 a.m. to 4:00 p.m. at the LaGrange Middle School; and

WHEREAS, the camp will feature counselors affiliated with the Harlem MagicMasters as independent contractors; and

WHEREAS, the Town Board by Resolution No. 41/2014 has hereto for set the fee schedule for this camp; and

WHEREAS, the Town of Pleasant Valley Recreation Department will be responsible for setup, rental request/fees, general facility logistics and administer all phases of the admission process; and

WHEREAS, the Town of Pleasant Valley Recreation Department will provide 1 (one) counselor per every 20 (twenty) campers; and

WHEREAS, the counselors affiliated with the Harlem MagicMasters will provide 1 (one) counselor per every 10 (ten) campers; and

WHEREAS, the camp will provide comprehensive basketball instructional skills development training; and

WHEREAS, the Town of Pleasant Valley will receive 25% (twenty-five percent) of the total amount collected in registration fees less expenses and the independent contractor(s) will receive 75% (seventy-five percent) of the total amount collected for registration on a pro rata basis; and

WHEREAS, the Town of Pleasant Valley retains the right to cancel this camp in the event that the minimum of 20 (twenty) people do not enroll; now, therefore, be it

RESOLVED, that the Town of Pleasant Valley Recreation Department is authorized to conduct a summer basketball camp consistent with the terms as heretofore specified herein.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Latino

DATED: March 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 1B – Authorize Family Fun Night:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 53/2014

RE: AUTHORIZING FAMILY FUN NIGHT

WHEREAS, the Recreation Department is coordinating a Family Fun Night program to be conducted at LaGrange Middle School on May 30, 2014 from 7:00 p.m. to 8:00 p.m.; and

WHEREAS, the Harlem MagicMasters will provide 1 (one) hour of entertainment and will provide their own sound system, music and equipment; and

WHEREAS, the Recreation Department will charge \$5.00 admission per person, which the Town will retain \$2.00 per person and \$3.00 per person will be paid as a fee to the Harlem MagicMasters for their participation in this event; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby approves the Family Fun Night program at LaGrange Middle School with entertainment provided by the Harlem Magic Masters upon the terms heretofore specified herein.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: March 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item #1C – Establishing Hourly Rates of Pay for Town of Pleasant Valley Summer Camp Staff:

Councilman Latino questioned if we have the money to afford the salaries.

Supervisor Campbell noted that the Bookkeeper brought it to her attention that there wasn't enough money in the budget for salary increases for the summer staff.

The Town Board discussed this matter at great lengths.

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board tabled resolution 54/2014, carried.

Item #1D – Purchase Bleachers for Cady Field:

The Town Board discussed the purchasing of the bleachers. Recreation Director, Sandy Coe will get three (3) quotes and provide it to the Town Board for consideration.

Item # 2 – Local Law to Amend Chapter 44 of the Town Code “Dogs”:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 55/2014

RE: LOCAL LAW X OF 2014, ENTITLED “A LOCAL LAW OF THE TOWN OF PLEASANT VALLEY, DUTCHESS COUNTY, NEW YORK, AMENDING CHAPTER 44 OF THE CODE OF THE TOWN OF PLEASANT VALLEY, BEING LOCAL LAW NO. 10 OF 2001, AS AMENDED BY LOCAL LAW NO. 4 OF 2010 ENTITLED “DOGS””

WHEREAS, the Town Board of the Town of Pleasant Valley is considering amendments to Chapter 44 of the Code of the Town of Pleasant Valley entitled, “Dogs” being adopted as Local Law No. 10 of 2001, as amended; and

WHEREAS, pursuant to Article 7 of the Agriculture and Markets Law of the State of New York, the Town Board, Town of Pleasant Valley is authorized to adopt or amend a local law pertaining to the impoundment of dogs; and

WHEREAS, by this Resolution the Town Board is introducing a proposed Local law known as Local Law X of 2014 entitled “A Local Law of the Town of Pleasant Valley, Dutchess County, New York, amending Chapter 44 of the Code of the Town of

Pleasant Valley, being Local Law No. 10 of 2001 that was amended by Local Law No. 4 of 2010 entitled “Dogs”; now therefore, be it

RESOLVED, that a Public Hearing on proposed Local Law No. X of 2014 entitled “A Local Law of the Town of Pleasant Valley, Dutchess County, New York, amending Chapter 44 of the Code of the Town of Pleasant Valley, being Local Law No. 10 of 2001 that was amended by Local Law No. 4 of 2010 entitled “Dogs” will be held on the 9th day of April, 2014 at 7:00 p.m. at Town Hall, located at 1554 Main Street, Pleasant Valley, New York and that the Town Clerk shall publish and post notice of the Public Hearing accordingly.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: March 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 3 – Authorize Request for Proposals for Lawn Care and Maintenance Services in Various Locations in the Town of Pleasant Valley:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 56/2014

RE: AUTHORIZING REQUEST FOR PROPOSALS FOR LAWN CARE AND MAINTENANCE SERVICES IN VARIOUS LOCATIONS IN THE TOWN OF PLEASANT VALLEY

WHEREAS, the Town of Pleasant Valley annually solicits proposals for lawn care and maintenance services for certain specified locations throughout the Town of Pleasant Valley; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to solicit proposals for qualified lawn care and maintenance contractors to provide lawn care and maintenance services to the Town of Pleasant Valley for 2014, which such proposals are to be returned to the Town Clerk no later than March 31, 2014 at 12:00 p.m.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: March 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 4 – Re-Appointment To The Planning Board:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 57/2014

RE: REAPPOINTMENT TO THE PLANNING BOARD

WHEREAS, there now exists a vacancy on the Town of Pleasant Valley Planning Board due to the expiration of the term of Norm Mackay; and

WHEREAS, Norm Mackay has expressed his desire to be reappointed to a position on the Planning Board; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby designate and reappoint Norm Mackay to the Town of Pleasant Valley Planning Board, effective immediately, as follows:

<u>Reappointment</u>	<u>Term Expires</u>
Norm Mackay	December 31, 2020

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozi

DATED: March 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

Item # 5 – Appointment to the Zoning Board of Appeals:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 58/2014

RE: APPOINTMENT TO THE ZONING BOARD OF APPEALS

WHEREAS, there now exists a vacancy on the Town of Pleasant Valley Zoning Board of Appeals due to the resignation of Ronald Vogt; and

WHEREAS, Kathleen Myers, who is currently serving as an alternate, has expressed her desire to be appointed to a position on the Zoning Board of Appeals; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Kathleen Myers to the Town of Pleasant Valley Zoning Board of Appeals, effective immediately as follows:

<u>Appointment</u>	<u>Term Expires</u>
Kathleen Myers	December 31, 2019

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: March 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozzi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

Item # 6 – Recognizing a Private Citizens Group and Allowing Them to Conduct Annual Event on Town Property:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 59/2014

RE: RECOGNIZING A PRIVATE CITIZENS GROUP AND ALLOWING THEM TO CONDUCT AN ANNUAL EVENT ON TOWN PROPERTY

WHEREAS, the Private Citizens Group known as “Friends of Pleasant Valley” has advised the Town Board of the desire to establish and conduct a town wide event to be known as “Pleasant Valley Weekend”; and

WHEREAS, the Friends of Pleasant Valley have requested the use of Town Property on which to conduct this event, including but not limited to Cady Field, Field #2, the Mill Site, and the Town Hall; and

WHEREAS, the Friends of Pleasant Valley have requested other events take place during Pleasant Valley Weekend that require approval such as a Parade, a Car Show, Carnival Rides, and Fireworks; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby authorize the Friends of Pleasant Valley to conduct the event titled “Pleasant Valley Weekend” on town property; and be it further

RESOLVED, that the Friends of Pleasant Valley is a private citizens group conducting an event inclusive of all planning, coordination, permits, fees, contracts and any additional requirements of NY State, the Board of Health, the Town of Pleasant Valley and any other agency requirements applicable to Pleasant Valley Weekend should be their responsibility; and be it further

RESOLVED, that the Town Board authorizes the Friends of Pleasant Valley to conduct Pleasant Valley Weekend on town property on specific dates to be coordinated with the Town of Pleasant Valley; and be it further

RESOLVED, that the Town Board authorizes the Friends of Pleasant Valley to conduct meetings at the Town Hall by coordinating availability with the Town Clerk; and be it further

RESOLVED, that the Friends of Pleasant Valley will provide the Town Board, no later than 60 days prior to the event, a schedule and listing of events and attractions it wishes to conduct for the purpose of determining if said events are appropriate for this event and a safety review, and be it further

RESOLVED, that the Friends of Pleasant Valley shall:
Report all needs to the Town Board as they arise but no later than 3 months prior to the event. Submit copies of all permits, inspection certificates and copies of contracts for services to the Town Board no later than August 1st. The Friends of Pleasant Valley shall reply to any Town Board request for information concerning Pleasant Valley Weekend in a timely fashion; and be it further

RESOLVED, that the Town Board, in consideration for the efforts of the Friends of Pleasant Valley shall allocate a sum, within the limit of sums appropriated for the event in the adopted budget, without additional approval for the following items:

Police Presence
Fireworks
Tents for Band /Main Pavilion

; and be it further

RESOLVED, that the Town Board shall review this approval, annually, at their reorganization meeting or as soon thereafter as may be practicable, for the purpose of determining the continuation of this event by the Friends of Pleasant Valley and/or the structure and town resources to be allocated to this event.

SECONDED BY: Councilman Albrecht

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozzi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	
Carried.		

Supervisor Campbell read the following resolution:

TOWN BOARD RESOLUTION NO.: 60/2014

WHEREAS, in accordance with Chapter 67 the Town Board finds the following:

- (1) The application filed with the Town Clerk contains all of the information and attachments required by this chapter, unless waived by the Town Board for good cause shown.
- (2) Toilet facilities adequate in number and suitable in design are to be located in designated areas with convenient access for those attending the mass gathering.
- (3) Adequate provision has been made for the collection and disposal of solid wastes, garbage and trash.
- (4) Adequate provision has been made for off-street parking and access to such parking, including a suitable parking surface and necessary illumination.
- (5) An adequate sound amplification system has been proposed which will enable people attending the mass gathering to hear transmissions without creating unreasonable noise on properties outside the mass gathering site.
- (6) Adequate illumination has been proposed for the site which does not unreasonably affect properties outside of the site.
- (7) An adequate plan for emergency services has been proposed.
- (9) The mass gathering site is served by public highways sufficient in number and adequate in capacity to prevent unreasonable traffic congestion within the Town.

WHEREAS, the applicant has furnished an insurance certificate as required by § 67-3E together with a Hold Harmless and Indemnity Agreement; now, therefore, be it

RESOLVED, that the Town Board finds the application meets with all of the above referenced requirements and hereby directs the Town Clerk to issue a mass gathering permit for May 17, 2014.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Latino

DATED: March 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 7B – Authorizing Outdoor Mass Gathering Permit for Thomas G. Hahn for June 14, 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 61/2014

**RE: AUTHORIZING OUTDOOR MASS GATHERING PERMIT FOR
THOMAS G. HAHN FOR JUNE 14, 2014**

WHEREAS, the Town Clerk is in receipt of an application for an outdoor mass gathering permit requested by Thomas G. Hahn; and

WHEREAS, the event is a square dance/zydeco dance to benefit the Pleasant Valley Fire Department and agri tourism; and

WHEREAS, the event is scheduled to take place on June 14, 2014 form 4:00 p.m. to 11:00 p.m.; and

WHEREAS, the Town Clerk requires authorization by the Town Board before a mass gathering permit can be issued; and

WHEREAS, Thomas G. Hahn has submitted an application dated February 2, 2014, which has been given due consideration by the Town Board; and

WHEREAS, in accordance with Chapter 67 the Town Board finds the following:

- (8) The application filed with the Town Clerk contains all of the information and attachments required by this chapter, unless waived by the Town Board for good cause shown.

- (9) Toilet facilities adequate in number and suitable in design are to be located in designated areas with convenient access for those attending the mass gathering.
- (10) Adequate provision has been made for the collection and disposal of solid wastes, garbage and trash.
- (11) Adequate provision has been made for off-street parking and access to such parking, including a suitable parking surface and necessary illumination.
- (12) An adequate sound amplification system has been proposed which will enable people attending the mass gathering to hear transmissions without creating unreasonable noise on properties outside the mass gathering site.
- (13) Adequate illumination has been proposed for the site which does not unreasonably affect properties outside of the site.
- (14) An adequate plan for emergency services has been proposed.
- (9) The mass gathering site is served by public highways sufficient in number and adequate in capacity to prevent unreasonable traffic congestion within the Town.

WHEREAS, the applicant has furnished an insurance certificate as required by § 67-3E together with a Hold Harmless and Indemnity Agreement; now, therefore, be it

RESOLVED, that the Town Board finds the application meets with all of the above referenced requirements and hereby directs the Town Clerk to issue a mass gathering permit for June 14, 2014.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilwoman Milicaj

DATED: March 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>

Councilman Latino X

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Item # 8 – CAC Resolution Regarding Power Line Upgrades:

Motion by Councilwoman Milicaj, seconded by Councilman Figliozzi the Town Board tabled Resolution #62/2014 regarding power line upgrades, carried.

Discussion:

Councilwoman Milicaj would like to do further investigation regarding the replacing of the Tower with monopoles.

Item # 9 – Authorizing Payment of Abstract No. 3 of 2014:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 63/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 3 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 3 of 2014	General Fund Claim	\$ 81,140.81
2. Abstract 3 of 2014	Highway Fund Claims	\$ 113,466.09
3. Abstract 3 of 2014	Ambulance	\$ 7,772.00
4. Abstract 3 of 2014	Consolidated Light	\$ 4,301.19
5. Abstract 3 of 2014	SFR-Fire District	\$1,452,039.00

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Albrecht

DATED: March 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

CARRIED.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board opened the meeting to the public, carried.

Rolando Ghedini – Arbor Hill Drive- asked if he Town had gone over budget because of all the bad weather we have had.

Councilman Figliozi stated that the Town is not over budget.

Bill Kern – Masten Road- spoke about Pleasant Valley Weekend and noted that the health permits are done about a week before the event.

Tom Vasti – Patricia Drive- asked if there is any kind of time table as to when the Ethics Committee would come up with a decision.

Town Attorney, Scott Volkman noted that the Ethics Committee has met and that there would be a response soon.

Tom Vasti – Patricia Drive- asked the Town Board about the 5.2% tax levy on the Tax Bills.

Supervisor Campbell stated that it has to do with the Con Ed issue.

Town Attorney, Scott Volkman will have a written statement to the Town Board just waiting to here back from the County.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board closed the meeting to the public, carried.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board entered into Executive Session at 8:43PM under Public Officers Law section 105.1(F) Personnel Matter, carried.

No action taken.

Motion by Councilman Latino, seconded by Councilwoman Milicaj the Town Board came out of Executive Session at 9:14PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 9:16PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

SPECIAL TOWN BOARD MEETING

MARCH 19, 2014

The Pleasant Valley Town Board held a Special Town Board Meeting on Wednesday, March 19, 2014 at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Mark Figliozi Councilman
 Steven Latino Councilman
 Carol Campbell Supervisor

ABSENT: Lisa Milicaj Councilwoman

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Accept Maura Kennedy’s Resignation as Secretary to Planning and Zoning:
Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board accepted the resignation of Maura Kennedy as Secretary to Planning and Zoning, carried.

Item # 2 – Authorize the Town Clerk to Advertise for an Opening in the Planning and Zoning Department:
Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board authorized the Town Clerk to advertise for an opening in the Planning and Zoning Department, Supervisor to supply Town Clerk with information regarding the position, carried.

EXECUTIVE SESSION:
Motion by Councilman Latino, seconded by Councilman Figliozi the Town Board entered into Executive Session at 6:48PM under Public Officers Law section 105.1(F) Personnel Matter, carried.

No action taken

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board came out of Executive Session at 7:12PM, carried.

ADJOURN:

Motion by Councilman Latino, seconded by Councilman Albrecht the Town Board adjourned the meeting at 7:18PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

SPECIAL TOWN BOARD MEETING

MARCH 26, 2014

The Pleasant Valley Town Board held a Special Town Board Meeting on Wednesday, March 26, 2014 at 12:00 Noon at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Mark Figliozi Councilman
 Carol Campbell Supervisor

ABSENT: Lisa Milicaj Councilwoman
 Steven Latino Councilman

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Appointment of Temporary Secretary to the Planning Board and Zoning Board of Appeals:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 64/2014

RE: APPOINTMENT OF TEMPORARY SECRETARY TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS

WHEREAS, there now exists a vacancy in the position of Secretary to the Planning Board and Zoning Board of Appeals, due to the resignation of Maura A. Kennedy, which is considered an exempt position pursuant to the Rules of the Classified Civil Service of Dutchess County; and

WHEREAS, the Town Board of the Town of Pleasant Valley has advertised for qualified candidates to fill such a position; and

WHEREAS, in the interim there is an immediate and urgent need for someone to be in the position until a permanent appointment can be made to fill the vacancy; and

WHEREAS, pursuant to Civil Service Law § 64 temporary employment may be made for a period not exceeding three (3) months when the need for such service is important and urgent; and

WHEREAS, the Zoning Administrator, Planning Board Chairman and Zoning Board of Appeals Chairman have advised that there is an important and urgent need to fill the position on a temporary basis until such time as the Town Board is prepared to make a permanent appointment; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Laura Wojtowicz to a part time temporary position of Secretary to the Planning Board and Zoning Board of Appeals; and be it further

RESOLVED, that the position is considered temporary employment pursuant to the provisions of Civil Service Law § 64; and be it further

RESOLVED, that the position is considered a part time temporary position and salary and hours shall be fixed for the designated position within the parameters of the 2014 Adopted Town Budget for fifty (50) hours bi-weekly including Board Meetings, at a rate of \$13.77 per hour, commencing immediately until a permanent appointment is made to the position, for a period not to exceed ninety (90) days; and be it further

RESOLVED, that the Town Supervisor and Bookkeeper are hereby authorized and directed to file any and all documents with the Dutchess County Personnel Department to effectuate the terms of this resolution.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: March 26, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilman Latino	<u> </u>	<u> </u>	<u> X </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

ADJOURN:

Motion by Supervisor Campbell, seconded by Councilman Albrecht the Town Board adjourned the meeting at 12:05PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

WORKSHOP MEETING

APRIL 2, 2014

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, April 2, 2014 at 7:00PM, at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozzi	Councilman
	Steven Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 2NB – Solar Presentation by Clark Angivine, Viridian:

Clark Angivine from Viridian gave the Town Board a presentation on Solar Power.

Item # 3NB – Meet with Pleasant Valley Fire Commissioners and Mobile Life Re: Ambulance ALS Calls:

The Pleasant Valley Fire Commissioners and Scott Websey, Mobile Life met with the Town Board to discuss ALS calls. The Fire Commissioners and Mobile Life had much discussion with the Town Board regarding this matter.

Item #13NB – Discuss Pump at Mill Site:

The Pleasant Valley Fire Commissioners discussed with the Town Board the pump at the Mill Site needs to be replaced and upgraded. They are going to switch the pump over to be electric with a back up generator. The new generator will help with the sprinkler system at the Fire House.

Item # 1OB – Public Hearing to Amend Chapter 44 entitled “Dogs”:

Town Attorney, Scott Volkman noted that the Town Board will be holding a Public Hearing on April 9, 2014 to amend chapter 44 entitled “Dogs” and the Board will also pass a resolution to adopt amend the Local Law at the April 9, 2014 Regular Town Board Meeting.

Item # 2OB – Authorize the Supervisor to Sign SPCA Contracts:

Town Attorney, Scott Volkman stated that the Town Board will authorize the Town Supervisor to sign the SPCA contracts at the April 9, 2014 Regular Town Board Meeting.

Item # 3OB – Proposed Cell Tower at 25 South Ave.

Councilman Figliozzi stated that he will be walking the property soon.

Town Attorney, Scott Volkman discussed with the Town Board everything that needs to be done if they chose to allow the cell tower to be on Town property. The Town Board had much discussion regarding this matter.

Item # 4OB – Form a Citizens Committee regarding Time Warner Cable:

Town Attorney, Scott Volkman noted that the Public Service Commission suggests that the Town of Pleasant Valley should form a citizens committee with about 4-5 people with a Town Board member as part of the committee to review the franchise agreement. Mr. Volkman noted that when Time Warner first came into Town about 10 years ago the Town had formed a committee.

Item # 5OB – Recreation/Seasonal Staff Salaries, Seasonal Management Staff Appointments, and Bleachers for Cady Park:

Councilman Latino noted that he and Councilman Albrecht met with Recreation Director, Sandy Coe and they discussed the salaries and appointments for the summer staff. The Town Board will vote on these at the April 9, 2014 Regular Town Board Meeting.

Recreation Director, Sandy Coe stated that she received 3 quotes for the replacement of the bleachers at Cady Park. The Town Board will authorize the purchase of the bleachers for Cady Park at the April 9, 2014 Regular Town Board Meeting.

Item # 3NB – Playground Surfacing for Helen Aldrich Park, Cady Park Playground and Bower Park Playground: Resurfacing Helen Aldrich Tennis Court: Discuss Huck Finn Days and Service Charges on Charge Card Usage for Recreation:

Recreation Director, Sandy Coe noted to have the playgrounds and tennis court resurfaced the Town Board will have to do an RFP. Sandy also mentioned that the roadway to Bower Park needs to be fixed

Highway Superintendent, Kurt Gardner stated that the Highway Department will grade the road way at Bower Park.

The Town Board and the recreation director had discussion regarding Huck Finn Days and the purchasing of the fish for this event.

Councilman Figliozzi stated he will get with the recreation director to discuss the services charges for credit card usage.

Item # 7NB – Repairs to the Highway Garage:

Town Engineer, Greg Bolner will put together an RFP for the repairs and painting of the Highway Garage.

Item # 6OB – Award Lawn Mowing Bid:

The Town Board will award the lawn mowing bid at the April 9, 2014 Regular Town Board Meeting.

Item # 7OB – CAC Resolution Regarding Power Line Upgrade:

Paul Case, CAC spoke to the Town Board about the letter he had written to the Town Board regarding the upgrade of the power lines in Pleasant Valley. Councilwoman Milicaj and Mr. Case had discussion regarding the replacement of the steel towers with monopoles. The Town Board will vote on this at the April 9, 2014 Regular Town Board Meeting.

Item # 8OB – New Phone System/IT Services:

Councilman Figlioizzi gave an update on upgrading the phone system and the IT service. Councilman Figlioizzi stated he hoped to have 3 or 4 proposals at the May 7, 2014 Workshop Meeting.

Item # 9OB – DMV Agreement:

Town Attorney, Scott Volkman noted that the State has approved some of the language in the agreement. The Town Board can authorize the Supervisor to sign the agreement at the April 9, 2014 Regular Town Board Meeting.

Item # 4NB – RFP's for Professional Services:

Supervisor Campbell noted that the Professional Services appointments are due to expire at the end of June, so the Town Board needs to do an RFP for Lawyers, Engineers, MS4 Coordinator and Computer Consultants.

Item # 6NB – Purchasing of Highway Trucks:

Councilman Figlioizzi and Highway Superintendent, Kurt Gardner spoke about the purchasing of highway trucks. The Highway Superintendent did note that CHIPS money can be put toward the purchasing of the trucks. The Town Board had discussion regarding the purchasing of the trucks.

Item # 8NB – Accept Gift of Stereo System for the Meeting Room:

Supervisor Campbell noted that she was offered a stereo system from Mr. Jesus Medina which can be used for the senior program. The Town Board accept the gift at the April 9, 2014 Regular Town Board Meeting.

Item # 9NB – Change the Date for the September 3, 2014 Workshop Meeting:

Supervisor Campbell asked the Town Board if they would be willing to change the date of the September 3, 2014 Workshop Meeting to September 2, 2014.

Item # 10NB – Budget Amendment:

The Town Board will approve the Budget Amendment at the April 9, 2014 Regular Town Board Meeting.

Item # 11NB – Tax Certiorari for Nodramalama Farm/187 Ward Road:

Town Attorney, Scott Volkman reviewed with the Town Board the tax certiorari for Nodramalama Farm. The Town Board will approve the tax certiorari at the April 9, 2014 Regular Town Board Meeting.

Item # 12NB – Resolution For Town of Pleasant Valley to be a Member of Hudson Valley Smart Energy Coalition (HVSEC):

Councilwoman Milicaj and Supervisor Campbell had much discussion regarding this matter.

Item # 1NB – Guest Speaker Senator, Terry Gipson:

Supervisor Campbell noted that Senator, Gipson will address the Town Board at the April 9, 2014 Regular Town Board Meeting.

ADJOURN:

Motion by Supervisor Campbell, seconded by Councilman Figliozzi the Town Board adjourned the meeting at 10:20PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

PUBLIC HEARING

REGULAR TOWN BOARD MEETING

APRIL 9, 2014

The Pleasant Valley Town Board held a Public Hearing and its regularly scheduled Town Board Meeting on April 9, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozi	Councilman
	Steven Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

PUBLIC HEARING: Amend Chapter 44 Entitled "Dogs":

Supervisor Campbell noted that she is in receipt of affidavit of posting by the Town Clerk at the entrance of her office dated April 1, 2014 and the affidavit publication by the Poughkeepsie Journal dated April 4, 2014.

OPEN THE PUBLIC HEARING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board opened the Public Hearing to the public, carried.

No comments heard.

CLOSE THE PUBLIC HEARING TO THE PUBLIC:

All residents having had ample time to speak the Town Board closed the Public Hearing to the public on motion by Councilman Figliozi, seconded by Councilman Albrecht, carried.

<u>MINUTES:</u>	of	02/05/2014	Workshop Meeting
		03/19/2014	Special Town Board Meeting
		03/26/2014	Special Town Board Meeting
		03/31/2014	Bid Opening/Lawn Mowing

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board approved the above minutes, carried.

MONTHLY REPORTS:

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 Tank Report
7. Monthly Trail Balance Report

TOWN BOARD COMMITTEE REPORTS:

Public Safety Report – Councilman Albrecht has spoken to Ed Hoxie on several occasions regarding cleaning the trees out of the creek.

Personnel Report- Councilman Figlioizzi stated that he and Councilman Latino are working on two personnel issues and they will also review the applications for the Planning and Zoning Secretary and set up interviews.

Highway Report – Councilman Figlioizzi read Highway Superintendent, Kurt Gardner's highway report. Councilman Figlioizzi also spoke about the purchasing of new Highway trucks.

Recreation Report – Councilman Latino noted that there are a couple of resolutions on tonight's agenda to approve for recreation.

Technology Report – Councilman Figlioizzi noted that he is waiting for a write up from Sullivan Data and he has two other companies coming into look at the Town's computer equipment.

ORALCOMMITTEE REPORTS:

Senator Terry Gipson touched on several issues that are being worked on the State level. Senator Gipson spoke about the tax payer rebate, mandates that are being passed down to the municipalities. Senator Gipson also spoke about the good neighbor act which would require banks to give them a contact person for the upkeep of property that is for sale by the bank, it would also require the banks to compile with the Towns maintenance code.

County Legislator, Don Sagliano- spoke about the sales tax on residential energy that the County Legislator's adopted a resolution repealing the energy tax.

County Legislator, Sagliano noted that there would be cuts coming this year maybe as soon as this fall. The Budget and Finance committee will be meeting with department heads before November to see what cost savings can be done in their departments.

County Legislator, Sagliano also noted that there was a bond approved for bridge and culvert repairs to be done through out the County. There is culvert work scheduled for North Ave.

Supervisor Campbell noted that she attended the County Legislator's meeting on Monday evening along with Sandra Larkin, Chairwoman of the Open Space Committee, Peter Karis and Nina Peek to accept a certificate from the County for the adoption of the Town's Open Space and Farmland Plan. Supervisor Campbell thanked County Legislator's Sagliano and Kelsey for putting forth the recommendation to the County.

CORRESPONDENCE:

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

OPEN THE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj 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 Albrecht, seconded by Councilman Figliozzi the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

Item # 1 & 2 – Adopt Local Law X of 2014 “Amending Chapter 44” “Entitled Dogs”/Authorize The Supervisor to SPCA Agreements:

Councilman Latino read the following resolutions:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 64/2014

RE: **ADOPTING LOCAL LAW X OF 2014, ENTITLED “A LOCAL LAW OF THE TOWN OF PLEASANT VALLEY, DUTCHESS COUNTY, NEW YORK, AMENDING CHAPTER 44 OF THE CODE OF THE TOWN OF PLEASANT VALLEY, BEING LOCAL LAW NO. 10 OF 2001, AS AMENDED BY LOCAL LAW NO. 4 OF 2010 ENTITLED “DOGS””**

WHEREAS, a Resolution was duly adopted by the Town Board of the Town of Pleasant Valley introducing proposed Local Law X of 2014, entitled “A Local Law of the Town of Pleasant Valley, Dutchess County, New York, Amending Chapter 44 of the

Code of the Town of Pleasant Valley, Being Local Law No. 10 of 2001, as Amended by Local Law No. 4 of 2010 Entitled “Dogs””; and

WHEREAS, the Public Hearing was duly advertised in the Poughkeepsie Journal, the official newspapers of the Town; and

WHEREAS, the Public Hearing was held on April 9, 2014, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law or any part thereof; and

WHEREAS, the Town Board determined that the proposed Local Law was not subject to Environmental Review; and

WHEREAS, the Town Board of the Town of Pleasant Valley after due deliberation finds that it is in the best interest of the Town to adopt said Local Law; and

WHEREAS, said Local Law has been on the desks of the members of the Town Board of the Town of Pleasant Valley for at least seven (7) days exclusive of Sunday prior to the adoption of this Resolution; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby adopts Local Law X of 2014 entitled “A Local Law of the Town of Pleasant Valley, Dutchess County, New York, Amending Chapter 44 of the Code of the Town of Pleasant Valley, Being Local Law No. 10 of 2001, as Amended by Local Law No. 4 of 2010 Entitled “Dogs””, a copy of which is attached hereto and made a part hereof.

.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

TOWN OF PLEASANT VALLEY

TOWN BOARD RESOLUTION NO.: 65/2014

RE: AUTHORIZING THE TOWN TO CONTRACT WITH DUTCHESS COUNTY SPCA FOR DOG CONTROL SERVICES AND DOG CONTROL HOUSING PRUSUANT TO SECTION 114 OF ARTICLE 7 OF THE AGRICULTURE AND MARKETS LAW AND SECTION 64 OF THE TOWN LAW

WHEREAS, the Town of Pleasant Valley is required by Town Code and Article 7 of the Agriculture and Markets Law of the State of New York to perform certain services with respect to dog control; and

WHEREAS, the Town, pursuant to Section 114 of Article 7 of the Agriculture and Markets Law of the State of New York, has the authority to contract for dog control services and pursuant to Section 64 of the Town Law to enter into such contracts; and

WHEREAS, the DUTCHESS COUNTY SPCA (“SPCA”) is an incorporated humane society as required by Section 114 of Article 7 of the Agriculture Markets Law of the State of New York; and

WHEREAS, the SPCA is currently providing dog control and housing services to the Town pursuant to an agreement that expired December 31, 2013 and was converted to a month to month agreement; and

WHEREAS, the Town desires to enter into a new contract with the SPCA to provide for dog control services within the Town of Pleasant Valley and a separate contract for dog control housing; now, therefore, be it

RESOLVED, that the Dutchess County SPCA is hereby designated a “dog control officer” for purposes of Chapter 44 “Dogs” of the Code of the Town of Pleasant Valley; and be it further

RESOLVED that the Supervisor of the Town of Pleasant Valley be, and she hereby is, authorized and empowered to execute an Animal Control Services Agreement with the Dutchess County SPCA for dog control services provided for in the contract in substantially the same form as annexed hereto, subject to final review and approval of the Attorney for the Town; and be it further

RESOLVED that the Supervisor of the Town of Pleasant Valley be, and she hereby is, authorized and empowered to execute a Dog Control Housing Agreement with the Dutchess County SPCA for dog control housing services provided for in the contract in substantially the same form as annexed hereto, subject to final review and approval of the Attorney for the Town.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Item # 3 – Authorize the Services of McGrath & Company, Inc. As An Independent Appraiser Re: Cell Tower, South Ave.:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 66/2014

RE: AUTHORIZING THE SERVICES OF MCGRATH & COMPANY, INC. AS AN INDEPENDENT APPRAISER

WHEREAS, New Cingular Wireless PCS, LLC has expressed interest into entering into an agreement for the lease of Town property to install a cell tower; and

WHEREAS, to effectively establish fair market value an independent appraisal of the property will be required; and

WHEREAS, the Attorney to the Town, Scott L. Volkman has recommended Donald McGrath of McGrath & Company, Inc. as a competent and qualified appraiser to undertake the necessary appraisal of the subject property; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the employment of the services of Donald McGrath of McGrath & Company, Inc., with offices at 1069 Main Street, Fishkill, New York 12524, at a cost not to exceed \$2,500.00 to prepare a summary appraisal for a ground lease for the specified parcel in accordance with a proposal dated March 6, 2014.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Latino

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 4 – Authorizing A Town Cable Television Committee:
Councilman Latino read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 67/2014

RE: AUTHORIZING A TOWN CABLE TELEVISION

WHEREAS, the Town of Pleasant Valley granted a franchise to Time Warner Cable Northeast LLC d/b/a Time Warner Cable and is a party to the Franchise Agreement which was authorized and approved by the New York State Public Service Commission on May 14, 2004; and

WHEREAS, Time Warner Cable has notified the Town of Pleasant Valley of its intent to renew the cable television franchise pursuant to § 626 (h) of the Cable Act; and

WHEREAS, the Town of Pleasant Valley intends to negotiate with Time Warner Cable to potentially renew the franchise agreement; and

WHEREAS, in order to determine cable-related community needs and decide what is economically viable, for a renewed agreement the Town Board of the Town of Pleasant Valley intends to appoint a cable television committee to review the past performance of Time Warner Cable under the existing Franchise Agreement; and

WHEREAS, the Town of Pleasant Valley intends to establish its cable-related community needs and will expect the franchisee to negotiate to meet those needs in a Franchise Renewal Agreement; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby establishes a committee of five residents of the Town of Pleasant Valley to serve at the pleasure of the Town Board member who shall be the chair of the committee; and be it further

RESOLVED, that the committee is directed to establish the Town of Pleasant Valley cable-related community needs by review the past performance of Time Warner Cable under the existing franchise agreement for recommendations to the Town Board and the Attorney to the Town for the purposes of negotiating a franchise renewal agreement pursuant to the Public Service Commission Rules and Regulations and the Federal Cable Act, specifically addressing but not limited to the following issues:

1. Past performance
2. Equipment and facilities
3. Franchise fee
4. Public, educational and governmental access
5. Service to schools and public buildings
6. Right-of-way management and safety
7. Consumer protection
8. Accountability standards and procedures

; and be it further

RESOLVED, that the Town Board hereby designates Mark Figliozzi as the Town Board member to serve on the Cable Television Committee and to act as Chairman; and be it further

RESOLVED, that the Town Clerk be and is authorized and directed to issue notice of the formation of the Committee and solicit interested individuals to be appointed to the Committee; and be it further

RESOLVED, that the Committee shall remain in existence until such time as the Public Service Commission approves the Franchise Agreement

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozzi

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozzi	<u>__X__</u>	<u> </u>
Councilman Latino	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

Item # 5 – Establishing Hourly Rates of Pay for Town of Pleasant Valley Summer Camp Staff:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 54/2014

RE: ESTABLISHING HOURLY RATES OF PAY FOR TOWN OF PLEASANT VALLEY SUMMER CAMP STAFF

WHEREAS, the Town of Pleasant Valley intends to operate various summer camp programs open to its residents and members of the public; and

WHEREAS, the Town Board of the Town of Pleasant Valley desires to establish the hourly rates of pay for 2014 summer camp counselors and other camp staff; now, therefore be it

RESOLVED, that the Town of Pleasant Valley hereby establishes the following rates of pay for 2014 summer camp counselors and staff:

Counselors	\$ 8.30/hour
On Site Health Director	\$13.50/hour
Camp Director	\$15.00/hour
Program Director	\$11.50/hour
Arts and Crafts Director	\$ 9.50/hour
Assistant Camp Director	\$11.50/hour
Off Site Health Director	\$400/season
Designated Health Director	\$11.50/hour

SECONDED BY: Councilman Albrecht

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozzi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	
Carried.		

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 68/2014

WHEREAS, the Town of Pleasant Valley intends to operate various summer camp programs open to its residents and members of the public; and

WHEREAS, there are vacancies on the Town of Pleasant Valley 2014 summer camp staff for the positions of Off Site Health Director, Day Camp Director, Assistant Day Camp Director, Program Director and Arts & Crafts Director and Designated Health Director; and

WHEREAS, Frank Ludwig has expressed interest in being appointed as the Off Site Health Director, Kaitlin Wohlfahrt has expressed interest in being appointed as Day Camp Director, Alyssa Kennedy has expressed interest in being appointed as Assistant Day Camp Director, Kaylah Kennedy has expressed an interest in being appointed as Program Director, Elizabeth Warman has expressed an interest in being appointed as Arts & Crafts Director and Stephanie Brockway her expressed interest in being appointed as Designated Health Director; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Frank Ludwig as Off Site Health Director, Kaitlin Wohlfahrt as Day Camp Director, Alyssa Kennedy as Assistant Day Camp Director, Kaylah Kennedy as Program Director, Elizabeth Warman as Arts & Crafts Director and Stephanie Brockway as Designated Health Director; for the 2014 Town of Pleasant Valley summer camp at the rates established by Resolution No. 54/2014.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Supervisor Campbell	X	
Councilman Albrecht	X	
Councilwoman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Carried.		

Item # 7 – Authorize the Purchase of Equipment for Cady Park/Bleachers:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 69/2014

RE: RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR CADY PARK

WHEREAS, in accordance with the Town's adopted procurement policy the Town Recreation Director solicited written quotes from 3 vendors to purchase equipment that is needed for Cady Park; and

WHEREAS, three proposals were received for two 3 row 15' Tip n' Roll Bleachers; and

WHEREAS, BSN Sports of Dallas Texas submitted a proposal for bleachers in the amount of \$2,818.78 including shipping; and

WHEREAS, the Town of Pleasant Valley has funds in the Town of Pleasant Valley Recreation Trust Fund to acquire this equipment; now, therefore, be it

RESOLVED, that the Town Supervisor and Recreation Director are hereby authorized to purchase the aforementioned equipment through BSN Sports the amount of \$2,818.78; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes the creation of a Cady Park Project capital account to be funded by the Town of Pleasant Valley Recreation Trust Fund in the amount \$2,818.78 to purchase the aforementioned equipment.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

Item # 8 – Authorize Contract for Lawn Care Maintenance Services for the Town of Pleasant Valley:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 70/2014

RE: AUTHORIZING CONTRACT FOR LAWN CARE MAINTENANCE SERVICES IN VARIOUS LOCATIONS IN THE TOWN OF PLEASANT VALLEY

WHEREAS, the Town Board of the Town of Pleasant Valley solicited and received a proposal from a qualified lawn care maintenance service contractors for various locations throughout the Town of Pleasant Valley; and

WHEREAS, the Town Board received one sealed proposal; and

WHEREAS, Green Valley Maintenance of Tivoli, New York submitted a proposal on March 28, 2014 in response to the Town Board request for proposals which was the only bid at \$690 per mow plus four alternates; and

WHEREAS, the Town Board of the Town of Pleasant Valley has duly recommended the award of the contract to Green Valley Maintenance of Tivoli, New York; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby awards a contract for lawn care and maintenance services for various locations throughout the Town of Pleasant Valley as specified in the request for proposal and the response dated March 28, 2014, 2014 from Green Valley Maintenance; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute a contract in accordance with the proposal dated March 28, 2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 9 – Accepting the Pleasant Valley Conservation Advisory Council’s Recommendation on the Alternating Current Transmission System:

Councilman Latino read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 62/2014

RE: ACCEPTING THE PLEASANT VALLEY CONSERVATION ADVISORY COUNCIL'S RECOMMENDATION ON THE ALTERNATING CURRENT TRANSMISSION SYSTEM

WHEREAS, the Town of Pleasant Valley Conservation Advisory Council was formed to advise the Town Board on matters affecting the preservation, development and use of the natural and man-made features and conditions of the Town insofar as quality, biologic integrity, beauty and other environmental factors are concerned and in the case of man's activities and developments, advise on any major threats posed to environmental quality, so as to enhance the long-range value of the environment to the people of the Town; and

WHEREAS, the New York State Public Service Commission initiated a proceeding to examine upgrades to the State's high voltage transmission system to relieve congestion and enhance reliability and essentially build or expand transmission lines upstate to provide energy downstate; and

WHEREAS, a significant electric transmission corridor runs directly through the Town of Pleasant Valley, which is also the site of a 345-kilovolt Consolidated Edison Substation; and

WHEREAS, the Town Board of the Town of Pleasant Valley has expressed concern as to the potential significant economic and environmental impacts that this project may have by Resolution Nos. 127/2013, 155/2013 and 48/2014; and

WHEREAS, that the Town Board of the Town of Pleasant Valley in Resolution No. 48/2014 stated that “in order to protect the special and significant scenic, historical, agricultural and natural resources pivotal to Dutchess County’s ongoing economic success and viability opposes the expansion of new, above ground transmission lines that would unfairly impact Dutchess County with the hope that the Public Service Commission will consider this initiative as an opportunity to consider all of its other options including new technology such as Micro Grid and to ensure that all current and future projects are scoped, or rescoped, to incorporate a commitment to protecting the Hudson Valley’s special and significant natural resources and viewsheds”; and

WHEREAS, the Town of Pleasant Valley Conservation Advisory Council by Resolution adopted on March 7, 2014 recognized the efforts of the New York State Public Service Commission and the recent direction to use the existing transmission right-of-way; and

WHEREAS, the Town of Pleasant Valley Conservation Advisory Council recognized that a major source of citizen concern has been the potential negative effects of the upgrades on adjacent property values and asked the Public Service Commission to make additional changes to its upgrade proposal requests that would improve adjacent property values and advised the Public Service Commission that the best way to improve property values is the removal of the current steel towers that support the transmission lines; and

WHEREAS, the Conservation Advisory Council noted that there are two alternatives to the steel towers; the most desirable being to use underground lines, but recognized that such would be cost prohibitive and suggested the use of monopoles that

are much less intrusive on the visual environment, as can be observed in Westchester County; and

WHEREAS, the Conservation Advisory Council has requested that the Public Service Commission along with the Town Board and other elected representatives ensure that monopolies receive a thorough evaluation and receptive consideration during the process of planning power line upgrades; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby endorses the recommendation of the Town of Pleasant Valley Conservation Advisory Council and request that the Public Service Commission and applicants fully comply with their recommendations.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 10 – Authorize the Supervisor to Sign Agreement with New York State Department of Motor Vehicles:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 71/2014**

RE: AUTHORIZING EXECUTION OF THE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES

WHEREAS, the New York State Department of Motor Vehicle s (“DMV”) has expressed a desire to enter into a renewal Agreement with the Town of Pleasant Valley for use of the Hearing Room; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes a renewal Agreement with the DMV allowing their use of the Hearing Room in substantially the same form as annexed hereto; and be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute such Agreement as approved by the Attorney to the Town.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

Item # 11 – Authorize Preparation of Request for Proposals for Professional Services:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 72/2014

RE: AUTHORIZING PREPARATION OF REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES

WHEREAS, the Town Board of Town of Pleasant Valley appointed consultants to perform professional, legal, engineering, storm water management, and computer

services the Town of Pleasant Valley at the organizational meeting for the period ending June 30, 2014; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to prepare requests for proposals for professional services for the Town of Pleasant Valley for July 1, 2014 through December 31, 2014 for consideration by the Town Board.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozi

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 13 – Authorize Proposals for Exterior Repairs for Painting of the Town Highway Garage:

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board tabled this resolution so the Highway Superintendent could meet with the Town Engineer.

Item # 14 – Authorize Money from Building Fund for Repairs at Highway Garage:

The Town Board had discussion with the Highway Superintendent regarding this matter.

Item # 15 – Authorizing the Acceptance of the Gift of Stereo Equipment/Big Room:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 76/2014

**RE: AUTHORIZING ACCEPTANCE OF THE GIFT OF STEREO
EQUIPMENT**

WHEREAS, Jesus Medina has offered to donate to the Town of Pleasant Valley for use in the Town of Pleasant Valley Senior Program and Recreation Program a working stereo system; and

WHEREAS, the Town Board of the Town of Pleasant Valley is authorized by Town Law § 64 to accept such a donation; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley on behalf of all the residents of the Town of Pleasant Valley hereby gratefully accepts the donation of the stereo system from Jesus Medina.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Albrecht

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 16 – Amending the 2014 Adopted Town Budget:
Councilman Latino read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 75/2014

RE: AMENDING THE 2014 ADOPTED TOWN BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2014 Adopted Budget Line items that will exceed the amount available in such Budget lines; and

WHEREAS, it is necessary to amend the 2014 Adopted Budget to meet these expenses; and

WHEREAS, the Town of Pleasant Valley has the funds available in other lines and needs to transfer such funds to provide for such expenditures; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2014 Adopted Budget as follows:

Appropriations:

Increase

Account	Department	Amount
A.1010.413	Town Board Training	\$ 130.00
A.1110.413	Court School/Conferences	\$ 246.00
A.7020.200	Recreation Office Equipment	\$ 110.00
A.8010.100	Building/Fire Secretary	\$2,200.00
A.8010.499	Planning/Zoning Supplies	\$ 600.00
Total		\$3,286.00

Decrease

Account	Department	Amount
A.1010.100	Town Board Salaries	\$1,200.00
A.1110.415	Court Supplies	\$ 246.00
A.1620.499	Buildings Misc.	\$ 600.00
A.1990.400	Contingency	\$ 130.00
A.7140.200	Recreation Playgrounds	\$ 110.00
A.8540.100	Equipment	\$1,000.00
	MS4 Salaries	
Total		\$3,286.00

MOTIONED BY: Councilman Figlioizzi

SECONDED BY: Councilman Latino

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	
Carried.		

Item # 17 – Authorize the Settlement of the Tax Certiorari Proceeding Regarding Nodramalama Farm, Inc.:

Councilman Latino read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 76/2014

RE: RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX CERTIORARI PROCEEDING REGARDING NODRAMALAMA FARM LLC

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2012 and 2013 by Nodramalama Farm LLC, regarding premises located at 187 Ward Road, Grid #6365-02-690798 seeking a reduction in the 2012 and 2013 assessments for those respective tax rolls; and

WHEREAS, the Town Assessor and the Attorney to the Town have recommended a settlement on these tax review proceedings; 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 proceedings for the year 2012 and 2013 as follows:

<u>Year of Assessment</u>	<u>Original Total Assessment</u>	<u>Revised Total Assessment</u>	<u>Reduction</u>
2012	\$1,543,000.00	\$1,455,900.00	\$87,100.00
2013	\$1,543,000.00	\$1,455,900.00	\$87,100.00

RESOLVED, that the Town Supervisor, Town Assessor and Attorney to the Town of Pleasant Valley, are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution.

SECONDED BY: Councilman Albrecht

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figlioizzi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	
Carried.		

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Milicaj

DATED: April 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board opened the meeting to the public, carried.

No comments heard.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board closed the meeting to the public, carried.

Councilman Latino stated that there is no reason for the resolution to be read, an overview of the resolution would be good.

ADJOURN:

Motion by Councilman Figliozi, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 9:10PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

SPECIAL TOWN BOARD MEETING

APRIL 21, 2014

The Pleasant Valley Town Board held a Special Town Board Meeting on Monday, April 21, 2014 at 6:30 at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozi	Councilman
	Steven Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Endorsing New York Senate Bill No. S5408-A and Assembly Bill No. A8315 to Designate Wappinger Creek as Inland Waterway:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 78/2013

**RE: ENDORISING NEW YORK SENATE BILL NO. S5408-A AND
ASSEMBLY BILL NO. A8315 TO DESIGNATE WAPPINGER CREEK AS
AN INLAND WATERWAY**

WHEREAS, water exists in watersheds that extend beyond municipal borders, and Dutchess County's municipalities are working together to protect water resources; and

WHEREAS, the severe weather events of 2011 and 2012 have illustrated the need for pro-active, but green storm water management practices and policies in the Wappingers Creek Watershed; and

WHEREAS, the federal government through the Environmental Protection Funds and the New York State (N.Y.S. D.O.S.) Division of Coastal Resource has provided monies to help communities protect the designated water body and revitalize the community; and

WHEREAS, the Designated Inland Waterways Act (S5408-A/A.8315) has been introduced to include the Wappinger Creek in the list of designated waterways, and, now, therefore be it

RESOLVED, that the Town of Pleasant Valley, as a participant of the Wappingers Creek Watershed Intermunicipal Council, support the Designated Inland Waterways Act and requests the adoption of this bill in the N.Y. State Legislature and approve by the Governor, and be it further

RESOLVED, that a copy of this Resolution be sent to Governor Cuomo, Senator Gipson, Senator Skelos, Senator Klein, Senator Stewart-Cousins, Senator DeFrancisco, Senator Ball, Assemblymember Barret, Assemblymember Silver, Assemblymember Cahill, Assemblymember Lalor and Assemblymember Skartados.

MOTIONED BY: Supervisor Campbell

SECONDED BY: Councilman Albrecht

DATED: April 21, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> </u>	<u> X </u>
Councilman Latino	<u> </u>	<u> X </u>
Councilwoman Milicaj	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Failed 2 Ayes 3 Nays

The Town Board had much discussion on this matter.

Item # 2- Discuss the Repairs to the Bathroom in the Town Clerk's Office:

The Town Board had discussion on the repairs on the bathroom in the Town Clerk's Office. The Town Board will get quotes for the work.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board entered into Executive Session at 7:36PM under Public Officers Law section 105.1(f) personnel matter, carried.

No action taken.

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board came out of Executive Session at 8:27PM, carried.

ADJOURN:

Motion by Councilwoman Milicaj, seconded by Councilman Figliozi the Town Board adjourned the meeting at 8:30PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

WORKSHOP MEETING

MAY 7, 2014

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, May 7, 2014 at 7:00 PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozi	Councilman
	Steven Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 2 – Presentation of SWMP Annual Report- Walt Artus:

Storm Water Coordinator, Walt Artus noted that he had dropped off the annual SWMP report to the Town Board for review. Walt reviewed the report with the Town Board and noted that there were no changes. The report will be voted on at the May 14, 2014 Regular Town Board Meeting.

Item # 1 – Presentation from Cricket Valley Energy:

Representatives from Cricket Valley gave a presentation to the Town Board on their proposed power plant in Dover, New York and how the new lines will begin at the substation in Pleasant Valley and follow the current Con Ed right away to Dover. Representatives from Cricket Valley will be holding a Public Informational Meeting on June 2, 2014 at Pleasant Valley Town Hall.

Item # 3 – Recreation:

Recreation Director, Sandy Coe and the Town Board spoke about the resurfacing of two (2) of the playgrounds in Town, resurfacing of the tennis court at Helen Aldrich Park, they also spoke about putting batting cages on the old tennis court at Cady park. Sandy did mention that the bleachers are in for Cady Park.

Item # 4 – RFP's for Professional Services:

Supervisor Campbell asked the Town Board to review the RFP's for professional services for the Town. Supervisor Campbell would like the Board Members to review the RFP's so they can be discussed at the June 4, 2014 workshop meeting.

Item # 5 – Open Space Committee:

Sandra Larkin and Meta Poltnick discussed with the Town Board that they would like to revise the charge of the Open Space Committee and make it a Farmland Development Committee with about 9 residents and 1 or 2 local farmers.

The Town Board had discussion on whether the Open Space Committee should be dissolved and a development a new committee should be made with a new charge.

Item # 6 – Appreciation Plaque for Bower Park Handicap Playground:

Supervisor Campbell noted that this has been brought up by former Councilman Sagliano and Councilwoman Curlee to thank former County Executive, Bill Steinhaus for helping the Town get grant money for the construction of the Handicap Playground at Bower Park.

Supervisor Campbell will see if there is any money in the budget for the plaque.

Item # 7 – Repairing the Bathroom in the Town Clerk's Office:

Supervisor Campbell and Councilman Figliozzi discussed with the Town Board an alternate route that can be done without digging up the floor in the big room to get to the pipe. The Town Board had much discussion regarding this matter.

Item # 8 – Authorize the Purchase of New Highway Trucks:

Highway Superintendent, Kurt Gardner spoke to the Town Board regarding the purchasing of 3 new highway trucks. Kurt noted that the trucks will be purchased under state bid, money can be used from Highway Fund Balance and CHIPS money can also be used toward the purchase.

Supervisor Campbell noted that she doesn't want to use all of highways fund balance and is unsure about using the CHIPS money she asked what are the other Towns doing.

Councilman Figliozzi noted that money will be put back in the fund balance at budget time.

Highway Superintendent stated that he is comfortable using the money.

Item # 9 – Authorize Money to Repair Damaged Highway Buildings:

Highway Superintendent, Kurt Gardner and the Town Board had discussion regarding this matter. Kurt will contact the Town Engineer regarding this matter.

Item # 10 & Item # 11 – Review Bond Insurance Policy for Employees and Review Disability Insurance Policy for Employees:

Councilwoman Milicaj stated that she will look into this and report back to the Town Board.

Item # 12 – Apply for Intervenor Funding to Hire An Attorney and Engineer Relative to Proposed Transmission Lines:

Supervisor Campbell discussed with the Town Board regarding the hiring of Attorney, Daniel P. Duthie to help the Town with the proposed expansion of the high tension lines running through Pleasant Valley.

The Town Board had much more discussion regarding this matter.

Item # 13 – Authorize the Town of Pleasant Valley to be a Member of the Hudson Valley Smart Coalition (HVSEC) Steering Committee:

The Town Board will vote on this at the May 14, 2014 Regular Town Board Meeting.

Item # 14 – Schedule Site Visit for Proposed Cell Tower at Field #2 (25 South Ave.):

The Town Board will be scheduling a walk through on Wednesday, May 14, 2014 at 6:00PM to visit the proposed site of the Cell Tower.

Item # 15 – Con Ed Settlement:

Town Attorney, Scott Volkman reviewed with the Town Board the matter of Consolidated Edison Company of NY, Inc. vs Town of Pleasant Valley (letter filed in the Town Clerk's Office).

Item # 16 – Budget Amendments:

The Town Board will vote on the Budget Amendments at the May 14, 2014 Regular Town Board Meeting.

EXECUTIVE SESSION:

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board entered into Executive Session at 9:19PM under Public Officers Law section 105.1(D) Pending Litigation and section 105.1(F) Personnel Matter, carried.

No action taken.

Motion by Councilman Albrecht, seconded by Councilman Milicaj the Town Board came out of Executive Session at 10:08PM, carried.

ADJOURN:

Motion by Councilman Latino, seconded by Councilman Albrecht the Town Board adjourned the meeting at 10:10PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

REGULAR TOWN BOARD MEETING

MAY 14, 2014

The Pleasant Valley Town Board held their regularly scheduled meeting on Wednesday, May 14, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Open Space, Chairwoman, Sandra Larkin presented the Town of Pleasant Valley Town Board with the Henry Heissenbuttel Award which was presented to the Open Space Committee for excellence in their Open Space and Farmland Plan at a ceremony which was held in Saratoga, New York. Sandra also noted that the Open Space Committee was also recognized by the Dutchess County Legislators at their monthly meeting for the Plan. Sandra thanked County Legislators Don Sagliano and Mike Kelsey for recommending the Open Space Committee for their outstanding work on the Open Space and Farmland Plan.

<u>MINUTES:</u>	of	02/12/2014	Regular Town Board Meeting
		03/05/2014	Workshop Meeting
		03/12/2014	Regular Town Board Meeting
		04/02/2014	Workshop Meeting
		04/09/2014	Public Hearing/Regular Town Board Meeting
		04/21/2014	Special Town Board Meeting

Were approved on motion by Councilman Albrecht, seconded by Councilman Figliozi, carried.

MONTHLY REPORTS:

1. Town Clerk Monthly Report
2. Refuse Monthly Report
3. Building, Zoning, Planning and Fire Report
4. Assessor's Monthly Report
5. Recreation Monthly Report

6. Aboveground Storage Tank Report
7. Monthly Trial Balance Report

TOWN BOARD COMMITTEE REPORTS:

Personnel Committee Report- Councilman Figliozi noted that the Town Board will be appointing a secretary to the Planning and Zoning Board's at tonight's meeting.

Highway Committee Report – Councilman Figliozi read the Highway Report (filed with the minutes).

Buildings Committee Report – Councilman Albrecht noted that the Town Clerk's Office bathroom is all fixed.

Recreation Committee Report- Councilman Albrecht noted that the bleachers for Cady Park are here just waiting for maintenance to put them together.

Councilman Latino spoke about having a road running event here in Town. Councilman Latino noted he has spoken to the Mid Hudson Road Runners about helping.

Recreation Director, Sandy Coe thanked the Highway Department for their help on Field #2 and Baker Field.

Technology Committee Report – Councilman Figliozi is working on getting an RFP ready for an IT company and has gotten no feed back from the employees regarding upgrading the phone system.

Insurance Committee Report – Councilwoman Milicaj is working on the some insurance issues that were brought to the Town Board's attention at the Workshop Meeting.

ORAL/COMMITTEE REPORTS:

County Legislator, Don Sagliano reported on some of the items that were voted on at the Legislative Meeting.

The County agreed to take out a bond for the installation of pods at the County Jail this will be cost effective for the County.

Don also noted that the Town of Pleasant Valley will be getting a check from the County for the mortgage tax.

Don stated that the County will also be taking out a bond to demolish some County Buildings that are not useable in the Town of Washington.

Councilwoman Milicaj asked questions regarding a foundation, electricity, water and employment.

County Legislator, Sagliano answered Councilwoman Milicaj questions.

CORRESPONDENCE:

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

OPEN THE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion by Councilman Latino, seconded by Councilman Figliozi the Town Board opened the meeting to the public for agenda items only, carried.

No comments .

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Latino, seconded by Councilman Figliozi the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

Item # 1 – Authorize the Filing of Annual MS4 Report for 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 78/2014

RE: 2014 ANNUAL MS4 REPORT

WHEREAS, the Town of Pleasant Valley is required to file an annual MS4 Report; and

WHEREAS, the Town of Pleasant Valley has retained the services of Stormwater Management Consultants, Inc., for the purposes of assisting the Town in preparation of this annual report; and

WHEREAS, the Town of Pleasant Valley conducted a public meeting on May 14, 2014 to consider the report prepared by Stormwater Management Consultants, Inc., for the period ending March 9, 2014; now, therefore, be it

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute the certification for the MS4 Report for the period ending March 9, 2014; and, be it further

RESOLVED, that the Town Supervisor and Stormwater Management Consultants, Inc. are hereby directed to file the report with the New York State Department of Environmental Conservation; and, be it further

RESOLVED, that a copy of the report shall be filed in the Town Clerk's office where it shall be available for public inspection and that an electronic copy of the report shall be posted on the Town of Pleasant Valley website.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: May 14, 2014

ROLL CALL: AYE NAY

Councilman Albrecht X

Councilman Figliozi X

Councilman Latino X

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Discussion: Councilwoman Milicaj asked if this is required by the DEC?

Town Attorney, Scott Volkman noted that it is a requirement by the DEC. Scott did noted that when it was first presented to the Town a few years ago former Supervisor Hickman objected to it but was denied by the DEC.

Highway Superintendent, Gardner explained the process to the Town Board.

Supervisor Campbell stated that questions should have been asked when Walt Artus presented the report to the Town Board at the Workshop Meeting. Supervisor Campbell also noted that the report was stamped in days before the Workshop Meeting.

Item # 2 – Appointment of 2014 Town of Pleasant Valley Summer Camp Staff:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 79/2014

**RE: APPOINTMENT OF 2014 TOWN OF PLEASANT VALLEY SUMMER
CAMP STAFF**

RESOLVED, that the Town Board of the Town of Pleasant Valley, hereby appoints the following 2014 Summer Camp Staff:

Counselors

Melanie Battistoni

Kristy Lake

Justin Miroff

Cassidy Scharff

Jason Skiba

Brenden Wisnewski

Shawn Zehnacker

Julie Battistoni
Amanda Fastiggi
Michael Koenitzer

Waiting List
Kristin Rabideau
Danielle Viana
Jereme Chin Chitty

AND BE IT FURTHER RESOLVED, that the salary for said positions shall be as heretofore established by Resolution 54/2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozzi	<u>__X__</u>	<u> </u>
Councilman Latino	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

Item # 3 – Appointment of Temporary Secretary to the Planning Board and Zoning Board of Appeals:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 80/2014

RE: APPOINTMENT OF TEMPORARY SECRETARY TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS

WHEREAS, there now exists a vacancy in the position of Secretary to the Planning Board and Zoning Board of Appeals, which is considered an exempt position pursuant to the Rules of the Classified Civil Service of Dutchess County; and

WHEREAS, the Town Board of the Town of Pleasant Valley has advertised for qualified candidates to fill such a position; and

WHEREAS, in the interim there is an immediate and urgent need for someone to be in the position until a permanent appointment can be made to fill the vacancy; and

WHEREAS, pursuant to Civil Service Law § 64 temporary employment may be made for a period not exceeding three (3) months when the need for such service is important and urgent; and

WHEREAS, the Zoning Administrator, Planning Board Chairman and Zoning Board of Appeals Chairman have advised that there is an important and urgent need to fill the position on a temporary basis until such time as the Town Board is prepared to make a permanent appointment; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Sonia James to a part time temporary position of Secretary to the Planning Board and Zoning Board of Appeals; and be it further

RESOLVED, that the position is considered temporary employment pursuant to the provisions of Civil Service Law § 64; and be it further

RESOLVED, that the position is considered a part time temporary position and salary and hours shall be fixed for the designated position within the parameters of the 2014 Adopted Town Budget for 25 hours bi-weekly including Board Meetings, at a rate of \$13.77 per hour, commencing immediately until a permanent appointment is made to the position, for a period not to exceed ninety (90) days; and be it further

RESOLVED, that the Town Supervisor and Bookkeeper are hereby authorized and directed to file any and all documents with the Dutchess County Personnel Department to effectuate the terms of this resolution.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 4 – Appointment of Accountant To The Town:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 81/2014

RE: APPOINTMENT OF ACCOUNTANT TO THE TOWN

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby authorize and direct the Supervisor to negotiate and execute a contract with Theodore J. Eglit, Jr., CPA, to serve as Accountant for the Town of Pleasant Valley for 2014 to provide the annual accounting and auditing services for the year ended December 31, 2013 as required by Town Law Section 123 and the Uniform Justice Court Act Section 2019-a in accordance with his proposal “Dollar Cost Proposal to Serve Town of

Pleasant Valley, New York for the Year Ending December 31, 2013”.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 5 – Discharge Town of Pleasant Valley Open Space Committee:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 82/2014

**RE: DISCHARGE TOWN OF PLEASANT VALLEY OPEN SPACE
COMMITTEE**

WHEREAS, pursuant to Resolution No. 46/2006 dated September 13, 2006 the Town Board of the Town of Pleasant Valley created an Open Space Committee to investigate open space and farmland preservation policies and funding at the State, County and Town levels and among other things to recommend to the Town Board that certain policy for the Town of Pleasant Valley should be considered for adoption; and

WHEREAS, the Open Space Committee made a recommendation to the Town Board in 2013, which among other things recommended the adoption of the 2013 Town of Pleasant Valley Open Space and Farmland Plan; and

WHEREAS, by Resolution No. 147/2013 dated December 11, 2013 the Town Board of the Town of Pleasant Valley adopted the 2013 Open Space and Farmland Plan; and

WHEREAS, the Open Space Committee has fulfilled its charge; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby discharges the Open Space Committee and thanks the current and past Committee members for their efforts which culminated in the adoption of the 2013 Open Space and Farmland Plan.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 6 – Authorize the Purchase of New Highway Trucks:
Supervisor Campbell read the following resolutions:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 83/2014

**RE: AUTHORIZING THE PURCHASE OF MACHINERY EQUIPMENT
AND VEHICLES FOR CONSTRUCTION AND MAINTENANCE FOR
THE HIGHWAY DEPARTMENT**

WHEREAS, the Highway Superintendent has duly recommended the purchase of the following equipment for use by the Town of Pleasant Valley Highway Department pursuant to the provisions of Section 142 of the Highway Law:

1. Two 2015 International Model 7600 SFA 6x4 2010 (SF567) cab and chassis with combination dump body with plow and wing with spreader and a five year extended warranty.
2. One 2015 International Model 7500 SFA 4x4 (SF567) cab and chassis with combination dump body with plow and wing with spreader and a five year extended warranty.

