

**YEAR END MEETING**

**DECEMBER 23, 2015**

The Pleasant Valley Town Board held their Year End Meeting on December 23, 2015 at 7:30AM 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 10/14/2015 Regular Town Board Meeting  
10/26/2015 Special Town Board Meeting  
11/04/2015 Public Hearing/Workshop Meeting  
11/25/2015 Bid Opening/Highway Materials  
12/02/2015 Public Hearing/Workshop Meeting

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

**NEW BUSINESS:**

**Item # 1 – Authorize Execution of Ambulance Agreement:**  
Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 195/2015**

**RE: AUTHORIZATION EXECUTION OF AMBULANCE SERVICE AGREEMENT**

**WHEREAS**, the Town of Pleasant Valley, pursuant to the authority of General Municipal Law Section 122-b can contract individually or jointly for emergency medical service or general ambulance service or a combination of such services; and

**WHEREAS**, the Town has obtained proposals from independent contractors to provide appropriate services; and

**WHEREAS**, the territory covered by the Pleasant Valley Fire District includes the Town of Pleasant Valley and a portion of the Town of Hyde Park which is comprised of the Pleasant Valley Ambulance District and the Quaker Lane Ambulance District; and

**WHEREAS**, the Town of Pleasant Valley has entered into an Intermunicipal Agreement with the Town of Hyde Park on behalf of the Quaker Lane Ambulance District pursuant to General Municipal Law Article 5-G and General Municipal Law Section 122-b to provide services to the entire territory covered

by the Pleasant Valley Fire District; now, therefore, be it

**RESOLVED**, that it is determined that this is a Type II action pursuant to SEQRA, and no further review is required; and be it further

**RESOLVED**, by Resolution No. 185/2015 Mobile Support Services, Inc. was selected as the proposed contractor; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized and directed to execute an Ambulance Service Agreement with Mobile Support Services, Inc., in substantially the same form as annexed hereto, subject to review and approval by the Attorney to the Town.

MOTIONED BY: Councilman Latino

SECONDED BY: Councilman Figliozzi

DATED: December 23, 2015

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

Carried.

Item # 2 – Appointment to the Planning Board:

Councilman Figliozzi stated that he and Councilman Latino have chosen Patricia Prunty to be on the Planning Board.

Supervisor Campbell questioned the appointment didn't have any information on Patricia.

Councilman Latino noted that he met with the candidates and he felt Patricia was the most experienced, she knowledge of the comprehensive plan.

The Town Board chose to go into Executive Session to discuss this matter further.

**EXECUTIVE SESSION:**

Motion by Councilman Latino, seconded by Councilman Figliozzi the Town Board entered into Executive Session at 8:00AM under Public Officers Law section 105.1 (f), to discuss future employment, carried.

Motion by Councilman Latino, seconded by Councilman Figliozzi the Town Board came out of Executive Session at 8:17AM, carried.

Supervisor Campbell read the following resolutions:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 186/2015**  
**RE: APPOINTMENT TO THE PLANNING BOARD**

WHEREAS, there now exists a vacancy on the Town of Pleasant Valley Planning Board due to the resignation of Paula Vincitore; and

WHEREAS, Patricia Prunty has expressed her desire to be appointed to a position on the Planning Board; now, therefore, be it

RESOLVED, that the Town Board of Pleasant Valley hereby designates and appoints Patricia Prunty to the Town of Pleasant Valley Planning Board, effective immediately, as follows:

<u>Appointment</u>	<u>Term Expires</u>
Patricia Prunty (filling the unexpired term of Paula Vincitore)	December 31, 2018

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: December 23, 2015

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

Carried.

Item # 3- Discuss Bond Policy:

Councilwoman Milicaj talked about the Bond coverage for some of the employees of the Town.

The Town Board had much discussion regarding this matter.

Item # 4 Mill Site Repair:

Supervisor Campbell noted that she has talked to the insurance company regarding damage that was done to the wall.

Item # 5 – Mill Site Donation:

Supervisor Campbell spoke about that former County Court Judge, Al Rosenblat would like to make a donation to the Town for a repair to the Mill Site Building. Supervisor Campbell noted that he would also like the Town to put up a plaque stating his name thanking him for the donation.

Councilwoman Milicaj noted that she has spoken with Bob Ghee and he has some concerns about the donation.

The Town Board had more discussion regarding this matter, no decision was made about the donation or the repair.

Item # 6 – Library Tax Cap Discussion:

Supervisor Campbell stated that she has made the necessary changes that had to be made for the New York State Comptroller regarding the tax cap.

Item # 7 – Budget Amendment:

Supervisor Campbell read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 196/2015**

**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**

<b>Account</b>	<b>Amount</b>
A.1220.413      Supervisors Meetings/Mileage	\$ 122.00
A.1420.451      Daniel Duthie	\$4,027.60
A.1620.415      Supplies	\$ 225.00
A.1620.421      Telephones	\$1,124.00
A.1620.429      Repair & Maintenance	\$2,200.00
A.7110.200      Equipment	\$ 219.00
A.7110.429      Cady Field Drain/Bakerfield Sign	\$1,510.00

**Total** **\$9,427.60**

**Decrease**

<b>Account</b>		<b>Amount</b>
A.1220.414	Dues	\$ 122.00
A.1990.400	Contingency	\$3,549.00
A.7110.401	Field Materials	\$1,200.00
A.7110.498	Fuel	\$ 529.00
<b>Total</b>		<b>\$5,400.00</b>

**Revenue**

<b>Account</b>		<b>Amount</b>
A.3089	State Aid	\$4,027.60
<b>Total</b>		<b>\$4,027.60</b>

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: December 23, 2015

<b>ROLL CALL:</b>	<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 13 of 2015:  
Supervisor Campbell read the following resolution:

**TOWN BOARD RESOLUTION NO.: 197/2015**

**RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 13 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 13 of 2015	General Fund Claims	\$38,002.05
2. Abstract 13 of 2015	Highway Fund Claims	\$28,491.47
3. Abstract 11 of 2015	Con Light	\$ 3,291.56
4. Abstract 11 of 2015	Ambulance	\$16,320.00

MOTIONED BY: Councilman Figliozi

SECONDED BY: Councilman Latino

DATED: December 23, 2015

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

Carried.

**ADJOURN:**

Motion by Councilman Figliozi, seconded by Councilman Latino the Town Board adjourned the meeting at 8:35AM, carried.

Respectfully Submitted,

*Margaret Hart*

Margaret Hart, Town Clerk