

**PUBLIC HEARING**  
**REGULAR TOWN BOARD MEETING**  
**FEBRUARY 11, 2015**

The Pleasant Valley Town Board held a Public Hearing and their regularly scheduled Town Board Meeting on Wednesday, February 11, 2015 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

**PRESENT:**        Steve Albrecht        Councilman  
                         Mark Figliozi        Councilman  
                         Steve Latino         Councilman (Arrived at 7:10PM)  
                         Carol Campbell      Supervisor

**ABSENT:**        Lisa Milicaj         Councilwoman

**PRESIDING OFFICER:**        Carol Campbell, Supervisor

**RECORDING SECRETARY:**        Margaret Hart, Town Clerk

Boy Scout Troop 33 led the Town in the Pledge of Allegiance

**PUBLIC HEARING**

Supervisor Campbell noted that she was in receipt of the Affidavit of Posting by the Town Clerk at the entrance to her office dated January 28, 2015 and the Affidavit of Publication by the Poughkeepsie Journal dated January 30, 2015.

**OPEN THE MEETING 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.

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

**MONTHLY REPORTS:**

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

## 7. Monthly Trial Balance Reports

### **TOWN BOARD COMMITTEE REPORTS:**

Public Safety Report – Councilman Albrecht noted that the sidewalks are pretty clear from the snow, some still have to be cleaned.

Refuse/Highway Report- Councilman Figliozi talked about the recycling of the electronics at the compactor and noted that the Town Board will authorize this under new business. Councilman Figliozi read the Highway Report (filed with the minutes). The Highway Department was thanked for all the work they have done on the roads during the snow storms.

Recreation Report- Supervisor Campbell spoke about the recreation report (filed with the minutes). Supervisor Campbell also thanked Veith Electric for helping take down the Christmas decorations.

Technology Report- Councilman Figliozi gave an update on the new computers and also gave an update on upgrading the phones at recreation. Councilman Figliozi also spoke about updating the e-mail server.

Time Warner Report – Councilman Figliozi noted that the community work is done and he has set up an appointment with the Town Attorney to review the recommendations from the committee.

Zoning Code Report – Councilman Figliozi noted that he and Councilwoman Milicaj are going to work on the sign section but they are waiting to speak to Rebecca Seaman, Chairwoman of the Planning Board.

### **ORAL/COMMITTEE REPORTS:**

County Legislator, Don Sagliano noted that the County Legislator’s met on Tuesday night and voted on the settlement for a pending lawsuit.

### **CORRESPONDENCE:**

All official 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 Councilman Figliozi the Town Board opened the meeting to the public for agenda items, carried.

William Kern – Masten Road- thanked Veith Electric for taking down the banners for the Pleasant Valley Weekend Committee.

Julie Kessler – Smith Road- thanked the Town Board for releasing the funding for the Pleasant Valley Library.

### **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 – Adopting Local Law X of 2015 Entitled “Town of Pleasant Valley Best Value Competitive Bidding Law”:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 54/2015**

**RE: ADOPTING LOCAL LAW X OF 2015, ENTITLED “Town of Pleasant Valley Best Value Competitive Bidding Law”**

**WHEREAS**, a Resolution was duly adopted by the Town Board of the Town of Pleasant Valley introducing proposed Local Law X of 2015, entitled “Town of Pleasant Valley Best Value Competitive Bidding Law”; and

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

**WHEREAS**, the Public Hearing was held on February 11, 2015, 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 2015 entitled “Town of Pleasant Valley Best Value Competitive Bidding Law”, a copy of which is attached hereto and made a part hereof..

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 # 2 – Adopt 2015 Procurement Policy:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 55/2015**

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

WHEREAS, the Town of Pleasant Valley has an approved 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 2015.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 # 3 – Authorizing Zoning Administrator to Attend Planning Conference:  
Supervisor Campbell read the following resolution

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 56/2015**

**RE: AUTHORIZING ZONING ADMINISTRATOR TO ATTEND PLANNING CONFERENCE**

WHEREAS, the Zoning Administrator has requested permission to attend the 2015 New York State Planning Federation Conference from April 12-14, 2015; and

WHEREAS, in accordance with New York State General Municipal Law § 77-b the Town Board can authorize attendance at conferences, by resolution, in advance of the conference; and

WHEREAS, in accordance with New York State General Municipal Law § 77-b, all actual and necessary registration fees, all actual and necessary expenses of travel, meals and lodging and all necessary tuition fees incurred in connection with attendance at a conference

shall be a charged against the Town and the amount thereof shall be audited, allowed and paid in the same manner as are other claims against the Town; and