WHEREAS, the equipment is available pursuant to an Onondaga County contract as authorized by General Municipal Law § 103 (3) from Arkel Motors Inc. and Cives Corporation d/b/a Viking Cives (USA); now, therefore, be it

RESOLVED, that pursuant to Section 142 of the Highway Law, the Highway Superintendent is hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, the machinery, equipment and vehicles as specified herein from the following:

Arkel Motors Inc., 70 Windsor Highway, New Windsor, New York 12533; Cives Corporation, d/b/a Viking Cives (USA) 14331 Mill Street, Harrisville, New York, at a maximum price of \$696,000.00, including preliminary costs and costs and expenses incidental thereto and financing thereof, to be delivered to the Town of Pleasant Valley Highway Garage and to be delivered as soon as it becomes available from the factory; and be it further

RESOLVED, that terms of the payment will be as follows:

1. the use of 2014 Consolidated Local Street and Highway Improvement (CHIPS) funds including supplemental CHIPS Extreme Winter Recovery Funds totaling \$159,621.49;
2. the use of a portion of the Town of Pleasant Valley Highway Equipment Reserve Fund in the amount of \$174,084.01, subject to permissive referendum; and
3. the balance of \$362,294.50 will be financed through the issuance of a Bond Anticipation Note pursuant to a Bond Resolution to be adopted prior

to delivery by the Town Board and subject to the authority delegated therein to the Town Supervisor.; and be it further

RESOLVED, that the Contract of Purchase for the items purchased shall be duly executed by the Superintendent of Highways and the vendor. When the Contract has been duly executed and approved, the Highway Superintendent is authorized to complete the purchase upon delivery of the items purchased in accordance with the terms of the Resolution and the Contract and to pay or have paid the above amounts specified to be paid by the proceeds of the Highway Equipment Reserve Fund, CHIPS Funds and the Bond Anticipation Note as specified herein, and that the Town Supervisor and the Town Bookkeeper are hereby authorized and directed to establish a capital account for purposes of acquisition of the highway equipment and that the amounts as specified herein are hereby appropriated therefore.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Milicaj

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 84/2014

RE: AUTHORIZING THE ISSUANCE OF \$362,294.50 SERIAL BONDS OF THE TOWN OF PLEASANT VALLEY, DUTCHESS COUNTY, NEW YORK TO PAY PART OF THE COST OF THE PURCHASE OF MACHINERY, EQUIPMENT, AND VEHICLES FOR THE TOWN OF

**PLEASANT VALLEY, DUTCHESS COUNTY, NEW YORK, TO BE USED
IN THE OPERATION OF ITS HIGHWAY DEPARTMENT.**

WHEREAS, the Town of Pleasant Valley Highway Superintendent has recommended the acquisition of certain machinery, equipment and vehicles to be used in the operation of the Highway Department; now, therefore be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Pleasant Valley, Dutchess County, New York, as follows:

SECTION 1. The purchase for the Town of Pleasant Valley of machinery, equipment and vehicles for use by its Highway Department is hereby authorized at a maximum estimated cost of \$696,000.00 and such amount is hereby appropriated therefore.

SECTION 2. It is hereby determined that that the period of probably usefulness of the aforesaid object or purpose is described in Subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, and the probable usefulness of said purchase is 15 years.

SECTION 3: The plan for financing in part, such maximum estimated cost, is by the issuance of \$362,294.50 serial bonds of said Town hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law. It is anticipated that the balance of the authorized project cost will be funded by use of the Town of the Pleasant Valley Highway Equipment Reserve Fund and Consolidated Local Street and Highway Improvement Program (CHIPS) Funds.

SECTION 4: It is hereby determined that each of the aforesaid purposes constitutes a Type II action as defined under the State Environmental Quality Review Act 6 NYCRR Part 617, which the Town has determined under SEQRA not to have a

significant impact on the environment.

SECTION 5: It is hereby determined that the maximum maturity of the serial bonds herein authorized will not exceed five (5) years.

SECTION 6: The faith and credit of said Town of Pleasant Valley, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town of tax sufficient to pay the principal of an interest on such bonds as the same become due and payable.

SECTION 7: Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such note, is hereby delegated to the Town Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Town Supervisor, consistent with the provisions of the Local Finance Law.

SECTION 8: All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Town Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to

those required by Section 51.00 of the Local Finance Law, as the Town Supervisor shall determine consistent with the provisions of the Local Finance Law.

SECTION 9: The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of publication, or
3. Such obligations are authorized in violation of the provisions of the constitution.

SECTION 10: This resolution, shall be published in summary form in the Poughkeepsie Journal, which is hereby designated as the official newspaper of said Town for such purpose together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 85/2014

RE: AUTHORIZING THE TOWN BOARD OF THE TOWN OF PLEASANT VALLEY, DUTCHESS COUNTY, NEW YORK TO EXPEND \$174,084.01 OF FUNDS FROM THE “HIGHWAY EQUIPMENT RESERVE FUND OF THE TOWN OF PLEASANT VALLEY,” DUTCHESS COUNTY, NEW YORK, TO PAY FOR PART OF THE COST OF MACHINERY EQUIPMENT AND VEHICLES FOR THE TOWN OF PLEASANT VALLEY HIGHWAY DEPARTMENT SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town Board of the Town of Pleasant Valley has heretofore established a Capital Reserve Fund pursuant to Section 6-c of the General Municipal Law of the State of New York by Resolution 36/99; and

WHEREAS, the Town Board of the Town of Pleasant Valley has authorized financing simultaneously herewith pursuant to the Local Finance law for the purchase of machinery, equipment and vehicles for the Town of Pleasant Valley Highway Department, at a maximum estimated cost of \$696,000.00; and

WHEREAS, all conditions precedent to the financing of the capital project heretofore described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; and

WHEREAS, the Town has authorized the financing of a portion of the cost of acquisition by the issuance of \$362,294.50 serial bonds of the Town pursuant to the Local Finance Law to pay part of the costs thereof; and

WHEREAS, the Town has simultaneously herewith authorized the financing of a portion of the cost of acquisition by the use of 2014 Consolidated Local Street and Highway Improvement Program (CHIPS) funds in the amount of \$159,621.49

WHEREAS, it has been determined that the probable usefulness of the aforesaid specific object and purpose is fifteen (15) years pursuant to Subdivision 11(c) of paragraph (a) of Section 11.00 of the Local Finance Law; and

WHEREAS, it is anticipated that \$174,084.01 of the total anticipated project cost will be financed by the use of the “Highway Equipment Reserve Fund of the Town of Pleasant Valley” a capital reserve heretofore established pursuant to Section 6-c of General Municipal Law; now, therefore, be it

RESOLVED, that the Town Supervisor of the Town of Pleasant Valley be and hereby is authorized and directed to transfer from the “Highway Equipment Reserve Fund of the Town of Pleasant Valley” to an appropriate capital project expense item \$174,084.01 of the principal and accumulated interest in said “Highway Equipment Reserve Fund of the Town of Pleasant Valley” to pay part of the cost of acquisition of the aforementioned machinery, equipment and vehicles; and be it further

RESOLVED, that this Resolution is subject to permissive referendum.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 7 – Authorize The Application To Apply For Intervenor Funding To Hire A Consultant Relative To The Proposed AC Transmission Lines:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 86/2014

RE: AUTHORIZING THE APPLICATION TO APPLY FOR INTERVENOR FUNDING TO HIRE A CONSULTANT RELATIVE TO THE PROPOSED AC TRANSMISSION LINES

WHEREAS, the New York State Public Service Commission initiated a proceeding to examine upgrades to the State's high voltage transmission system to relieve congestion and enhance reliability and essentially build or expand transmission lines upstate to provide energy downstate; and

WHEREAS, a significant electric transmission corridor runs directly through the Town of Pleasant Valley, which is also the site of a 345-kilovolt Consolidated Edison Substation; and

WHEREAS, the Public Service Commission has established an intervenor fund to allow impacted parties to apply for funding to become part of the process; and

WHEREAS,, that the Town has considered proposals from various consultants to assist the Town in reviewing the various proposals and participating as a Party in the Public Service Commission proceedings; now, therefore, be it

RESOLVED, that the Town Board hereby retains Daniel P. Duthie, Esq. P.O. Box 8 Bellvale, NY 10912 in accordance with the proposal dated March 10, 2014 subject to the award of intervenor funding; be it further

RESOLVED, that the Town does not intend to finance the cost of the consultants from any other fund other than the funds it receives from intervenor funding; and be it further

RESOLVED, that Scott L. Volkman, Attorney to the Town of Pleasant Valley be and is hereby authorized to make an application for intervenor funding which is not subject to reimbursement from intervenor funds; and be it further

RESOLVED, that the Town Supervisor be and is hereby authorized to execute a retainer agreement with Daniel P. Duthie, Esq. contingent upon the award of sufficient intervenor funds.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 8 – Authorizing The Town of Pleasant Valley To Be A Member Of the Hudson Valley Smart Energy Coalition (HVSEC) Steering Committee:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 87/2014

RE: AUTHORIZING THE TOWN OF PLEASANT VALLEY TO BE A MEMBER OF THE HUDSON VALLEY SMART ENERGY COALITION (HVSEC) STEERING COMMITTEE

WHEREAS, the Hudson Valley Smart Energy Coalition (HVSEC) is a group of municipalities, environmental, history and land preservation organizations, citizen groups and businesses that are committed to preserving and restoring the scenic, agricultural, cultural, health, environmental and economic assets of the Hudson Valley region in the context of the New York State Public Service Commission Alternating Current Transmission Upgrade proceeding; and

WHEREAS, HVSEC was formed in response to the NYS Public Service Commission (PSC) comparative proceeding (Case #13-E-0488), to effectively and efficiently intervene in this proceeding, representing to the Governor, PSC, elected officials and stakeholders the clear needs of and impacts on residents, farms, businesses and municipalities; protect the special and significant scenic, historic, agricultural, economic, tourist and natural resources crucial to the Hudson Valley's ongoing success

and viability; and discover information about transmission and energy that can be used to propose healthy solutions for the Hudson Valley; and

WHEREAS, HVSEC is a federation of parties looking for consensus and a complete fully vetted record in the total PSC proceeding and to the extent that consensus cannot be reached, parties are free to establish and state their own positions; and

WHEREAS, the HVSEC has established a mission and goals in accordance with a document dated April 14, 2014 entitled HVSEC – Mission, Values, Goals, Membership, Budget, Administration; and

WHEREAS, because of the potential impacts of the Alternating Current Transmission Line proceedings on the Town of Pleasant Valley, the Town of Pleasant Valley among other designated communities and entities is a designated member of the steering committee; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby accepts and authorizes membership in the HVSEC and will participate in accordance with the Mission, Values, Goals, Membership, Budget, Administration statement dated April 14, 2014; and be it further

RESOLVED, that Carol A. Campbell, Town Supervisor be and is hereby designated as the Town representative to the HVSEC.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 9 – Amending the 2014 Adopted Town Budget:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 88/2014

RE: AMENDING THE 2014 ADOPTED TOWN BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2014 Adopted Budget Line items that will exceed the amount available in such Budget lines; and

WHEREAS, it is necessary to amend the 2014 Adopted Budget to meet these expenses; and

WHEREAS, the Town of Pleasant Valley has the funds available in other lines and needs to transfer such funds to provide for such expenditures; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2014 Adopted Budget as follows:

Appropriations:

Increase

Account	Department	Amount
A.1110.413	Court Clerk Meetings	\$ 200.00
A.1220.201	Supervisor's Equipment-printers	\$ 27.00
A.1620.425	Recreation-heating oil	\$ 311.00
A.7140.458	Huck Finn Days	\$ 765.00
A.9730.700	Debt Interest	\$1,106.06
Total		\$2,409.06

Decrease

Account	Department	Amount
A.1110.499	Court Misc.	\$ 200.00
A.1620.201	Equipment-printers	\$ 27.00
A.1620.421	Telephone	\$ 311.00
A.1990.400	Contingency	\$ 706.06
A.7140.499	Extra fish	\$ 765.00
A.9730.600	Debt Principal	\$ 400.00
Total		\$2,409.06

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilwoman Milicaj

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozi	<u>__X__</u>	<u> </u>
Councilman Latino	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

Item # 10 – Amending the 2014 Adopted Highway Budget:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 89/2014

RE: AMENDING THE 2014 ADOPTED HIGHWAY BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2014 Adopted Highway Budget Line items that will exceed the amount available in such Budget lines; and

WHEREAS, the Town of Pleasant Valley has received revenues from insurance recoveries and needs to increase the equipment repair expense line to incorporate such funds to provide for such increase; and

WHEREAS, it is necessary to amend the 2014 Adopted Highway Budget to meet these expenses to reflect additional revenue; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2014 Adopted Highway Budget as follows:

Revenue:

<u>Increase</u>		Amount
DA.2680	Insurance Recoveries	\$18,484.98

Appropriations:

<u>Increase</u>		
Account		Amount
DA.5130.483	Equipment Repairs	\$18,484.98

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilwoman Milicaj

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u>_____</u>
Councilman Figliozi	<u>__X__</u>	<u>_____</u>
Councilman Latino	<u>__X__</u>	<u>_____</u>
Councilwoman Milicaj	<u>__X__</u>	<u>_____</u>

Item # 12 – Local 456 International Brothers of Teamsters Arbitration Proceeding:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 91/2014

**RE: LOCAL 456 INTERNATIONAL BROTHERS OF TEAMSTERS
ARBITRATION PROCEEDING**

WHEREAS, the Town of Pleasant Valley is a party to a binding arbitration proceeding entitled "In the matter of Local 456, IBT and the Town of Pleasant Valley", PERB Case No. A2013-322, as a result of a Grievance previously filed by Local 456, IBT; and

WHEREAS, the proceeding was scheduled to be heard by a neutral Arbitrator; and

WHEREAS, the matter was mutually settled before the Arbitrator, Haydee Rosario, Esq. on April 30, 2014 pursuant to terms as specified in a Stipulation dated April 30, 2014; and

WHEREAS, Local 456, IBT authorized the settlement on April 30, 2014; and

WHEREAS, the settlement was contingent upon Town Board authorization; and

WHEREAS, the terms of settlement are set forth in a Stipulation dated April 30, 2014 subject to the issuance of a consent decree by the Arbitrator following Town Board approval; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes Scott L. Volkman, Attorney to the Town and Carol A. Campbell, Town Supervisor to settle the Grievance in accordance with the terms set forth in the Stipulation dated April 30, 2014.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Latino

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Albrecht	_____	_____	___X___
Councilman Figliozzi	___X___	_____	_____

Councilman Latino X

Councilwoman Milicaj X

Supervisor Campbell X

CARRIED.

Item # 13 – Authorize AT & T to Proceed With The Cell Tower Application:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 92/2014

**RE: AUTHORIZING NEW CINGULAR WIRELESS PCS, LLC TO APPLY TO
THE PLANNING BOARD AND ZONING BOARD OF APPEALS FOR
CELL TOWER**

WHEREAS, New Cingular Wireless PCS, LLC wants to construct a telecommunications facility at 25 South Avenue, Pleasant Valley, New York known as Clerk Heights #12926753; and

WHEREAS, the Town and New Cingular Wireless PCS, LLC are negotiating an Option and Lease Agreement for the proposed site; and

WHEREAS, New Cingular Wireless PCS, LLC is requesting authorization to proceed with necessary applications to the Planning Board and Zoning Board of Appeals for the project, subject to final approval of the proposed Option and Lease Agreement; and

WHEREAS, the Town of Pleasant Valley desires to grant them authorization to proceed forward with the project; now, therefore, be it

RESOLVED, that the Town of Pleasant Valley hereby authorizes New Cingular Wireless PCS, LLC and it's authorized agents from Airosmith Development to file for all necessary, zoning and planning permits (local, state and federal) for the purposes of installing, operating and maintaining a telecommunications facility at 25 South Avenue, Pleasant Valley, New York known as Clark Heights #12926753 subject to final approval by the Town of Pleasant Valley of the Option and Lease Agreement; be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes the Town Supervisor to execute an appropriate Letter of Authorization.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: May 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Latino, seconded by Councilman Figliozi the Town Board opened the meeting to the public, carried.

Rolando Ghedini – Arbor Hill Drive – asked if the purchase of the Highway Trucks is subject to permissive referendum?

The Town Board replied yes.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board closed the meeting to the public, carried.

Supervisor Campbell read the following resolution in memory of former Town Supervisor Clifford “Cliff” Andrews who passed away on May 10, 2014:

CONDOLENCE: CLIFFORD F. ANDREWS, JR.

The Town Board of the Town of Pleasant Valley offers the following and moves its adoption:

WHEREAS, the Town Board of the Town of Pleasant Valley has learned with profound sadness and regret of the recent death of Clifford (Cliff) F. Andrews, Jr., on May 10, 2014 after a short, yet valiant battle with leukemia at the age of 75; and

WHEREAS, Cliff was born in Poughkeepsie, New York on July 15, 1938; and

WHEREAS, Cliff was a sheet metal worker by trade and he cofounded and owned Simmons Fabricating Service in Pleasant Valley and was a good friend and neighbor to Town Hall; and

WHEREAS, on September 9, 1961 Cliff married his wife of 53 years, Josephine Popavero, who survives and in addition, he is survived by his daughter Michele Gorey and her husband George, his son Eric Andrews and grandchildren Erica and Michael Gorey; and

WHEREAS, Cliff's life was devoted to community service, he was an Army Veteran and he served the Town of Pleasant Valley for ten years in elected office as Councilman from 1978-1983 and Town Supervisor from 1984-1987; and

WHEREAS, Cliff was President of the Pleasant Valley Jaycees and the Dutchess County Supervisor Association and he was Chairman of the Town's Bicentennial Celebration and co-chair of the Poughkeepsie High School's Class of 1956 Reunion Committee and he also served on the board of the Mid-Hudson Addiction Recovery Center (MARC) Foundation and was an active member of St. Stanislaus Church; and

WHEREAS, Cliff was always a team player and he organized and participated in many golf leagues and charity tournaments, most recently serving as Secretary of the Valley Golf League; and

WHEREAS, Cliff's passing will be mourned by his family, friends and colleagues throughout Dutchess County; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley and on behalf of all the residents of Pleasant Valley does hereby extend its deep sympathy and sincere condolences to the family and friends of Clifford F. Andrews, Jr.; and be it, further

RESOLVED, that the meeting of the Town Board of the Town of Pleasant Valley be adjourned in memory of the late Clifford F. Andrews, Jr.

EXECUTIVE SESSION:

Motion by Councilwoman Milicaj, seconded by Supervisor Campbell the Town Board entered into Executive Session at 8:19PM under Public Officers Law Section 105.1(D) pending litigation, carried.

No action taken.

Motion by Councilwoman Milicaj, seconded by Councilman Figliozi the Town Board came out of Executive Session at 9:03PM, carried.

ADJOURN:

Motion by Councilman Latino, seconded by Councilman Figliozi the Town Board adjourned the meeting at 9:04PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

WORKSHOP MEETING

JUNE 4, 2014

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, June 4, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Mark Figliozi Councilman
 Steve Latino Councilman (Arrived at 7:15)
 Carol Campbell Supervisor

ABSENT: Lisa Milicaj Councilwoman

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 10 – Reardon Briggs Rezoning:

Town Attorney, Scott Volkman suggested to the Town Board that they ask the applicant to come to the July 2, 2014 Workshop Meeting, since there are some steps that they need to do.

Item # 11- Fire Alarm – Pull Station:

Councilman Figliozi stated that he has spoken with CIA Alarm Company regarding the pull station he is waiting back for information on the cost.

Item # 12- Time Warner Cable Committee:

Councilman Figliozi stated that he will get with the Town Clerk to go over the list of residents who have shown interest in being on the committee.

Item # 13 – Credit Card Processing:

Councilman Figliozi stated he is working on this and will get with Recreation Director, Sandy Coe to discuss this issue further.

Item # 14 – Con Ed Tax Issue:

Councilman Figliozi noted that he has spoken with Town Attorney, Scott Volkman regarding this matter and they are waiting for final determination from the State.

Item # 15 – Dutchess County's Pending Foreclosure List:

The Town Board had discussion regarding the pending Dutchess County Foreclosure's.

Item # 1 – Recreation Issues/ Playground Resurfacing & Resurfacing Tennis Court Helen Aldrich:

The Town Board had much discussion regarding the resurfacing of the playground at Cady Park and the resurfacing of the tennis court at Helen Aldrich Park. The Town Board will authorize the Town Clerk to advertise for RFP's for the resurfacing of the tennis court at the June 11, 2014 Regular Town Board Meeting.

Item # 2 – RFP's for Professional Services:

The Town Board is still in the process of reviewing the draft RFP's for professional services.

Item # 3 – Purchase of Highway Trucks:

Highway Superintendent, Kurt Gardner stated to the Town Board that the voucher needs to be signed so next week he can order the trucks. The Town Board had much discussion regarding this matter.

Item # 4 – Insurance Bond and Disability Insurance for Employees:

This was tabled due to the absence of Councilwoman Milicaj.

Item # 5 – Viridian Follow-up:

Clark Angvine spoke to the Town Board again regarding cost saving for energy for Town Hall. Councilman Figliozi will set up a meeting with Clark to discuss this further.

Item # 6 – Constables:

Supervisor Campbell discussed with the Town Board the Constable/Court Officer situation. The Town Board had much discussion regarding this matter.

Item # 7 – Mill Site:

Supervisor Campbell reviewed some issues with the Town Board. Supervisor Campbell noted that the Mill Site was cleaned up before the memorial service but it is need of some repairs. Fountain is needs to be repaired, security needs to be upgraded. Supervisor Campbell would like to see the museum opened more.

Item # 8 – Pole Flags/Pleasant Valley Weekend:

Pleasant Valley Committee Member, Bill Kern gave a presentation to the Town Board regarding putting up banners in Town and the two hamlets for Pleasant Valley Weekend and the cost of the banners. Bill did note that he has talked to some organizations regarding making donations to off set the cost.

Item # 9 – Muncity Software/Shared Services:

It was noted that the Town Board members have copies of the software license and agreement for the muncity software and shared services for them to review.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board adjourned the meeting at 9:22PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

REGULAR TOWN BOARD MEETING

JUNE 11, 2014

The Pleasant Valley Town Board held their regularly scheduled Town Board Meeting on Wednesday, June 11, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
Mark Figlioizzi Councilman
Steve Latino Councilman
Lisa Milicaj Councilwoman
Carol Campbell Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

MINUTES: of 05/07/2014 Workshop Meeting
05/14/2014 Regular Town Board Meeting

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board approved the above minutes, carried.

MONTHLY REPORTS:

1. Town Clerk Monthly Report
2. Refuse Monthly Report
3. Building, Zoning, Planning and Fire Monthly Report
4. Recreation Monthly Report
5. Monthly Trial Balance Report

TOWN BOARD COMMITTEE REPORTS:

Personnel Committee Report – Councilman Latino noted that he Councilman Figlioizzi met regarding an employee matter.

Highway Committee Report – Councilman Figlioizzi gave the Highway Report (filed with the minutes).

Buildings Committee Report – Supervisor Campbell noted that the Town Clerk's Bathroom has been fixed at a minimal cost. Councilman Figlioizzi noted that the section of the roof at the highway garage that collapsed from the snow has been repaired by the highway crew.

Recreation Committee Report – Councilman Latino noted that recreation is accepting registration for Summer Camp, Soccer Camp and Basketball Camp. Councilman Latino also noted that recreation held a Magic Masters Family Fun Night which was attended by about 100 people. (Recreation report filed with the minutes).

It was also noted that the bleachers were put together for Cady Field with the help from Councilman Figliozi.

Technology Committee Report – Councilman Figliozi noted that the Town Board will be authorizing an RFQ for computer maintenance on tonight's agenda. Councilman Figliozi is also working with CIA Alarm Company regarding the pull stations at Town Hall that have a recall on them.

Councilman Albrecht noted that the fountain at the Mill Site is in very bad shape.

ORAL/COMMITTEE REPORTS:

County Legislator, Mike Kelsey noted that the County voted on spending 5 million dollars to repair bridges in New Hamburg and Stanford. The County also approved the contracts on installing the PODS at the County Jail with construction to begin this summer.

County Legislator, Kelsey also spoke to the Town Board regarding taking installments for land taxes for second class Towns.

OPEN THE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion by Councilman Albrecht, seconded by Councilman Figliozi 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 Figliozi, seconded by Councilman Albrecht the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

Item # 1A – Playground Surface Modifications:

This has been tabled until the July 2, 2014 Workshop Meeting.

Item # 1B- Re-Surface Of Helen Aldrich Tennis Court:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 93/2014

RE: AUTHORIZING THE REQUEST FOR PROPOSALS FOR THE HELEN ALDRICH PARK TENNIS COURTS

WHEREAS, the Recreation Director has recommended to the Town Board that the tennis court at Helen Aldrich Park be repaired and resurfaced; and

WHEREAS, in accordance with the Town's procurement policy the Recreation Director has suggested that the cost is likely not to exceed the bid threshold, but that formal request for proposals should be solicited; and

WHEREAS, the Town Engineer has prepared specifications for the work to be considered; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to solicit proposals for improvements to the Helen Aldrich Park tennis courts in accordance with a request for proposal prepared by the Town Engineer, with such proposals to be returned to the Town Clerk no later June 30, 2014 at 2:00 PM.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Albrecht

DATED: June 11, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 1C – Establishing Rates for Pleasant Valley Soccer Program for the Fall of 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 94/2014

**RE: ESTABLISHING RATES FOR PLEASANT VALLEY SOCCER
PROGRAM FOR THE FALL OF 2014**

WHEREAS, the Town of Pleasant Valley Recreation Department intends to operate a Fall soccer program; and

WHEREAS, the Town Board of the Town of Pleasant Valley hereby desires and intends to establish the tuition rates for the Fall 2014 soccer program; now therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby establishes the tuition rates for the Fall 2014 soccer program as follows:

Pleasant Valley Residents

Early Registration

\$70 for first child, \$60 for second child and \$50 for third and each additional child

Registration

\$80 for first child, \$70 for second child and \$60 for third and each additional child

Non-Residents of Pleasant Valley

Early Registration

\$80 for first child, \$70 for second child and \$60 for third and each additional child

Registration

\$90 for first child, \$80 for second child and \$70 for third and each additional child.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: June 11, 2014

ROLL CALL: AYE NAY

Councilman Albrecht X

Councilman Figliozzi X

Councilman Latino X

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Item # 1D – Recreation Committee Membership:

This was tabled until the July 2, 2014 Workshop Meeting.

Item # 2 – RFQ for Computer Maintenance, Server Maintenance & IT Support:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 95/2014

**RE: AUTHORIZING REQUEST FOR QUALIFICATIONS/PROPOSALS FOR
COMPUTER MAINTENANCE, SERVER MAINTENANCE AND IT
SUPPORT**

WHEREAS, the Town Board of the Town of Pleasant Valley annually retains outside professional services for computer maintenance, server maintenance and IT support ; and

WHEREAS, the Town Board is desirous of seeking proposals from qualified professionals to perform such services; and

WHEREAS, the Town Board of the Town of Pleasant Valley, intends to issue a request for qualifications/proposals; now, therefore be it

RESOLVED, the Town Board of the Town of Pleasant Valley hereby authorizes the Town Clerk to issue a request for qualifications/proposals from qualified professionals for computer maintenance, server maintenance and IT support; be it further

RESOLVED, that the proposals shall be required to be returned to the Town Clerk by 2:00 PM on July 15, 2014.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Latino

DATED: June 11, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Councilman Figliozzi noted that the bid would be awarded at the August 13, 2014 Town Board Meeting.

Carried.

Item # 3A – Establishing the Limited Duties of the Civil Service Classification of Constable (Part-time) for Purpose of Providing Court Room Security Services In and For the Town of Pleasant Valley:

Councilman Latino reviewed with the Town Board the job description from the County regarding Constables.

The Town Board had some discussion regarding this matter.

Councilman Latino read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 98/2014

RE: ESTABLISHING THE LIMITED DUTIES OF THE CIVIL SERVICE CLASSIFICATION OF CONSTABLE (PART TIME) FOR PURPOSE OF PROVIDING COURT ROOM SECURITY SERVICES IN AND FOR THE TOWN OF PLEASANT VALLEY

WHEREAS, the Town Court located in the Town Hall of the Town of Pleasant Valley, requires the provision of court room security to maintain the safety and security of all persons in the Town Hall and the court room contained therein, as well as the provision of services attendant thereto, including but not limited to, maintaining order and decorum in the courtroom while court is in session, detaining, monitoring and escorting, judges, juries, witnesses, prisoners, and other persons in and about the court room, guarding criminal defendants, providing general court room security, operating security equipment including magnetometers, hand held screening devices and x-ray machines, administering first aid and assistance to individuals during emergencies, accidents or illnesses, using observation and established search procedures to assure that no weapons, electronic or photographic equipment, or other prohibited items are brought

into the courtroom, removing disruptive persons from the court room, performing administrative tasks assigned by the judge, displaying and safeguarding and exhibits in the court room, and maintaining and updating court records as requested; and

WHEREAS, pursuant to Appendix B of the Rules for the Classified Civil Service of Dutchess County the only appropriate Civil Service title available to the Town of Pleasant Valley to perform the court room security services required by the Town as set forth herein is the title of Constable (Pt); and

WHEREAS, as established by the description of the position of Constable (Pt) Dutchess County Department of Personnel has determined that the work of Constable (Pt) is performed under the general supervision of the Town Board; the Town Board has the authority to limit the general typical work activities to restrict the duties of the Constable (Pt) employed by the Town of Pleasant Valley; and

WHEREAS, the Town of Pleasant Valley, desires to restrict the duties of the Constable (Pt) employed by the Town of Pleasant Valley, to the performance of the duties described herein inside the court room and/or other areas inside the Pleasant Valley Town Hall associated with court activities during scheduled court hours; and

WHEREAS, the Town of Pleasant Valley has not established a Constabulary and further that the services of the Pleasant Valley Constables are not to extend outside the Pleasant Valley Town Court area and/or outside the Pleasant Valley Town Hall, except for the sole purpose at the direction of the presiding Town Judge to secure a fleeing prisoner, while such individual is on the property of the Town Hall; and

WHEREAS, that the Pleasant Valley Constables shall be required to be subject to minimum training and certifications; now, therefore, be it

RESOLVED, that the recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein; and be it further

RESOLVED, that the Town of Pleasant Valley, desires to and by this resolution hereby restricts the duties of the Constable (Pt) employed by the Town of Pleasant Valley, to the performance of the duties described herein inside the court room and/or other areas inside the Pleasant Valley Town Hall associated with court activities during scheduled court hours; and be it further

RESOLVED, the services of the Pleasant Valley Constable (Pt) are not to extend outside the Pleasant Valley Town Court area and/or outside the Pleasant Valley Town Hall, except for the sole purpose at the direction of the presiding Town Judge to secure a fleeing prisoner, while such individual is on the property of the Town Hall. To the extent that any such person flees town property, the Constable (Pt) is to contact the State Police and/or the Dutchess County Sherriff's Department to capture such individual; and be it further

RESOLVED, the Constable performs under the general supervision of the Town Board, but that during court hours the Pleasant Valley Constable is under the direction of the presiding judge; and be it further

RESOLVED, that the Pleasant Valley Constables shall be required to be and prior to performing any services for the Town of Pleasant Valley, shall be certified by the Municipal Police Training Council [MPTC] and shall qualify annually in firearm range qualification and any all other certifications required by law or regulation to perform their duties as a Constable and/or a Peace Officer in the State of New York. The MPTC courses required are:

Basic Course in Firearms and Deadly Physical Force

Initial Other Weapons and Deadly Physical Force Course- Aerosol Subject
Restraint

Any other courses requires by law or regulation to serve as a Peace Officer in the
State of New York.

Annual training for Constables shall be as outlined in the NYS Peace Officers Training
Guide. All certifications shall be submitted by each Constable to the Town Clerk and
shall be filed in accordance to Town Procedures. No Constable shall be allowed to serve
without up to date certification of training; and be it further

RESOLVED, that a copy of this resolution along with a Statement of Duties for
the position of Constable consistent with this resolution shall be provided to,
acknowledged by and placed in the personnel file of each Constable employed by the
Town of Pleasant Valley; and be it further

RESOLVED, that a copy of this resolution shall be provided to the Town of
Pleasant Valley Town Justices.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozi

DATED: June 11, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	
Carried.		

Item # 3B – Appointment of Constables (Pt) Amending Town Board Resolution No.6/2014:

Councilman Latino read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 99/2014

RE: APPOINTMENT OF CONSTABLES (Pt) AMENDING TOWN BOARD RESOLUTION NO. 6/2014

WHEREAS, pursuant to Resolution No. 6/2014 the Town Board of the Town of Pleasant Valley designated and appointed Ronald O'Dell and Donald Wacker as court Constables/Court Security Officers (John McNair, Alternate), in the Town of Pleasant Valley Justice Court on behalf of the Town of Pleasant Valley; and

WHEREAS, it has been determined by the Dutchess County Personnel Department that the proper classification should be that of Constable (Pt); now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby amend Resolution No. 6/2014 by designating and appointing Ronald O'Dell and Donald Wacker to serve as Constables (Pt) (John McNair, Alternate) on behalf of the Town; and be it further

RESOLVED, that the appointments shall be subject to the salary schedule as heretofore established by Resolution No. 33/2014; and be it further

RESOLVED, that the appointment of the Constables (Pt) shall be subject to the provisions established by this Town Board by Resolution No. 98/2014.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: June 11, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

Item # 4 – Pole Banners for Pleasant Valley Weekend:

The Town Board had discussion regarding the pole banners for Pleasant Valley weekend and the Board felt that it was a good idea for the banners to be placed around Town.

Bill Kern, Pleasant Valley Committee member noted that he will do what needs to be done to get the banners up.

Item # 5 – Municipality Software/Building, Planning and Zoning:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 96/2014

RE: AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HYDE PARK AND TEN OTHER MUNICIPALITIES IN CONJUNCTION WITH A DUTCHESS COUNTY MUNICIPAL CONSOLIDATION AND SHARED SERVICES GRANT CONCERNING CLOUD BASED BUILDING, PERMITTING, CODE ENFORCEMENT, PLANNING AND ZONING COLLABORATION SOFTWARE AND AUTHORIZING EXECUTION OF A SOFTWARE LICENSE AND SERVICE AGREEMENT WITH SOFTWARE CONSULTING ASSOCIATES, INC.

WHEREAS, the Town of Hyde Park as lead agency on behalf of twelve participating municipalities submitted an application to the County of Dutchess for a

Municipal Consolidation and Shared Services Grant through the Dutchess County Department of Planning and Development; and

WHEREAS, the County of Dutchess has awarded the Town of Hyde Park as lead agency a \$239,205 2013 Municipal Consolidation and Shared Services Grant, for the project known as “Cloud-Based Building, Permitting, Code Enforcement Planning, Zoning Collaboration Software”; and

WHEREAS, the intent and purpose of said Grant is to allow the twelve participating municipalities to implement a web-based permitting and enforcement program utilizing software to be provided by Software Consulting Associates (“SCA”), commonly known as the Muncity Software; and

WHEREAS, Hyde Park as lead agency has entered into an Agreement with the County of Dutchess dated April 22, 2014 for purposes of implementing the Shared Services Grant Program; and

WHEREAS, the Town of Hyde Park entered into a Software Licensing and Service Agreement, dated April 18, 2014 with SCA to provide all of the Muncity Software, including site licenses – modules, set-ups, training, hardware, and shared software components/integrated with the County computer systems to the participating municipalities; and

WHEREAS, SCA has provided a separate Software License and Servicing Agreement for each participating municipality which, in relevant part, specifies the Muncity Software purchases including site licenses, set-up and training which will be provided to each municipality and paid for by Hyde Park and reimbursed to Hyde Park pursuant to the County Agreement and Grant (annual maintenance and support fees after the first year will be the responsibility of the Town of Pleasant Valley); and

WHEREAS, the Town of Pleasant Valley desires to enter into an Intermunicipal Cooperation Agreement, pursuant to the provisions of Article 5-G, §119-o of the General Municipal Law of the State of New York for implementation of the Municipal Consolidation and Shared Services Grant for the Muncity Software system; and

WHEREAS, the Town of Pleasant Valley desires to enter into a Software License and Service Agreement with SCA, which outlines the Town’s responsibilities to use the Software License; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes the Town Supervisor to enter into an Intermunicipal Agreement with eleven other municipalities as specified in the Agreement in substantially the same form as annexed hereto; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes the Town Supervisor to enter into a Software License and Service Agreement with SCA in substantially the same form as annexed hereto; and be it further

RESOLVED, that Carol A. Campbell, Supervisor is hereby designated as Project Facilitator on behalf of the Town of Pleasant Valley.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: June 11, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Albrecht	X		
Councilman Figliozi	X		
Councilman Latino	X		
Councilwoman Milicaj			X
Supervisor Campbell	X		

Carried.

Item # 6 – Appoint Time Warner Cable Committee Members:

Councilman Figliozi will have the committee members names at the July 9, 2014 Regular Town Board Meeting.

Item # 7 – Authorizing Payment of Abstract No. 6 of 2014:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 97/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 6 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 6 of 2014	General Fund Claims	\$ 45,062.07
2. Abstract 6 of 2014	Highway Fund Claims	\$ 63,844.22
3. Abstract 6 of 2014	Ambulance	\$ 7,772.00
4. Abstract 6 of 2014	Consolidated Light	\$ 3,175.45

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: June 11, 2014

ROLL CALL: AYE NAY

Councilman Albrecht X

Councilman Figliozi X

Councilman Latino X

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board opened the meeting to the public, carried.

Leigh Toth – asked if the Town has a comptroller and is the Town audited.

Supervisor Campbell stated no the Town doesn't have a comptroller and the Town is audited.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board closed the meeting to the public, carried.

SUPERVISOR COMMENTS:

Supervisor Campbell expressed her and the Town Board condolences to Councilwoman Milicaj on the passing of her father.

ADJOURN:

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board adjourned the meeting at 8:33PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

WORKSHOP MEETING

JULY 2, 2014

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, July 2, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

OLD BUSINESS:

Item # 1 – Reardon Briggs – Rezoning: Attorney, Allan Rapplyea stated that he is working with the owners of Reardon Briggs and real estate broker, George Whalen in obtaining approval from the Town Board to re-zone the property next door to Reardon Briggs from residential to commercial.

The Town Board had discussion regarding the changes to the zoning.

Town Attorney, Scott Volkman discussed with the Town Board what the procedure would be to have the re-zoning done.

Item # 2 – Agricultural and Farming Committee: The Town Board had much discussion regarding what the charge would be how many members would be on the committee.

Meta Plotnick previous member of the Open Space reviewed with the Town Board as to what the committee would like to do.

Supervisor Campbell, introduced Karin Esme Roux, Dutchess County Conservancy who is here to speak to the Town Board regarding the Hahn Farm (Netherwood Road & Salt Point Turnpike) becoming part of the Land Conservancy. Karin noted that the Conservancy needs a letter of endorsement from the Town Board to mail to New York State. This letter is important so Mr. Hahn can move forward with becoming part of the Land Conservancy.

The Town Board had much discussion regarding this matter.

Item # 3 – Appointment of Time Warner Committee Members:

Councilman Figliozzi stated that he be ready to appoint the committee members at the August Regular Town Board Meeting.

Item # 4 – Recreation Committee:

Tabled until August.

Item # 5 – RFP's for Professional Services:

Tabled until August.

Item # 6 – Items for Recreation; Playground Resurfacing, Award Bid for Tennis Court Resurfacing, & Credit Card Processing:

The Town Board will appoint a Basketball Director at the July 9, 2014 Regular Town Board Meeting, the bid will be awarded for the Tennis Court Resurfacing at Helen Aldrich at the July 9, 2014 Regular Town Board Meeting.

The Town Board had much discussion regarding the playground resurfacing at Helen Aldrich Park and Cady Park. Town Engineer, Greg Bolner will have the RFP for the resurfacing at the July 9, 2014 Regular Town Board Meeting.

Councilman Figliozzi is working on updating the processing procedure for Credit Cards usage.

Item # 7 – Con Ed Tax Issue:

Town Attorney, Scott Volkman noted that he is waiting for final sign off by the State Comptroller.

NEW BUSINESS:

Item # 1 – Lightning Presentation/Nancy Cozean:

Nancy Cozean and Eric Hefner gave a presentation on LED lighting to the Town Board.

Item # 2 – Proposed Group Home/176 Gretna Woods Road:

Supervisor Campbell noted that there is a proposed Group Home going in at 176 Gretna Woods Road which is sponsored by Grey Stone. The home will house 4 adult women.

Town Attorney, Scott Volkman gave the Town Board an overview on what the Town Board can do. Mr. Volkman did note that in the past Public Hearings have been held for the public to come and discuss their concerns.

Item # 3 – Items to discuss regarding Pleasant Valley Weekend:

- A) Park Cleanup during Pleasant Valley Weekend will be done by Tom and Matt from maintenance and will be paid for by the Pleasant Valley Weekend Committee.
- B) Bill Kern who is on the Pleasant Valley Weekend Committee noted that he is waiting to get the forms from Verizon so he can fill them out so the pole banners

- can be put up. Bill also noted that he has started to talk to some of the businesses in Town to get sponsors to off set the cost of the banners.
- C) Supervisor Campbell noted that she is in the process of getting quotes for fireworks and the tents.
 - D) Supervisor Campbell noted that she is contacting the Sheriff's Office to set up the patrols for the weekend.

Item # 4 – Discuss Budget Items:

Supervisor Campbell noted that the Town Board will need to start to look at some items for the 2015 Budget. Health Insurance (a 20% increase in CDPHP), Bond & Disability Insurance, Bower Park Plaque, Mill Site upgrade security, repair the fountain, gravel walkways. Also set up a Planning/Zoning Account for legal and engineering expenses not covered by escrow.

Item # 5 – Video Tape Town Board Meetings:

Supervisor Campbell noted that other Town Boards are video taping their Board Meetings, Supervisor Campbell would like to see our meetings taped.

Item # 6 – Agenda and Document Availability:

The Town Board had much discussion regarding the Workshop and Regular Board Meetings agenda and when supporting documentation is available.

EXECUTIVE SESSION:

Motion by Councilwoman Milicaj, seconded by Councilman Albrecht the Town Board entered into Executive Session at 10:34PM under Public Officers Law section 105.1(F) Personnel matter, carried.

No action taken.

Motion by Councilman Latino, seconded by Councilwoman Milicaj the Town Board came out of Executive Session at 10:47PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board adjourned the meeting at 10:48PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

REGULAR TOWN BOARD MEETING

JULY 9, 2014

The Pleasant Valley Town Board held their regularly scheduled Town Board Meeting on Wednesday, July 9, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Mark Figliozi Councilman
 Steve Latino Councilman
 Lisa Milicaj Councilwoman
 Carol Campbell Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Supervisor Campbell noted that Item's # 3 and #10 will be tabled at this time.

MINUTES: of 06/04/2014 Workshop Meeting
 06/11/2014 Regular Town Board Meeting

Were approved on motion by Councilman Albrecht, seconded by Councilman Figliozi, carried.

MONTHLY REPORTS:

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 Tank Monthly Report
7. Monthly Trial Balance Report

TOWN BOARD COMMITTEE REPORTS:

Public Safety Report – Councilman Albrecht noted that he will call the DOT regarding the trees hanging over Main Street near the traffic light next to the intersection of West Road and Main Street.

Councilwoman Milicaj asked about a letter from Central Hudson regarding weed control if it needs to be posted at Town Hall, Supervisor Campbell noted that she would check Central Hudson.

Highway Monthly Report – Councilman Figlioizzi read the Highway Superintendent's Monthly Report (filed with the minutes).

Buildings Report – Councilman Albrecht asked if there any updates regarding the Salt Shed. Councilman Figlioizzi stated that he has received plans from the Town Engineer and will sit down with Highway Superintendent to review the plans.

Technology Report – Councilman Figlioizzi stated that he has met with several IT companies and the RFQ's are due to the Town Clerk by July 15, 2014.

Insurance Report – Councilwoman Milicaj noted that she met with the Town Bookkeeper to review the bond and disability insurance.

ORAL REPORTS:

County Legislator, Mike Kelsey noted that the County passed the budget for Dutchess Community College, with no increase in tuition and no increase the County. Legislator, Kelsey spoke about updating the rules and regulations at Resource and Recovery.

County Legislator, Don Sagliano noted to the Town Board that the Town of Pleasant Valley would be getting a reimbursement of \$50,000.00 in mortgage tax. Legislator, Sagliano also noted that the County offered condolence's to the family of former Town Historian, Olive Doty who passed away last month.

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

Motion by Councilwoman Milicaj, Councilman 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 Albrecht, seconded by Councilwoman Milicaj the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

Item # 1 & Item # 2 – Establish an Agricultural and Farmland Committee/Advertise for Agricultural and Farmland Committee Members:

Motion by Councilman Latino, seconded by Councilwoman Milicaj to table Resolutions 100/2014 & 101/2014 regarding establishing an Agricultural and Farmland Committee and advertise for Agricultural and Farmland Committee Members,

Ayes 3

Nays 2 Councilman Albrecht, Supervisor Campbell

Carried.

Item # 4 – Authorizing Appointment of Basketball Director:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 103/2014

RE: AUTHORIZING APPOINTMENT OF BASKETBALL DIRECTOR

WHEREAS, there is a vacancy in the Recreation Department in the position of Basketball Director; and

WHEREAS, a Basketball Director is considered to be in the labor class pursuant to the Rules of the Classified Civil Service of Dutchess County as a Sports Official; and

WHEREAS, the Recreation Director on behalf of the Town Board has conducted a search to fill the position pursuant to the description of a Sports Official as determined by the Dutchess County Personnel Department; and

WHEREAS, the Recreation Director on behalf of the Town Board of the Town of Pleasant Valley has interviewed individuals for such a position; and

WHEREAS, Kaitlin Wohlfart has expressed an interest in serving in such a capacity; now, therefore, be it

RESOLVED, that Kaitlin Wohlfart is hereby appointed to the position of Sports Official/Basketball Director for the Town of Pleasant Valley; and, be it further

RESOLVED, that the salary shall be \$1,225.00 per annum to be pro-rated effective the date of appointment; and, be it further

RESOLVED, that the Town Supervisor and the Town Bookkeeper and hereby authorized and directed to file any and all documents necessary to effectuate the intent of this Resolution and to determine that the minimum qualifications pursuant to Dutchess County Civil Service Regulations are met; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: July 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 5 – Establishing Rates For Pleasant Valley Basketball Program for the 2014-2015 Season:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 104/2014

RE: ESTABLISHING RATES FOR PLEASANT VALLEY BASKETBALL PROGRAM FOR THE 2014-2015 SEASON

WHEREAS, the Town Board of the Town of Pleasant Valley hereby desires and intends to establish the tuition rates for the 2014-2015 Basketball program; now therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby establishes the tuition rates for the 2014-2015 Basketball program and until changed by the Town Board as follows:

Pleasant Valley Residents

Early Registration

\$75 for first child, \$70 for second child and \$65 for third and each additional child

Registration

\$85 for first child, \$80 for second child and \$75 for third and each additional child

Non-Residents of Pleasant Valley

Early Registration

\$85 for first child, \$80 for second child and \$75 for third and each additional child

Registration

\$95 for first child, \$90 for second child and \$85 for third and each additional child.

MOTIONED BY: Councilman Latino
SECONDED BY: Councilman Albrecht

DATED: July 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 6- Authorizing Contract for Helen Aldrich Park Resurfacing of Tennis Court:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 105/2014

**RE: AUTHORIZING CONTRACT FOR HELEN ALDRICH PARK
RESURFACING OF TENNIS COURT**

WHEREAS, the Town Board of the Town of Pleasant Valley solicited and received proposals on June 30, 2014 from qualified contractors for the Helen Aldrich Park tennis court resurfacing project; and

WHEREAS, the Town Board received two sealed proposals; and

WHEREAS, Seal & Stripe, Poughkeepsie, New York, submitted a proposal in response to the Town Board request for proposals; and

WHEREAS, Seal & Stripe submitted a proposal including base bid item 1 for \$7,625.00 and item 2 for \$500.00 for a total of amount of \$8,125.00 which was the lowest proposal; and

WHEREAS, the Town Engineer, upon review of the bids, has recommended the award of the bid for base bid items 1 and 2 to Seal & Stripe, Poughkeepsie, New York;

WHEREAS, The Town Board of the Town of Pleasant Valley is desirous of awarding the base bid items 1 and 2 to Seal & Stripe, the lowest responsible bidder; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby intends to award a contract for the tennis court resurfacing as specified in the proposal dated June 30, 2014 from Seal & Stripe, Poughkeepsie, New York; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute a contract in accordance with the proposal dated June 30, 2014; and, be it further

RESOLVED, that the tennis court resurfacing be funded by use of the Town Recreation Trust Fund and that a capital account in the amount of \$8,125.00 be established for said purpose.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: July 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u>_____</u>
Councilman Figliozi	<u>__X__</u>	<u>_____</u>
Councilman Latino	<u>__X__</u>	<u>_____</u>
Councilwoman Milicaj	<u>__X__</u>	<u>_____</u>
Supervisor Campbell	<u>__X__</u>	<u>_____</u>

Carried.

Item # 7 – Authorizing a Request for Proposal for Playground Surfaces/Helen Aldrich & Cady Park:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 106/2014

RE: AUTHORIZING A REQUEST FOR PROPOSAL FOR PLAYGROUND SURFACES

WHEREAS, the Recreation Director has recommended to the Town Board that certain playground surfaces at various town park's be replaced; and

WHEREAS, in accordance with the Town's procurement policy the Recreation Director has suggested that the cost is likely not to exceed the bid threshold, but that formal request for proposals should be solicited; and

WHEREAS, the Town Engineer has prepared specifications for the work to be considered; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to solicit proposals for improvements to the various town park playground surfaces in accordance with a request for proposal prepared by the Town Engineer, with such proposals to be returned to the Town Clerk no later than August 1, 2014 at 2:00 PM.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: July 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 8 – Set Public Hearing Date for Proposed Group Home/176 Gretna Woods Road:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 107/2014

**RE: SETTING A PUBLIC HEARING REGARDING PROPOSED
GREYSTONE PROGRAMS, INC. INDIVIDUALIZED RESIDENTIAL
ALTERNATIVE AT 176 GRETNA WOODS ROAD**

WHEREAS, the Town of Pleasant Valley received a notice on June 16, 2014 from Greystone Programs, Inc., 36 Violet Avenue, Poughkeepsie, New York 12601, which is a letter of intent to develop a home as an individual residential alternative at 176 Gretna Woods Road, Parcel Grid # 134400-6364-03-037089, for four young adult women with developmental disabilities; and

WHEREAS, the Town Board of the Town of Pleasant Valley has forty days pursuant to §41.34 of the New York State Mental Hygiene Law to approve the site recommended by the sponsoring agency, suggests one or more suitable sites within its jurisdiction, which could accommodate such a facility; or object to the establishment of the above mention facility or kind described by the sponsoring agency because to do so would result in such a concentration of community residential facilities for the disabled in the municipality or in the area in proximity to the site selected, that the nature and character of the areas within the municipality would be substantially altered; and

WHEREAS, pursuant to New York State Mental Hygiene Law §41.34(c)(2) the Town is authorized to conduct a Public Hearing before making such a determination; and

WHEREAS, the Town Board of the Town of Pleasant Valley believes it is in the best interest of the Town, its residents and the sponsoring agency to conduct a Public Hearing to address any questions or concerns with respect to any use of the subject property; now, therefore, be it

RESOLVED, that a Public Hearing regarding the notice of intent by Greystone Programs, Inc. to establish an individualized residential alternative facility at 176 Gretna

Woods Road, will be held on the 6 day of August, 2014 at 7:00 PM at the Town Hall located at 1554 Main Street, Pleasant Valley, New York 12569; and, be it further

RESOLVED, that the Town Clerk shall post and publish the Notice of Public Hearing accordingly.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: July 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 9 – Authorizing Purchase of Appreciation Plaque for Bower Park Playground:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 108/2014

**RE: AUTHORIZING PURCHASE OF APPRECIATION PLAQUE FOR
BOWER PARK PLAYGROUND**

WHEREAS, the Town Board has received a grant from Dutchess County to construct a handicap accessible playground at Bower Park; and

WHEREAS, the Town Board has received a request to install a plaque to acknowledge the efforts of the prior Town Board and County of Dutchess on the project, specifically Dutchess County Executive William Steinhaus, Town Supervisor John

McNair, Councilman Steve Albrecht, Councilwoman Jean Curlee, Councilman Chris Hart and Councilman Don Sagliano; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley approves the purchase and placement of a plaque for Bower Park in acknowledgement of the efforts of the prior Town Board and County of Dutchess at a cost not to exceed \$350.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozi

DATED: July 9, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	
Carried.		

Item # 11 – Authorize Payment of Abstract No. 7 of 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 110/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 7 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 7 of 2014	General Fund Claims	\$56,127.06
2. Abstract 7 of 2014	Highway Fund Claims	\$40,532.53
3. Abstract 7 of 2014	Consolidated Light	\$ 3,122.42

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: July 9, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board opened the meeting to the public, carried.

Don Sagliano – 35 Ryans Run- noted that he has spoken with Zoning Administrator, Mike White regarding a house in his neighborhood that is abandoned and the lawn hasn't been mowed.

Thomas Hahn – Netherwood Road – would like to have positive review from the Town Board. Mr. Hahn noted that his family has been farming for over 200 years and he has helped the Town throughout the years. Mr. Hahn stated he is just trying to keep his farm going. Mr. Hahn also noted that the land doesn't come off the tax rolls.

Michael Gordon – Creek Road – noted that he is the 4th generation in his families business, a member of the Planning Board and also sat on the Comprehensive Board. Mr. Gordon noted that part of the comprehensive plan was to preserve some of the farms. Mr. Gordon asked Councilman Latino why he is so against open space. Mr. Gordon would like the Town Board to consider the recommendation for the Hahn family.

Carl Tomik – Hibernia Road – noted that the Hahn family donates over a \$1,000.00 worth of food to various organizations in Town.

Don Johnson – Masten Road – noted that he is tired of hearing about free money the government is taking over the land.

Rolando Ghedni – Arbor Hill Road – noted that the money is going to be spent anyway why not spend it here in Pleasant Valley.

Sharon Johnson – Masten Road – feels Mr. Hahn has a right to do what he wants with his property but let the money come from the Land Conservancy not the State.

Rebecca Seaman – Robinson Road- spoke about the Land Conservancy and how farms are important to the Town. Rebecca also stated that it would not be good for the Town not to support this after the Town Board adopted the Open Space and Farmland Plan and received an award for it.

Town Attorney, Scott Volkman- stated that it is pre-mature to criticize the Town Board there was no prior notice to the Town Board before the Workshop Meeting and they did not enough time to review the facts. Mr. Volkman did note that the Town Board has offered to hold a Special Town Board Meeting to vote on this.

Rebecca Seaman – did apologize she wasn't trying to criticize the Town Board.

Councilwoman Milicaj – stated that at the Workshop Meeting the Town Board was told it would stay as a farm.

Tommy Hahn – stated that it is going to stay as a farm.

Supervisor Campbell stated that she appreciates everyone for coming out, but did note that the Town Board didn't have enough information to move forward.

Councilman Latino – noted that he not opposed to Open Space but before he votes on an item he wants to be fully informed.

CLOSING THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board closed the meeting to the public, carried.

SUPERVISOR'S COMMENTS:

The Town Board sends their condolences to Teddi Southworth on the passing of her mother.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board entered into Executive Session under Public Officers Law section 105.1(F) Personnel Matter, carried.

No Action taken.

Motion by Councilman Albrecht, seconded by Councilman Figliozzi the Town Board came out of Executive Session at 9:00PM, carried.

ADJOURN:

Motion by Councilman Latino, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 9:05PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

SPECIAL TOWN BOARD MEETING

JULY 16, 2014

The Pleasant Valley Town Board held a Special Town Board Meeting on Wednesday, July 16, 2014 at 7:00PM, at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
Mark Figliozi Councilman
Steve Latino Councilman
Lisa Milicaj Councilwoman
Carol Campbell Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 2 – Endorsing Dutchess Land Conservancy/Hahn Farm Application/Letter of Endorsement:

Supervisor Campbell read the following resolution;

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 111/2014

RE: ENDORSING DUTCHESS LAND CONSERVANCY/HAHN FARM APPLICATION FOR ROUND 13 FARMLAND PROTECTION IMPLEMENTATION GRANT AS ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS

WHEREAS, the New York State Department of Agriculture and Markets has released a request for proposals for round 13 of the Farmland Protection Implementation Grants (“FPIG”) program; and

WHEREAS, this round of the FPIG program authorizes a not-for-profit conservation organization, such as the Dutchess Land Conservancy in this case, to submit an application for financial assistance in purchasing development rights; and

WHEREAS, the Dutchess Land Conservancy proposes to place a conservation easement on the Hahn Farm property at 1331-1333 Netherwood Road and 1697 Salt

Point Turnpike, Parcel No. 6465-01-356644 and Parcel No. 6465-01-234536, for a total of 116.71 acres, which is currently owned by Thomas and Karen Hahn, Barbara Butts, Jeanne Halstead and Johanne Hagar; and

WHEREAS, the FPIG grant program requires that the grantee, the holder of the conservation easement, to be the applicant of the proposal which is the Dutchess Land Conservancy; and

WHEREAS, the Dutchess Land Conservancy submitted a proposed farmland protection project summary to the Town Board dated July 2, 2014; and

WHEREAS, the proposed conservation easement would prohibit further subdivision of the property; and

WHEREAS, the FPIG grant program requires among other things, a letter of endorsement by the municipality in which the proposed project is located; and

WHEREAS, the application also requires endorsement from a county agricultural and farmland protection board, which the Dutchess County Agriculture and Farmland Protection Board authorized at their meeting held on June 5, 2014; and

WHEREAS, the grant of the conservation easement will extinguish development rights to the subject property by prohibiting further subdivision which is consistent with the Pleasant Valley Open Space and Farmland Plan adopted by the Town Board on December 11, 2013, which identifies the area where the subject property is located as a “priority area of conservation”; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby endorses the Dutchess Land Conservancy FPIG program application for the Hahn Farm; and be it further

RESOLVED, that the Town Supervisor be and is hereby authorized to execute a letter of endorsement in substantially the same form as annexed hereto.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: July 16, 2014

ROLL CALL:

AYE

NAY

Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>

*Letter of endorsement is on file in the Town Clerk's Office.

Discussion:

Councilwoman Milicaj read a statement at the meeting which is filed with the minutes.

Item # 1 – Establish an Agricultural and Farmland Committee:

Motion by Supervisor Campbell, seconded by Councilman Albrecht to remove this resolution from the table

Supervisor Campbell asked for a roll call vote to remove this from the table;

Councilman Albrecht	Aye
Councilman Figliozzi	Nay
Councilman Latino	Nay
Councilwoman Milicaj	Nay
Supervisor Campbell	Aye

Motion has failed the resolution will stay on the table. The Town Board will look at this again at the August Town Board Meeting.

Item # 3 – Adoption of Fee Schedule for Establishment of Escrow:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 109/2014

RE: ADOPTION OF FEE SCHEDULE FOR ESTABLISHMENT OF ESCROW

WHEREAS, the Town Board has the authority pursuant to Town Code, to establish various fees for Building Department functions in the Town; and

WHEREAS, a Fee Schedule has been adopted by the Town Board by Town Board Resolution and amended from time to time; and

WHEREAS, the Town Board desires to amend the Fee Schedule at this time in order to incorporate additional permitting fees and an escrow fee for sign permits; now, therefore, be it

RESOLVED, that effective August 1, 2014, the amended Fee Schedule annexed, revised July 16, 2014, shall be the Fee Schedule of the Town of Pleasant Valley until further amended by the Town Board.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: July 16, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

ADJOURN:

Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board adjourned the meeting at 7:20, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

PUBLIC HEARING

WORKSHOP MEETING

SPECIAL TOWN BOARD MEETING

AUGUST 6, 2014

The Pleasant Valley Town Board held a Public Hearing, their regularly scheduled Workshop Meeting and a Special Town Board Meeting on Wednesday, August 6, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozzi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

PUBLIC HEARING

Purpose: Proposed Group Home at 176 Gretna Woods Road, Pleasant Valley:

Kathy Doyle representative from Greystone Programs spoke to the Town Board and residents of Pleasant Valley regarding the proposed Group Home at 176 Gretna Woods Road, Pleasant Valley. Kathy stated that the home would house 4 women with autism ranging in age from 22-26 years old. The home will be supervised 24 hours, 365 days a year and there is all coverage for all emergencies.

Councilman Latino stated that he has been approached by residents regarding their property values and what kind of impact it would have on the community.

Kathy Doyle noted that there would be four (4) residents with two (2) staff members, there would also be a visiting nurse, social worker. Kathy noted that there are 10 other Greystone Homes in Dutchess County.

Councilman Latino asked if there would be a door alarm.

Kathy Doyle stated that there is no door alarm.

Councilman Latino asked if the home could be expanded at some time.

Kathy Doyle noted that if they were to expand the home they would have to get approval from the Town. Kathy did note that the State requires them to have only four (4) residents reside at the home.

Supervisor Campbell stated she has some of her own concerns regarding the proposed group home. It would be another parcel coming off the tax rolls, an increase in traffic, concerns about saturation of group homes in the area and the property being a corner lot.

Kathy Doyle noted that the house is set back off the road and a fence could be put up if needed.

Tim Grestner – Gretna Woods Road asked why Greystone is moving into a residential area when it is a business. Mr. Grestner stated that the driveway isn't wide enough for a business.

Councilman Albrecht asked who would pay for the ambulance service if an ambulance is needed during the weekend.

Delores Fox- Grenta Woods Road – stated the area is a residential area is the Group Home still a business.

Town Attorney, Scott Volkman stated that New York State considers a Group Home a single family residence.

Mrs. Wacker – Gretna Woods Road - has concerns about the well.

Kathy Doyle noted that the wells are tested often.

Mrs. Wacker – Gretna Woods Road – asked what the effect would the group home have on the value of their homes.

Kathy Doyle stated that the Group Homes are very well taken maintained.

Tezra Haag – Gretna Woods Road asked about the training of the staff.

Kathy Doyle stated that the staff is well trained and background checks are done through the court systems.

Mrs. Grestner – Gretna Woods Road asked what is done with the home when the residents move out.

Kathy Doyle noted that the homes are kept and some of the homes that Greystone has purchased they have had for over 35 years.

Donna Wacker – Gretna Woods Road talked about several issues regarding the group home and noted that she had some research on Greystone.

Pam Lovinger – Clinton Ave. asked where the women were coming from and do they work during the day.

Kathy Doyle stated that two (2) of the women are from Dutchess County and some of them do work or they attend an outreach program.

Marci McGraff asked if it is up to the Town Board to make the decision if the group home will be placed on Gretna Woods Road.

Town Attorney, Scott Volkman noted that the Town Board is given 40 days to respond but with the timing of the Town Board meetings the Board asked for an extension. Greystone granted the extension so the Public Hearing could take place. Mr. Volkman explained the options that the Town Board has which can be do nothing and the sponsor can move forward or the Town Board can find a alternate site because of saturation in that general area.

Paula Germano – Gretna Woods Road asked if the neighbors should get a security system.

Don Johnson – Masten Road asked about drugs going into the septic system.

Kathy Doyle noted that the wells and septic are tested.

Pam Lovinger – Clinton Ave. stated that she attended a Public Hearing about 12-14 years ago regarding a Group Home moving to Clinton Ave. to house 6 men. Pam stated that group home is located on Clinton Ave. and they are very quiet and you may see a van on occasion and they are very good neighbors.

Steve Kish – Cary Road stated that he went to the Greystones website to see where their other group homes were located. Steve noted that he did drive around and looked at some of them and noticed that most of the group homes are in remote areas and set back a distance. Steve noted that Greystone never approached any of the neighbors to talk about the group home going in this neighborhood and he also has concerns about the taxes.

Residents have concerns about the intersection stating that it is a bad intersection.

Kathy Doyle noted that Greystone will look into.

Tesera Haag has concerns about the traffic and the staff.

Tim Gerstner noted that half of New York State is off the tax rolls why can't a group home be built on some of the New York State owned land.

All residents having had ample time to speak the Public Hearing was closed motion by Councilman Albrecht, seconded by Councilman Figliozi, carried.

WORKSHOP MEETING

Item # 1 – Pleasant Valley Library:
Tabled.

Item # 2 – Pleasant Valley Concerned Citizens:
The members of the Pleasant Valley Concerned Citizens introduced themselves to the Town Board and spoke about what they are working regarding the proposed upgrade to the high tension power lines.

Item # 3 - Intervenor Funding for Cricket Valley:
Town Attorney, Scott Volkman reviewed with the Town Board the process for applying for intervenor funding. The Town Board will be ready by Friday to apply for the intervenor funding in the amount of \$50,000.00.

Item # 4 – Review Bids for Resurfacing Playgrounds at Helen Aldrich Park and Cady Park:
The Town Board discussed the recommendations from the Town Engineer regarding the resurfacing of the two (2) playgrounds.
Supervisor Campbell has concerns about re-doing the Cady Park playground because of flooding.

Councilman Latino is in favor of doing the playground at Helen Aldrich but would like to take another look at the Cady Park playground.

Councilman Figliozi has concerns about a child climbing over the fence and getting hurt the Town is still liable.

The Town Board had much discussion regarding resurfacing of the playground at Cady Park.

Item # 5 – Time Warner Cable Committee Appointments:
Councilman Figliozi noted that he has 4 residents who are interested to be on the committee. The Town Board will appoint the committee members at the August 13, 2014 Regular Town Board Meeting.

Item # 6 – Pleasant Valley Weekend (Tents and Fireworks):

The Town Board will authorize the contracts for the rental of tents and fireworks for Pleasant Valley Weekend at the August 13, 2014 Regular Town Board Meeting.

Item # 7 – Use of Electronic Devices at Town Board Meetings:

Councilman Latino spoke about use of electronic devices by Town Board Members during Board Meetings to help do research or look up documents sent to them before a meeting. The Town Board will vote on this at the August 13, 2014 Regular Town Board Meeting.

Item # 8 – IT Proposal:

Councilman Figliozzi reviewed with the Town Board the proposals that were received for IT services. The Town Board will appoint an IT company at the August 13, 2014 Regular Town Board Meeting.

Item # 9 – Fed Ex Truck Accident/Town Hall:

Supervisor Campbell noted that the claim has been submitted to Fed Ex for the repairs that were done to Town Hall after the Fed Ex truck pulled down wires behind Town Hall.

Item # 10 – Mill Site Park Maintenance:

Supervisor Campbell spoke about the much needed repairs at the Mill Site; paint the railings, stain the benches, fill in the fountain with dirt and plant some flowers and plants.

Item # 11 – Budget Amendment:

The Town Board will approve the budget amendment at the August 13, 2014 Regular Town Board Meeting.

Item # 12 – Discuss Proposed Group Home/179 Gretna Woods Road/Greystone:

The Town Board had much discussion regarding the proposed Group Home located at 179 Gretna Woods Road.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board entered into Executive Session at 10:20PM under Public Officers Law section 105.1(F) personnel matter, carried.

No action taken.

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board came out of Executive Session at 10:55PM, carried.

SPECIAL TOWN BOARD MEETING

Item # 1 – Authorizing the Application To Apply For Intervenor Funding to Hire Consultant Relative To The Cricket Valley Energy Center, LLC PSC Article VII Transmission Line Application (Case 13-T-0585):
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 112/2014

RE: AUTHORIZING THE APPLICATION TO APPLY FOR INTERVENOR FUNDING TO HIRE A CONSULTANT RELATIVE TO THE CRICKET VALLEY ENERGY CENTER, LLC PSC ARTICLE VII TRANSMISSION LINE APPLICATION (CASE 13-T-0585)

WHEREAS, Cricket Valley Energy Center, LLC has filed an application pursuant to Public Service Law Article VII for authorization to construct and operate a new approximately 14.6 mile 345-kilovolt transmission line to connect the Cricket Valley Energy Center, LLC generation facility in the Town of Dover, New York to the Pleasant Valley substation owned by Consolidated Edison Company of New York, Inc. in the Town of Pleasant Valley, New York; and

WHEREAS, the proposed new transmission facility would run parallel to, and be placed entirely within, the right-of-way for the existing Con Edison 345-kilovolt line 398; and

WHEREAS, pursuant to Public Service Law § 125(5), a fund the amount of \$50,000 for intervenor funding has been established for the proceeding. The purpose of the intervenor funding is to allow parties to contribute to the development of the complete record leading to an informed Public Service Commission decision, and to foster broad public participation in the proceeding; and

WHEREAS, the deadline to apply for such funding is Friday, August 8, 2014; and

WHEREAS, the Town has considered a proposal from Daniel P. Duthie, Esq. to assist the Town in reviewing the Cricket Valley Energy Center, LLC application and participating as a party in the Public Service Commission proceedings; now, therefore be it

RESOLVED, that the Town Board hereby retains Daniel P. Duthie, Esq., P.O. Box 8, Bellvale, New York 10912 in accordance with the proposal dated July 28, 2014 subject to the award of intervenor funding; and be it further

RESOLVED, that the Town does not intend to fund the cost of the consultants from any other fund to participate in the proceeding other than the funds it receives from intervenor funding; and be it further

RESOLVED, that Scott L. Volkman, Attorney to the Town of Pleasant Valley be and is hereby authorized to make an application for intervenor funding which is not subject to reimbursement from intervenor funds; and be it further

RESOLVED, that the Town Supervisor be and is hereby authorized to execute a retainer agreement with Daniel P. Duthie, Esq. contingent upon the award of sufficient intervenor funds.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: August 6, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	
Carried.		

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board adjourned the meeting at 11:05, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

REGULAR TOWN BOARD MEETING

AUGUST 13, 2014

The Pleasant Valley Town Board held their regularly scheduled Town Board Meeting on Wednesday, August 13, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

<u>MINUTES:</u>	of	07/02/2014	Workshop Meeting
		07/09/2014	Regular Town Board Meeting
		07/16/2014	Special Town Board Meeting

Were approved on motion by Councilman Albrecht, seconded by Councilman Latino, carried.

MONTHLY REPORTS:

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

TOWN BOARD MONTHLY REPORTS:

Highway Report – Councilman Figliozi read the highway monthly report.

Buildings Report – Councilman Albrecht noted that in front of Town Hall needs a little sprucing up. Councilwoman Milicaj noted that there is a lip in front of Town Hall that should be looked at.

Recreation Report – Councilman Latino read the recreation monthly report (filed with the minutes).

Technology Report- Councilman Figlioizzi noted that it is on the agenda for the Town Board to award the IT RFQ.

Insurance Report – Supervisor Campbell and Councilwoman Milicaj discussed the procedure for filing the insurance claim with Fed Ex.

ORAL/COMMITTEE REPORTS:

County Legislator, Don Sagliano noted that the Counties agenda was light this month. Legislator, Sagliano stated that the County will be holding an auction on foreclosed properties throughout Dutchess County. Don also noted that the County is looking into purchasing the OCIS building located on Haight Ave., Poughkeepsie.

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

Motion by Councilman Figlioizzi, seconded by Councilman 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 Albrecht, seconded by Councilman Figlioizzi the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

Item # 1 – Determination Regarding Proposed Greystone Programs, Inc. Individualized Residential Alternative at 176 Gretna Woods Road:

Councilman Albrecht asked if the Town Board can recommend an alternate site.

Town Attorney, Scott Volkman noted that the Town Board can recommend 2 sites.

The Town Board had discussions regarding the alternate sites.

Councilwoman Milicaj asked what would happen if they reject the offers.

Town Attorney, Volkman noted that Greystone would have up to 15 days to select another site.

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 113/2014

**RE: DETERMINATION REGARDING PROPOSED GREYSTONE
PROGRAMS, INC. INDIVIDUALIZED RESIDENTIAL ALTERNATIVE
AT 176 GREтна WOODS ROAD**

WHEREAS, the Town of Pleasant Valley received a notice on June 16, 2014 from Greystone Programs, Inc., 36 Violet Avenue, Poughkeepsie, New York 12601, which is a letter of intent to develop a home as an individual residential alternative at 176 Gretna Woods Road, Parcel Grid # 134400-6364-03-037089, for four young adult women with developmental disabilities; and

WHEREAS, the Town Board of the Town of Pleasant Valley has forty days pursuant to §41.34 of the New York State Mental Hygiene Law to approve the site recommended by the sponsoring agency, suggest one or more suitable sites within its jurisdiction, which could accommodate such a facility; or object to the establishment of the above mention facility or kind described by the sponsoring agency because to do so would result in such a concentration of community residential facilities for the disabled in the municipality or in the area in proximity to the site selected, that the nature and character of the areas within the municipality would be substantially altered; and

WHEREAS, because of the timing of the notice and the Town Board meeting schedule the Town did request and receive an extension of the 40 day deadline set forth in § 41.34 to August 15, 2014 in a letter dated July 31, 2014 from Chief Executive Officer, Catherine Doyle; and

WHEREAS, on August 6, 2013 the Town held a special meeting to conduct a Public Hearing and as a result of the comments made at the Public Hearing expressing substantial concern regarding the location of the site in particular its proximity to the intersection with Gretna Park Road, Cary Road and the site of the house on Gretna Woods Road; and

WHEREAS, the public also had expressed concerns regarding noise, septic disposal, water quality implications and necessary support services and potential

implications regarding property value and loss of additional tax ratables considering the number of individual residential alternatives in the Town; and

WHEREAS, the Town Board of the Town of Pleasant Valley has considered a number of potential alternate sites which are apparently available pursuant to the Mid-Hudson Multiple Listing Service; and

WHEREAS, the Town Board of the Town of Pleasant Valley has considered the additional available properties giving due consideration to the Community Residential Fact Sheet provided by Greystone Programs, Inc. and the twelve points outlined therein as considered by Greystone Programs, Inc. for their initial selection of 176 Gretna Woods Road together with the six enumerated requirements specific to the residents of the proposed home; now, therefore, be it

RESOLVED, that pursuant to New York State Mental Hygiene Law § 41.34(c)(1)(d) the Town Board of the Town of Pleasant Valley hereby suggests the following suitable alternative sites within the Town which could accommodate such a facility:

- 36 Clinton Hallow Road, Salt Point, New York 12578
- 69 Birch Drive, Pleasant Valley, New York 12569
- 1203 Salt Point Turnpike, Pleasant Valley, New York 12569

; be it further

RESOLVED, that the Town Board hereby determines specifically that the proposed alternate sites have:

1. Adequate potable water;
2. Adequate lot size to accommodate a septic system expansion;
3. Proximity to day programs, jobs, recreation and religious activities at least equivalent to selected site;
4. Sufficient yard space for outdoor activities;
5. Adequate indoor common areas for recreation and relaxation; and
6. An open floor plan for ease of staff supervision.

; be it further

RESOLVED, that the Town Clerk be and is hereby authorized with the assistance of the Attorney to the Town to provide a copy of this resolution so that it is received by Greystone Programs, Inc. and the Office of the Commissioner of the New York State Office of Persons with Developmental Disabilities by August 15, 2014.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Latino

DATED: August 13, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozzi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	
Carried.		

Item # 2 – Authorizing Contract for Playground Resurfacing At Helen Aldrich Park:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 114/2014

**RE: AUTHORIZING CONTRACT FOR PLAYGROUND RESURFACING AT
HELEN ALDRICH PARK**

WHEREAS, the Town Board of the Town of Pleasant Valley solicited and received proposals on August 1, 2014 from qualified contractors for the Helen Aldrich Park playground resurfacing project; and

WHEREAS, the Town Board received two sealed proposals; and

WHEREAS, LCS Companies, Poughkeepsie, New York, submitted a proposal in response to the Town Board request for proposals; and

WHEREAS, LCS Companies submitted a proposal for Base Bid Item 1 for \$23,000.00 which was the lowest proposal; and

WHEREAS, the Town Engineer, upon review of the proposals, has recommended the award of the contract for Base Bid Item 1 to LCS Companies, Poughkeepsie, New York;

WHEREAS, the Town Board of the Town of Pleasant Valley is desirous of awarding the contract for Base Bid Item 1 to LCS Companies; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby intends to award a contract for the playground resurfacing as specified in the proposal dated August 1, 2014 as set forth herein from LCS Companies, Poughkeepsie, New York; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute a contract in accordance with the proposal dated August 1, 2014 as set forth herein; and, be it further

RESOLVED, that the playground resurfacing project be funded by use of the Town Recreation Trust Fund and that a capital account in the amount of \$23,000.00 be established for said purpose.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: August 13, 2014

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 3 – Cady Park Playground Resurfacing:

Councilman Figliozi stated he has concerns regarding the clearance of the swing set at Cady Park he stated that it is about 6 inches too close. Councilman Figliozi noted that he has spoken to companies who can supply mulch directly to the Town instead of using a contractor.

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 115/2014

RE: AUTHORIZING CONTRACT FOR PURCHASE OF ENGINEERED WOODCHIPS FOR CADY FIELD PARK

WHEREAS, the Town Board of the Town of Pleasant Valley solicited and received proposals on August 1, 2014 from qualified contractors for the Cady Field Park playground resurfacing project; and

WHEREAS, the Town Board received two sealed proposals; and

WHEREAS, because of the cost the Town Board is desirous of proceeding only to replace the existing ground cover with a new system of engineered woodchips; and

WHEREAS, for purchases under \$3,000 two oral quotes are sufficient; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby intends to authorize the purchase of engineered woodchips from Ferris Mulch Products pursuant to an oral quote not to exceed \$2,999.99; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to issue a purchase order as set forth herein; and, be it further

RESOLVED, that the playground resurfacing project be funded by use of the Town Recreation Trust Fund and that a capital account in the amount of \$2,999.99 be established for said purpose.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: August 13, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

Item # 4 – Appoint Time Warner Cable Committee:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 116/2014

**RE: APPOINTMENT OF COMMITTEE MEMBERS TO THE CABLE
TELEVISION COMMITTEE**

WHEREAS, by Resolution No. 67/2014 the Town of Pleasant Valley authorized the formation of a Cable Television Committee in order to determine the cable-related community needs and decide what is economically viable, for a renewed franchise agreement with Time Warner Cable; and

WHEREAS, the Cable Television Committee is to be comprised of five residents of the Town of Pleasant Valley including a Town Board member who shall be the Chair of the Committee; and

WHEREAS, the Town Board designated Mark Figliozi as the Town Board member to serve on the Cable Television Committee and to act as Chairman; and

WHEREAS, there now exists four vacancies on the Town of Pleasant Valley Cable Television Committee; and

WHEREAS, Jeff Battistoni, Denise Schaefer Byrnes, Mary Lou Innello, Jan Czech and John Nickelson have expressed interest in being appointed to the Cable Television Committee; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint the following as members of the Town of Pleasant Valley Cable Television Committee, effective immediately as follows:

Appointment:

1. Jeff Battistoni
2. Denise Schaefer Byrnes
3. Mary Lou Innello
4. Jan Czech
5. John Nickelson, Alternate

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: August 13, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 5 – Authorizing Contract for Fireworks Display For Pleasant Valley Weekend:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 117/2014

**RE: AUTHORIZING CONTRACT FOR FIREWORKS DISPLAY FOR
PLEASANT VALLEY WEEKEND**

WHEREAS, the Town Supervisor of the Town of Pleasant Valley solicited and received proposals from qualified contractors for fireworks for the Town of Pleasant Valley Community Day at the end of Pleasant Valley Weekend; and

WHEREAS, the Town Board received three (3) proposals; and

WHEREAS, Young Explosives Corporation, Rochester, New York, submitted a proposal dated July 21, 2014 in response to the request for proposals; and

WHEREAS, Young Explosives Corporation submitted a proposal in the amount of \$3,000.00; and

WHEREAS, the Town Board of the Town of Pleasant Valley is desirous of awarding the contract to Young Explosives Corporation; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby intends to award a contract for the fireworks for the Town of Pleasant Valley Community Day on September 14, 2014 to Young Explosives Corporation, Rochester, New York; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute a contract in accordance with the proposal dated July 21, 2014.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: August 13, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 6 – Authorizing Contract for Tent Rental for Pleasant Valley Weekend:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 118/2014

RE: AUTHORIZING CONTRACT FOR TENT RENTAL FOR PLEASANT VALLEY WEEKEND

WHEREAS, the Town Board of the Town of Pleasant Valley solicited and received proposals from qualified contractors for the rental of tents and other necessary items for the Town of Pleasant Valley Weekend; and

WHEREAS, the Town Board received three (3) proposals; and

WHEREAS, Matt Cantele Tent Rentals Inc., submitted a proposal under purchase order 5463-1 in response to the Town Board request for proposals; and

WHEREAS, Matt Cantele Tent Rentals Inc. submitted a proposal in the amount of \$5,610.00; and

WHEREAS, the Town Board of the Town of Pleasant Valley is desirous of awarding the contract to Matt Cantele Tent Rentals Inc.; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby intends to award a contract for the rental of tents and other necessary items for the Town of Pleasant Valley Weekend on September 11, 2014 through September 14, 2014 to Matt Cantele Tent Rentals Inc.; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute a contract in accordance with the purchase order 5463-1.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozzi

DATED: August 13, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Item # 7 – The Use of Electronic Devices by Board Members During Board Meetings:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 119/2014

RE: THE USE OF ELECTRONIC DEVICES BY BOARD MEMBERS DURING BOARD MEETINGS

WHEREAS, technology in the form of laptop computers, tablet computers, I-Pads, I-Phones, cellular phones and other hand-held devices, provide Town Board members with an efficient and environmentally friendly means of storing, organizing, and accessing information related to the business of the Town Board including during Town Board meetings; and

WHEREAS, the Town of Pleasant Valley recognizes the many beneficial uses of technology by Board members in both their preparation for and participation in Town Board meetings; and

WHEREAS, by this resolution the Town of Pleasant Valley desires to establish a procedure for such devices during the public session of all Town Board meetings including regular business meetings and work sessions of the Town Board; now, therefore, be it

RESOLVED, that the Town of Pleasant Valley hereby establishes the following rules for the use of electronic devices during Town Board Meetings:

- All Town Board members may use laptop computers, tablet computers, I-Pads, I-Phones, cellular phones and other hand-held devices at all Town Board meetings for the purpose of conducting Town Business during such meetings. The conducting of Town business during a Board meeting shall include viewing and reviewing documents relevant to a Board meeting or the business of the Town Board, and/or retrieving and/or researching information relevant to a Board discussion or agenda item. The volume shall be turned off and/or set to vibrate on all such electronic devices during open meetings of the Town Board.
- Board members shall not be permitted to use electronic devices during Board meetings for the purpose of accessing social media, making personal phone calls, or for the purpose of sending text messages or emails to members of the Board regarding town business or that are personal in nature, except in an emergency.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilman Figliozi

DATED: August 13, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # Appointment of Computer Consultants:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 120/2014

RE: APPOINTMENT OF COMPUTER CONSULTANTS

WHEREAS, the Town of Pleasant Valley solicited proposals for information technology services, a professional service which is otherwise exempt from the Town Board's written procurement policy and is not considered a purchase contract or a public works contract; and

WHEREAS, the Town appointed Northeast Computer Services as the Computer Consultants to the Town of Pleasant Valley by Resolution No. 16/2014 through June 30, 2014 and the contract has by operation of law been continued on a month-to-month basis since that time; and

WHEREAS, the Town received 3 proposals from qualified vendors of such services; and

WHEREAS, after review and consideration of the 3 proposals and the services being offered, the Town Board desires to have Sullivan Data Management, Inc.,

Yorktown Heights, New York, provide the Town's necessary IT services; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby appoints Sullivan Data Management, Inc. as Computer Consultants provider to the Town of Pleasant Valley in accordance with their proposal dated April 8, 2014 effective October 1, 2014; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby authorize the Town Supervisor to negotiate and execute the contract with Sullivan Data Management, Inc. subject to final review and approval of the Attorney to the Town to serve as Computer Consultants for the Town of Pleasant Valley for the period ending September 30, 2015 to include transitional services before the effective date of the contract; and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to notify Northeast Computer Services of the termination of their agreement effective October 1, 2014.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozi

DATED: August 13, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

Item # 9 – Credit Card Processing:

Supervisor Campbell stated that the credit card processing will be moved to the September Workshop Meeting.

Councilman Figliozi reviewed with the Town Board the cost savings by going with a new company.

Town Attorney, Scott Volkman will review the contract and contact the new company to get more information.

Item # 10 – Amending the 2014 Adopted Town Budget:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 122/2014

RE: AMENDING THE 2014 ADOPTED TOWN BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2014 Adopted Budget line items that will exceed the amount available in such Budget lines; and

WHEREAS, it is necessary to amend the 2014 Adopted Budget to meet these expenses; and

WHEREAS, the Town of Pleasant Valley has the funds available in other lines and needs to transfer such funds to provide for such expenditures; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2014 Adopted Budget as follows:

Appropriations:

Increase

Account	Department	Amount
A.1620.425	Recreation-heating oil	\$ 2,000.00
A.1620.429	Highway Shed	\$ 5,000.00
A.3620.412	Dues	\$ 25.00
A.7550.400	Flags	\$ 64.00
Total		\$ 7,089.00

Decrease

Account	Department	Amount
A.1620.423	Gas	\$ 2,000.00
A.1990.400	Contingency	\$ 5,064.00
A.3620.460	Mileage	\$ 25.00
Total		\$ 7,089.00

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: August 13, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>
Carried.		

Item # 11 – Authorizing Payment of Abstract No. 8 of 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 123/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 8 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 8 of 2014	General Fund Claims	\$ 68,418.20
2. Abstract 8 of 2014	Highway Fund Claims	\$ 33,393.70
3. Abstract 8 of 2014	Ambulance	\$ 15,544.00
4. Abstract 8 of 2014	Consolidated Light	\$ 3,311.03

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: August 13, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>
Carried		

Item # 12 – Amendment to the Town Board Meeting Schedule:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 124/2014

**RE: AMENDMENT TO THE TOWN BOARD MEETING
SCHEDULE**

WHEREAS, at the Town Board meeting held on January 8, 2014 the Town Board adopted Resolution No. 27 of 2014 designating the dates and times of all Regular and Workshop meetings for the year 2014; now, therefore, be it

RESOLVED, that the Pleasant Valley Workshop meeting previously scheduled for September 3, 2014 will now be held on September 10, 2014 and the Regular meeting scheduled for September 10, 2014 will now be held on September 17, 2014 at their regularly scheduled time and location, 7:00 PM in the main meeting room of the Town Hall, 1554 Main Street, Pleasant Valley, New York and all other previously scheduled meetings remain unchanged.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: August 13, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 13 – Set Budget Workshop Meetings:

The Town Board set the Budget Workshop Meetings for Tuesday, August 26, 2014 at 6:00PM, Monday, September 8, 2014 at 6:30PM and Tuesday, September 16, 2014 at 6:30PM. All meetings will be held at Town Hall, 1554 Main Street, Pleasant Valley.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board opened the meeting to the public, carried.

Mr. Kochanowski – Traver Road- spoke about his neighbors parking their cars in his driveway and in the road.

Steve Kish – Cary Road – thanked the Town Board for their regarding the proposed Group Home at 176 Gretna Woods Road. Steve also thanked Councilman Figliozi for working on finding alternate sites for the Group Home.

Supervisor Campbell- noted that she has spoken to the County regarding Group Homes throughout the County. Supervisor Campbell noted that the responses from the neighbors weren't the best.

Sharon Johnson – Masten Road – stated that she was upset that Michael Gordon verbally attacked Councilman Latino during the meeting regarding Mr. Hahn's farm. Mrs. Johnson has concerns weather residents are getting a fair hearing when they appear in front of the Planning Board.

Don Johnson – Masten Road – spoke about federal government laws are being made by unelected boards.

John Mackey – Pine Hill Road – asked about the tennis court at Cady Field.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board closed the meeting to the public, carried.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board entered into Executive Session at 8:41PM under Public Officers Law section 105.1(F) personnel issue, carried.

No action taken.

Motion by Councilwoman Milicaj, seconded by Councilman Figliozi the Town Board came out of Executive Session at 9:04, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board adjourned the meeting at 9:05PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

WORKSHOP MEETING

SEPTEMBER 10, 2014

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, September 10, 2014 at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozzi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 17 – Steeplechase Acres/Fox Run:

Richard Rang, Kirchhoff Properties spoke to the Town Board regarding an extension of the Road Improvement Agreement for Steeplechase Acres located at Fox Run Road and Malone Road, Salt Point. The Town Board will approve the extension at the September 17, 2014 Regular Town Board Meeting.

Item # 1 – Proposed Zoning Code Amendments Regarding LED Signs & Gas Station Pricing Signs:

Zoning Administrator, Mike White spoke to the Town Board regarding updating the Town Code section for LED signs and gas stations pricing signs.

Item # 2 – Baroni Recycling:

Zoning Administrator, Mike White and the Town Board had much discussion regarding the operation of Baroni Recycling located on Route 44, Pleasant Valley and how it is now required in the zoning code for them to apply for a special use permit. Mike did note that the Town Board does grant the license each year and there is a site visit before the license is issued.

The Town Board had much discussion regarding the process for the special use permit.

Suzanne Horn – Route 44 – would like the Town Board to direct the Zoning Administrator to have Baroni Recycling apply for a special use permit. Suzanne spoke more about the issue with Baroni Recycling.

Don Johnson – Masten Road – feels like the Town is trying to shut down a business.

Rolando Ghedni – Arbor Hill Drive – if the business leaves the Town it would mean the Town's taxes would go up.

John Balo – Valley View Drive – hears the noise from Baroni and the vibration of the crushing machine. Mr. Balo agrees with Suzanne the Zoning Administrator should enforce the code.

Supervisor Campbell read the letter written by Suzanne Horn regarding Baroni Recycling (filed in the Town Clerk's Office).

Item # 3 – Viewshed and Ridgeline Law:

Zoning Administrator, Mike White reviewed with the Town Board the Viewshed and Ridgeline Law to use for the proposed upgrade of high tension power lines in Pleasant Valley.

Town Board will review this to see if they want to proceed.

Item # 4 – Employee Discount for Recreation Programs:

Recreation Director, Sandy Coe had much discussion regarding granting employee discounts for recreation programs.

Item # 5 – Refund Policy for Recreation Programs:

Recreation Director, Sandy Coe noted that the Town has nothing in place for refunds. She feels that there should be a policy in place.

The Town Board will adopt a policy at the September 17, 2014 Regular Town Board Meeting.

Item # 6 – RFP's For Professional Services:

Supervisor Campbell noted that she is working on the RRP's for professional services should have it done by the October Workshop Meeting.

Item # 7 – Credit Card Processing:

Councilman Figliozzi stated that there are some legal issues that are still being worked on.

Item # 8 – Agriculture and Farmland Committee:

Sandra Larkin and Meta Plotnik discussed with the Town Board the agriculture and farmland committee.

Councilmen Figliozzi and Latino hope to be all set to vote on this at the September 17, 2014 Regular Town Board Meeting.

Item # 9 – Local Law Establishing the Right To Farm:

The Town Board had discussion regarding adopting a local law to establish the right to farm.

Item # 10 – Energy Saving Review:

Councilman Figliozzi had discussion with the Town Board regarding on how the Town could do some energy saving at Town Hall.

Item # 11 – Mill Site Park Maintenance:

Supervisor Campbell discussed with the Town Board some maintenance work that needs to be done at the Mill Site.

Councilman Figliozzi noted that he would like to see the Town's maintenance men do some of the work that needs to be done at the Mill Site.

Item # 12 – Bond Policy:

The Town Board had discussion regarding this matter.

Item # 13 – Discuss Con Ed Issue:

Town Attorney, Scott Volkman noted that the Comptroller has issued a written opinion and the Town did not exceed the tax cap.

Item # 14 – Set Dates for Budget Workshop Meetings:

The Town Board set September 16th and September 22nd for Budget Workshop meetings to start at 6:30PM at Town Hall.

Item # 15 – Pleasant Valley Library Yard Sale:

Supervisor Campbell noted that the Library would like to hold a yard sale at Town Hall. They would be using the parking lot on Saturday, October 10, 2014. The Town Board had no problem with them using the parking lot.

Item # 16 – Request to Create Innisfree Lane As a Private Lane:

The Town Board will authorize changing Innisfree Lane to a private road at the September 17, 2014 Regular Town Board Meeting.

Item # 18 – Addendum to Inter-municipal Ambulance Agreement/Hyde Park:

Town Attorney, Scott Volkman noted that there is an addendum to the inter-municipal agreement. The Town Board will authorize the Supervisor to sign the addendum at the September 17, 2014 Regular Town Board Meeting.

Item # 19 – Authorize Payment of Voucher for John McNair:

The Town Board will authorize the payment of the voucher for John McNair at the September 17, 2014 Regular Town Board Meeting.

Item # 20 – Appoint Part-time Recreation Assistant/ChrisAnn Simone:

The Town Board will authorize the appointment of part-time recreation assistant ChrisAnn Simone at the September 17, 2014 Regular Town Board Meeting.

Item # 21 – Appoint Secretary for Planning & Zoning/Sonia James:

The Town Board will authorize the appointment of Sonia James as Planning and Zoning Secretary at the September 17, 2014 Regular Town Board Meeting.

Item # 22 – Budget Amendment:

The Town Board will approve the budget amendment at the September 17, 2014 Regular Town Board Meeting.

Councilman Figlioizzi noted that on September 15, 2014 the Town will be changing over to Sullivan Data for our IT support.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 10:00PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

REGULAR TOWN BOARD MEETING

SEPTEMBER 17, 2014

The Pleasant Valley Town Board held its regularly scheduled meeting on September 17, 2014 at 7:30PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figlioizzi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

MONTHLY REPORTS:

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 Tank Report
7. Monthly Trial Balance Reports

TOWN BOARD COMMITTEE REPORTS:

Personnel Committee Report – Councilman Latino noted that there are personnel items on the agenda for Town Board approval.

Refuse/Highway Committee Report – Councilman Figlioizzi read the Highway Report (filed with the minutes).

Technology Committee Report – Councilman Figlioizzi gave the Town Board an update on the Town's new IT company. Councilman Figlioizzi also spoke about the problems that the recreation office is having with their phone service.

Insurance Committee Report – Councilwoman Milicaj spoke with the Town Board regarding the bond policy for elected officials.

Town Attorney, Scott Volkman also noted that in January the undertaking is done each year at the organization meeting.

Recreation Committee Report – Councilman Latino noted that he and Councilman Albrecht met with Recreation Director, Sandy Coe to discuss some of the recreation programs. Councilman Latino also spoke about the Dutchess County Classic and how some of the proceeds will go to the Town depending on how many Town residents participate in the classic. Councilman Latino noted that he has met with Pleasant Valley Trout and Game to go over some ideas to help support Huck Finn Days in April.

OPEN THE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj 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 Albrecht, seconded by Councilwoman Milicaj the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

Item # 1 – Amendment to Fox Run/Steeplechase Acres LLC Subdivision Road Improvement:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 126/2014

RE: **AMENDMENT TO FOX RUN/STEEPLECHASE ACRES LLC
SUBDIVISION ROAD IMPROVEMENT AGREEMENT**

WHEREAS, the Town of Pleasant Valley Planning Board granted final subdivision approval for the subdivision known as Fox Run Subdivision to Peter G. Capell on or about November 13, 2007; and

WHEREAS, said approval allows for the construction of a private roadway and a common driveway and the Town of Pleasant Valley Town Board authorized the construction of a private roadway pursuant by Town Law Section 280-a by an open development area by resolution on/or about August 23, 2006; and

WHEREAS, in furtherance of the approvals Peter G. Capell executed a Road

Improvement Agreement on March 11, 2008 , as amended on August 31, 2010; a Performance Bond on March 11, 2008, as amended on August 31,2010; and a Hold Harmless Agreement on June 19, 2008 (referred to as the “Agreements”); and

WHEREAS, the Road Improvement Agreement authorized the Agreements to be assigned by Capell to another party on consent of the Town Board, which consent would not be unreasonably withheld; and

WHEREAS, an assignment of the Road Bond Agreement, Performance Bond, and Hold Harmless Agreement was tendered by Peter G. Capell seeking to assign the aforementioned Agreements to Steeplechase Acres, LLC, a New York State limited liability Company, which was formed by Peter G. Capell and Kirchhoff Properties, LLC, to jointly undertake the development of the Fox Run Residential Subdivision; and

WHEREAS, the Town Board consented to the assignment by Resolution on or about February 2008; and

WHEREAS, as security for the Performance Bond, Steeplechase Acres, LLC, posted an Irrevocable Letter of Credit No. SB9127340001 issued by M&T Bank; and

WHEREAS, the Developer executed an amended Performance Bond dated September 12, 2012 and a second amendment to the Road Improvement Agreement dated September 12, 2012 agreeing to complete the improvements by September 24, 2014; and

WHEREAS, notwithstanding the Agreements the developer did commence but did not complete construction as anticipated therein; and

WHEREAS, the developer has requested an extension from the Town to complete performance; now, therefore, be it

RESOLVED, that the Town Board hereby consents to the extension of the current Agreement with the developer to complete construction by September 24, 2016; and be it further

RESOLVED, that the Town Supervisor is authorized to execute the amended Road Improvement Agreement dated September 17, 2014.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: September 17, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

Item # 2 – Establishing Recreation Program Refund Policy:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 127/2014

RE: ESTABLISHING RECREATION PROGRAM REFUND POLICY

WHEREAS, the Recreation Director has recommended that the Town establish a refund policy for recreation programs so that they can be uniformly administered; and

WHEREAS, the Town Board Recreation Committee has considered the recommendation and proposed a policy; now, therefore, be it

RESOLVED, that the following recreation program cancellation and refund policy be implemented effective immediately:

Recreation Program Cancellation & Refund Policy

1. Following Registration there is a 3 day grace period from date of registration, exclusive of the date of registration, to get a full refund.
2. After 3 days, and up to three days before the start of the program a refund will be granted subject to a \$ 10 administrative fee to be deducted from the refund.
3. If a request for a refund is made after uniforms, if any, are ordered, the cost of the uniform will be deducted from the refund in addition to the administrative fee.
4. The request to cancel participation in the program and to request a refund must be made in writing and sent to and received by the Recreation Director before the three days have lapsed for a full refund, and at least three days before the start of the program for a refund less the administrative fee.
5. No refunds will be granted once a program has commenced which is considered three days before the first event.
6. If the Town cancels a program the full fee will be refunded.
7. No refunds are permitted for participants dismissed from the program.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: September 17, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>
Carried.		

Item # 3 – Authorizing Naming of Private Drive for E-911/Innsfree Lane:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 129/2014

**RE: AUTHORIZING NAMING OF PRIVATE DRIVE FOR E-911 –
INNISFREE LANE**

WHEREAS, Dutchess County E-911 requires the naming of private roads with three or more residential structures as well as newly created Town roads and under certain other circumstances deemed appropriate; and

WHEREAS, the Innisfree Foundation, in order to avoid confusion by emergency service vehicles and the public, has requested approval of the name for the private drive at 352 Tyrell Road as Innisfree Lane; and

WHEREAS, the Town is in receipt of a notice from Dutchess County dated August 5, 2014 authorizing the request for Innisfree Lane subject to Town Board approval; now, therefore, be it

RESOLVED, that the Town Board hereby confirms and ratifies the determination of the County of Dutchess with respect to the following private drive:

Innisfree Lane

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: September 17, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 4 – Continuation of Intermunicipal Agreement with The Town of Hyde Park For Ambulance Service:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 130/2014

**RE: CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE
TOWN OF HYDE PARK FOR AMBULANCE SERVICES**

WHEREAS, the Town of Hyde Park on behalf of the Quaker Lane Ambulance District and the Town of Pleasant Valley on behalf of the Pleasant Valley Ambulance District are parties to an Intermunicipal Agreement (IMA), entered into pursuant to General Municipal Law Article 5-G and General Municipal Law §122-b effective January 2001 to provide emergency medical services, general ambulance services or a combination of such services for the purposes of providing pre-hospital emergency medical treatment or transporting sick or injured persons found within the boundaries of the municipality to a hospital, clinic, sanatorium or a place for treatment of such illness or injury; and

WHEREAS, pursuant to the terms of the 2001 agreement it renews automatically each year unless one of the parties gives notice prior to July 31st of their intent not to continue; and

WHEREAS, neither party has given notice of their intent not to continue and the agreement has renewed annually since its inception; and

WHEREAS, notwithstanding that, the Town of Hyde Park has adopted a resolution and authorized the execution of an addendum to the IMA effectively acknowledging and reconfirming the terms and conditions and existence of the IMA dated January 2001; and

WHEREAS, the IMA delegates authority to contract for such ambulance services solely and entirely to the Town of Pleasant Valley; and

WHEREAS, the Town of Hyde Park resolution does acknowledge the current agreement for ambulance services dated December 12, 2012 with Mobile Life Support Services Inc.; now, therefore, be it

RESOLVED, that the Town Supervisor be and hereby is authorized to execute an addendum to the IMA in substantially the same form as annexed hereto.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: September 17, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 5 - Authorizing Payment of 2013 Voucher Out of 2014 Funds:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 131/2014

RE: AUTHORIZING PAYMENT OF 2013 VOUCHER OUT OF 2014 FUNDS

WHEREAS, in 2014 John McNair submitted a voucher for reimbursement for mandatory Peace Officer training and the associated ammunition required for said training for expenses incurred on July 30, 2013 and November 5, 2013; and

WHEREAS, appropriations were not made for payment of said voucher in the 2013 budget and the voucher was not submitted before the close out date for submission for 2013; and

WHEREAS, the training is mandatory pursuant to Criminal Procedure Law § 2.30 and the expense is otherwise considered a proper Town charge pursuant to Article 8 of the Town Law; and

WHEREAS, the charges reflected by said voucher remain unpaid; and

WHEREAS, the State Comptroller has expressed the opinion that claims for services rendered in an earlier year, may be paid in a later year, if the contracts were valid when made and there is money legally available to be used for such purposes (State Comptroller Opinions 69-686, 81-153, 28-44, 78-608); now, therefore, be it

RESOLVED, that payment from 2014 funds is hereby approved from the following account in the amount indicated:

Line Item Number

Account	Amount
A.1110.413 Justice Training	\$1,215.47

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: September 17, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> </u>	<u> X </u>

Carried.

Item # 6 – Authorize Appointment of Part-time Recreation Assistant:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 132/2014

RE: AUTHORIZING APPOINTMENT OF PART-TIME RECREATION ASSISTANT

WHEREAS, the Town Board has heretofore authorized the position of part-time Assistant for the Recreation Department; and

WHEREAS, there was a vacancy in that position that was previously occupied by Cynthia Halupke; and

WHEREAS, the Recreation Director identified the need to employee a person in that position; and

WHEREAS, a part-time Recreation Assistant is considered to be in the labor class pursuant to the Rules of the Classified Civil Service of Dutchess County; and

WHEREAS, Chrisanne Simone has expressed an interest in serving in such a capacity and has been serving in that capacity since December 2013; now, therefore, be it

RESOLVED, that Chrisanne Simone is hereby appointed to the position of Recreation Assistant for the Town of Pleasant Valley effective January 1, 2014 and, be it further

RESOLVED, that the salary shall be \$10.00 per hour with a maximum of 1040 hours per annum (20 hours per week) to be pro-rated effective the date of appointment; and, be it further

RESOLVED, that the Town Supervisor and the Town Bookkeeper are hereby authorized and directed to file any and all documents necessary to effectuate the intent of this Resolution and to determine that the minimum qualifications pursuant to the Dutchess County Civil Service Regulations are met; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

MOTIONED BY: Supervisor Campbell

SECONDED BY: Councilman Figliozi

DATED: September 17, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilman Latino	<u> </u>	<u> </u>	<u> X </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 7 – Appointment of Secretary to The Planning Board And Zoning Board of Appeals:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 133/2014

RE: APPOINTMENT OF SECRETARY TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS

WHEREAS, there now exists a vacancy in the permanent position of Secretary to the Planning Board and Zoning Board of Appeals, which is considered an exempt position pursuant to the Rules of the Classified Civil Service of Dutchess County; and

WHEREAS, the Town Board of the Town of Pleasant Valley advertised for qualified candidates to fill such a position; and

WHEREAS, in the interim there was an immediate and urgent need for someone to be in the position until a permanent appointment could be made to fill the vacancy; and

WHEREAS, pursuant to Civil Service Law § 64 temporary employment may be made for a period not exceeding three (3) months when the need for such service is important and urgent; and

WHEREAS, the Zoning Administrator, Planning Board Chairman and Zoning Board of Appeals Chairman advised that there was an important and urgent need to fill the position on a temporary basis until such time as the Town Board is prepared to make a permanent appointment; and

WHEREAS, the Town Board appointed Sonia James to a part time temporary position of Secretary to the Planning Board and Zoning Board of Appeals by Resolution No. 80/2014 dated May 14, 2014; and

WHEREAS, the Town Board desires to make the temporary appointment a permanent appointment; now, therefore, be it

RESOLVED, that the position is considered a part time permanent position and salary and hours shall be fixed for the designated position within the parameters of the 2014 Adopted Town Budget for 25 hours bi-weekly including Board Meetings, at a rate of \$13.77 per hour, effective upon the expiration of her temporary appointment; and be it further

RESOLVED, that the Town Supervisor and Bookkeeper are hereby authorized and directed to file any and all documents with the Dutchess County Personnel Department to effectuate the terms of this resolution.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: September 17, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 8 – Authorize Recreation Department 2014 Counselor In Training Program Grant:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 134/2014

**RE: AUTHORIZE RECREATION DEPARTMENT 2014 COUNSELOR IN
TRAINING
PROGRAM GRANT**

WHEREAS, the Town of Pleasant Valley Recreation Department has made an application for the Town of Pleasant Valley Recreation Department Counselor in Training Program to the Dutchess County Department of Community and Family Services, which administers funding from the New York State Office of Children and Family Services; and

WHEREAS, the Dutchess County Director for the Division of Youth Services has recommended to the County Executive that funding up to the amount of \$2,000 for the Counselor in Training Program be approved; and

WHEREAS, final approval of the grant is subject to final approval of the Office of Children and Family Services of the Dutchess County Resource Allocation Plan and New York State Budget funding; and

WHEREAS, this is a matching program and the Town has sufficient funds in the proposed budget for the total program in order to adequately meet the required match; and

WHEREAS, the Town, as a condition of receiving the Grant, will abide by New York State Office of Children and Family Services program guidelines as to the propriety of all expenditures upon which state aid is requested; the program will be operated in compliance with the laws, rules, and regulations, resolutions and codes of the State of New York in the Town of Pleasant Valley; that no youth will be denied the services or facilities of the project because of race, creed, color or sex; and that no fee will be charged for the programs supported by state funds; now, therefore be it

RESOLVED, the Town of Pleasant Valley hereby accepts the 2014 New York State Office of Children and Family Services funding as administered by the Dutchess County Department of Community and Family Services for an amount up to \$2,000; and be it further

RESOLVED, that the Town Supervisor and the Town Recreation Director are hereby authorized to execute any and all documents necessary to effectuate the terms of this resolution including the proposed agreement with Dutchess County in substantially the same form as annexed hereto and to accept the funding when it becomes available.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Albrecht

DATED: September 17, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>

Councilman Figlioizzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 9 – Amending The 2014 Adopted Budget:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 135/2014

RE: AMENDING THE 2014 ADOPTED TOWN BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2014 Adopted Budget line items that will exceed the amount available in such Budget lines; and

WHEREAS, it is necessary to amend the 2014 Adopted Budget to meet these expenses; and

WHEREAS, the Town of Pleasant Valley has the funds available in other lines and needs to transfer such funds to provide for such expenditures; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2014 Adopted Budget as follows:

Appropriations:

Increase

Account	Department	Amount
A.1010.413	Town Board Misc	\$ 50.00
A.1110.201	Court Grant	\$ 1,980.00
A.1110.413	Justice Training	\$ 1,215.00
A.1220.201	Supervisor-Calculator	\$ 25.00
A.1355.413	Assessor School	\$ 50.00
A.1410.415	Town Clerk Supplies	\$ 500.00

A.1620.423	Gas	\$ 2,500.00
A.1620.428	IT Software	\$ 4,400.00
A.7110.416	Mowing	\$ 3,000.00
A.7140.464	Special Events	\$ 940.00
A.7140.466	Summer Camps	\$ 1,843.00
A.8020.100	Planning Salaries	\$ 4,000.00
Total		\$20,503.00

Decrease

Account	Department	Amount
A.1355.460	Assessor Mileage	\$ 50.00
A.1410.413	Town Clerk School	\$ 500.00
A.1620.200	Buildings Equipment	\$ 2,500.00
A.1990.400	Contingency	\$ 8,690.00
A.7110.200	Equipment	\$ 940.00
A.7140.200	Equipment	\$ 1,843.00
A.8010.100	Zoning Salaries	\$ 4,000.00
Total		\$18,523.00

Revenue:

Increase

Account	Department	Amount
A.3098	Court Grant	\$ 1,980.00
Total		\$ 1,980.00

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: September 17, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 10 – Authorizing Payment of Abstract No. 9 of 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 136/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 9 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 9 of 2014	General Fund Claims	\$ 86,935.28
2. Abstract 9 of 2014	Highway Fund Claims	\$ 65,971.03
3. Abstract 9 of 2014	Ambulance	\$ 7,772.00
4. Abstract 9 of 2014	Consolidated Light	\$ 3,408.87
5. Abstract 9 of 2014	CD Grant/Bower Park	\$ 9,101.13

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Albrecht

DATED: September 17, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
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Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figlioizzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, Seconded by Councilwoman Milicaj the Town Board opened the meeting to the public, carried.

Suzanne Horn – Route 44 – stated that she came to the Workshop Meeting and spoke about Broni Recycling regarding the noise and vibrations that are being heard by its neighbors. Suzanne also noted that she spoke about Zoning Administrator, Mike White bringing Broni the special use permit to them and she would like to know how they are making out.

Councilman Figlioizzi noted that he and Mike White went to the site and did an inspection and saw no crushing machine on the property, Councilman Figlioizzi did note that there is a saw to cut the trucks. Councilman Figlioizzi also noted that he and Mike went to one of the neighbors and checked the noise level and it was fine.

Gary Veeder – Salt Point Turnpike:

Gary spoke about the 3 parcels he owns and how the are now non-conforming lots with the new code.

Town Attorney, Scott Volkman did note that the Town Board at the time did make changes to the code.

The Town Board had much discussion with Mr. Veeder regarding this matter and it was noted that it would be looked into.

John Mackey – Pine Hill Road – spoke about his .35 lot that is assessed at \$21,000.00 which has no road frontage.

Supervisor Campbell noted that the Town Board will look into this matter. Supervisor Campbell noted that the Zoning Code was adopted 5 years ago so maybe its time to put a committee together and revisit the code.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Latino, seconded by Councilman Figlioizzi the Town Board closed the meeting to the public, carried.

*Town Clerk, Margaret Hart presented the Town Board with the 2015 Tentative Budget.

Councilman Latino thanked the Pleasant Valley Weekend Committee on doing a nice job for Pleasant Valley Weekend.

The Town Board set some Budget Workshop Meetings For:

Tuesday, September 30, 2014 at 6:30PM

Tuesday, October 7, 2014 at 6:30PM

ADJOURND:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board adjourned the meeting at 9:00PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

WORKSHOP MEETING

OCTOBER 1, 2014

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, October 1, 2014 at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozzi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Presentation from Dave Kruger Pleasant Valley Library:

Supervisor Campbell introduced Dave Kruger, President of the Board of Trustees Pleasant Valley Library.

Dave introduced Pleasant Valley Librarian, Daniela Pulice to the Town Board. Dave gave some background information on the Library and when it was established. Dave and Daniela noted that a focus group will be meeting at the Library on Thursday, October 9, 2014 at 6:00PM to help reach out to the community. Some of the members of the focus group are 2 previous Supervisor's, members from the Lions and Rotary Clubs.

Supervisor Campbell asked how the Library is changing to help support the community and asked questions about the budget. Supervisor Campbell feels that the Library should be shown on the tax bill so residents can see how much they are paying toward the Library each year.

Dave noted that the Library would like to expand to make safer. Dave noted that the Library would do fund raisers to help pay for the expansion.

Item # 2 – Recreation Items:

- A. **Credit Card Processing** – Councilman Figliozzi noted that the Town Attorney is waiting to hear back from the credit card company to finalize the contract.
- B. **Referee Rates for Inter-Town Soccer Games** – The Town Board had much discussion regarding the rate difference. It was discussed maybe increasing the registration fee for the High School division next year to off set the cost of the referees.

- C. Repairs to the Recreation Building – Recreation Director, Sandy Coe noted that the door to the building needs to be replaced and the ramp going up to the building needs to be repaired. Sandy noted that she is the process of getting quotes for the repairs.
- D. Upgrade the Phone Service at the Recreation Building – Councilman Figliozzi reviewed with the Town Board the situation with the phone service at the recreation building. Councilman Figliozzi noted that he working on getting a better service for the building.

Item # 3 – RFP's for Professional Services/Legal Services, Engineering Services:
Supervisor Campbell noted that she sent out a draft RFP for Legal Services for the Town Board to review.

The Town Board had much discussion regarding this matter.

Item # 4 – Agriculture and Farmland Committee:
Councilman Figliozzi reviewed with the Town Board the proposed resolution for the Agriculture and Farmland Committee. The Town Board reviewed the resolution at great length and will vote on it at the October 8, 2014 Regular Town Board Meeting.

Item # 5 – Establishing the Right to Farm Local Law:
The Town Board had much discussion regarding this matter.

Item # 6 – Proposed Zoning Code Amendments for LED Signs:
Supervisor Campbell stated that the Town Board needs to review the updates and see if they want to update the Town code.

The Town Board had much discussion on this matter.

Town Attorney, Scott Volkman noted that the Town Board should wait to hear back from the Planning Board for their recommendation. Mr. Volkman reviewed with the Town Board the process they would need to follow when updating the Town code.

Suzanne Horn – Route 44 – stated that she sees more signs in Town and she realizes that signs are here to help the businesses but the business need to get the proper authorization from the Town.

Item # 7 – Review Bond Policy/Elected Officials:
Councilwoman Milicaj stated that she is still working on this, will have more information at the November Workshop Meeting.

Item # 8 – Set Date for Public Hearing/Overriding Tax Cap:
The Town Board will set the Public Hearing at the October 8, 2014 Regular Town Board Meeting.

Item # 9 – Set Dates for Additional Budget Meetings:

The Town Board set the next budget meeting for October 16, 2014 at 6:30PM.

Item # 10 – Video Town Board Meetings:

The Town Board discussed video taping Town Board Meetings.

Item # 11 – Signing Contract With Young Explosives for 2015 Fireworks:

Supervisor Campbell noted that she received a letter from Young Explosive stating that if the Town signed a contract for 2015 now the Town would receive a 10% discount.

The Town Board and the Town Attorney had much discussion regarding this matter.

Item # 12 – Shared Escrow Account/Central Hudson:

The Town Board received a letter (filed with the Town Clerk) from Wanda Livigni regarding setting up a shared escrow account with the Town of LaGrange for the SWPP (Stormwater Pollution Prevention Plan) that Central Hudson needs to do for tower replacement in several towns.

Item # 13 – Authorize the Supervisor to Sign Utility Payments:

Supervisor Campbell noted that Town Law states that there should be a resolution to authorize the Supervisor to sign utility payments. The Town Board will authorize the Supervisor to sign the utility payments at the October 8, 2014 Regular Town Board Meeting.

Item # 14 – Authorize Supervisor to Use Signature Stamp:

The Town Board had much discussion regarding this matter.

Item # 15 – Authorize Justice Court Grant:

The Town Board will authorize the Justice Court Grant at the October 8, 2014 Regular Town Board Meeting.

Item # 15 – Proposed Ridgeline Protection/Cricket Valley:

The Town Board had some discussion regarding this item.

Item # 16 – Sullivan Data Update:

Councilman Figliozzi update the Town Board on the upgrades Sullivan Data has done so far and what has to be done, they are very busy with updating the server.

ADJOURN:

Motion by Councilman Figliozzi, seconded by Councilman Latino the Town Board adjourned the meeting at 10:00PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

REGULAR TOWN BOARD MEETING

OCTOBER 8, 2014

The Pleasant Valley Town Board held their regularly scheduled Town Board Meeting on Wednesday, October 8, 2014 at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Mark Figlioizzi Councilman
Steve Latino Councilman
Lisa Milicaj Councilwoman
Carol Campbell Supervisor

ABSENT: Steve Albrecht Councilman

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

MINUTES: of 08/06/2014 Public Hearing/Workshop Meeting/Special Town Board Meeting.
08/13/2014 Regular Town Board Meeting

Were approved on motion by Councilman Figlioizzi, seconded by Councilman Latino the Town Board approved the above minutes, carried.

MONTHLY REPORTS:

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

TOWN BOARD COMMITTEE REPORTS:

Public Safety Report – Councilwoman Milicaj spoke about a house along Route 44 that has taken down with no interruption to the traffic along Route 44.

Highway/Refuse Report – Councilman Figlioizzi read the highway report (filed with the minutes). Supervisor Campbell noted that there was a site visit to the Town of Poughkeepsie Highway Department to look at their salt shed.

Buildings Report – Councilwoman Milicaj spoke again about the property where the house has been taken down and that they are now in the process of putting up a new one.

Legislative Report – Councilwoman Milicaj spoke about the changing requirements on Community Block Grants. Councilwoman Milicaj would like for the Town to get more information on this.

Recreation Report – Councilman Latino read the recreation report (filed with the minutes). Councilman Latino also spoke about money that the Town will receive from the Dutchess County Road Classic.

Technology Report- Councilman Figliozi noted that Sullivan Data is in their final stages of phase I.

Councilwoman Milicaj thanked Councilman Figliozi for all his hard work stating it was a big task to take on.

Insurance Report – Councilwoman Milicaj spoke about the blanket bond insurance that the Town has on elected officials and the bookkeeper.

Town Attorney, Scott Volkman will get more information to the Town Board for their review.

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

Motion by Councilman Figliozi, seconded by Councilwoman Milicaj 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 Councilwoman Milicaj, seconded by Councilman Figliozi the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

Item # 1 – Agriculture and Farmland Committee:

Motion by Councilman Figliozi, seconded by Councilman Latino to take Resolution # 100/2014 off the table,

3 Ayes 1 Nay 1 Absent (Councilman Albrecht)

Carried.

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 100/2014

RE: AGRICULTURE AND FARMLAND COMMITTEE

WHEREAS, the adoption of the Open Space and Farmland Plan in December of 2013 included an action item to form an Agriculture and Farmland Committee to work with the Town Board; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby creates an Agriculture and Farmland Committee that shall be an advisory Committee to the Town Board of the Town of Pleasant Valley; and be it further

RESOLVED, that the Committee shall consist of no less than five (5) and no more than nine (9) members who shall be appointed by the Town Board. The Committee must consist of an odd number of members, it is preferred to have the majority of the members be farmers however, the Board realizes this may not be practical so, a good faith effort must be made towards this goal. All members must be residents of the Town of Pleasant Valley and no member shall hold a seat on another town committee and/or board; and be it further

RESOLVED, the initial term of office shall be until December 30, 2015 and thereafter for two years expiring on December 31st; vacancies on the Committee shall be filled in the same manner as the original appointment for the remainder of the unexpired term; and be it further

RESOLVED, that the Town Board shall designate a member of the Committee to act as Chairman thereof; and be it further

RESOLVED, that the Committee is charged as follows:

1. The Committee shall provide support and guidance to the agricultural community in their efforts pertaining to agricultural development.
2. The Committee shall serve as liaison between the Town and the Dutchess County Farmland Protection Board and other agricultural groups.
3. The Committee shall organize educational projects on the importance of local farming.
4. The Committee shall consider and recommend marketing initiatives and events to support and publicize various aspects of the Town's agriculture and farmland resources such as Pleasant Valley Weekend, tours, festivals and a farmer's market.

5. The Committee shall offer recommendations to the Town Board to create a reference guide for farmers outlining tax incentives, the protections provided by the Town of Pleasant Valley Zoning provision 98-17 and other pertinent Town, County, State and Federal laws and regulations.
6. Develop a process to listen to farmers concerns and assist in addressing same.
7. Develop relationships with county, state & federal elected officials so the voice of local farmers can be heard and input to pending legislation can be shared between elected officials and local farmers. The committee shall also exchange and facilitate communication of available assistance programs to local farmers.
8. Creation of a reference guide for farmers outlining tax incentives, new developments in financial aid & farming practices, laws and technology.
9. Create a Marketing campaign with a catch phrase about farming to brand Pleasant Valley
10. Create a Town Farm Map listing locations of farms, farm stands, and markets, their hours of operation, contact information and commodities for sale. This map shall be made available at locations through the Town and also posted on the Town's web site.
11. Encourage local business to use local farm products and have signage fostering "buy local" initiatives that help support the local economy.
12. Develop a working relationship with neighboring town's farms with the goal of sharing resources, promoting each other and implementing larger & more comprehensive offerings.

; be it further

RESOLVED, that the Committee shall conduct regular meetings and shall keep accurate records of its meetings and actions and shall submit an annual report to the Town Board not later than the 31st day of December of each year concerning activities and work of the Committee and from time to time the Committee shall submit such reports and recommendations as may be necessary to fulfill the purposes of this Resolution; be it further

RESOLVED, that members of the Committee shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses, if preapproved by the Town Board, in the performance of their duties within the appropriations made available therefore; be it further

RESOLVED, this committee shall have no authority to commit the expenditure of Town funds, for any reason whatsoever, without preapproval from the Town Board.

MOTIONED BY: _____

SECONDED BY: _____

DATED: October 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	_____
Councilman Figliozzi	_____	_____
Councilman Latino	_____	_____
Councilwoman Milicaj	_____	_____
Supervisor Campbell	_____	_____

Discussion:

Councilwoman Milicaj would like to see the majority of the committee to be farmers and would like to see more than one report at the end of the year. Councilwoman Milicaj noted that it could be a quarterly report (June/December).

Councilman Figliozzi noted that the Town Board had discussed this at the Workshop Meeting and felt we probably wouldn't get a majority of farmers to be on the committee, the committee is here to promote farming and to help the farmers.

Amendments:

Motion by Councilwoman Milicaj, seconded by Councilman Latino to make an amendment to have the majority of committee members be farmers,

3 Nays 1 Aye (Councilwoman Milicaj) 1 Absent (Councilman Albrecht)

Failed.

Motion by Councilwoman Milicaj, seconded by Councilman Figliozzi to make an amendment to change the committee report to be given to the Town Board from an annual report to a quarterly report (June 1st and November 1st),

4 Ayes 1 Absent (Councilman Albrecht),

Carried.

Supervisor Campbell read Resolution #100/2014 with the approved amendments:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 100/2014

RE: AGRICULTURE AND FARMLAND COMMITTEE

WHEREAS, the adoption of the Open Space and Farmland Plan in December of 2013 included an action item to form an Agriculture and Farmland Committee to work with the Town Board; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby creates an Agriculture and Farmland Committee that shall be an advisory Committee to the Town Board of the Town of Pleasant Valley; and be it further

RESOLVED, that the Committee shall consist of no less than five (5) and no more than nine (9) members who shall be appointed by the Town Board. The Committee must consist of an odd number of members, it is preferred to have the majority of the members be farmers however, the Board realizes this may not be practical so, a good faith effort must be made towards this goal. All members must be residents of the Town of Pleasant Valley and no member shall hold a seat on another committee and/or board; and be it further

RESOLVED, the initial term of office shall be until December 30, 2015 and thereafter for two years expiring on December 31st; vacancies on the Committee shall be filled in the same manner as the original appointment for the remainder of the unexpired term; and be it further

RESOLVED, that the Town Board shall designate a member of the Committee to act as Chairman thereof; and be it further

RESOLVED, that the Committee is charged as follows:

13. The Committee shall provide support and guidance to the agricultural community in their efforts pertaining to agricultural development.
14. The Committee shall serve as liaison between the Town and the Dutchess County Farmland Protection Board and other agricultural groups.
15. The Committee shall organize educational projects on the importance of local farming.
16. The Committee shall consider and recommend marketing initiatives and events to support and publicize various aspects of the Town's agriculture and farmland resources such as Pleasant Valley Weekend, tours, festivals and a farmer's market.
17. The Committee shall offer recommendations to the Town Board to create a reference guide for farmers outlining tax incentives, the protections provided by the Town of Pleasant Valley Zoning provision 98-17 and other pertinent Town, County, State and Federal laws and regulations.
18. Develop a process to listen to farmers concerns and assist in addressing same.
19. Develop relationships with county, state & federal elected officials so the voice of local farmers can be heard and input to pending legislation can be shared between elected officials and local farmers. The committee shall also exchange and facilitate communication of available assistance programs to local farmers.
20. Creation of a reference guide for farmers outlining tax incentives, new developments in financial aid & farming practices, laws and technology.
21. Create a Marketing campaign with a catch phrase about farming to brand Pleasant Valley
22. Create a Town Farm Map listing locations of farms, farm stands, and markets, their hours of operation, contact information and commodities for sale. This map shall be made available at locations through the Town and also posted on the Town's web site.
23. Encourage local business to use local farm products and have signage fostering "buy local" initiatives that help support the local economy.

24. Develop a working relationship with neighboring town's farms with the goal of sharing resources, promoting each other and implementing larger & more comprehensive offerings.

; be it further

RESOLVED, that the Committee shall conduct regular meetings and shall keep accurate records of its meetings and actions and shall submit a report to the Town Board not later than the 1st day of June and November of each year concerning activities and work of the Committee and from time to time the Committee shall submit such reports and recommendations as may be necessary to fulfill the purposes of this Resolution; be it further

RESOLVED, that members of the Committee shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses, if preapproved by the Town Board, in the performance of their duties within the appropriations made available therefore; be it further

RESOLVED, this committee shall have no authority to commit the expenditure of Town funds, for any reason whatsoever, without preapproval from the Town Board.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: October 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht			X
Councilman Figliozi	X		
Councilman Latino	X		
Councilwoman Milicaj		X	
Supervisor Campbell	X		

Caaried.

Item # 2 – A Local Law of the Town of Pleasant Valley To Override The Tax Levy Limit For Fiscal Year 2015 Established In General Municipal Law:

Supervisor Campbell noted that the Town Board will have a Public Hearing to hear resident's comments. Supervisor Campbell did note that the Town Board plans to stay under the tax cap.

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 137/2014

**RE: A LOCAL LAW OF THE TOWN OF PLEASANT VALLEY, NEW YORK,
TO OVERRIDE THE TAX LEVY LIMIT FOR FISCAL YEAR 2015
ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-c**

WHEREAS, by this Resolution the Town Board introduces the proposed Local Law to be known as Local Law No. X of 2014, to override the limit on the amount of real property taxes that may be levied by the Town of Pleasant Valley and to adopt a budget for the fiscal year 2015 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c; now, therefore be it

RESOLVED, that the Town Board schedules a Public Hearing on the proposed Local Law No. X of 2014 for November 12, 2014 at 7:00 p.m. 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.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: October 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	___	___	___X___
Councilman Figliozi	<u>X</u>	___	___
Councilman Latino	<u>X</u>	___	___
Councilwoman Milicaj	<u>X</u>	___	___
Supervisor Campbell	<u>X</u>	___	___

CARRIED.

Discussion:

Councilwoman Milicaj noted that New York State has so many unfunded mandates which can make Towns go over the tax cap.

Councilman Latino noted that the Town does have to pass the resolution so the Town doesn't have a fiscal crisis.

Item # 3 – Authorize the Supervisor to Sign Utility Payments:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 138/2014

RE: RESOLUTION AUTHORIZING PAYMENT OF UTILITY BILLS PRIOR TO AUDIT PURSUANT TO TOWN LAW § 118(2)

WHEREAS, the Town of Pleasant Valley regularly incurs charges for postage, freight, express, electric, gas, water, sewer, fuel oil and telephone services and other public utility charges (hereinafter "Utility Claims"); and

WHEREAS, Utility Claims are incurred in the regular course of business and are necessary to the operation of the Town; and

WHEREAS, Utility Claims must be paid in a prompt manner to avoid disruption of these needed services and to receive discounts for prompt payment; and

WHEREAS, New York Town Law § 118(2) permits the Town Board to authorize the payment of Utility Claims in advance of the audit of such claim; and

WHEREAS, the Town Board has determined that it is in the best interest of the citizens of the Town of Pleasant Valley to authorize the payment of Utility Charges in advance of the audit of such claim.

NOW, THEREFORE, BE IT RESOLVED:

1. The department head or Town officer that incurs a claim for electric, gas, water, sewer, fuel oil, telephone services, postage, freight, express charges or other public utility charge ("Utility Claim") shall cause a voucher to be created for such claim. The department head shall promptly submit such Utility Claim to the Supervisor for payment.

2. Pursuant to the authority granted by New York Town Law §118(2), the Town Board hereby authorizes the Supervisor to review any voucher for a Utility Claim in advance of the audit required by Town Law § 119(1).

3. The Supervisor may require the department head, the Town officer incurring a Utility Claim, or the vendor to supply any additional information necessary to determine the validity and necessity of such charge reflected in the voucher.

4. Pursuant to the authority granted by New York Town Law §118(2), the Town Board hereby authorizes the Supervisor to pay any Utility Claim reflected on a properly completed voucher prior to the audit of such claim required by Town Law § 119, provided that the claim is determined to be valid by the Supervisor.

5. Vouchers for all Utility Claims paid prior to audit shall be presented at the next regular meeting of the Town Board for audit pursuant to the provisions Town Law § 119(1).

6. The Supervisor, may in her sole discretion, decline to pay a Utility Claim in advance of an audit and require that such claim be audited in the regular manner required by Town Law § 119(1).

7. The claimant and the Town Officer incurring or approving a Utility Charge that is paid in accordance with this resolution shall be jointly and severally liable for any amount disallowed by the Town Board as required by Town Law §118(2).

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozi

DATED: October 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	_____	_____	____X____
Councilman Figliozi	__X__	_____	_____
Councilman Latino	__X__	_____	_____
Councilwoman Milicaj	__X__	_____	_____
Supervisor Campbell	__X__	_____	_____

CARRIED.

Town Attorney, Scott Volkman did note that this is routine to pass this resolution.

Item # 4 – 2014-2015 Justice Court Assistance Program:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 139/2014

RE: 2014-2015 JUSTICE COURT ASSISTANCE PROGRAM

WHEREAS, the Town of Pleasant Valley intends to submit an application for grant funds under the 2014 Justice Court Assistance Program; and

WHEREAS, said application has been prepared for three (3) Tasers and (3) bullet proof vests and supply equipment which has been signed by one Town Justice and requires an authorizing resolution from the Town Board; and now, therefore be it

RESOLVED, that the Town Supervisor is authorized to execute the certification on said application, to have the application submitted immediately and to provide any supplementary materials requesting up to the maximum amount available.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: October 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	_____	_____	___X___
Councilman Figliozi	__X__	_____	_____
Councilman Latino	__X__	_____	_____
Councilwoman Milicaj	__X__	_____	_____
Supervisor Campbell	__X__	_____	_____

Carried.

Item # 5 – Authorizing Payment of Abstract No. 10 of 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 140/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 10 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 10 of 2014	General Fund Claims	\$ 110,782.92
2. Abstract 10 of 2014	Highway Fund Claims	\$ 58,221.56
3. Abstract 10 of 2014	Ambulance	\$ 7,772.00
4. Abstract 10 of 2014	Consolidated Light	\$ 3,541.89

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: October 8, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	_____	_____	___X___
Councilman Figliozi	__X__	_____	_____
Councilman Latino	__X__	_____	_____
Councilwoman Milicaj	__X__	_____	_____
Supervisor Campbell	__X__	_____	_____

Carried.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilwoman Milicaj, seconded by Councilman Figliozi the Town Board opened the meeting to the public, carried.

John Mackey – Pine Hill Road – asked how many employees does the Library have?

Councilwoman Milicaj noted that they employee 5.5 employees.

Mr. Mackey asked what the meeting is about on Thursday night.

Councilman Latino noted that the meeting is to discuss the future on the Library in which the Librarian does not attend the meeting.

Mr. Mackey asked about the salaries.

Councilman Latino gave an over view of the labor costs and their benefits.

Councilwoman Milicaj gave an example as to what a part-time employee would make for the year.

Supervisor Campbell noted that the Library is their own entity and thanked the Library for coming in to speak to the Town Board.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilwoman Milicaj, seconded by Councilman Latino the Town Board closed the meeting to the public, carried.

SUPERVISOR'S COMMENTS:

Supervisor Campbell noted that there was an article in the State's Towns and Topics magazine regarding the Town's Open Space and Farmland Plan.

Town Attorney, Scott Volkman noted that the Town Board will have to have a Special Town Board Meeting on October 28th to set a Public Hearing for the Preliminary Budget.

The Town Board set October 28, 2014 as another Budget Workshop Meeting and a Special Town Board Meeting to set the date for the Public Hearing.

ADJOURN:

Motion by Councilman Figliozi, seconded by Supervisor Campbell the Town Board adjourned the meeting at 8:10PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

SPECIAL TOWN BOARD MEETING

OCTOBER 28, 2014

The Pleasant Valley Town Board held a Special Town Board Meeting on Tuesday, October 28, 2014 at 7:15PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figlioizzi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

PURPOSE: Adopt 2015 Preliminary Budget:

Item # 1 – Adoption of Preliminary Budget for Fiscal Year 2015:
Councilman Figlioizzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 141/2014

RE: ADOPTION OF PRELIMINARY BUDGET FOR FISCAL YEAR 2015

WHEREAS, the Town Supervisor has timely filed the Tentative 2015 Budget for the Town of Pleasant Valley pursuant to Section 106 of the Town Law on September 16, 2014; and

WHEREAS, the Town Clerk delivered the tentative Budget to the Town Board in accordance with Town Law Section 106 on September 17, 2014; and

WHEREAS, Town Law Section 108, requires the Town to hold a Public Hearing on a Preliminary Budget on or before the Thursday immediately following General Election and to adopt a final Budget by November 20, 2014; and

WHEREAS, the tentative Budget has been considered, discussed and reviewed; now therefore, be it

RESOLVED, that said tentative Budget be, and hereby is, revised pursuant to the **annexed schedule**; and, be it further

RESOLVED, that as so revised and modified that said tentative Budget is hereby approved as and shall become the Preliminary Budget of the Town of Pleasant Valley commencing the fiscal year January 1, 2015; and, be it further

RESOLVED, that the Town Board hereby establishes Wednesday, November 5, 2014, at 7:00 p.m. as the date and time for a Public Hearing at Town Hall located at 1554 Main Street, Pleasant Valley, New York, for purposes of conducting a Public Hearing on the Preliminary Budget; and, be it further

RESOLVED, that the Town Clerk is hereby directed and authorized to post and publish the Notice of the Public Hearing accordingly.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: October 28, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>

Supervisor Campbell X

Carried.

ADJOURN:

Motion by Supervisor Campbell, seconded by Councilman Latino the Town Board adjourned the meeting at 7:35PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

PUBLIC HEARING

WORKSHOP MEETING

NOVEMBER 5, 2014

The Pleasant Valley Town Board held a Public Hearing and its regularly scheduled Workshop Meeting on Wednesday, November 5, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figlioizzi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

PUBLIC HEARING:

Public Hearing on the proposed 2015 Preliminary Budget:

Supervisor Campbell noted that she was in receipt of the Affidavit of Publication from the Poughkeepsie Journal dated 10/31/2014 and the Affidavit of Posting by the Town Clerk dated 10/27/2014.

Supervisor Campbell gave an overview of the process of putting the budget together. Supervisor Campbell also noted the dates the Town Board has met to review and put a budget together. Supervisor Campbell noted to the audience that she had put together a work sheet (filed with the minutes) on the breakdown of the budget and how the money is spent.

Motion by Councilman Albrecht, seconded by Councilman Figlioizzi the Town Board opened the Public Hearing to the public, carried.

Tom Vasti – Patricia Drive- stated he had questions regarding the last page of the power point from the Supervisor he would like to review the figures.

Bookkeeper, Bonnie Hall spoke about the figures.

Chris Hart – Smith Road - asked how much of fund balance is going to be used. Chris also asked what would be in the fund balance at the end of this year.

Supervisor Campbell noted that the fund balance to be used for the 2015 budget is \$314,641.00. The total of the fund balance at the end of this year will be \$1,011,156.00

Chris Hart – asked what the tax cap rate is for 2015.

Supervisor Campbell noted that the tax cap rate for 2015 is 1.56% and the budget is under the tax cap.

Chris Hart – commends the Town Board on their hard work putting the budget together.

A resident asked if the budget is on line.

Supervisor Campbell stated she intends to have the budget put on line.

Chris Hart – noted that the current tax rate worksheet is not with the budget.

Much discussion took place between Mr. Vasti and the Supervisor regarding the figures for the proposed 2015 Town Budget.

All residents having had ample time to speak the Public Hearing was closed to the public on motion by Councilman Albrecht, seconded by Councilman Latino, carried.

WORKSHOP MEETING

Item # 1 – Re-zoning Request for 56 West Road/Blumen Barn:

Supervisor Campbell noted that Glenn & Kathy Arpino are interested in purchasing the building on 56 West Road (former Blumen Barn) to move their business Hudson Valley Skin Care there, but noted that the property would have to be re-zoned.

Glenn and Kathy Arpino with the Town Board regarding their proposal of moving their business from their current location on Charles Street to 56 West Road (former Blumen Barn). The Arpino's gave the Town Board an overview of their business.

Zoning Administrator, Mike White spoke about the property is not zoned for manufacturing so the zoning would have to be changed. Mike asked Glenn and Kathy to submit a letter to the Town Board regarding their proposal.

Councilwoman Milicaj noted that she would abstain from voting since does business with the Arpino's. Councilwoman Milicaj did note that she is in favor of bringing businesses to Pleasant Valley.

Supervisor Campbell asked what would the business do for Pleasant Valley.

Glenn and Kathy noted that they advertise on the radio and in the paper, and they are planning on putting a retail store in the front.

Town Attorney, Scott Volkman noted that a letter should be submitted with their intention for the property.

Town Attorney, Volkman discussed more options with the Town Board for them to consider.

Item # 2 – Reardon Briggs Re-Zoning/Route 44:

Town Attorney, Scott Volkman noted that he has only received a one page document from Reardon Briggs regarding the re-zoning. Mr. Volkman is still waiting for more documents before moving forward on the re-zoning.

Item # 3 – Joiner Provision/Comprehensive Plan:

Supervisor Campbell spoke about the properties owned by Gary Veeder which fall under the joiner provision.

Town Attorney, Scott Volkman and Zoning Administrator, Mike White had much discussion with the Town Board regarding the joiner provision which is part of the comprehensive plan.

Councilman Figliozzi would like to do more research on this matter.

Item # 4 – Baroni Recycling/Special Use Permit:

Zoning Administrator, Mike White spoke at great length with the Town Board regarding Baroni Recycling applying for their special use permit.

Town Attorney, Scott Volkman also gave some information to the Town Board regarding that the owner of Baroni Recycling is in the process of obtaining on new Attorney. Town Attorney, Volkman noted that Baroni Recycling was under the impression that the special use permit was done when they applied for their salvage yard permit.

Suzanne Horn – Route 44 – noted that the code was adopted in 2009. Suzanne did note that it is a new owner and they have expanded the business. Suzanne did note that a special use permit was supposed to be obtained. Suzanne did thank the Town Board for acting so quickly on this matter.

The Town Board did discussed this matter at great length.

Item # 5 – Increase Building and Zoning Fees:

The Town Board discussed increasing the fees for building and zoning and they will do this at the November 12, 2014 Regular Town Board Meeting.

Item # 6 – Naming of Private Road/Steeplechase Lane:

The Town Board will name the private road at the November 12, 2014 Regular Town Board Meeting.

Item # 9 – Advertise for Agriculture and Farmland Committee Members:

Supervisor Campbell introduced Jane Sterling, Netherwood Road to the Town Board noting that she and her husband would like to be on the Agriculture and Farmland Committee.

Jane Sterling – Netherwood Road gave the Town Board a background of her experience regarding Agriculture and Farmland.

The Town Board also had discussion the proposed resolution. The Town Board will authorize the Town Clerk to advertise for members for the Agriculture and Farmland Committee at the November 12, 2014 Regular Town Board Meeting.

Item # 14 – Petition for the State to Lower the Speed Limit on Netherwood Road/Netherwood School:

Supervisor Campbell spoke about where the driveway is at the school and how the site distance is terrible. She would like a speed reduction from 45 mph to 35 mph.

The Town Board will authorize the Town Clerk to put in for a speed reduction for Netherwood Road at the November 12, 2014 Regular Town Board Meeting.

Jane Sterling – Netherwood Road presented a petition for a speed reduction signed by parents whose children attend Netherwood School.

Item # 7 – Resurfacing of Helen Aldrich Park Playground:

Supervisor Campbell noted that the Town can proceed with the resurfacing the site no longer has to be preserved.

The Town Board had much discussion as to when they would like to put the new mulch down.

Item # 8 – RFP's for Professional Services:

The Town discussed this matter at great length. The Town Board will continue to work on these RFP's.

Item # 10 – Bond Policy for the Town:

Councilwoman Milicaj noted that the Town Board can authorize the Bond Policy at the January Organization Meeting.

Item # 11 – Public Hearing on Local Law X of 2014 to Exceed the 2015 Tax Cap:
Town Attorney, Scott Volkman noted that the Local Law is established based on the 2015 Tentative Budget which was over the tax cap.

The Public Hearing for the Local Law is scheduled for November 12, 2014 at 7:00PM.

Item # 12 – Set Meeting to Adopt 2015 Town Budget:
The Town Board will set the meeting on November 12, 2014 at the Regular Town Board Meeting for November 19, 2014 at 6:00PM.

Item # 13 – Add A Line Tax Bill for Pleasant Valley Library:
The Town Board will approve this at the November 12, 2014 Regular Town Board Meeting.

Item # 15 – Authorize the Supervisor to Sign the Contract for Intervener Funding/Cricket Valley:
Town Attorney, Scott Volkman noted that the Town was awarded intervener funding not to exceed \$6,500.00. But to receive this funding the Town would enter into contract with the New York State Department of Public Service.

The Town Board had much discussion regarding this and will authorize the Supervisor to sign the contract at the November 12, 2014 Regular Town Board Meeting.

Item # 16 – Authorize the Town Clerk to Advertise for 2015 Highway Materials:
The Town Board will authorize the Town Clerk to advertise for highway material for 2015 at the November 12, 2014 Regular Town Board Meeting.

Item # 17 – Rules of the Town Board:
Supervisor Campbell spoke with the Town Board regarding the rules of the Town Board. The Town Board had much discussion on this matter.

Item # 18 – Budget Amendments to Purchase the New Highway Trucks:
The Town Board will authorize the budget amendments at the November 12, 2014 Regular Town Board Meeting.

Item # 19 – Budget Amendment/General:
The Town Board will authorize the budget amendment at the November 12, 2014 Regular Town Board Meeting.

Item # 20 – Budget Amendment/Highway:
The Town Board will authorize the budget amendment at the November 12, 2014 Regular Town Board Meeting.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board entered into Executive Session at 10:31PM under Public Officers Law section 105.1(F), carried.

No action taken.

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board came out of Executive Session at 11:11PM, carried.

ADJOURN:

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board adjourned the meeting at 11:12PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

PUBLIC HEARING

REGULAR TOWN BOARD MEETING

NOVEMBER 12, 2014

The Pleasant Valley Town Board held a Public Hearing and its regularly scheduled Town Board Meeting on November 12, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Councilman Albrecht Councilman
Councilman Figliozi Councilman
Councilman Latino Councilman
Councilwoman Milicaj Councilwoman
Supervisor Campbell Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

PUBLIC HEARING:

PURPOSE: Override the Tax Levy Limit for Fiscal Year 2015:

Supervisor Campbell read the Local Law X of 2014.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded Councilman Figliozi the Town Board opened the Public Hearing to the public, carried.

Johanna Tomik – Hibernia Road – stated that she thought the budget was under the tax cap.

Supervisor Campbell noted that the Town Board wasn't sure if they would be under the tax cap. Supervisor Campbell stated that the employee medical insurance is still outstanding.

John McNair – Route 44 – asked about the Con Ed difference of \$75,000.00 in this past years taxes and has the money been put back.

Councilman Figliozi stated that the money has been used to off set the taxes this year.

Johanna Tomik – asked can't the reserve fund account be used to offset the cost of the medical insurance.

Supervisor Campbell not sure if there would be that much increase.

Councilman Figliozi stated that there is no reserve fund for insurance the Town has a fund balance.

Town Attorney, Scott Volkman stated that the Local Law was done when the budget was over the tax cap.

All residents having had ample time to speak the Public Hearing was closed to the public on motion by Councilman Figliozi, seconded by Councilman Latino, carried.

REGULAR TOWN BOARD MEETING

<u>MINUTES:</u>	of	09/10/2014	Workshop Meeting
		09/17/2014	Regular Town Board Meeting
		10/01/2014	Workshop Meeting
		10/08/2014	Regular Town Board Meeting
		10/28/2014	Special Town Board Meeting

Motion by Councilman Steve Albrecht, seconded by Councilman Figliozi the Town Board approved the above minutes, carried.

MONTHLY REPORTS:

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

TOWN BOARD COMMITTEE REPORTS:

Public Safety Committee Report- Councilman Albrecht noted that the traffic light on North Ave. and Main Street wasn't working.

Highway Committee Report – Councilman Figliozi read the Highway Superintendents report (filed with the minutes).

Supervisor Campbell noted that the Highway Committee has met with the Highway Superintendent and they have been discussing the proposed salt shed.

Personnel Committee Report – Councilman Latino noted that Ranae Cimillo has resigned as the soccer director and he thanked her for her service to the Town.

Recreation Committee Report – Supervisor Campbell read the Recreation Directors report (filed with the minutes).

Technology Committee Report – Councilman Figlioizzi noted that there was a server problem after the Town experienced a power outage. Councilman Figlioizzi noted that the Town will be replacing several computers at Town Hall and he also gave an update on the mail server.

Insurance Committee Report – Councilwoman Milicaj reviewed the letter that she received from Town Attorney, Scott Volkman regarding the undertaking and she also reviewed with the Town Board the bond policy for elected officials. Councilwoman Milicaj noted that an upgrade will be done in January.

Time Warner Cable Committee – Councilman Figlioizzi noted that the committee has one more meeting to go over their demands.

Councilman Latino noted that the insurance committee will be meeting with Dave Melby regarding the Town's health insurance.

CORRESPONDENCE:

Supervisor Campbell noted that all correspondence is on file in the Town Clerks Office.

OPEN THE MEETING TO THE PUBLIC AGENDA ITEMS ONLY:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj 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 Latino, seconded by Councilman Albrecht the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

Item # 1 – Adopt Local Law X of 2014 entitled “Override the Tax Levy Limit for 2015:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 142/2014

RE: **ADOPTING LOCAL LAW X OF 2014, ENTITLED “Local Law No. X of the Year 2014, to Override the Tax Levy Limit for Fiscal Year 2015 Established in General Municipal Law § 3-c”**

WHEREAS, a Resolution was duly adopted by the Town Board of the Town of Pleasant Valley introducing proposed Local Law X of 2014, entitled “Local Law No. X

of the Year 2014, to Override the Tax Levy Limit for Fiscal Year 2015 Established in General Municipal Law § 3-c.”; and

WHEREAS, the Public Hearing was duly advertised in the Poughkeepsie Journal, the official newspapers of the Town; and

WHEREAS, the Public Hearing was held on November 12, 2014, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law or any part thereof; and

WHEREAS, the Town Board determined that the proposed Local Law was not subject to Environmental Review; and

WHEREAS, the Town Board of the Town of Pleasant Valley after due deliberation finds that it is in the best interest of the Town to adopt said Local Law; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby adopts Local Law X of 2014 entitled “Local Law No. X of the Year 2014, to Override the Tax Levy Limit for Fiscal Year 2015 Established in General Municipal Law § 3-c.”, a copy of which is attached hereto and made a part hereof.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Albrecht

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Item # 2 – Adopt the Final Budget:

Discussion: Councilman Figlioizzi noted that the Town Board needs to look at health insurance.

Councilwoman Milicaj has concerns about the health insurance. Councilwoman Milicaj noted that the insurance figures were supposed to be the Town by November 1st, she would like to hold off voting on the budget until all the insurance information is received.

The Town Board decided to hold off voting on the 2015 Town Budget at this time.

Item # 3 – Schedule Meeting to Adopt 2015 Town Budget:

Motion by Councilman Figlioizzi, seconded by Councilman Albrecht the Town Board voted to have a Special Town Board Meeting on Wednesday, November 19, 2014 at 6:00PM, the Town Board also authorized the Town Clerk to advertise for the Special Town Board Meeting, carried.

Item # 4- Requesting The County of Dutchess to add a Line on the 2015 Tax Bills To Show the Town's Required Contribution to The Pleasant Valley Library:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 144/2014

**RE: REQUESTING COUNTY OF DUTCHESS TO INCLUDE AN
ITEMIZATION ON THE ANNUAL TAX BILL TO REFLECT THE
TOWN'S REQUIRED CONTRIBUTION TO THE PLEASANT VALLEY
FREE LIBRARY**

WHEREAS, the Dutchess County Real Property Tax Service Agency prepares tax rolls and tax rates for the County, Towns and special districts within Dutchess County;
and

WHEREAS, the Town of Pleasant Valley, Dutchess County, New York imposes levies pursuant to a referendum approved November 2, 2010 which levies an annual amount of \$360,000 for the Pleasant Valley Free Library; and

WHEREAS, the Town Board believes it would be appropriate to reflect on the tax bill the amount of the required contribution to the Library as established pursuant to the authority of Education Law § 259; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby requests that the County of Dutchess include a separate line in the preparation of the County/Town tax bills for 2015 and thereafter for the Pleasant Valley Free Library as a Library levy as part of the total Town levy in addition to the special district lines that currently exist on said tax bill; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized and directed to provide a copy of this Resolution to the Director of Real Property Tax Services for the County of Dutchess and to provide whatever information that may be necessary and convenient to implement the intent of the Resolution following the adoption of the 2015 Town Budget for the 2015 tax year.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>

Supervisor Campbell X

Carried.

Councilwoman Milicaj asked if the County will be charging the Town for this.

Town Attorney, Scott Volkman stated that is part of the service fee.

Item # 5 – Readon Briggs Re-zoning:

The Town Board removed this from the agenda they will discuss it at the Special Town Board Meeting on November 19, 2014.

Item # 6 – Adopt Updated Fee Schedule for the Zoning and Building Department:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 145/2014

**RE: ADOPTION OF FEE SCHEDULE FOR THE ZONING AND BUILDING
DEPARTMENT**

WHEREAS, the Zoning Administrator has recommended revising the Town of Pleasant Valley Fee Schedule to address increased administrative costs associated with zoning and building functions; and

WHEREAS, the Town Board desires to amend the Fee Schedule at this time in order to address the increased administrative costs associated so that the fees more closely correlate with the actual department work involved with each function; now, therefore, be it

RESOLVED, that effective January 1, 2015 the Fee Schedule annexed hereto shall be the Fee Schedule of the Town of Pleasant Valley until further amended by the Town Board.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Albrecht

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 7 – Authorize Naming of Private Drive for E-911 Steeplechase Lane:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 146/2014

**RE: AUTHORIZING NAMING OF PRIVATE DRIVE FOR E-911
STEEPLECHASE LANE**

WHEREAS, Dutchess County E-911 requires the naming of private roads with three or more residential structures as well as newly created Town roads and under certain other circumstances deemed appropriate; and

WHEREAS, Richard Rang, P.E. from Kirchoff Properties has contacted the Dutchess County Real Property Tax Department in regards to naming a private drive in the Steeplechase Acres subdivision; and

WHEREAS, it has been requested that the private road be named Steeplechase Lane; and

WHEREAS, the Town is in receipt of a notice from Dutchess County Real Property Tax office dated October 6, 2014 authorizing the request for Steeplechase Lane subject to Town Board approval; now, therefore, be it

RESOLVED, that the Town Board hereby confirms and ratifies the determination of the County of Dutchess with respect to the following private drive:

Steeplechase Lane

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 8 – Authorizing Advertisement for Agriculture and Farmland Committee Members:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 147/2014

RE: AUTHORIZING ADVERTISEMENT FOR AGRICULTURE AND FARMLAND COMMITTEE MEMBERS

WHEREAS, by Resolution No. 100/2014 the Town Board created an Agriculture and Farmland Committee to consist of up to nine members; now, therefore be it

RESOLVED, that the Town Clerk is hereby authorized to solicit interest from members of the community to serve on the Agriculture and Farmland Committee.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozzi	<u>__X__</u>	<u> </u>
Councilman Latino	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u>__X__</u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

Item # 9 – Authorizing the Town Clerk to Submit to Lower the Speed Limit on County Route 41/Netherwood Road:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 148/2014

RE: AUTHORIZING THE TOWN CLERK TO SUBMIT A REQUEST TO LOWER THE SPEED LIMIT ON COUNTY ROUTE 41/NETHERWOOD ROAD

WHEREAS, members of the Town Board have received numerous concerns and requests in regard to the speed limit on County Route 41/Netherwood Road in the vicinity of Netherwood Elementary School requesting that the speed limit be lowered from 45 m.p.h. to 30 m.p.h.; and

WHEREAS, the school district believes that the speed limit for that portion of County Route 41/Netherwood Road, as shown on the map which is annexed hereto, should be reduced to 30 m.p.h. for safety purposes in accordance with New York State Department of Transportation Rules and Regulations; and

WHEREAS, the Town of Pleasant Valley is in receipt of a petition signed by 147 people requesting that the speed limit be lowered on County Route 41/Netherwood Road; and

WHEREAS, signatures of the Hyde Park Central School District have concurred with this request; and

WHEREAS, the Town Board has determined that in the best interest of the traveling public and for the general public health, safety and welfare that by this resolution of the Town of Pleasant Valley hereby requests that the New York State Department of Transportation establish a 30 m.p.h. speed limit on the section of County Route 41/Netherwood Road as identified herein; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to execute the New York State Department of Transportation form TE-9a and for it to be submitted to the Regional Traffic Engineer of the Department of Transportation by the Dutchess County Superintendent of Highways to request the lowering of the speed limit.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Latino

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 10 – Authorizing the Execution of Contract with the New York State Department of Public Service for Intervenor Funds Award:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 149/2014

RE: AUTHORIZING THE EXECUTION OF CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF PUBLIC SERVICE FOR INTERVENOR FUNDS AWARD

WHEREAS, Cricket Valley Energy Center, LLC has filed an application pursuant to Public Service Law Article VII for authorization to construct and operate a new approximately 14.6 mile 345-kilovolt transmission line to connect the Cricket Valley Energy Center, LLC generation facility in the Town of Dover, New York to the Pleasant Valley substation owned by Consolidated Edison Company of New York, Inc. in the Town of Pleasant Valley, New York; and

WHEREAS, pursuant to Public Service Law § 125(5), a fund the amount of \$50,000 for intervenor funding has been established for the proceeding. The purpose of the intervenor funding is to allow parties to contribute to the development of the complete record leading to an informed Public Service Commission decision, and to foster broad public participation in the proceeding; and

WHEREAS, the Town has been notified that it has been awarded intervenor funding in an amount not exceed \$6,500 pursuant to the ruling issued on September 26, 2014 subject to the Town of Pleasant Valley entering into a contract with the New York State Department of Public Service; and

WHEREAS, the Town Board of the Town of Pleasant Valley is desirous of entering into this contract with the New York State Department of Public Service; now, therefore be it

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute such contract.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Albrecht

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 11 – Authorize the Town Clerk to Advertise for 2015 Highway Materials:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 150/2013

**RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR BIDS FOR
VARIOUS HIGHWAY SUPPLIES AND SERVICES FOR 2014**

WHEREAS, by memo dated October 27, 2014, Highway Superintendent, Kurt Gardner, has requested authorization for the Town Clerk to solicit bids for various supplies and services to be used by the Town of Pleasant Valley Highway Department in calendar year 2015; and

WHEREAS, the bid request shall include, but not be limited to, such items as stone, gravel, sand, liquid calcium, latex bituminous mix, bituminous mix hot and cold, plow blades and guide rails; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to solicit bids for various supplies and services needed by the Town of Pleasant Valley Highway Department for calendar year 2015, with responses due by November 25, 2014 at 12:00 p.m.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 12 – Amending the 2014 Adopted Town Budget:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 151/2014

RE: AMENDING THE 2014 ADOPTED TOWN BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2014 Adopted Budget line items that will exceed the amount available in such Budget lines; and

WHEREAS, it is necessary to amend the 2014 Adopted Budget to meet the expenses as approved by Resolution No. 85/2014; and

WHEREAS, the Town of Pleasant Valley has the funds available in other lines and needs to transfer such funds to provide for such expenditures; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2014 Adopted Budget as follows:

Appropriations:

Increase

Account	Department	Amount
DA.5112.201	CHIPS	\$16,596.49
DA.9901.900	Interfund Transfer	\$ 1,100.00
Total		\$17,696.29

Decrease

Account	Department	Amount
DA.9040.800	Workers Compensation	\$ 1,100.00
Total		\$ 1,100.00

Increase

Revenue

Account	Department	Amount
DA.3501	CHIPS	\$16,596.49
Total		\$16,596.49

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Milicaj

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

Item # 13 – Amending the 2014 Adopted Town Budget:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 152/2014

RE: AMENDING THE 2014 ADOPTED TOWN BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2014 Adopted Budget Line items that will exceed the amount available in such Budget lines; and

WHEREAS, it is necessary to amend the 2014 Adopted Budget to meet these expenses; and

WHEREAS, the Town of Pleasant Valley had funds available in other lines and needs to transfer such funds to provide for such expenditures; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2014 Adopted Budget as follows:

Appropriations:

Increase

Account	Department	Amount
A.1355.409	Assessors OCIS	\$ 8,811.00
A.1620.200	Building Equipment-	
	computers-mower	\$10,000.00
A.1620.428	Software Contracts	\$12,700.00

A.1620.429	Highway Shed	\$ 2,000.00
A.7020.428	My Rec Software	\$ 3,270.00
A.7110.405	Facility Repairs	\$ 450.00
A.7110.416	Mowing	\$ 1,000.00
A.7140.466	Summer Camps	\$ 2,100.00
Total		\$40,331.12

Decrease

Account	Department	Amount
A.1930.400	Judgment & Claims	\$32,371.18
A.1990.400	Contingency	\$ 5,409.94
A.7110.499	General Parks Misc	\$ 450.00
A.7140.464	Special Events	\$ 2,100.00
Total		\$40,331.12

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 14 – Amending the 2014 Adopted Town Highway Budget:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 153/2014

RE: AMENDING THE 2014 ADOPTED TOWN HIGHWAY BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the Highway 2014 Adopted Budget Line items that will exceed the amount available in such Budget lines; and

WHEREAS, it is necessary to amend the 2014 Adopted Budget to reflect revenues received from insurance recoveries and needs to increase the equipment repair expense line; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the Highway 2014 Adopted Budget as follows:

Appropriations:

Increase

Account	Department	Amount
DA.5130.100	Machinery	\$3,000.00
Total		\$3,000.00

Decrease

Account	Department	Amount
DA.5142.100	Snow Removal	\$3,000.00
Total		\$3,000.00

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figlioizzi

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 15 – Authorizing Payment of Abstract No. 11 of 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 154/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 11 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 11 of 2014	General Fund Claims	\$ 60,591.23
2. Abstract 11 of 2014	Highway Fund Claims	\$ 52,016.52
3. Abstract 11 of 2014	Ambulance	\$ 7,772.00
4. Abstract 11 of 2014	Consolidated Light	\$ 3,668.93
5. Abstract 11 of 2014	Valley Dale Sewer	\$ 18,000.00

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: November 14, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 16 – Authorizing a Loan from the Town’s General Fund/Valley Dale Sewer District:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 155/2014

RE: AUTHORIZING A LOAN FROM THE TOWN’S GENERAL FUND FOR VALLEY DALE SEWER DISTRICT

WHEREAS, the Valley Dale Sewer District has a Bond Anticipation Note due and payable to JP Morgan Chase Bank; and

WHEREAS, there is one year remaining on the payoff of a loan in its entirety; and

WHEREAS, the Town solicited bids for Bond Anticipation Note for the final payment having budgeted to pay the 2013 Renewal Note installment including interest; and

WHEREAS, JP Morgan Chase Bank has declined to bid on the renewal note; and

WHEREAS, the Valley Dale Sewer District does not have sufficient funds to pay the balance of the loan in its entirety; and

WHEREAS, the Bookkeeper has advised that the Town’s General Fund has funds available to loan to the Valley Dale Sewer District account; and

WHEREAS, the Town intends to issue a Bond Anticipation Note for other purposes before the end of 2014, at which time the balance of Valley Dale Sewer District loan can be incorporated into said Bond Anticipation Note; and

WHEREAS, General Municipal Law § 9-a authorizes a municipal corporation to temporarily advance money from any other fund of the corporation in the same manner as prescribed by general, special or local law for making budgetary transfers between appropriations; and

WHEREAS, pursuant to General Municipal Law § 9-a(3) which allows this temporary advance pursuant to said section, the funds must be repaid to the fund from which they were advanced as soon as available, but not later than the close of the fiscal year in which the advance was made; and

WHEREAS, General Municipal Law requires that if monies from a fund which if raised by taxes, special ad valorem levies or special assessments, would be raised from taxes, ad valorem levies or special assessments on a different base of properties than those for which taxes, ad valorem levies or special assessments would be raised for the fund to which the advance is made, repayment shall include an amount reasonably estimated to be the additional amount that would have been earned in the investment of monies in the funds making the advance had the advance not been made; now, therefore, be it

RESOLVED, that the Town Board authorizes and inter-fund loan from General Fund A.391 to the Valley Dale Sewer District SS.9730.600 to pay the balance due to JP Morgan Chase Bank on the 2013 Bond Anticipation Renewal Note in the amount of \$14,116.61; and be it further

RESOLVED, that monies temporarily advanced pursuant to this authorization shall be repaid to the fund from which it was advanced as soon as available, but no later than December 31, 2014 together with interest that the Town would have received on funds deposited in the Town's general operating account.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Albrecht

DATED: November 12, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

The Town Board and the Town Attorney had discussion on how the money will be paid back and when it has to be done by.

Supervisor Campbell spoke about a letter written by Allan Paige who represents the county regarding Cricket Valley and a meeting she attended also regarding Cricket Valley.

The Town Board had much discussion regarding Cricket Valley.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board opened the meeting to the public, carried.

Suzanne Horn – Route 44 – spoke about the renewal of Baroni Recycling’s junk yard permit. Suzanne would like the Town Board to delay the permit.

Councilman Latino asked why delay the permit.

Suzanne Horn – stated that Baroni is operating outside the law.

Councilwoman Milicaj – stated that she is not against Baroni getting their license.

Suzanne Horn – stated that they are not following the code.

Town Attorney, Scott Volkman – did note that Baroni is applying for a special use permit.

Steve Kish – Cary Road – asked if the Union effected the Budget at all.

Councilman Figliozi spoke about the increase in the health insurance.

Todd Pfleger – Barbara Lane – asked how the intervernor funding is being used.

Supervisor Campbell stated that it would be used to offset the cost of the Attorney.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board closed the meeting to the public, carried.

ADJOURN:

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board adjourned the meeting at 9:25PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk0

SPECIAL TOWN BOARD MEETING

NOVEMBER 19, 2014

The Pleasant Valley Town Board held a Special Town Board Meeting on Wednesday, November 19, 2014 at 6:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figlioizzi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Adopt the 2015 Annual Budget:

The Town Board had discussion regarding the Towns Business Insurance and the Towns Health Insurance.

Supervisor Campbell read the following resolution.

