

**SPECIAL TOWN BOARD MEETING**

**JUNE 16, 2015**

The Pleasant Valley Town Board held a Special Town Board Meeting for the purpose of interviewing and appointing a Special Prosecutor on Tuesday, June 16, 2015 at 7:30PM at Town Hall, 1554 Main Street, Pleasant Valley.

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

**ABSENT:** Steve Latino Councilman \*(Arrived at 7:55PM)

**PRESIDING OFFICER:** Carol Campbell, Supervisor

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

**PURPOSE:** To Interview and Appoint a Special Prosecutor:

**EXECUTIVE SESSION:**

Motion by Councilwoman Milicaj, seconded by Councilman Figliozi the Town Board entered into Executive Session at 7:35PM under Public Officers Law section 105.1(f) matters leading to the appointment of employment, carried.

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board came out of Executive Session at 8:45PM, carried.

Action taken.

Councilman Latino asked if he could vote since he was not present for the first three interviews.

Town Attorney, Scott Volkman stated yes that he could vote.

Supervisor Campbell thanked the interested parties for coming and did note that this is only a 6 month term and if any of the interested parties would like they can send a letter of interest in December to the Town Board.

**Item # 1 – Appointment of Special Prosecutor:**

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 134/2015**

**RE: APPOINTMENT OF SPECIAL PROSECUTOR**

WHEREAS, there is a vacancy in the position of Special Prosecutor due to the resignation of Michael Kranis, Esq.; and

WHEREAS, the Town Board is desirous of appointing Lisa E. Hartley of Lisa E. Hartley, P.C. to the position of Special Prosecutor; now therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Lisa E. Hartley of Lisa E. Hartley, P.C. to serve as Special Prosecutor for Vehicle and Traffic offenses in the Town of Pleasant Valley Justice Court commencing July 2, 2015 through December 31, 2015 effective upon confirmation of appointment by the Dutchess County District Attorney's office; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute an engagement agreement for legal services accordingly subject to final review and approval by the Attorney to the Town.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Albrecht

DATED: June 16, 2015

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

Councilman Latino X

Councilwoman Milicaj X

Supervisor Campbell X

Carried.

**ADJOURN:**

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 8:50PM, carried.

Respectfully Submitted,

Margaret Hart, Town Clerk