WHEREAS, the Zoning Administrator has submitted materials demonstrating the need to attend the conference and the anticipated costs and fees associated therewith; now therefore be it

RESOLVED, that pursuant to New York State General Municipal Law § 77-b the Town Board hereby authorizes the Zoning Administrator to attend the 2015 New York State Planning Federation Conference subject to the terms and conditions for actual and necessary fees and expenses as set forth by New York State General Municipal Law § 77-b.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 # 4 – Authorizing the Purchase of A Snow Blower:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 57/2015**

**RE: AUTHORIZING THE PURCHASE OF A SNOW BLOWER**

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 groundskeeping purposes; and

WHEREAS, three proposals were received; and

WHEREAS, Reardon Briggs Lawn & Garden submitted a proposal for an Ariens Snow Blower Model #926039 in the amount of Two Thousand Four Hundred Ninety-Five Dollars (\$2,495.00); now, therefore, be it

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to purchase the aforementioned equipment through Reardon Briggs Lawn & Garden in the amount of Two Thousand Four Hundred Ninety-Five Dollars (\$2,495.00) there being sufficient funds available in the 2015 adopted budget which are appropriated therefore.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozzi

DATED: February 11, 2015

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

Supervisor Campbell

X

CARRIED.

Item # 5 – Authorize Purchase of Water Softener:

Motion by Councilman Figliozzi, seconded by Councilman Latino to table resolution 58/2015 at this time until 3 quotes are received, carried.

Councilman Figliozzi reviewed the quotes that were received.

Motion by Councilman Figliozzi, seconded by Councilman Latino withdraw their motion to table resolution #58/2015, carried.

Councilman Latino explained to the Town Board about the water softener that Culligan has submitted a quote on. Councilman Latino did also noted that he is friends with the regional manager for Culligan.

Town Attorney, Scott Volkman also explained the “Best Value Competitive Bidding Law” that the Town Board just adopted.

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 58/2015**

**RE: AUTHORIZING THE PURCHASE OF A WATER SOFTENER**

WHEREAS, in accordance with the Town’s adopted procurement policy the Town Supervisor solicited written quotes from vendors to purchase equipment that is needed to replace an existing water softener; and

WHEREAS, two proposals were received; and



WHEREAS, Culligan submitted a proposal dated February 6, 2015 for a 10x54 Medalist Metered Plus Softener in the amount of One Thousand Seven Hundred Ninety Five Dollars (\$1,795.00); and

WHEREAS, the Culligan proposal is for a larger unit then proposed by the other bidder allowing for higher flow rates and believed to be properly sized for the Town Hall; and

WHEREAS, the Town Board believes that the larger unit, even though priced higher than the alternative lower bid on a similar unit, optimizes quality, cost and efficiency and is offered by a vendor specializing in water softeners and is a better value for the intended use; now, therefore, be it

RESOLVED, that for the reasons stated herein the Town Board determined that the Culligan proposal is the best value for the Town of Pleasant Valley; now, therefore, be it

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to purchase the aforementioned equipment through Culligan in the amount of One Thousand Seven Hundred Ninety Five Dollars (\$1,795.00) in accordance with the proposal dated February 6, 2015, there being sufficient funds available in the 2015 adopted budget which are appropriated therefore.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Supervisor Campbell

DATED: February 11, 2015

**ROLL CALL:**

AYE

NAY

ABSENT

Councilman Albrecht	X	
Councilman Figliozzi	X	
Councilman Latino	X	
Councilwoman Milicaj		X
Supervisor Campbell	X	

Carried.

Item # 6 – Authorizing Obtaining a Container From Royal Carting for the Collection and Disposal of Electronic Waste:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 59/2015**

**RE: AUTHORIZING OBTAINING A CONTAINER FROM ROYAL CARTING FOR THE COLLECTION AND DISPOSAL OF ELECTRONIC WASTE**

WHEREAS, beginning January 1, 2015 consumers may no longer dispose of certain types of electronic equipment in landfills, waste energy facilities, in the trash or curbside for trash pickup; and

WHEREAS, electronic waste can be disposed of in a New York State electronic collection site; and

WHEREAS, Royal Carting has agreed to collect electronic waste in a closed top container for disposal at a New York State electronic waste collection site for the price of \$469.00 per pick up of each such container; and

WHEREAS, it is recommended that a 20 yard container be used which the Town reasonably expects it would require two (2) pickups per year; and

