

MONTHLY REPORTS:

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

TOWN BOARD COMMITTEE REPORTS:

Public Safety Report – Councilman Albrecht noted that an inspection of the Pleasant Valley Dam has been done.

Personnel Committee Report – Councilman Latino noted that work is being done on employee health insurance for the upcoming year. Councilman Latino noted that he and Councilman Figliozi will be holding interviews on an alternative constable.

Highway Committee Report – Councilman Figliozi read the Highway Superintendent's monthly report (filed with the minutes).

Recreation Committee Report – Supervisor Campbell read the Recreation Director's monthly report (filed with the minutes).

Technology Committee Report – Councilman Figliozi noted that Verizon has installed the two back up lines and the repair to the cable lines is working well. Councilman Figliozi noted that Sullivan Data will be doing the final cabling in Building and Court Departments and the mail server will be more cost effective for the Town.

Insurance Committee Report- Councilwoman Milicaj reviewed the Town's insurance with the Town Board.

ORAL/COMMITTEE REPORT:

County Legislator, Don Sagliano noted that the County held their monthly meeting this week. Legislator, Sagliano reviewed with the Town Board some of the highlights that were worked on at the County meeting.

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

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

No comments heard.

CLOSE THE MEETING TO THE PUBLIC:

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

NEW BUSINESS:

Item # 1 – Discuss Letter of Support for Land Conservancy/Locust Grove Farm/Hackett:

Becky Thornton, Land Conservancy, President gave an overview of the land conservancy plan and how it works. Becky then spoke to the Town Board about the farm that would like to be part of the land conservancy. The farm that would like to be part of the conservancy is the Atkins Farm located on Salt Point Turnpike, Salt Point. The letter that was sent to the Town Board regarding this is on file in the Town Clerk's Office.

Councilwoman Milicaj asked if the County is using matching funds to support this where is the money coming from, the taxpayers?

Becky stated that Ron Hicks from the County would be able to answer the question regarding the County funding.

Councilman Latino stated that they are selling their property rights but not sell the property.

Becky stated that the purpose of the land conservancy is to keep the property as farmland.

Councilman Figliozzi asked if a portion of the property is not going to be used as farmland.

Becky stated yes that 11 acres will be used for retail, farm market.

Councilman Figliozzi would like the Town Board have more notice when properties are being considered going into the Land Conservancy. Councilman Figliozzi feels the Town Board should the application earlier so they have time to review it.

Karin Roux noted that it is a requirement from the State for a letter of support, the County doesn't require it.

Supervisor Campbell noted that the Town Board is not prepared to vote tonight on this matter.

Item # 2- Authorizing Contract for Engineering Services Regarding Salt Point Dam:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 157/2015

RE: AUTHORIZING CONTRACT FOR ENGINEERING SERVICES IN REGARD TO THE NYS DEC SALT POINT MILL POND DAM

WHEREAS, the Town Board of the Town of Pleasant Valley is in receipt of a dam safety inspection report from the New York State Department of Environmental Conservation regarding the Salt Point Mill Pond Dam, DEC ID# 211-0762; and

WHEREAS, the Town is required to complete and submit to the Department of Environmental Conservation an Engineering Assessment and the Town is required to obtain an engineer experienced in dam safety work to perform the Engineering Assessment; and

WHEREAS, the Town Board of the Town of Pleasant Valley is in receipt of a proposal from Clark Patterson Lee, Engineers to the Town, to perform the records review phase of the Engineering Assessment and provide the Town with a proposal for completing the Engineering Assessment along with a budget for any identified dam repairs; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby awards a contract for the records review phase of the Engineering Assessment at the Salt Point Mill Pond Dam as specified in the proposal from Clark Patterson Lee dated October 9, 2015 in an amount not to exceed \$2,000.00 in accordance with their 2015 engineering engagement agreement.

MOTIONED BY: Councilman Figliozzi

SECONDED BY: Councilwoman Milicaj

DATED: October 13, 2015

ROLL CALL:

AYE

NAY

Councilman Albrecht

X

Councilman Figliozzi

X

Councilman Latino

X

Councilwoman Milicaj	X
Supervisor Campbell	X

Carried.

Item # 3 – Authorizing Request for Proposals to Provide Ambulance Service:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 148/2015

RE: AUTHORIZING REQUEST FOR PROPOSALS TO PROVIDE SERVICE IN THE AREA COVERED BY THE PLEASANT VALLEY AMBULANCE DISTRICT AND QUAKER LANE AMBULANCE DISTRICT

WHEREAS, the Town of Pleasant Valley pursuant to an Intermunicipal Agreement with the Town of Hyde Park, on behalf of the Pleasant Valley Ambulance District and the Quaker Lane Ambulance District in the Town of Hyde Park contracts with qualified ambulance providers for advanced life support care and basic life support care, Monday through Friday from 5:00 a.m. to 5:00 p.m. which contract will expire on December 31, 2015; and

WHEREAS, the Town of Pleasant Valley is desirous of soliciting proposals to provide ambulance service in the area covered by the Pleasant Valley Fire District which encompasses the Pleasant Valley Ambulance District and Quaker Lane Ambulance District; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to solicit proposals to provide ambulance service in the area covered by the Pleasant Valley Ambulance District and the Quaker Lane Ambulance District commencing January 1, 2016 pursuant to a request for proposal dated October, 2015, which such proposals are to be returned to the Town Clerk no later than November 4, 2015 at 12:00 p.m.