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 143/2014

RE: ADOPTING ANNUAL TOWN BUDGET FOR 2015

WHEREAS, pursuant to Town Law Section 106 (2), on September 16, 2014, the Town Supervisor and Budget Officer filed in the Town Clerk's office the 2015 Tentative Budget; and

WHEREAS, pursuant to Town Law Section 106 (3), the Town Clerk presented the Tentative Budget to the Town Board at a regular meeting held on September 17, 2014; and

WHEREAS, the Town Board modified the Tentative Budget and approved a 2015 Preliminary Budget on October 28, 2014; and

WHEREAS, this Town Board on November 5, 2014, commencing at 7:00 p.m., held a Public Hearing on the Preliminary Budget approved by this Board and filed with the Town Clerk

for the fiscal year commencing January 1, 2015, including the Fire District, Street Lighting District, Valley Dale Sewer District and Pleasant Valley Ambulance District, and having heard all persons desiring to be heard in the matter, and the matter of the budget for this Town for the fiscal year having been fully discussed and considered they closed the public hearing; and

WHEREAS, the Town Board has considered certain changes, alterations and revisions to the Preliminary Budget; and

WHEREAS, the Preliminary Budget approved and filed as aforesaid is hereby changed, altered and revised and establishes no net increase or decrease in the 2015 total operating budget as set forth in the minutes of the proceedings of the Town Board; now, therefore, be it

RESOLVED, pursuant to Town Law Section 109, that said Preliminary Budget approved and filed as aforesaid as changed, altered and revised is hereby adopted and established as the annual budget for this Town for the fiscal year beginning January 1, 2015, and that such annual budget as so adopted is detailed in the minutes of the proceedings of this Town Board; and be it further

RESOLVED, that the 2015 tax rate is \$2.84434, per \$1,000.00 of assessed value, with a tax levy imposed at \$2,618,498; and be it further

RESOLVED, that the Town Clerk of this Town shall prepare and certify as provided by law, duplicate copies of the said annual budget as so changed, altered and revised and as hereby adopted, and deliver one of such copies to the Supervisor of the Town, and that she shall present such copy to the Dutchess County Legislature as required by law.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozzi

DATED: November 19, 2014

ROLL CALL: AYE NAY

Councilman Albrecht X

Councilman Figliozi __X__

Councilman Latino __X__

Councilwoman Milicaj __X__

Supervisor Campbell __X__

Carried.

Item # 2 – Authorize the Purchase of a Lawn Tractor/Recreation:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 157/2014

**RE: RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR BUILDINGS AND
 GROUNDS**

WHEREAS, in accordance with the Town's adopted procurement policy the Town Supervisor solicited written quotes from three vendors to purchase equipment that is needed for grounds keeping purposes; and

WHEREAS, three proposals were received; and

WHEREAS, Adams Power Equipment submitted a proposal for a John Deere x500 Multi Terrain Tractor with a 54 inch deck in the amount of Four Thousand Nine Hundred Eighty Five Dollars (\$4,985.00); now, therefore, be it

RESOLVED, that the Town Supervisor be in hereby is authorized and directed to purchase the aforementioned equipment through Adams Power Equipment in the amount of Four Thousand Nine Hundred Eighty Five Dollars (\$4,985.00) there being sufficient funds available in the 2014 amended budget which are appropriated therefore.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: November 19, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 3 – Appoint Interim Building Inspector:

Supervisor Campbell noted that Deputy Building Inspector, Jeff Renihan has stated that he is willing to work an additional 16 hours to get some of the inspections caught up. Supervisor Campbell also noted that she is not sure if Donald Smith has all of his certifications.

Councilwoman Milicaj is concerned about not having all the proper certifications.

*Councilwoman Milicaj left the meeting at 6:30PM.

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 156/2014

RE: APPOINTMENT OF TEMPORARY BUILDING INSPECTOR

WHEREAS, there now exists a vacancy in the position of part time Building Inspector I, which is considered an exempt position pursuant to the Rules of the Classified Civil Service of Dutchess County; and

WHEREAS, the current Building Inspector is temporarily unavailable to perform the duties of his position; and

WHEREAS, in the interim there is an immediate and urgent need for someone to be in the position; and

WHEREAS, pursuant to Civil Service Law § 64 temporary employment may be made for a period not exceeding three (3) months when the need for such service is important and urgent; and

WHEREAS, the Zoning Administrator and Town Supervisor have advised that there is an important and urgent need to fill the position on a temporary basis; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Donald Smith to the temporary position of Building Inspector I; and be it further

RESOLVED, that the position is considered temporary employment pursuant to the provisions of Civil Service Law § 64; and be it further

RESOLVED, that the position is considered a temporary position and salary and hours shall be fixed for the designated position within the parameters of the 2014 Adopted Town Budget for a period not to exceed ninety (90) days; and be it further

RESOLVED, that the Town Supervisor and Bookkeeper are hereby authorized and directed to file any and all documents with the Dutchess County Personnel Department to effectuate the terms of this resolution.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: November 19, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Motion by Councilman Figliozi, seconded by Councilman Latino to amend the above resolution:

Supervisor Campbell read the amended resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 156/2014

RE: APPOINTMENT OF TEMPORARY BUILDING INSPECTOR

WHEREAS, there now exists a vacancy in the position of part time Building Inspector I, which is considered an exempt position pursuant to the Rules of the Classified Civil Service of Dutchess County; and

WHEREAS, the current Building Inspector is temporarily unavailable to perform the duties of his position; and

WHEREAS, in the interim there is an immediate and urgent need for someone to be in the position; and

WHEREAS, pursuant to Civil Service Law § 64 temporary employment may be made for a period not exceeding three (3) months when the need for such service is important and urgent; and

WHEREAS, the Zoning Administrator and Town Supervisor have advised that there is an important and urgent need to fill the position on a temporary basis; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Donald Smith to the temporary position of Building Inspector I with the condition upon providing proof of all required certifications for Town Building Inspector by December 1, 2014 ; and be it further

RESOLVED, that the position is considered temporary employment pursuant to the provisions of Civil Service Law § 64; and be it further

RESOLVED, that the position is considered a temporary position and salary and hours shall be fixed for the designated position within the parameters of the 2014 Adopted Town Budget for a period not to exceed ninety (90) days; and be it further

RESOLVED, that the Town Supervisor and Bookkeeper are hereby authorized and directed to file any and all documents with the Dutchess County Personnel Department to effectuate the terms of this resolution.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: November 19, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 4 – Amend Abstract 11 of 2014:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 158/2014

RE: AUTHORIZING AMENDMENT OF RESOLUTION 154/2014 AUTHORIZING PAYMENT OF ABSTRACT NO. 11 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board audited the bills presented by the Town Clerk, and Abstract No. 11 was compiled and approved by the Town Board by Resolution No. 154/2014; and

WHEREAS, Resolution No. 154/2014 approved an \$18,000.00 payment on behalf of the Valley Dale Sewer District; and

WHEREAS, there is a need to increase that amount from \$18,000.00 to \$32,116.61 for the purposes of paying the total amount due on the existing Bond Anticipation Note; now therefore be it

RESOLVED, that the Town Board hereby amends Resolution No. 154/2014 and authorizes the Town Supervisor to pay all claims as follows:

Abstract 11 of 2014

Valley Dale Sewer

\$ 32,116.61

; and be it further

RESOLVED, that Resolution No. 154/2014 to the extent unchanged herein remains in full force and effect.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: November 19, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Albrecht	<u> X </u>	<u> </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>	<u> </u>
Councilwoman Milicaj	<u> </u>	<u> </u>	<u> X </u>
Supervisor Campbell	<u> X </u>	<u> </u>	<u> </u>

Carried.

Item # 5 – Discuss Cricket Valley:

Supervisor Campbell discussed with the Town Board that the PVCC would like the lines that would start at Pleasant Valley for Cricket Valley be put underground.

Todd Pfleger – Barbara Lane –is looking for the Town Board to give the PVCC additional information for them to move forward with the proposed power lines being installed by Cricket Valley in the Town of Pleasant Valley.

*Councilman Albrecht left the meeting at 6:58PM.

Councilman Figliozi spoke about the lines going underground for the 2.7 miles to LaGrange. Councilman Figliozi noted that DEC permits would have to be obtained and other environmental studies would have to be done for the power lines to go underground.

Supervisor Campbell stated that the PVCC has a limited time to do something, Supervisor Campbell feels that the PVCC should send up set of their interrogatories to Albany.

The Town Board had more discussion regarding this matter.

ADJOURN:

Motion by Councilman Figliozzi, seconded by Councilman Latino the Town Board adjourned the meeting at 7:05PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

WORKSHOP MEETING
SPECIAL TOWN BOARD MEETING
DECEMBER 3, 2014

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting and held a Special Town Board Meeting on Wednesday, December 3, 2014 at 7:00PM, at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Supervisor Campbell noted that the published agenda has been revised.

Item # 1 – Presentation by Central Hudson on the Proposed Rebuild of the Existing 69K V G-Line North:
Central Hudson gave a presentation the Town Board regarding replacing the existing line from LaGrange to Pleasant Valley. It was noted that new poles and new lines would need to put up along this corridor. The project should begin sometime in 2015.

The Town Board had much discussion with Central Hudson regarding this upgrade.

Item # 2 – Review of the Entire Zoning Code by the Town Board:
Councilwoman Milicaj addressed the Town Board regarding making changes to the zoning code. Councilwoman Milicaj would like the Town Board to revisit the code as a whole. Councilwoman Milicaj stated that the committee would report the changes at the Board Meetings just like they do for committee reports.

Supervisor Campbell and Councilwoman Milicaj had much discussion regarding the reading of the code and when meetings would take place and who would be taking notes on the updates. Supervisor Campbell also asked who is going to chair this committee.

Councilwoman Milicaj stated that she would chair the committee and Councilman Figliozi stated that he would be on the committee.

Councilman Figliozi noted that the committee would report back to the Town Board at the Town Board Meeting every month and they would also ask for help from the Planning Board Chairwoman and the ZBA Chairman.

Town Attorney, Scott Volkman noted that he e-mailed the Town Board and that the Town Board has the authority to address any changes to the Town Code.

Councilman Latino noted that he is in favor of taking a look at the code some sections are not user friendly.

Chairman of the ZBA, John Dunn noted that the ZBA is already looking at the section regarding signage. The Board would like to keep Pleasant Valley nice but we they also want to make it business friendly.

Chairwoman of the Planning Board, Rebecca Seaman noted that the Planning Board works with the residents.

Zoning Administrator, Mike White noted that there are different cases each day.

Item # 3 – Baroni Recycling:

Town Attorney, Scott Volkman spoke about the section in code book regarding junk yards and stated that he would review Zoning Administrators, Mike White's memo to the Town Board regarding Baroni Recycling.

Suzanne Horn – Route 44 – spoke about the complaints against Baroni Recycling and the violations in front of the building and how unsightly the building is.

Item # 4 – Consider Building & Zoning Office Paid Time Off:

Zoning Administrator, Mike White reviewed with the Town Board his memo regarding time off for part-time employees in the Building and Zoning Office.

The Town Board had much discussion regarding this matter.

Item # 5 – Paul Sebato/Information regarding Pricing and Workers Compensation Policy with Perma:

Paul Sebato of Emery and Webb gave a presentation to the Town Board on an insurance proposal for buildings and properties owned by the Town of Pleasant Valley.

Danny McRitchie and Gerry Haight of Pleasant Valley Agency also gave a presentation to the Town Board on an insurance proposal for buildings and properties owned by the Town Board.

EXECUTIVE SESSION:

Motion by Councilman Latino, seconded by Councilwoman Milicaj the Town Board entered into Executive Session at 9:20PM under 105.1(E) regarding collective negotiations (*Councilman Albrecht abstained from this portion of the Executive Session due to a conflict of interest.), 105.1(d) pending litigation (*Councilman Albrecht entered into Executive Session at 10:15PM), and 105.1(f) personnel issue, carried.

No action taken.

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board came out of Executive Session at 10:24PM, carried.

Item # 4 – Reardon Briggs Re-zoning:

Town Attorney, Scott Volkman noted that the proper paper work hasn't been filed at this time.

Item # 8, item # 9 and Item # 10 – Advertise for Zoning Board Members, Planning Board Members and Recreation Committee Members:

The Town Board will authorize the Town Clerk advertise for these openings at the December 10, 2014 Regular Town Board Meeting.

Item # 11 – Re-Appoint Jeffrey DeLong Board of Assessment Review Member:

The Town Board will re-appoint Jeffrey DeLong at the December 10, 2014 Regular Town Board Meeting.

Item # 12 – Authorize the Supervisor to Sign SPCA Contracts for 2015:

The Town Board will authorize the Supervisor to sign the SPCA contracts at the December 10, 2014 Regular Town Board Meeting.

Item # 13 – RFP's for Professional Services:

The Town Board had much discussion regarding the RFP's for professional services.

Item # 14 – Recording Town Board Meetings:

Supervisor Campbell noted that she would get more information for the Town Board and report back to them.

Item # 15 – Municipal Energy Program (MEP):

Supervisor Campbell noted that a presentation was given at the Mayors and Supervisor's Meeting and she will get more information regarding this program and get back to the Town Board.

Item # 16 – Have Budgets on the Town's Website:

The Town Board will authorize the Town will authorize the Town Clerk to put the 2015 Town Budget on the Town's website at the December 10, 2015 Regular Town Board Meeting.

Item # 17 – Country Acres Tax Certiorari:

Town Attorney, Scott Volkman noted that they are going to withdraw all 3 years. The Town Board will vote on this at the December 10, 2015 Regular Town Board Meeting.

Item # 18 – Award Highway Material Bids:

On recommendation from the Highway Superintendent the Town Board will award the Highway Material Bids at the December 10, 2014 Regular Town Board Meeting.

Item # 19 – Temporary Building Inspector:

The Town Board will appoint a temporary Building Inspector at the Special Town Board Meeting.

Item # 20 – Budget Amendment/General:

The Town Board will approve the budget amendment at the December 10, 2014 Regular Town Board Meeting.

Item # 21 – Budget Amendment/Highway:

The Town Board will approve the budget amendment at the December 10, 2014 Regular Town Board Meeting.

Item # 22 – Voice of Glory Event/Posting on Towns Marquis:

The Town Board felt that it would be better to have it put on the Town's website calendar.

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board closed the Workshop Meeting at 10:10PM, carried.

SPECIAL TOWN BOARD MEETING

Motion by Councilman Latino, seconded by Councilman Albrecht the Town Board opened the Special Town Board Meeting at 10:12PM, carried.

Item # 1 – Rescind Resolution #156/2014:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 159/2014

**RE: RESCINDING RESOLUTION 156/2014 APPOINTING A TEMPORARY
BUILDING INSPECTOR**

WHEREAS, on November 19, 2014 by Resolution 156/2014 the Town Board appointed a Temporary Building Inspector subject certain terms and conditions as set forth therein; and

WHEREAS, the intent was that the position be filled on or before December 1, 2014; and

WHEREAS, the position was not filled in accordance with the terms of the Resolution 156/2014; now, therefore, be it

RESOLVED, that Resolution 156/2014 is hereby rescinded.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: December 3, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 2 – Appoint Temporary Building Inspector/90 Day Position:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 160/2014

RE: APPOINTMENT OF TEMPORARY BUILDING INSPECTOR

WHEREAS, there now exists a vacancy in the position of part time Building Inspector I, which is considered an exempt position pursuant to the Rules of the Classified Civil Service of Dutchess County; and

WHEREAS, the current Building Inspector is temporarily unavailable to perform the duties of his position; and

WHEREAS, in the interim there is an immediate and urgent need for someone to be in the position; and

WHEREAS, pursuant to Civil Service Law § 64 temporary employment may be made for a period not exceeding three (3) months when the need for such service is important and urgent; and

WHEREAS, the Zoning Administrator and Town Supervisor have advised that there is an important and urgent need to fill the position on a temporary basis; now, therefore, be it

RESOLVED, that the Town Board hereby appoints Karl A. Pfister, Jr to the temporary position of Building Inspector I; and be it further

RESOLVED, that the position is considered temporary employment pursuant to the provisions of Civil Service Law § 64; and be it further

RESOLVED, that the position is considered a temporary position and salary and hours shall be fixed for the designated position within the parameters of the 2014 Adopted Town Budget for a period not to exceed February 16, 2015; and be it further

RESOLVED, that the Town Supervisor and Bookkeeper are hereby authorized and directed to file any and all documents with the Dutchess County Personnel Department to effectuate the terms of this resolution.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Latino

DATED: December 3, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 10:55PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

REGULAR TOWN BOARD MEETING

DECEMBER 10, 2014

The Pleasant Valley Town Board held their regularly scheduled meeting on Wednesday, December 10, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozi	Councilman
	Steve Latino	Councilman
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

MONTHLY REPORTS:

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

TOWN BOARD COMMITTEE REPORTS:

Public Safety Committee Report- Councilman Albrecht noted that the Highway Department has been out plowing and sanding.

Personnel Committee Report – Councilman Latino noted that the Town Board hired a temporary building inspector.

Refuse/Highway Committee Report – Supervisor Campbell talked about the proposed salt shed at the highway garage.

Councilman Figliozi read the highway report (filed with the minutes).

Buildings Committee Report – Councilman Albrecht noted that the Highway guys put up the oil shed at the highway department.

Recreation Committee Report – Supervisor Campbell noted that she and Councilman Albrecht met with Recreation Director, Sandy Coe to discuss recreation matters. Recreation report filed with the minutes.

Technology Committee Reports – Councilman Figliozi noted that the new computers are starting to come in.

Insurance Committee Report – Councilwoman Milicaj noted that she is working on getting quotes for the Town's insurance. Councilwoman Milicaj noted that when she receives the quotes she will have the Town Board review them.

Supervisor Campbell noted that Perma insurance needs to be renewed by January.

Time Warner Cable- Councilman Figliozi that next Wednesday (December 17th) will be the last cable meeting.

Zoning Code Review – Councilwoman Milicaj noted that she has started reviewing the code and will address the Town Board soon.

OPEN THE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board opened the meeting to the public for agenda items only, carried.

Bill Kern – Masten Road – asked when the code book is being updated will there be any input from the residents.

Councilwoman Milicaj noted that it is a Town Board Committee.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board closed the meeting to the public, carried.

Item # 1 – Advertise for Zoning Board of Appeals Members, Planning Board Members and Recreation Committee Members:

Supervisor Carol Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 161/2014

RE: SOLICITING INTEREST IN VARIOUS VACANCIES ON THE TOWN OF PLEASANT VALLEY PLANNING BOARD, ZONING BOARD OF APPEALS AND THE RECREATION COMMITTEE

WHEREAS, there are vacancies on the Town of Pleasant Valley Planning Board, Zoning Board of Appeals (including alternates) and the Recreation Committee; and

WHEREAS, the Town Board is interested in soliciting those interested residents in the Town of Pleasant Valley to serve on these Boards; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to post notice on the Town of Pleasant Valley website requesting that interested individuals submit letters on their interest and background to the Town Clerk.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: December 10, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell	X	

Carried.

Item # 2- Re-Appoint Board of Assessment Review Member/Jeff DeLong:
Tabled at this time.

Item # 3- Authorize the Supervisor to Sign the SPCA Contracts:
Tabled at time.

Item # 4 – Authorize the Publication of the Adopted Budget on the Town’s Website:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 164/2014

RE: AUTHORIZING PUBLICATION OF THE FINAL ADOPTED BUDGET FOR THE TOWN OF PLEASANT VALLEY TO BE POSTED TO THE TOWN OF PLEASANT VALLEY WEBSITE

WHEREAS, the Town Board is desirous of having the final adopted annual budget for the Town of Pleasant Valley to be posted via a link on the Town of Pleasant Valley website; and now, therefore, be it

RESOLVED, that the Town Clerk and/or Media Specialist be and are hereby directed to publish annually, following its adoption, the Town's annual budget in an appropriate directory on the Town's website.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: December 10, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 5 – Authorizing the Settlement of the Tax Certiorari Proceeding for Country Acres LLC:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 165/2014

**RE: RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX CERTIORARI PROCEEDING
REGARDING COUNTRY ACRES LLC**

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2012, 2013 and 2014 by Country Acres LLC, regarding property located at 43 Old Dirt Road, Grid #134400-6464-01-340540-0000, and 2 Country Court Grid #134400-6464-01-311595-0000 seeking a reduction in the 2012, 2013 and 2014 assessments for those respective tax rolls; and

WHEREAS, the owners of the above mentioned parcel have agreed to withdraw the petitions requesting a reduction for said tax rolls; and

WHEREAS, the Assessor and Attorney to the Town have recommended 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 proceedings for the years 2012, 2013 and 2014 as it pertains to:

Grid #134400-6464-01-340540-0000

<u>Year</u>	<u>Original Total Assessment</u>	<u>Reduction in Assessment</u>	<u>Final Assessment</u>
2012	\$233,200	-0-	\$233,200
2013	\$233,200	-0-	\$233,200
2014	\$233,200	-0-	\$233,200

Grid #134400-6464-01-311595-0000

<u>Year</u>	Original Total <u>Assessment</u>	Reduction in <u>Assessment</u>	Final <u>Assessment</u>
2012	\$1,590,400	-0-	\$1,590,400
2013	\$1,590,400	-0-	\$1,590,400
2014	\$1,590,400	-0-	\$1,590,400

; and be it further

RESOLVED, that the Town Supervisor, Town Assessor and Attorney to the Town of Pleasant Valley, are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: December 10, 2014

ROLL CALL:

AYE

NAY

Councilman Albrecht

__X__

Councilman Figliozi

__X__

Councilman Latino

__X__

Councilman Albrecht X

Councilman Figliozi	X
Councilman Latino	X
Councilwoman Milicaj	X
Supervisor Campbell	X

Carried.

Item # 7 – Set Date for Insurance Meeting:

Motion by Supervisor Campbell, seconded by Councilman Albrecht the Town Board set the meeting date for December 18, 2014 at 7:00PM to review the Town's Business Insurance, carried.

Item # 8 – Set Date for Year End Meeting:

Motion by Councilman Figliozi, seconded by Councilman Albrecht the Town Board set Year End Meeting date as December 29, 2014 with the meeting starting at 6:30PM, carried.

Item # 9 – Set Date for Special Town Board Meeting re: Annual Reorganization Meeting:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 167/2014

RE: SCHEDULING A SPECIAL MEETING FOR THE PURPOSE OF THE ANNUAL REORGANIZATION MEETING

WHEREAS, the Town of Pleasant Valley annually schedules a Reorganization Meeting prior to the first regular business meeting of the new fiscal year; and

WHEREAS, the meeting shall be open to the public in accordance with applicable State laws; and now, therefore, be it

RESOLVED, that the annual Town Board Reorganization Meeting for 2015 is hereby scheduled for Wednesday, January 7, 2015, at 6:30 p.m. at Town Hall; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post a special meeting notice for the purpose of a Reorganization Meeting on Wednesday, January 7, 2015, at 6:30 p.m. at Town Hall, as well as post the special meeting notice on the Town's website.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: December 10, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u> X </u>	<u> </u>
Councilman Figliozzi	<u> X </u>	<u> </u>
Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 10 – Amending the 2014 Adopted Town Budget/General:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 168/2014

RE: AMENDING THE 2014 ADOPTED TOWN BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2014 Adopted Budget Line items that will exceed the amount available in such Budget lines; and

WHEREAS, it is necessary to amend the 2014 Adopted Budget to meet these expenses; and

WHEREAS, the Town of Pleasant Valley had funds available in other lines and needs to transfer such funds to provide for such expenditures; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2014 Adopted Budget as follows:

Appropriations:

Increase

Account	Department	Amount
A.1220.413	Supervisors Meetings	\$ 75.00
A.7110.417	Parks Restrooms	\$ 50.00
A.7140.454	Youth Soccer	\$1,000.00
A.7550.400	Flags	\$ 125.00
A.8020.100	Planning Salaries	\$2,500.00
Total		\$3,750.00

Decrease

Account	Department	Amount
A.1220.499	Supervisors Mics	\$ 75.00
A.7110.499	Parks Misc.	\$ 50.00
A.7550.401	PV Weekend	\$1,125.00
A.8010.100	Zoning Salaries	\$2,500.00
Total		\$3,750.00

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: December 10, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozi	<u>__X__</u>	<u> </u>
Councilman Latino	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

Item # 11 – Amending the 2014 Adopted Town Budget/Highway:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 169/2014

RE: AMENDING THE 2014 ADOPTED TOWN BUDGET - HIGHWAY

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the Highway 2014 Adopted Budget Line items that will exceed the amount available in such Budget lines; and

WHEREAS, the Town of Pleasant Valley had funds available in other lines and needs to transfer such funds to provide for such expenditures; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the Highway 2014 Adopted Budget as follows:

Appropriations:

Increase

Account	Department	Amount
DA.5130.100	Machinery	\$4,000.00
Total		\$4,000.00

Decrease

Account	Department	Amount
DA.5142.100	Snow Removal	\$4,000.00
Total		\$4,000.00

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: December 10, 2014

ROLL CALL:

AYE

NAY

Councilman Albrecht

__X__

Councilman Figliozi

__X__

Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 12 – Authorizing Payment of Abstract No. 12 of 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 170/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 12 OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 12 of 2014	General Fund Claims	\$ 51,085.62
2. Abstract 12 of 2014	Highway Fund Claims	\$ 48,149.72
3. Abstract 12 of 2014	Ambulance	\$ 7,772.00

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilwoman Milicaj

DATED: December 10, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u> </u>
Councilman Figliozi	<u>__X__</u>	<u> </u>
Councilman Latino	<u>__X__</u>	<u> </u>
Councilwoman Milicaj	<u>__X__</u>	<u> </u>
Supervisor Campbell	<u>__X__</u>	<u> </u>

Carried.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board opened the meeting to the public, carried.

No comments heard.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board closed the meeting to the public, carried.

SUPERVISOR'S COMMENTS:

Supervisor Campbell noted that 2014 has been an interesting year and thanked the residents for coming to the Town Board Meetings and wished everyone a "Happy Holiday".

EXECUTIVE SESSION:

Motion by Councilman Latino, seconded by Councilman Albrecht the Town Board entered into Executive Session at 7:51 under Public Officers Law section 105.1(E) collective negotiations and 105.1(F) personnel matter, carried.

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board came out of Executive Session at 8:30Pm, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board adjourned the meeting at 8:35PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

SPECIAL TOWN BOARD MEETING

THURSDAY, DECEMBER 18, 2014

The Pleasant Valley Town Board held a Special Town Board Meeting on Thursday, December 18, 2014 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT:

Steve Albrecht	Councilman
Mark Figliozi	Councilman
Steve Latino	Councilman
Lisa Milicaj	Councilwoman
Carol Campbell	Supervisor

PURPOSE: To select an insurance company for the Town of Pleasant Valley:

The Town Board had much discussion with the two (2) insurance companies who had presented the Town Board with their proposals at the December 3, 2014 Workshop Meeting. The two insurance companies present and who had given their proposals at the December 3, 2014 Workshop Meeting were Pleasant Valley Agency, Pleasant Valley and Emery & Webb, Dover Plains.

The Town Board did a roll call vote to see which Town Board Members would like to keep our current insurance company Pleasant Valley Agency.

Councilman Albrecht	Aye
Councilman Figliozi	Nay
Councilman Latino	Nay
Councilwoman Milicaj	Nay
Supervisor Campbell	Nay

Failed.

Item # 1 – Designating an Insurance Agent for the Town of Pleasant Valley:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 171/2014

RE: DESIGNATING AN INSURANCE AGENT

BE IT RESOLVED, that Emery & Webb with offices at 8 Mill Street, Dover Plains, NY , a general insurance agency, licensed to do business in the State of New York, be, and is hereby designated as the Insurance Agent for the Town of Pleasant Valley for calendar year 2015, and for the further purposes of providing such insurance consulting services as may be needed by the Town Board, from time to time hereafter, during calendar year 2015.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: December 18, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	__X__
Councilman Figliozi	__X__	_____
Councilman Latino	__X__	_____
Councilwoman Milicaj	__X__	_____
Supervisor Campbell	__X__	_____

Carried.

Item # 2 – Selecting an Insurance Company for the Town of Pleasant Valley:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY
TOWN BOARD RESOLUTION NO. 172/2014

RE: THE TOWN OF PLEASANT VALLEY TOWN BOARD SELECTING AN INSURANCE COMPANY FOR THE TOWN OF PLEASANT VALLEY:

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley selects New York Municipal Insurance Reciprocal as the Town's commercial Insurance carrier effective January 1, 2015; and

Be It Resolved, that the Town Board of the Town of Pleasant Valley selects the New York Municipal Worker Compensation Alliance as the Town's workers compensation carrier effective January 1, 2015; and

Therefore Be It Resolved, that the Town Board of the Town of Pleasant Valley hereby authorizes the Town Supervisor to effichiate the above stated insurance policies with Emery & Webb, by meeting with the agent and signing the applications and proposals before January 1, 2015

Motion by: Councilwoman Milicaj

Seconded by: Councilman Figliozi

Dated: December 18, 2014

<u>ROLL CALL:</u>	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht		X
Councilman Figliozi	X	
Councilman Latino	X	
Councilwoman Milicaj	X	
Supervisor Campbell		X

Carried.

ADJOURN:

The Town Board adjourned the meeting at 9:00PM.

TOWN OF PLEASANT VALLEY YEAR END MEETING

DECEMBER 29 2014

The Pleasant Valley Town Board held their Year End Meeting on Monday, December 29, 2014 at 6:30PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Mark Figlioizzi Councilman
 Steve Latino Councilman
 Lisa Milicaj Councilwoman
 Carol Campbell Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

MINUTES: Public Hearing/Workshop Meeting 11/05/2014
 Public Hearing/Regular Town Board Meeting 11/12/2014
 Special Town Board Meeting 11/19/2014
 Special Town Board Meeting 12/06/2014

Were approved on motion by Councilman Albrecht, seconded by Councilman Figlioizzi, carried.

OPEN THE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion by Councilwoman Milicaj, seconded by Councilman 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 Albrecht, seconded by Councilman Figlioizzi the Town Board closed the meeting to the public, carried.

NEW BUSINESS:

Item # 1 – Authorizing Payment of 2014 Voucher out of 2014 Funds:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 173/2014

RE: AUTHORIZING PAYMENT OF 2013 VOUCHER OUT OF 2014 FUNDS

WHEREAS, in 2014 Van DeWater & Van DeWater, Planning Board Attorney, submitted a voucher for legal fees associated with services rendered in response to a Notice of Claim filed by Annette Castellani during the period of July 31, 2013 through December 2013 as set forth in vouchers dated December 30, 2013 and January 31, 2014; and

WHEREAS, appropriations were not made for payment of said voucher in the 2013 budget and the vouchers were not fully submitted before the close out date for submission for 2013 and the Town Board was desirous of waiting for the conclusion of the litigation regarding the matter; and

WHEREAS, the expense is otherwise considered a proper Town charge pursuant to Article 8 of the Town Law; and

WHEREAS, the charges reflected by said voucher remain unpaid; and

WHEREAS, the State Comptroller has expressed the opinion that claims for services rendered in an earlier year, may be paid in a later year, if the contracts were valid when made and there is money legally available to be used for such purposes (State Comptroller Opinions 69-686, 81-153, 28-44, 78-608); now, therefore, be it

RESOLVED, that payment from 2014 funds is hereby approved from the following account in the amount indicated:

Line Item Number

Account	Amount
A.1420.451 Attorney	\$986.25

A.1420.451

Attorney

\$ 31.25

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: December 29, 2014

ROLL CALL:

AYE

NAY

Councilman Albrecht

__X__

Councilman Figliozi

__X__

Councilman Latino

__X__

Councilwoman Milicaj

__X__

Supervisor Campbell

__X__

Carried.

Discussion:

Councilman Figliozi noted that there is a letter from the Attorney for the Planning and Zoning Board's explaining this voucher.

Supervisor Campbell also noted that there will be a letter sent to the Planning and Zoning Chairs stating that if there is not enough money in the applicants escrow account the project would be stopped.

Item # 2 – Authorizing Payment of Abstract 12A of 2014:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 174/2014

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 12A OF 2014

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

1. Abstract 12A of 2014	General Fund Claims	\$ 61,567.17
2. Abstract 12A of 2014	Highway Fund Claims	\$ 211,295.82
3. Abstract 12A of 2014	Ambulance	\$ 7,772.00
4. Abstract 12A of 2014	Consolidated Light	\$ 3,663.66

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: December 29, 2014

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	<u>__X__</u>	<u>_____</u>
Councilman Figliozi	<u>__X__</u>	<u>_____</u>
Councilman Latino	<u>__X__</u>	<u>_____</u>
Councilwoman Milicaj	<u>_____</u>	<u>__X__</u>
Supervisor Campbell	<u>__X__</u>	<u>_____</u>

Discussion: Councilman Figliozi asked if there is a bill in the General Fund Claim for Dan Duthie?

Supervisor Campbell stated no and that she needs to talk to the Town Attorney regarding Dan's bill.

Carried.

OPEN THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board opened the meeting to the public, carried.

Councilman Figliozi stated to the Supervisor that he had heard (not sure if it is true) that there is someone going to the Town of LaGrange to learn the KVS software program this week.

Supervisor Campbell stated that she would be the one going to take a look at the program.

Councilman Figliozi asked why go to Town of LaGrange when our Town uses the same program and there are two (2) employees here that could show you the program and would there be cost to the Town.

Supervisor Campbell stated that there would be no cost to the Town.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board closed the meeting to the public, carried.

Supervisor Campbell wished everyone a Happy New Year.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the meeting was adjourned at 7:00Pm, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