WHEREAS, in accordance with the Town’s Procurement Policy the Town can award contracts for less than \$3,000 at the discretion of the purchaser; and

WHEREAS, it is expected that the fees necessary for this will amount to less than \$3,000; now,

therefore, be it

RESOLVED, that the Town Board be and hereby authorizes the Town Supervisor to execute a contract with Royal Carting for the purpose of electronic waste disposal subject to review and approval by the Attorney to the Town.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 # 7 – Amending the Town of Pleasant Valley Transfer Station Refuse Disposal Rates:  
Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 60/2015**

**RE: AMENDING THE TOWN OF PLEASANT VALLEY TRANSFER STATION REFUSE DISPOSAL RATES**

WHEREAS, the Town of Pleasant Valley had previously adopted a refuse disposal rate schedule effective July 1, 2007, last amended in May of 2008; and

WHEREAS, the Town has decided to establish a fee schedule for purposes accepting electronic waste; now, therefore, be it

RESOLVED, that the refuse disposal rate schedule effective July 1, 2007 and revised in May of 2008 is amended by deleting the fee for television disposal; and be it further

RESOLVED, that the Town Board hereby approves an addendum to the fee schedule for purposes of electronic waste annexed hereto.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 # 8 – Accepting the Independent Audit Report for the Fiscal Year Ending December 31, 2013:  
Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 61/2015**

**RE: ACCEPTING THE INDEPENDENT AUDIT REPORT FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2013**

**WHEREAS,** in accordance with the applicable provisions of the Town Law, the Town Board of the Town of Pleasant Valley has heretofore retained the services of Theodore J. Eglit, Jr., CPA, to perform an independent audit of the Town's finances, including the Justice Court, for the fiscal year ending December 31, 2013; and

**WHEREAS,** the Town Board received and reviewed the Auditor's Report as well as the findings and recommendations set forth therein dated November 25, 2014; now, therefore be it

**RESOLVED,** that the Town Board of the Town of Pleasant Valley hereby accepts the Independent Auditor's Report prepared by Theodore J. Eglit, Jr., CPA, dated November 25, 2014 for the fiscal year ending December 31, 2013.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 # 9 – Authorize a Private Citizens Group to Use Town Property for Pleasant Valley Weekend – 2015:  
Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 62/2015**

**RE: RECOGNITION OF FRIENDS OF PLEASANT VALLEY, A PRIVATE CITIZENS GROUP AND  
AUTHORIZING THEM TO CONDUCT PLEASANT VALLEY WEEKEND ON TOWN  
PROPERTY**

WHEREAS, pursuant to Town of Pleasant Valley Town Board Resolution No. 59/2014  
Pleasant Valley authorized the private citizens group known as “Friends of Pleasant Valley” to  
conduct a town wide event known as “Pleasant Valley Weekend” in 2014; and

WHEREAS, the Friends of Pleasant Valley have advised the Town Board of their desire to  
continue to conduct the town wide event 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, a private citizens group conducting the event shall be responsible for 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; 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 1<sup>st</sup>. 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 2015 Town budget, without additional approval for the following items:

Police Presence;

Fireworks; and

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.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: February 11, 2015

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



CARRIED.

Item # 10 – Establishing Ball Field Rental Rates:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 63/2015**

**RE: ESTABLISHING BALL FIELD RENTAL RATES**

**WHEREAS**, due to the increasing costs to maintain the Town of Pleasant Valley ball fields the Town Board hereby intends to 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 for the 2015 season as follows:

Seasonal:

Non Pleasant Valley Little League Teams	\$125 per season per team
Adult Leagues & Out of Town Youth Leagues	\$125 per season per team

; and be it further

**RESOLVED**, that these rates shall remain in effect until further changed or modified by the Town Board.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Latino

DATED: February 11, 2015

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

Carried.

Item # 11 – Establishing Sponsor Rates for Recreation Programs:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 64/2015**

**RE: ESTABLISHING SPONSOR RATES FOR RECREATION PROGRAMS**

BE IT RESOLVED, by the Town Board of the Town of Pleasant Valley that the following sponsor rates for 2015 are established as follows:

- Sponsor Summer Camper Shirts - \$130.00
- Soccer - \$130.00
- Basketball - \$130.00

;and, be it further

RESOLVED, that the foregoing sponsor rates shall remain in effect annually until such time as the Town Board takes affirmative action to modify said rates.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozzi

DATED: February 11, 2015

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

CARRIED.

Item # 12 – Authorizing the Town of Pleasant Valley Recreation Department to Conduct A Basketball Camp Program:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 65/2015**

**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 10-14, 2015 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. 67/2015 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 20% (twenty percent) of the total amount collected in registration fees less expenses and the independent contractor(s) will receive 80% (eighty 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 21 (twenty one) 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: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 # 13 – Establishing Hourly Rates of Pay for Town of Pleasant Valley Summer Camp Staff:  
The hourly rates for the Summer Staff was established at the January 7, 2015 re-organizational meeting.

Item # 14 – Establishing the 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.: 67/2015

**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 a co-ed Spring Soccer Intertown 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-8<sup>th</sup> graders; and

WHEREAS, the Town Board of the Town of Pleasant Valley intends to operate a co-ed Spring Soccer Intertown Program; and

WHEREAS, the Town Board hereby desires and intends to establish the tuition rates for the Camp Sunny Days, Basketball Camp, Soccer Camp and co-ed Spring Soccer Instructional Program and co-ed Spring Soccer Intertown 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, \$75.00 per 1 week session for Pleasant Valley residents prior to May 31<sup>st</sup>  
\$160.00 per 2 week session, \$80.00 per 1 week session for Pleasant Valley residents after May 31<sup>st</sup>

\$200.00 per 2 week session, \$100 per 1 week session for non-residents of Pleasant Valley prior to May 31<sup>st</sup>

\$210.00 per 2 week session, \$105 per 1 week session for non-residents of Pleasant Valley after May 31<sup>st</sup>

; 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 March 31<sup>st</sup>  
\$200.00 per session for Pleasant Valley residents after March 31<sup>st</sup>

\$200.00 per session for non-residents of Pleasant Valley prior to March 31<sup>st</sup>  
\$225.00 per session for non-residents of Pleasant Valley after March 31<sup>st</sup>

; 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 31<sup>st</sup>  
\$65.00 per session for Pleasant Valley residents after May 31<sup>st</sup>

\$60.00 per session for non-residents of Pleasant Valley prior to May 31<sup>st</sup>  
\$70.00 per session for non-residents of Pleasant Valley after May 31<sup>st</sup>

; 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 the Town Board of the Town of Pleasant Valley hereby establishes the tuition rates for the Spring Soccer Intertown Program as follows:

Pleasant Valley Residents

\$70.00 for first child, \$60.00 for second child and \$50.00 for third and each additional child

Non-Residents of Pleasant Valley

\$80.00 for first child, \$70.00 for second child and \$60.00 for third and each additional child

; 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 Figliozzi

SECONDED BY: Councilman Albrecht

DATED: February 11, 2015

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

CARRIED.

Item # 16 – Extending Appointment of Temporary Building Inspector:  
Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 68/2015**



**RE: EXTENDING APPOINTMENT OF TEMPORARY BUILDING INSPECTOR**

WHEREAS, by Town of Pleasant Valley Town Board Resolution No. 160/2014 and Resolution No. 22/2015 Karl A. Pfister, Jr. was appointed as temporary 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, 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 temporary appointment of Karl A. Pfister, Jr. as part-time Building Inspector I is due to expire on or about February 16, 2015; and

WHEREAS, the Town Board desires to extend this temporary appoint by an additional three (3) months upon the expiration of the initial appointment; now, therefore, be it

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 2015 Adopted Town Budget for a period not to exceed an additional three (3) months; 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: February 11, 2015

<b>ROLL CALL:</b>	<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 # 17 – Amendment to Chapter 800 of the Town of Pleasant Valley Employee Handbook Entitled “Employee Benefits”:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 69/2015**

**RE: AMENDMENT TO CHAPTER 800 OF THE TOWN OF PLEASANT VALLEY EMPLOYEE HANDBOOK ENTITLED “EMPLOYEE BENEFITS”**

WHEREAS, Section 806 of the Town of Pleasant Valley Employee Handbook sets forth the Town’s policy with respect to “Medical Insurance”; and

WHEREAS, Section 809 of the Town of Pleasant Valley Employee Handbook sets forth the Town's Policy with respect to "Dental Plan"; and

WHEREAS, due to recent changes in the insurance industry and the Town's desire to offer vision benefits at this time, the Town intends to add a new subsection to Section 800 which would be designated as Section 809.5 "Vision Plan"; now, therefore be it

RESOLVED, that Section 809.5 "Vision Plan" be added to read as follows:

**809.5 Vision Plan**

Eligibility – The Town may make available a vision plan to each full-time and part-time employee and Elected Official upon the same provisions as set forth in Section 806 "Medical Insurance". A temporary or seasonal employee is not eligible for this plan.

