

REORGANIZATION MEETING

JANUARY 1, 2016

The Pleasant Valley Town Board held their Reorganization Meeting on Friday, January 1, 2016 at 12:30pm at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
Janet Gross Councilwoman
Jonathan Nicholson Councilman
Mark Figlioizzi Supervisor

PRESIDING OFFICER: Mark Figlioizzi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

REORGANIZATION MEETING

Item #1 - Establishment of Town Board Meeting Schedule:
Supervisor Figlioizzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO. : 1/2016

RE: ESTABLISHMENT OF TOWN BOARD MEETING SCHEDULE

BE IT RESOLVED, that subject to the schedule set forth below the regular meetings of the Pleasant Valley Town Board will take place throughout the year 2016 on the second (2nd) Wednesday of each month at 7:00 PM in the main meeting room of the Town Hall, 1554 Main Street, Pleasant Valley, New York; and

BE IT FURTHER RESOLVED, that subject to the schedule set forth below the Town Board workshops will take place on the first (1st) Wednesday of each month at 7:00 PM in said meeting room, and that special meetings will be scheduled and advertised by posting the announcement on the front door entrance of the Town Hall, with notification to the press; and

BE IT FURTHER RESOLVED, that the 2015 meeting dates are as listed below:

January 6	Workshop Meeting
January 6	Regular Meeting
February 3	Workshop Meeting
February 10	Regular Meeting
March 2	Workshop Meeting
March 9	Regular Meeting
April 6	Workshop Meeting
April 13	Regular Meeting
May 4	Workshop Meeting
May 11	Regular Meeting
June 1	Workshop Meeting
June 8	Regular Meeting
July 6	Workshop Meeting
July 13	Regular Meeting

August 3	Workshop Meeting
August 10	Regular Meeting
September 7	Workshop Meeting
September 14	Regular Meeting
October 5	Workshop Meeting
October 12	Regular Meeting
November 2	Workshop Meeting
November 9	Regular Meeting
December 7	Workshop Meeting
December 14	Regular Meeting

and;

BE IT FURTHER RESOLVED, that any changes to the above-mentioned schedules will be posted at the Town Hall entrance as necessary, with notification to the press.

MOTIONED BY: Councilman Albrecht
 SECONDED BY: Councilman Nicholson

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #2 - Establishment of Town Hall Hours:
 Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 2/2016

RE: ESTABLISHMENT OF TOWN HALL HOURS

BE IT RESOLVED, that the regular hours of Town Hall and the following offices for the Town of Pleasant Valley for the year 2016 shall be Monday through Thursday, from 9:00 AM to 4:00 PM, and Friday's 9:00 AM to 1:00 PM for the Assessor, Building, Zoning, Recreation and the Town Supervisor's office, and the Justice Court hours will be 9:00 AM to 4:00 PM Monday through Thursday, closed on Friday.

MOTIONED BY: Councilman Albrecht
 SECONDED BY: Councilman Nicholson

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
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Councilman Albrecht	X
Councilwoman Gross	X
Councilman Nicholson	X
Supervisor Figliozi	X

CARRIED.

Item #3 - 2016 Holiday Schedule:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 3/2016

RE: 2016 HOLIDAY SCHEDULE

WHEREAS, the Town Board of the Town of Pleasant Valley annually establishes the paid holidays for those employed by the Town in accordance with Section 801 of the Town of Pleasant Valley Employee Handbook; now, therefore, be it

RESOLVED, that the paid holiday schedule for 2016 is as follows:

New Year's Day	Friday, January 1 st
Martin Luther King Day	Monday, January 18 th
Presidents' Day	Monday, February 15 th
Good Friday	Friday, March 25 th
Memorial Day	Monday, May 30 th
Independence Day	Monday, July 4 th
Labor Day	Monday, September 5 th
Columbus Day	Monday, October 10 th
Election Day	Tuesday, November 8 th
Veterans' Day	Friday, November 11 th
Thanksgiving Day	Thursday, November 24 th
Day after Thanksgiving	Friday, November 25 th
Christmas Day (observed)	Monday, December 26 th

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Albrecht

DATED: January 1, 2016

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #4 - Establishing Mileage and Travel Reimbursement Rate:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO. : 4/2016

RE: ESTABLISHING MILEAGE AND TRAVEL REIMBURSEMENT RATE

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby establish for 2016 the mileage reimbursement rate of \$0.54 per mile and thereafter, at the Internal Revenue Service rate for those Town officials and employees hereinafter set forth who incur official mileage when they are obligated to drive their own vehicles on Town business or when a Town vehicle is not available and said payment shall be made upon submission and review and approval of the appropriate voucher:

- Office of the Supervisor
- Office of the Town Clerk
- Assessor
- Planning Board
- Zoning Board of Appeals
- Building Inspector
- Zoning Administrator
- Fire Inspector
- Town Board Members
- Highway Superintendent
- Recreation Department

; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby establish for 2016 the appropriate fiscal year 2016 or 2017 United States General Services Administration (GSA) reimbursement rate for meals and incidental expenses in effect at the time expenses are actually incurred and said payment shall be made upon submission, review and approval of the appropriate voucher.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #5 - Designation of Depositories:

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 5/2016

RE: DESIGNATION OF DEPOSITORIES

BE IT RESOLVED, that the following financial institutions shall be designated as depositories for all Town monies for the year 2016, pursuant to Section 64(1) of Town Law and said depositories shall be utilized at the discretion of the Supervisor subject to approval by the Town Board of appropriate custodial agreements as required by General Municipal Law:

1. JP Morgan Chase Manhattan Bank
2. M&T Bank
3. Bank of Millbrook
4. Putnam County Savings Bank

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilman Albrecht

DATED: January 1, 2016

ROLL CALL:

Councilman Albrecht

AYE

X

NAY

Councilwoman Gross

X

Councilman Nicholson

X

Supervisor Figliozzi

X

CARRIED.

Item # 6 - Designation of Official Newspaper:

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 6/2016

RE: DESIGNATION OF OFFICIAL NEWSPAPER

BE IT RESOLVED, that the Poughkeepsie Journal is designated as the official newspaper of the Town of Pleasant Valley for the year 2016; and be it further

RESOLVED, that the Southern Dutchess News is designated as an additional newspaper of the Town of Pleasant Valley that may be designated for publication of notices, resolutions and ordinances at the option of the Town Board.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #7 - Establishing Undertakings to be Furnished by the Officers and Employees of the Town of Pleasant Valley:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 7/2016

RE: ESTABLISHING UNDERTAKINGS TO BE FURNISHED BY THE OFFICERS AND EMPLOYEES OF THE TOWN OF PLEASANT VALLEY

BE IT RESOLVED, that all the official bonds and undertakings by the officers, clerks or employees of the Town of Pleasant Valley may be in the form of a blanket undertaking from any duly authorized corporate surety and said undertaking shall indemnify the Town of Pleasant Valley against the loss of the type more particularly set forth in Article 2, Section 11 of the Public Officers Law.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #8 - Resolution Authorizing Payment of Utility Bills Prior to Audit Pursuant to Town Law § 118(2):

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 8/2016

**RE: RESOLUTION AUTHORIZING PAYMENT OF UTILITY BILLS PRIOR TO AUDIT
PURSUANT TO TOWN LAW § 118(2)**

WHEREAS, the Town of Pleasant Valley regularly incurs charges for postage, freight, express, electric, gas, water, sewer, fuel oil and telephone services and other public utility charges (hereinafter "Utility Claims"); and

WHEREAS, Utility Claims are incurred in the regular course of business and are necessary to the operation of the Town; and

WHEREAS, Utility Claims must be paid in a prompt manner to avoid disruption of these needed services and to receive discounts for prompt payment; and

WHEREAS, New York Town Law § 118(2) permits the Town Board to authorize the payment of Utility Claims in advance of the audit of such claim; and

WHEREAS, the Town Board has determined that it is in the best interest of the citizens of the Town of Pleasant Valley to authorize the payment of Utility Charges in advance of the audit of such claim.

NOW, THEREFORE, BE IT RESOLVED:

1. The department head or Town officer that incurs a claim for electric, gas, water, sewer, fuel oil, telephone services, postage, freight, express charges or other public utility charge ("Utility Claim") shall cause a voucher to be created for such claim. The department head shall promptly submit such Utility Claim to the Supervisor for payment.

2. Pursuant to the authority granted by New York Town Law §118(2), the Town Board hereby authorizes the Supervisor to review any voucher for a Utility Claim in advance of the audit required by Town Law § 119(1).

3. The Supervisor may require the department head, the Town officer incurring a Utility Claim, or the vendor to supply any additional information necessary to determine the validity and necessity of such charge reflected in the voucher.

4. Pursuant to the authority granted by New York Town Law §118(2), the Town Board hereby authorizes the Supervisor to pay any Utility Claim reflected on a properly

completed voucher prior to the audit of such claim required by Town Law § 119, provided that the claim is determined to be valid by the Supervisor.

5. Vouchers for all Utility Claims paid prior to audit shall be presented at the next regular meeting of the Town Board for audit pursuant to the provisions Town Law § 119(1).

6. The Supervisor, may in her sole discretion, decline to pay a Utility Claim in advance of an audit and require that such claim be audited in the regular manner required by Town Law § 119(1).

7. The claimant and the Town Officer incurring or approving a Utility Charge that is paid in accordance with this resolution shall be jointly and severally liable for any amount disallowed by the Town Board as required by Town Law §118(2).

MOTIONED BY: Councilman Nicholson
SECONDED BY: Councilman Albrecht

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #9 - Establishing Petty Cash Funds for Various Offices:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO. : 9/2016

RE: ESTABLISHING PETTY CASH FUNDS FOR VARIOUS OFFICES

WHEREAS, pursuant to Town Law Section 64(1-a), the Town Board is authorized to establish petty cash funds for any Town officer, head of department or office in the Town, for payment, in advance of audit, of a properly itemized or certified bill for

materials, supplies or services furnished to the Town for the conduct of its affairs and upon such terms as set forth in Section 64(1-a); now, therefore, be it

RESOLVED, that the Town Justice Court is hereby authorized and directed to establish a petty cash fund, in a sum not to exceed One Hundred Dollars (\$100.00) for each such petty cash fund as authorized by Town Law Section 64(1-a); and be it further

RESOLVED, that the Town Clerk is authorized and directed to establish and to continue a petty cash fund in a sum not to exceed Twenty-Five Dollars (\$25.00), subject to the provisions of Section 64(1-a); and be it further

RESOLVED, that the Planning and Zoning Department is hereby authorized and directed to establish a petty cash fund in a sum not to exceed Twenty-Five Dollars (\$25.00), subject to the provision of Section 64(1-a); and be it further

RESOLVED, that the Transfer Station Department is hereby authorized and directed to establish a petty cash fund in a sum not to exceed Seventy-Five Dollars (\$75.00), subject to the provisions of Section 64(1-a); and be it further

RESOLVED, that notwithstanding any provisions of Town Law § 64(1-a) to the contrary to allow the use of the petty cash fund for the purchase in advance of audit, of certain materials, supplies or services, that the petty cash funds shall be used for, and exclusively limited to, the purpose of making change, and thereby maintaining the aforesaid sums at all times.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozzi	X	

CARRIED.

Item #10 - Authorizing the Investment Policy for the Town of Pleasant Valley:
Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.:10/2016

RE: AUTHORIZING THE INVESTMENT POLICY FOR THE TOWN OF PLEASANT VALLEY

WHEREAS, the Town of Pleasant Valley has heretofore adopted an Investment Policy; and

WHEREAS, the Town reviews such Policy on a periodic basis in accordance with the applicable provisions of law; now, therefore, be it

RESOLVED, that the Town Board hereby adopts the Investment Policy annexed hereto for 2016.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #11 - Authorizing the Procurement Policy for the Town of Pleasant Valley:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 11/2016

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 2016.

MOTIONED BY: Councilwoman Gross
SECONDED BY: Councilman Nicholson

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	

Supervisor Figliozi

X

CARRIED.

