

REGULAR TOWN BOARD MEETING

JANUARY 14, 2015

The Pleasant Valley Town Board held their regularly scheduled Town Board Meeting on January 14, 2015 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

MINUTES: of 12/03/2014 Workshop/Special Town Board Meeting
12/18/2014 Special Town Board Meeting
12/29/2014 Year End Meeting

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

*Councilwoman Milicaj would like to amend the December 3, 2014 Workshop/Special Town Board Meeting minutes to read that the Town Board as a whole did not agree to review the zoning code as a whole.

Motion by Councilwoman Milicaj, seconded by Councilman Figliozi the Town Board amended the minutes of December 3, 2014 as requested by Councilwoman Milicaj, carried.

MONTHLY REPORTS:

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

TOWN BOARD COMMITTEE REPORTS:

Public Safety Report – Councilman Albrecht noted that the sidewalks are cleaned off from the snow storms.

Supervisor Campbell noted that the Tom and Matt from maintenance worked hard to clear the parking lot.

Refuse/Highway Report – Councilman Figliozi read Highway Superintendent’s monthly report (filed with the minutes).

Councilman Figliozi also noted that he and Councilman Latino had met with the Union today and will discuss more in Executive Session.

Supervisor Campbell noted that she had met with the Town’s insurance agent to talk about the compactor and to make sure it has the proper coverage.

Buildings Report – Councilman Albrecht noted that there is graffiti on the wall of the dam. Supervisor Campbell also spoke about the water and hear problem here at Town Hall.

Legislative Report – Supervisor Campbell noted that she is having Councilman Latino reviewing it.

Recreation Report- Supervisor Campbell noted that she and Councilman Albrecht have met with Recreation Director, Sandy Coe and discussed the fees for field usage and discussed the lawn mowing.

Technology Report – Councilman Figliozi noted that the new computers are installed and are up and running. Councilman Figliozi note that the Town Hall would have to be re-cabled in the future.

Councilman Figliozi noted he is working on replacing the phones at the recreation office.

Insurance Report- Supervisor Campbell noted that Pleasant Valley Agency has completed all the proper forms and cancelled all the policy’s that the Town had with them.

Time Warner Cable Report- Councilman Figliozi noted that the cable committee have completed their review and he will put a recommendation together.

Zoning Code Review Report – Councilman Figliozi noted he and Councilwoman Milicaj have started reviewing the Zoning Code to make the proper updates.

ORAL/COMMITTEE REPORTS:

County Legislator, Don Sagliano stated that the County held their re-organization on January 6, 2015.

Legislator Sagliano noted that the County’s next meeting will be held on January 22, 2015 and they will make appointments to various committees.

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.

Suzanne Horn – Route 44 – thanked the Town Board for putting Baroni Recycling on the agenda.

Suzanne suggested to the Town Board that they get copies of the reports from the DEC.

CLOSE THE MEETING TO THE PUBLIC:

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

NEW BUSINESS:

Item # 1 – Approving Membership in the New York State Municipal Workers Compensation Alliance Plan:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 43/2015

RE: APPROVING MEMBERSHIP IN THE NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN

WHEREAS, there has been proposed a "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and

WHEREAS, the Town of Pleasant Valley is eligible for membership in the Plan; and

WHEREAS, the Town of Pleasant Valley has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Town of Pleasant Valley to participate therein; now, therefore, be it

RESOLVED, that the Town of Pleasant Valley enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Town of Pleasant Valley; and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved; and be it further

RESOLVED, that the Town of Pleasant Valley hereby elects, pursuant to Subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this Municipality; and be it further

RESOLVED, that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it further

RESOLVED, that this election shall become effective immediately.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: January 14, 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.

Discussion:

Councilwoman Milicaj asked when did the Town Board know that we needed a resolution was needed to approve this plan?

The Town Board had discussion regarding this matter.

Item # 2 – Renew Contracts with the Dutchess County SPCA:

Supervisor Campbell read the following resolution;

TOWN OF PLEASANT VALLEY

TOWN BOARD RESOLUTION NO.: 44/2015

RE: AUTHORIZING THE TOWN TO CONTRACT WITH DUTCHESS COUNTY SPCA FOR DOG CONTROL SERVICES AND DOG CONTROL HOUSING FOR 2015 PURSUANT 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 (“DCSPCA”) 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 DCSPCA is currently providing dog control and housing services to the Town pursuant to separate agreements that will expire on December 31, 2014; and

WHEREAS, the Town desires to enter into a new contracts with the DCSPCA to provide for dog control services within the Town of Pleasant Valley and for dog control housing; and

WHEREAS, that the DCSPCA was hereby designated a “dog control officer” for purposes of Chapter 44 “Dogs” of the Code of the Town of Pleasant Valley per Resolution 27/2015; now, therefore, be it

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 DCSPCA for dog control services provided for in the contract for 2015 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 DCSPCA for dog control housing services provided for in the contract for 2015 in substantially the same form as annexed hereto, subject to final review and approval of the Attorney for the Town.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Latino

DATED: January 14, 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.

Discussion:

Councilwoman Milicaj asked about the shared services with the Town of LaGrange?

Supervisor Campbell stated that this was pulled after having more discussions with LaGrange.

Item # 3 – Authorizing the Renewal of Auto Salvage yard License for 2015 for 1913 Route 44/Baroni Recycling, Inc.:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 45/2015

RE: AUTHORIZING THE RENEWAL OF AUTO SALVAGE YARD

LICENSE FOR 2015 FOR 1913 ROUTE 44 – BARONI RECYCLING, INC.

WHEREAS, there is a licensed auto salvage yard located at 1913 Route 44; and

WHEREAS, pursuant to Chapter 62 of the Town Code, there are no new auto salvage yards permitted in the Town; and

WHEREAS, the auto salvage yard is subject to a license which is renewed on an annual basis; and

WHEREAS, the property is the subject of an application for a special use permit and site plan approval as required by Town Code § 98-63; and

WHEREAS, the Zoning Administrator has duly reviewed the application dated November 13, 2014, which was referred to that office by the Town Clerk for the period of January 1, 2015 to December 31, 2015 pursuant to Chapter 62 of the Town Code and has made a recommendation that the license be renewed by memorandum dated January 14, 2015; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby concurs with the recommendation of the Zoning Administrator that the license should be renewed for an additional year to expire on December 31, 2015; and be it further

RESOLVED, that the annual license for 2015 shall be subject to the approval of the application for a special use permit before the Pleasant Valley Zoning Board of Appeals and site plan approval from the Pleasant Valley Planning Board; and

RESOLVED, that upon the payment of all applicable fees the Town Clerk is hereby authorized to issue such a license for 2015 subject to the conditions set forth herein.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: January 14, 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.

The Town Board had much discussion regarding this matter.

Item # 4 – Authorize the Settlement of the Tax Certiorari Proceeding Regarding 119 West Road:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 46/2015

RE: RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX CERTIORARI PROCEEDING REGARDING 119 WEST ROAD, LLC

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2014 by 119 West Road, LLC, regarding commercial property located at 119 West Road, Grid #134400-6363-02-565716-0000 seeking a reduction in the 2014 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 2014 for Grid #134400-6363-02-565716-0000 as follows:

<u>Year</u>	<u>Original Total Assessment</u>	<u>Revised Total Assessment</u>	<u>Reduction</u>
2014	\$435,000	\$350,000	\$85,000

; 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: Councilwoman Milicaj

DATED: January 14, 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 # 5 – A Local Law of the Town of Pleasant Valley to change Procurement Policy:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 47/2015

RE: A LOCAL LAW OF THE TOWN OF PLEASANT VALLEY, NEW YORK, TO CHANGE THE PROCUREMENT POLICY

WHEREAS, by this Resolution the Town Board introduces the proposed Local Law to be known as Local Law No. X of 2015, to allow the Town Board the option to award certain purchase contracts (including contracts for services) subject to competitive bidding under General Municipal Law § 103 on the basis of “best value” as defined in § 163 of New York State Finance Law; now, therefore be it

RESOLVED, that the Town Board schedules a Public Hearing on the proposed Local Law No. X of 2015 for February 11, 2015 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: Councilwoman Milicaj

DATED: January 14, 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 # 5 – Authorizing the Acceptance of Intervenor Funding and Execution of Contract with the New York State Department of Public Service for Intervenor Funds Award/AC Transmission Line Comparative Proceeding:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 48/2015

RE: AUTHORIZING THE ACCEPTANCE OF INTERVENOR FUNDING AND EXECUTION OF CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF PUBLIC SERVICE FOR INTERVENOR FUNDS AWARD – AC TRANSMISSION LINE COMPARATIVE PROCEEDING

WHEREAS, there is pending before the New York State Department of Public Service a comparative proceeding regarding Alternating Current Transmission upgrades which is now proceeding pursuant to the terms of an order issued by the Public Service Commission on December 16, 2015; and

WHEREAS, pursuant to Public Service Law § 125(5), a fund 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 to exceed \$49,000 pursuant to the ruling issued on January 6, 2015 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 Board hereby accepts the award of intervenor funding; and
be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute such contract upon final approval by the New York State Department of Public Service and the Attorney to the Town.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilwoman Milicaj

DATED: January 14, 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 # 7 – Authorizing Payment of Abstract No. 1 of 2015:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 49/2015

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 1 OF 2015

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 2015	General Fund Claims	\$ 225,289.16
2. Abstract 1 of 2015	Highway Fund Claims	\$ 123,524.39

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Latino

DATED: January 14, 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 – Appointment of MS4 Coordinator:

Motion by Councilman Figliozi, seconded by Councilwoman Milicaj the Town Board removed resolution 25/2015 from the table, amending the resolution appointing Wanda Livingin who resigned and to appoint Karl Pfister as MS4 Coordinator;

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 25/2015

RE: APPOINTMENT OF MS4 COORDINATOR

BE IT RESOLVED, that Karl A. Pfister, Jr. is hereby appointed as MS4 Coordinator for the Town of Pleasant Valley for 2015.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Latino

DATED: January 14, 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 # 9 – Reappointment to the Board of Assessment Review:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 50/2015

RE: REAPPOINTMENT TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, there now exists on the Town of Pleasant Valley Board of Assessment Review a vacancy due to the expiration of the term of Jeffrey De Long on September 30, 2014; and

WHEREAS, Jeffrey De Long has expressed interest in being reappointed to a position on the Board of Assessment Review; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby designate and reappoint Jeffrey De Long to the Board of Assessment Review, effective immediately as follows:

Appointment

Jeffrey De Long

Term Expires

September 30, 2019

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Milicaj

DATED: January 14, 2015

ROLL CALL:

AYE

NAY

Councilman Albrecht

__X__

Councilman Figliozi

__X__

Councilman Latino

__X__

Councilwoman Milicaj X _____

Supervisor Campbell X _____

Carried.

Item # 10 – Introduce Local Law X of 2015 to Repeal Tax Levy Limit:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 51/2015

RE: A LOCAL LAW OF THE TOWN OF PLEASANT VALLEY, NEW YORK, TO REPEAL LOCAL LAW NO. X OF 2014 ADOPTED BY THE TOWN OF PLEASANT VALLEY BY RESOLUTION NO. 142/2014 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 2015, to repeal the Local Law of the Town of Pleasant Valley adopted by Resolution No. 142/2014 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; and

WHEREAS, the Town Board of the Town of Pleasant Valley adopted a budget for 2015 that did not require a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c; and

WHEREAS, the Town Board desires to repeal the Local Law adopted by Resolution No. 142/2014; now, therefore be it

RESOLVED, that the Town Board schedules a Public Hearing on the proposed Local Law No. X of 2015 for January 21, 2015 at 6:30 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 Albrecht

SECONDED BY: Councilman Figliozi

DATED: January 14, 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 # 11 – Appointments to Fire Advisory Board Amending Town Board Resolution 29/2015:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 52/2015

RE: APPOINTMENTS TO FIRE ADVISORY BOARD AMENDING TOWN BOARD RESOLUTION NO. 29/2015

WHEREAS, the Town Board pursuant to Resolution No. 29/2015 made certain appointments to the Fire Advisory Board for 2015; and

WHEREAS, by letter dated January 14, 2015 the Pleasant Valley Fire District advised the Town Board of their recommendations for district representatives to the Fire Advisory Board; and

WHEREAS, the Town Board desires to make certain amendments and corrections to Resolution No. 29/2015; now, therefore, 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)

Ray Broas (District Fire Chief) or his designee Andrew Ludwig

Jeff Cady (Salt Point Fire)

Ken Luby (Pleasant Valley Fire)

Keith Cartica (Town Board)

Rick Fay (Town Board)

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozi

DATED: January 14, 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.

OPEN THE MEETING TO THE PUBLIC:

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

Jeff Baker- Methodist Church – gave a presentation regarding starting a community garden at the Methodist Church, Martin Road.

Councilman Latino asked how someone could volunteer to help at the garden.

Jeff left information for the public and stated that residents who want to volunteer could just give him a call.

Councilwoman Milicaj feels this is a great job.

Dave Kruger, Pleasant Valley Rotary noted that the Rotary helps the food pantry by doing a stuff the bus.

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 Figliozi, seconded by Councilman Latino the Town Board entered into Executive Session at 8:34PM under Public Officers Law 105.1(E) collective bargaining, carried.

No action taken.

Motion by Councilman Figliozi, seconded by Councilwoman Milicaj the Town Board came out of Executive Session at 8:55PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board adjourned the meeting at 8:56PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