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: October 14, 2015

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

Discussion: Councilman Figliozi feels that the Town should have on file all the member's certifications.

Councilwoman Milicaj doesn't feel that it is necessary to have them on file here.

Councilman Latino stated that it is required that they all be certified.

Carried.

Item # 4 – Accepting Independent Audit Report for the Fiscal Year Ending December 31, 2014:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 158/2015

**RE: ACCEPTING THE INDEPENDENT AUDIT REPORT FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2014**

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, 2014; and

WHEREAS, the Town Board received and reviewed the Auditor’s Report as well as the findings and recommendations set forth therein dated August 15, 2015; 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 August 15, 2015 for the fiscal year ending December 31, 2014.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozi

DATED: October 14, 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 # 5 – Authorizing the Execution of a Modification Agreement Extending the Contract with the New York State Department of Public Service/Intervenor Funding AC Transmission Lines:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 159/2015

RE: AUTHORIZING THE EXECUTION OF A MODIFICATION AGREEMENT EXTENDING THE 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 was awarded intervenor funding in an amount not to exceed \$49,000 pursuant to the ruling issued on January 6, 2015; and

WHEREAS, the Town Board of the Town of Pleasant Valley entered into a contract with the New York State Department of Public Service to accept such funding which is due to expire; and

WHEREAS, Administrative Law Judge Phillips has requested, and the Town of Pleasant Valley is desirous of, extending such contract; now, therefore be it

RESOLVED, that the Town Board hereby authorizes the extension of such contract until December 31, 2015; and be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute the Modification Agreement extending such contract to December 31, 2015 upon final approval by the New York State Department of Public Service and the Attorney to the Town.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Figliozi

DATED: October 14, 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 – Amending the 2015 Adopted Budget:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 160/2015

RE: AMENDING THE 2015 ADOPTED TOWN BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2015 Adopted Budget line items that will exceed the amount available in such Budget lines; and

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

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2015 Adopted Budget as follows:

Appropriations:

Increase

Account		Amount
A.1110.499	Court-Sheriff	\$ 636.00
A.1220.413	Supervisor's Mileage	\$ 220.00
A.1410.415	Town Clerk Supplies	\$ 300.00
A.3620.460	Building Inspector's Mileage	\$ 500.00
A.7020.200	Rec. Phones	\$ 230.00
A.7140.466	Summer Camps	\$2,400.00
A.9040.800	Workerscomp	\$2,023.00
Total		\$6,309.00

Decrease

Account		Amount
A.1220.499	Supervisor's Misc.	\$ 220.00
A.1990.400	Contingent	\$3,459.00
A.7110.401	Field Materials	\$1,630.00
A.7140.464	Rec. Special Events	\$1,000.00
Total		\$6,309.00

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: October 14, 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 # 7 – Amending the 2015 Adopted Town Highway Budget:

Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 161/2015

RE: AMENDING THE 2015 ADOPTED TOWN HIGHWAY BUDGET

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2015 Adopted Highway Budget line items that will exceed the amount available in such Budget lines; and

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

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2015 Adopted Highway Budget as follows:

Appropriations:

Increase

Account		Amount
DA.5130.100	Machinery Salary	\$13,000.00
DA.9040.800	Wkers Compensation	\$ 9,424.00
Total		\$22,424.00

Decrease

Account		Amount
DA.4142.100	Snow Salary	\$13,000.00
DA.9060.800	Medical Insurance	\$ 9,424.00
Total		\$22,424.00

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilwoman Milicaj

DATED: October 14, 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 # 8 – Authorizing Payment of Abstract No. 10 of 2015:
Supervisor Campbell read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 162/2015

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 10 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 10 of 2015	General Fund Claims	\$125,819.86
2. Abstract 10 of 2015	Highway Fund Claims	\$ 68,525.70
3. Abstract 10 of 2015	Highway Trucks	\$360,000.00
4. Abstract 10 of 2015	Con Light	\$ 6,666.03
5. Abstract 10 of 2015	Ambulance	\$ 16,320.00

MOTIONED BY: Councilwoman Milicaj

SECONDED BY: Councilman Figliozi

DATED: October 14, 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.

OPEN THE MEETING TO THE PUBLIC:

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

Alan Berkowitz – Cottage Street – encourages the Town to write a letter of support for the Atkins Farm Conservancy.

John Mackey – Pine Hill Road – asked the Town Board how the Assessor knows if a lot is buildable or not.

Supervisor Campbell stated that it would have to see if a building permit could be issued.

Councilman Latino stated that it would be determined as to how much acreage there is.

Town Attorney, Scott Volkman advised the Town Board not to continue.

CLOSE THE MEETING TO THE PUBLIC:

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

SUPERVISOR'S COMMENTS:

Supervisor Campbell thanked Margaret Hart and Mary Beth Muir for a wonderful parade. Supervisor Campbell also thanked Bill Kern, Johnnie Dell and all the volunteers for their help at Pleasant Valley Weekend.

Item # 9 – Replace Street Lights to LED Lights:

Councilman Figliozi feels that the Town should have Central Hudson replace the lights with LED bulbs, it would save the Town money.

Motion by Councilman Latino, seconded by Councilman Albrecht the Town Board authorized the Supervisor to sign the agreement to change over the street light bulbs to LED's

4 Ayes 1 Abstain Councilwoman Milicaj

Carried.

ADJOURN:

Motion by Councilman Figliozi, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 8:48PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk