

ORGANIZATIONAL MEETING

WORKSHOP MEETING

JANUARY 7, 2015

The Pleasant Valley Town Board held their Organizational Meeting and their regularly scheduled Workshop Meeting on Wednesday, January 7, 2015 at 6:30PM 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

ORGANIZATIONAL MEETING

Item # 1 – Establishment of Town Board Meeting Schedule:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 1/2015

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 2015 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 2015 meeting dates are as listed below:

January 7	Workshop Meeting
January 14	Regular Meeting
February 4	Workshop Meeting
February 11	Regular Meeting
March 4	Workshop Meeting
March 11	Regular Meeting
April 1	Workshop Meeting
April 8	Regular Meeting
May 6	Workshop Meeting
May 13	Regular Meeting
June 3	Workshop Meeting
June 10	Regular Meeting
July 1	Workshop Meeting
July 8	Regular Meeting
August 5	Workshop Meeting
August 12	Regular Meeting
September 2	Workshop Meeting
September 9	Regular Meeting
October 7	Workshop Meeting
October 14	Regular Meeting
November 4	Workshop Meeting
November 11	Regular Meeting
December 2	Workshop Meeting

December 9

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 Figliozi

SECONDED BY: Councilwoman Milicaj

DATED: January 7, 2015

ROLL CALL:

AYE

NAY

Councilman Albrecht

 X

Councilman Figliozi

 X

Councilman Latino

 X

Councilwoman Milicaj

 X

Supervisor Campbell

 X

Carried.

Item # 2 – Establishment of Town Hall Hours:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 2/2015

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 2015 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: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: January 7, 2015

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.

Motion by Councilman Albrecht, seconded by Councilman Figliozi to amend the resolution to read the Assessor's Office to be closed Friday's, carried.

Item # 3 – 2015 Holiday Schedule:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 3/2015

RE: 2015 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 2015 is as follows:

New Year's Day	Thursday, January 1 st
Martin Luther King Day	Monday, January 19 th
Presidents' Day	Monday, February 16 th
Good Friday	Friday, April 3 rd
Memorial Day	Monday, May 25 th
Independence Day	Friday, July 3 rd
Labor Day	Monday, September 7 th
Columbus Day	Monday, October 12 th
Election Day	Tuesday, November 3 rd
Veterans' Day	Wednesday, November 11 th
Thanksgiving Day	Thursday, November 26 th
Day after Thanksgiving	Friday, November 27 th
Christmas Day	Friday, December 25 th

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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>	_____
Councilwoman Milicaj	<u> X </u>	_____
Supervisor Campbell	<u> X </u>	_____

Carried.

Item # 4 – Establishing Mileage Reimbursement Rate:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 4/2015

RE: ESTABLISHING MILEAGE REIMBURSEMENT RATE

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby establish for 2015 the mileage reimbursement rate of \$0.575 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 Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 7, 2015

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.

Discussion: Councilman Latino asked if the mileage rate would change since gas prices are going down.

Town Attorney, Scott Volkman noted that mileage rate is set by the internal revenue.

Item # 5 – Designation of Depositories:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 5/2015

RE: DESIGNATION OF DEPOSITORIES

BE IT RESOLVED, that the following financial institutions shall be designated as depositories for all Town monies for the year 2015, 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 Figliozi

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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 # 6 – Designation of Official Newspaper:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 6/2015

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 2015; and

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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 – 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.: 7/2015

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 Figliozzi

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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 – Resolution Authorizing Payment of Utility Bill Prior to Audit Pursuant to Town Law § 118(2):
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 8/2015

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 Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 7, 2015

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

Carried.

Item # 9 – Establishing Petty Cash Funds for Various Offices:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 9/2015

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 is hereby authorized and directed to establish a petty cash fund, in a sum not to exceed One Hundred Dollars (\$100.00) 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: Councilwoman Milicaj

DATED: January 7, 2015

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>
Councilman Latino	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 10 – Authorizing Investment Policy for the Town of Pleasant Valley:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.:10/2015

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: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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 – Establishing Salaries for Elected Officials:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 11/2015

RE: 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>2015</u>
Supervisor	\$32,773.00
Town Justice	\$20,788.00
Town Justice	\$20,788.00
1 Councilperson	\$ 8,200.00

Highway Superintendent \$66,300.00
Town Clerk \$45,101.00

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Milicaj

DATED: January 7, 2015

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

Carried.

Item # 12 – Establishing Salaries for Appointed Positions and Employees:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 12/2015

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 2015 Town budget, shall be paid to the holder of such offices and positions and in accordance with the schedule annexed hereto.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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.

*Salary schedule is filed in the Town Clerk's office.

Item # 13 – Establishing the Pay Scale for Certain Employees of the Town of Pleasant Valley Covered Under Union Contract:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 13/2015

RE: ESTABLISHING THE PAY SCALE FOR CERTAIN EMPLOYEES OF THE TOWN OF PLEASANT VALLEY COVERED UNDER UNION CONTRACT

BE IT RESOLVED, that the pay scale for certain Town of Pleasant Valley employees will be in accordance with the contract between the Town of Pleasant Valley and the International Brotherhood of Teamsters, Local 456, as the same may be in effect for calendar year 2015 and in accordance with the schedule attached hereto.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozi

DATED: January 7, 2015

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

Carried.

*Salary schedule is filed in the Town Clerk’s Office.

Item # 14 – Employing Legal Services:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 14/2015

RE: EMPLOYING LEGAL SERVICES

BE IT RESOLVED, that Scott L. Volkman, Esq. of Counsel to Stenger, Roberts, Davis & Diamond, LLP is hereby appointed to the office of Attorney to the Town of Pleasant Valley, in accordance with the proposal dated December 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, in accordance with the proposal dated December 24, 2014 to be paid from available escrow funds with any non-escrow work to be authorized in advance by the Town Board upon recommendation of the Planning Board; 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 in accordance with the proposal dated December 11, 2014; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with each respective provider of legal services accordingly as referenced herein.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 7, 2015

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.

Discussion: Councilwoman Milicaj recommends that the legal services should not be put together they should be separated out.

Town Attorney, Scott Volkman noted that the Town Board can vote on them separately.

Councilman Latino asked if what the term would be.

Supervisor Campbell stated that the Board is still working on the RFP's for legal services and in 2014 we chose to only appoint them for 6 months.

The Town Attorney noted that the professional services serve at the pleasure of the Town Board. Mr. Volkman also noted that most of the professional consultants are appointed for 2years in other Towns and in the past the Pleasant Valley Town Board has appointed the professional consultants for a year.

Councilman Figliozi recommends they should be appointed for 1 year.

Item # 15 – Employing Engineering and Stormwater Management:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 15/2015

RE: EMPLOYING ENGINEERING AND STORMWATER MANAGEMENT SERVICES

BE IT RESOLVED, that Greg Bolner, P.E. of Clark, Patterson & Lee, is hereby appointed to the office of Engineer for the Town of Pleasant Valley in accordance with the proposal dated December 26, 2014; and

BE IT FURTHER RESOLVED, that Peter Setaro, P.E. of Morris Associates, is hereby appointed as Engineer for the Planning Board of the Town of Pleasant Valley in accordance with the proposal dated December 23, 2014 to be paid from available escrow funds; 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 in accordance with the proposal submitted dated December 24, 2014; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with each respective provider accordingly as referenced herein.

MOTIONED BY: Councilman Albrecht

SECONDED BY: _____

DATED: January 7, 2015

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	_____
Councilman Figliozzi	_____	_____
Councilman Latino	_____	_____

Councilwoman Milicaj _____

Supervisor Campbell _____

The Town Board had much discussion on that the resolution should be broken out into sections.

Town Attorney, Scott Volkman noted that the Town Board appoints Greg Bolner of Clark Patterson and Lee and he serves at the pleasure of the Town Board. Mr. Volkman noted that Peter Setaro, of Morris Associates serves at the pleasure of the Planning and Zoning Board's and is appointed by those Boards.

Councilman Figliozi has heard complaints from residents that the Towns engineering costs are higher than what they are paying their own engineer.

Motion by Councilman Figliozi, seconded by Councilwoman Milicaj the Town Board agreed to separate out each professional service.

Councilman Albrecht	Aye
Councilman Figliozi	Aye
Councilman Latino	Aye
Councilwoman Milicaj	Aye
Supervisor Campbell	Nay

Carried.

Town Attorney, Scott Volkman explained to the Town Board that the Town Board appoints the Engineer for the Town, and Engineer, Peter Setaro , serves at the pleasure of the Planning and Zoning Boards.

Item # 15A, 15B and 15C – Resolutions Appointments of Engineer for the Town of Pleasant Valley, Engineer for the Planning Board and Appointing Stormwater Management Program Coordinator:
Supervisor Campbell read the following resolutions:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION 15A/2015

RE: EMPLOYING ENGINEERING FOR THE TOWN OF PLEASANT VALLEY

BE IT FURTHER RESOLVED, that Greg Bolner, P.E. of Clark, Patterson & Lee is hereby appointed as Engineer for the Town of Pleasant Valley in accordance with the proposal dated December 26, 2014 to be paid from available escrow funds;

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with each respective provider accordingly as referenced herein.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 7, 2015

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

Carried.

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION 15B/2015

RE: EMPLOYING ENGINEERING FOR THE PLANNING BOARD

BE IT FURTHER RESOLVED, that Peter Setaro, P.E. of Morris Associates, is hereby appointed as Engineer for the Planning Board in accordance with the proposal dated December 23, 2014 to be paid from available escrow funds;

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with each respective provider accordingly as referenced herein.

MOTIONED BY: Councilman Albrecht

SECONDED BY:

DATED: January 7, 2015

<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	
Failed		

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION 15C/2015

RE: STORMWATER MANAGEMENT PROGRAM COORDINATOR FOR THE TOWN OF PLEASANT VALLEY

BE IT FURTHER RESOLVED, that Walter Artus, is hereby appointed as Stormwater Management Program Coordinator for the Town of Pleasant Valley in accordance with the proposal dated December 24, 2014;

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with each respective provider accordingly as referenced herein.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilwoman Milicaj

DATED: January 7, 2015

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

Councilman Figliozzi X
 Councilman Latino X
 Councilwoman Milicaj X
 Supervisor Campbell X
 Carried.

Item # 16 – Appointment of Accountant and Auditor of the Town:
 Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
 TOWN BOARD RESOLUTION NO.: 16/2015

RE: APPOINTMENT OF ACCOUNTANT AND AUDITOR TO THE TOWN

BE IT RESOLVED, that Rae D’Achille, of D’Achille and Associates is hereby appointed to serve as Accountant for the Town of Pleasant Valley in accordance with the proposal dated January 2015; and

BE IT FURTHER RESOLVED, that Theodore J. Eglit, Jr., CPA is hereby appointed to serve as Auditor for the Town of Pleasant Valley in accordance with the proposal dated December 28, 2014; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with each respective provider accordingly as referenced herein.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Albrecht

DATED: January 7, 2015

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	__X__	_____

Councilman Figliozzi	<u> X </u>	_____
Councilman Latino	<u> X </u>	_____
Councilwoman Milicaj	<u> X </u>	_____
Supervisor Campbell	<u> X </u>	_____

Carried.

Item # 17 – Appointment of Computer Consultants:
 Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 17/2015

RE: APPOINTMENT OF COMPUTER CONSULTANTS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Sullivan Data Management, Inc. to serve as Computer Consultants for the Town of Pleasant in accordance with the proposal dated April 8, 2014 and approved by Resolution No. 120/2014 in accordance with the proposal dated September 28, 2014; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with the respective provider accordingly as referenced herein.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilwoman Milicaj

DATED: January 7, 2015

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

Supervisor Campbell

 X

Carried.

Item # 18 – Designating Insurance Agents:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 18/2015

RE: DESIGNATING INSURANCE AGENTS

BE IT RESOLVED, that Emery & Webb with offices at 8 Mill Street, Dover, NY 12522 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; and

BE IT RESOLVED, that Rose & Kiernan with offices at 60 Merritt Boulevard, Suite 202, Fishkill, New York 12524, a general insurance agency, licensed to do business in the State of New York be, and is hereby designated as the Health Insurance Agent for the Town of Pleasant Valley for calendar year 2015, and for he 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: Councilman Figliozzi

SECONDED BY: Councilwoman Milicaj

DATED: January 7, 2015

ROLL CALL:

 AYE

 NAY

Councilman Albrecht

 X

Councilman Figliozzi

 X

Councilman Latino

 X

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 20/2015

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 2015.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozi

DATED: January 7, 2015

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 # 21 – Appointment of Zoning Administrator:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 21/2015

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 Albrecht

DATED: January 7, 2015

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 # 22 – Appointment of Acting Building Inspector and Deputy Building Inspector:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 22/2015

RE: APPOINTMENT OF ACTING BUILDING INSPECTOR AND DEPUTY BUILDING INSPECTOR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Karl A. Pfister, Jr. to serve as Acting Building Inspector for the Town of Pleasant Valley in accordance with Resolution No. 160/2014; 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: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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 # 23 – Appointment of Fire Inspector and Acting Deputy Fire Inspector:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 23/2015

RE: APPOINTMENT OF FIRE INSPECTOR AND ACTING 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 Karl A. Pfister, Jr. to serve as Acting Deputy Fire Inspector for the Town of Pleasant Valley concurrent with his appointment as Acting Building Inspector as set forth in Resolution No. 160/2014.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Albrecht

DATED: January 7, 2015

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

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 24/2015

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 2015 for an annual stipend of \$1,200.00; 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 2015 for an annual stipend of \$1,800.00.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: January 7, 2015

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 # 25 – Appointment of MS4 Coordinator:

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board tabled this Item at this time.

Item # 26 – Appointment of Constables (pt):

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 26/2015

RE: APPOINTMENT OF CONSTABLES (Pt)

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 (John McNair, Alternate) in the Town of Pleasant Valley Justice Court on behalf of the Town of Pleasant Valley; and

BE IT RESOLVED, that the duties of the Constables shall be as set forth in Resolution No. 98/2014 “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”.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 7, 2015

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 # 27 – Appointing Dog Control Officer:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 27/2015

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 2015.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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

Carried.

Item # 28 – Establishment of Emergency Care Facility for Injured Animal:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 28/2015

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 2015.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 7, 2015

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

Councilman Latino	<u> X </u>	<u> </u>
Councilwoman Milicaj	<u> X </u>	<u> </u>
Supervisor Campbell	<u> X </u>	<u> </u>

Carried.

Item # 29 – Appointments to Fire Advisory Board:
 Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
 TOWN BOARD RESOLUTION NO.: 29/2015

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, 2015.

- Paul Caltagirone, Chairman (Town Board)
- Jeff Renihan (Fire Inspector)
- Andrew Ludwig (District Fire Chief) or his designee
- _____ (Salt Point Fire)
- Ken Luby (Pleasant Valley Fire)
- Keith Cartica (Town Board)
- Rick Fay (Town Board)

MOTIONED BY: Councilman Latino

SECONDED BY: Councilwoman Milicaj

DATED: January 7, 2015

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 # 30 – Reappointment to the Zoning Board of Appeals:
 Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
 TOWN BOARD RESOLUTION NO.: 30/2015

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 Steve Kish, to the Town of Pleasant Valley Zoning Board of Appeals for the term to expire on December 31, 2021.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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

Councilman Latino	<u> X </u>	_____
Councilwoman Milicaj	<u> X </u>	_____
Supervisor Campbell	<u> X </u>	_____

Carried.

Item # 31 – Appointment to the Zoning Board of Appeals:
 Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
 TOWN BOARD RESOLUTION NO.: 31/2015

RE: APPOINTMENT TO THE ZONING BOARD OF APPEALS

WHEREAS, due to the resignation of Ed Feldweg from the Town of Pleasant Valley Zoning Board of Appeals there exists a vacancy on the Zoning Board of Appeals; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Michael Schroeder, to the Town of Pleasant Valley Zoning Board of Appeals for the term to expire on December 31, 2015.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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

TOWN BOARD RESOLUTION NO.: 33/2015

RE: APPOINTMENT OF PLANNING BOARD MEMBER

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby designate and appoint Rebecca Seaman to the Town of Pleasant Valley Planning Board for the term to expire on December 31, 2021.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 7, 2015

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>

Carried.

Item # 34 – Appointment of Planning Board Chair:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 34/2015

RE: APPOINTMENT OF PLANNING BOARD CHAIR

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 Chair for 2015.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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 # 35 – Reappointment to Board of Ethics:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 35/2015

RE: REAPPOINTMENT TO BOARD OF ETHICS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby designate and reappoint Jo Ann Feigenheimer to the Town of Pleasant Valley Board of Ethics for the term to expire on December 31, 2019; and

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozzi

DATED: January 7, 2015

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 # 36 – Acknowledgement of Appointment of Deputy Supervisor:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 36/2015

RE: ACKNOWLEDGEMENT OF 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 A. Campbell, Supervisor of the Town of Pleasant Valley does hereby appoint and designate Stephan Albrecht, Sr. to serve as Deputy Supervisor for the year 2015.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: January 7, 2015

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.