Premium Payment – The same provisions as set forth in Section 806 "Medical Insurance", for full-time employees and full-time elected officials, other elected officials and part-time employees should apply.

Premium Contribution – The amount of the insurance premium an employee or elected official is required to contribute is subject to the same provisions as set forth in Section 806 "Medical Insurance"

Pre-Tax Insurance Premiums – The cost of the vision plan premiums paid by an employee or Elected Official may be deducted on a pre-tax basis in accordance with IRS Section 125. This means that the premium payment will be made with pre-tax dollars. Deductions are taken from the employee's paycheck before federal, state and social security taxes are calculated, which has the effect of reducing taxable income and increasing net wages.

; and be it further

RESOLVED, this Resolution shall take effect as of January 1, 2015; and be it further

RESOLVED, that a copy of this Resolution shall be added and included in the Town of Pleasant Valley Employee Handbook, adopted April 11, 2007, as amended and that a copy of this Resolution be distributed to Town employees and elected officials.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Albrecht

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 # 18 – Authorizing Supervisor to /execute Letter of Intent to Participate in the Development of Dutchess County All-Hazard Mitigation Plan:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 70/2015**

**RE: AUTHORIZING SUPERVISOR TO EXECUTE LETTER OF INTENT TO PARTICIPATE IN THE DEVELOPMENT OF DUTCHESS COUNTY ALL-HAZARDS MITIGATION PLAN**

WHEREAS, by letter dated January 21, 2015 the Town of Pleasant Valley was advised by the Dutchess County Department of Emergency Response that Federal regulations require that, all local governments must have a FEMA approved Hazard Mitigation Plan (HMP) in order to be eligible to apply for and receive federal mitigation grant funding for public and private mitigation projects, and further, these plans must be formally updated on a five-year cycle; and

WHEREAS, Dutchess County has been awarded a grant to update the Dutchess County emergency management plan as a multi-jurisdictional HMP to include all municipalities in Dutchess

County; and

WHEREAS, New York State has indicated that it will no longer fund single jurisdiction plans or updates and is strongly encouraging all municipalities to become part of a countywide multi-jurisdictional plan; and

WHEREAS, Dutchess County, through the Department of Emergency Response, is leading this plan update effort whereby providing the municipalities in the County an opportunity to formally participate in this process and thus be eligible for federal pre-disaster mitigation funding opportunities and other benefits under this program; and

WHEREAS, participation in this planning process includes formally notifying the County of the Town's intent to participate, assigning a planning point-of-contact for the Town and adopting the updated plan once approved by FEMA; now, therefore, be it

RESOLVED, that the Town of Pleasant Valley hereby intends to participate in the HMP by participating in the Dutchess County All-Hazards Mitigation Plan; and be it further

RESOLVED, that the Town Supervisor be and is hereby authorized to execute a letter of intent to participate on behalf of the Town of Pleasant Valley.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Latino

DATED: February 11, 2015

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

Supervisor Campbell

X

CARRIED.

Item # 14 – Authorizing Appointment of Basketball Director:  
Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 74/2015**

**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, Richard Chapman has expressed an interest in serving in such a capacity; now, therefore, be it

RESOLVED, that Richard Chapman 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 as established by the 2015 adopted Town budget;  
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 Figliozzi

SECONDED BY: Councilman Latino

DATED: February 11, 2015

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

CARRIED.

Item # 15 – Authorizing Appointment of Soccer Director:  
Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 75/2015**

**RE: AUTHORIZING APPOINTMENT OF SOCCER DIRECTOR**

WHEREAS, there is a vacancy in the Recreation Department in the position of Soccer Director; and

WHEREAS, a Soccer 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, Glenn Froese has expressed an interest in serving in such a capacity; now, therefore, be it

RESOLVED, that Glenn Froese is hereby appointed to the position of Sports Official/Soccer Director for the Town of Pleasant Valley; and, be it further

RESOLVED, that the salary shall be as established by the 2015 adopted Town budget; 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 Albrecht

SECONDED BY: Councilman Figliozi

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 # 19 – Establishing Rental Rates for Use of the Equipment for the Highway Department for 2015:  
Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 71/2015**

**RE: ESTABLISHING RENTAL RATES FOR USE OF THE EQUIPMENT FOR  
THE HIGHWAY DEPARTMENT FOR 2015**

WHEREAS, the Town of Pleasant Valley Highway Superintendent has recommended the establishment of rental equipment rates for use by the Highway Department for 2015; 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 2015 adopted Budget for equipment as itemized in the Highway Superintendent’s Memorandum and Recommendation dated February 4, 2015.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilman Albrecht

DATED: February 11, 2015

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

CARRIED.

Item # 20 – Authorize Payment of Abstract No. 2 of 2015:  
Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 73/2015**

**RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 2 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 2 of 2015	General Fund Claims	\$ 171,947.20
2. Abstract 2 of 2015	Highway Fund Claims	\$ 53,365.79
3. Abstract 2 of 2015	Consolidated Light	\$ 3,537.67
4. Abstract 2 of 2015	Ambulance	\$ 8,160.00

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 # 21 – Establishing Rates for Pleasant Valley Soccer Program for the Fall 2015:  
Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 76/2015**

**RE: ESTABLISHING RATES FOR PLEASANT VALLEY SOCCER PROGRAM FOR THE FALL OF 2015**

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 2015 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 2015 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.

; and be it further

RESOLVED, that these rates shall remain in effect until further changed or modified by the Town Board.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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 Councilman Figliozi, seconded by Councilman Latino the Town Board opened the meeting to the public, carried.

Rolando Ghedini – Arbor Hill Drive – asked when the County receives a grant is any money given back to the Town.

Councilman Figliozi and Councilman Latino explained the process to Mr. Ghedini regarding the grant money.

Supervisor Campbell spoke about the A/C Transmission Lines and how the Town has received intervenor funding in December. Supervisor Campbell noted that more funding became available in January, so for

the Town to receive additional funding the paper work must be completed by Friday, February 13, 2015. Supervisor Campbell noted that Dan Duthie, Special Counsel for the Town will draft the proper paper work to be filed.

Item # 22 – Authorizing an Application for a Second Round of Intervenor Funding Relative to the AC Transmission Line Proceeding Pending Before the New York State Public Service Commission:  
Supervisor Campbell read the following resolution.

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 77/2015**

**RE: AUTHORIZING AN APPLICATION FOR A SECOND ROUND OF INTERVENOR FUNDING RELATIVE TO THE AC TRANSMISSION LINE PROCEEDING PENDING BEFORE THE NEW YORK STATE PUBLIC SERVICE COMMISSION**

WHEREAS, the Town of Pleasant Valley is a party to the comparative AC Transmission Line proceeding initiated by the New York State Public Service Commission; and

WHEREAS, the Town of Pleasant Valley previously petitioned for and received an award of intervenor funds; and

WHEREAS, pursuant to the first award of intervenor funding the Town has retained Daniel P. Duthie, Esq. to serve as Special Counsel with respect to the Public Service Commission proceedings and Scott L. Volkman, Esq., Attorney to the Town of Pleasant Valley; and

WHEREAS, the Public Service Commission recently issued an order establishing modified procedures for comparative evaluation on or about December 16, 2014; and

WHEREAS, a notice of availability of intervenor funding was issued on January 12, 2015; and

WHEREAS, the Town of Pleasant Valley is a current member of the Hudson Valley Smart Energy Coalition; and

WHEREAS, the Town of Pleasant Valley along with other members of the Hudson Valley Smart Energy Coalition propose to present expert testimony and exhibits relative to the comparative proceeding; and

WHEREAS, Scenic Hudson, is a lead member of the Hudson Valley Smart Energy Coalition who will be filing a request for intervenor funds to provide for consultants who will be presenting

information for the record; and

WHEREAS, the Town of Pleasant Valley intends to seek additional funding primarily for legal and management services to coordinate the scope of work and to ensure timely delivery of the work products and comments in accordance with the procedural order set forth in a procedure order as to provide outreach mailing to community residents and businesses; now, therefore be it

RESOLVED, that Daniel P. Duthie, Esq., as Special Counsel to the Town of Pleasant Valley is authorized to petition for intervenor funding on behalf of the Town of Pleasant Valley.

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: February 11, 2015

<b>ROLL CALL:</b>	<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.

CLOSE THE MEETING TO THE PUBLIC:

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

The Highway Department and the Town's Maintenance were thanked for a great job on removing the snow off Town Roads and the Town's parking lots.

Councilman Latino apologized for being late for tonight's meeting.

ADJOURN:

Motion by Councilman Figliozzi, seconded by Councilman Latino the Town Board adjourned the meeting at 8:38PM, carried.

Respectfully Submitted,  
*Margaret Hart*

Margaret Hart, Town Clerk