EXECUTIVE SESSION:

Motion by Councilman Latino, seconded by Councilman Figliozi the Town Board entered into Executive Session at 7:55PM under Public Officers Law section 105.1(F) Personnel Matter, carried.

Motion by Councilwoman Milicaj, seconded by Councilman Albrecht the Town Board came out of Executive Session at 9:27PM, carried.

Item # 37 – Continuation and Acknowledgement of Appointment of Bookkeeper to Supervisor:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 37/2015

RE: CONTINUATION AND ACKNOWLEDGMENT OF APPOINTMENT OF BOOKKEEPER TO SUPERVISOR

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 to the Supervisor, which position shall be filled by appointment of the Supervisor; and

BE IT FURTHER RESOLVED, that Carol A. Campbell, Supervisor of the Town of Pleasant Valley does hereby appoint and designate Bonnie Hall, to serve as Bookkeeper to the Supervisor for the year 2015.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilwoman Milicaj

DATED: January 7, 2015

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 # 38 – Continuation and Acknowledgment of Appointment of Assistant Budget Officer:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 38/2015

RE: CONTINUATION AND ACKNOWLEDGMENT OF 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 which is to be a temporary position; and

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

WHEREAS, the 2015 adopted budget appropriated funds for the position of Budget Officer in the amount of \$8,620.00; now therefore

BE IT RESOLVED, that Carol A. 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: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: January 7, 2015

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

Carried.

Item # 39 – Acknowledgement of Appointment of Town Historian:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 39/2015

RE: ACKNOWLEDGMENT OF 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 A. Campbell, Supervisor of the Town of Pleasant Valley does hereby appoint and designate Fred Schaffer to serve as Town Historian for the year 2015, and there shall be no salary.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: January 7, 2015

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>

Carried.

Item # 40 – Acknowledgement of 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.: 40/2015

RE: ACKNOWLEDGMENT OF 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 2015; 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 2015.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Milicaj

DATED: January 7, 2015

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 # 41 – Acknowledge of Appointment of Deputy Town Clerk:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 41/2015

RE: ACKNOWLEDGMENT OF 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 2015; 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 2015.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: January 7, 2015

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

Carried.

Item # 42 – Appointment of Town Justice Court Clerks:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 42/2015

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 2015.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Milicaj

DATED: January 7, 2015

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.

WORKSHOP MEETING

Item # 1 – Dutchess County Department of Public Works Presentation Re: Replacement of Bridge at the intersection of Sherow Road & North Ave.:

Deputy Commissioner of Public Works, Robert Balkind gave a presentation to the Town Board and the residents on the replacement of the bridge at the intersection of Sherow Road & North Ave.. It was noted the project will take about 6 – 8 months to complete the project.

Item # 2 – New York State Municipal Worker's Compensation Alliance Authorization:

Supervisor Campbell noted that she had met with Paul Sabeto regarding the Town's worker's compensation. It was noted that the Town Board would have to pass a resolution to become part of the worker's compensation plan.

The Town Board will vote on this at the January 14, 2015 Regular Town Board Meeting.

Item # 3 – Discuss SPCA Contracts:

The Town Board will authorize the Supervisor to sign the SPCA contracts at the January 14, 2015 Regular Town Board Meeting.

Item # 4 – Discuss Baroni Recycling:

Zoning Administrator, Mike White spoke to the Town Board regarding Baroni Recycling getting their license to operate their business. Mike noted that he is not comfortable with them running the business without a license.

Town Attorney, Scott Volkman stated that the license should be granted, and the Zoning Administrator should complete his memo and recommendation to grant the license. Mr. Volkman did note that if the Special Use permit is not issued the license could be revoked.

Supervisor Campbell stated that she is not opposed to the license being issued.

Suzanne Horn – Route 44 – noted that she is against the Town Board granting the license to Baroni without granting the special use permit.

Rolando Ghedini – Arbor Hill Road – noted that if the business operates without a license the Town would have to shut the business down.

Item #5 - Tax Certiorari/119 West Road:

Town Attorney, Scott Volkman reviewed the tax certiorari for 119 West Road with the Town Board. The Town Board will vote on this at the January 14, 2015 Regular Town Board Meeting.

Item # 6 – Local Law Best Value:

The Town Board will authorize the Town Clerk to advertise for the Public Hearing at the January 14, 2015 Regular Town Board Meeting.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