Item #12 - Authorizing the Submission of the Supervisor's Annual Report to the State Comptroller:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 12/2016

Re: AUTHORIZING THE SUBMISSION OF THE SUPERVISOR'S ANNUAL REPORT TO THE STATE COMPTROLLER

WHEREAS, pursuant to Town Law §29(10-a), the Town Board may authorize the Supervisor to submit a copy of the annual update report to the State Comptroller (required by General Municipal Law §30) to the Town Clerk in lieu of preparing an annual financial report accounting for all monies received and disbursed, together with certificates of the bank or trust company where the Town monies are deposited which show the amount of such monies on deposit; and

WHEREAS, the information included in the report under General Municipal Law §30 is the same financial information required by the Supervisor's report so the preparation of two reports results in a duplication of efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to submit a copy of the annual financial update document for the Town of Pleasant Valley, required by General Municipal Law §30, to the Town Clerk in lieu of the report of the Supervisor required by Town Law §29 (10); and

BE IT FURTHER RESOLVED that the Supervisor shall file the copy of the annual financial update document for the Town of Pleasant Valley with the Town Clerk within 60 days after the close of the fiscal year, or within such additional time that is granted by the State Comptroller pursuant to General Municipal Law §30; and

BE IT FURTHER RESOLVED that the Town Clerk directed to cause notice of the filing of such report to be published within 10 days after receipt thereof in a form approved by the State Comptroller, in the official newspapers of the Town; and

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Albrecht

DATED: January 1, 2016

ROLL CALL:

AYE

NAY

Councilman Albrecht	X
Councilwoman Gross	X
Councilman Nicholson	X
Supervisor Figliozi	X

CARRIED.

Item #13 - Adopting the Rules of the Town Board:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 13/2016

RE: ADOPTING THE RULES OF THE TOWN BOARD

WHEREAS, the Town Board desires to adopt a set of rules to ensure the orderly conduct of Town Board business; and

NOW, THEREFORE, BE IT RESOLVED, except as may otherwise be provided, that the Town Board of the Town of Pleasant Valley hereby confirms and adopts Robert's Rules of Order (newly revised).

MOTIONED BY: Councilwoman Gross
SECONDED BY: Councilman Nicholson

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #14 - Establishing Salaries for Elected Officials:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 14/2016

RE: ESTABLISHING SALARIES FOR ELECTED OFFICIALS

BE IT RESOLVED, that the annual salaries for the following elected Town Officers be and the same hereby are fixed and established at the following rates:

<u>Title</u>	<u>2016</u>
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Supervisor	\$33,430.00
Town Justice	\$20,788.00
Town Justice	\$20,788.00
1 Councilperson	\$ 8,200.00
Highway Superintendent	\$67,626.00
Town Clerk	\$46,003.00

MOTIONED BY: Councilman Albrecht
 SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozzi	X	

CARRIED.

Item #15 - Establishing Salaries for Appointed Positions and Employees:
 Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 15/2016

RE: ESTABLISHING SALARIES FOR APPOINTED POSITIONS AND EMPLOYEES

BE IT RESOLVED, that the salaries of all persons holding an appointed position and/or are employed full-time or part-time in the Town of Pleasant Valley, and as fixed for their respective designated positions in the 2016 Town budget, shall be paid to the holder of such offices and positions and in accordance with the schedule annexed hereto.

MOTIONED BY: Councilwoman Gross
 SECONDED BY: Councilman Albrecht

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozzi	X	

CARRIED.

Item #16 - Establishing the Pay Scale for Certain Employees of the Town of Pleasant Valley Covered Under Union Contract:

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 16/2016

RE: ESTABLISHING THE PAY SCALE FOR CERTAIN EMPLOYEES OF THE TOWN OF PLEASANT VALLEY COVERED UNDER UNION CONTRACT

BE IT RESOLVED, that the pay scale for certain Town of Pleasant Valley employees will be in accordance with the contract between the Town of Pleasant Valley and the International Brotherhood of Teamsters, Local 456, as the same may be in effect for calendar year 2016 and in accordance with the schedule attached hereto.

MOTIONED BY: Councilwoman Gross
SECONDED BY: Councilman Nicholson

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>ABSTAIN</u>	<u>NAY</u>
Councilman Albrecht		X	
Councilwoman Gross	X		
Councilman Nicholson	X		
Supervisor Figliozzi	X		

CARRIED.

Item #17 - Employing Legal Services:

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 17/2016

RE: EMPLOYING LEGAL SERVICES

BE IT RESOLVED, that Scott L. Volkman, Esq. of Counsel to Stenger, Roberts, Davis & Diamond, LLP is hereby appointed to the office of Attorney to the Town of Pleasant Valley for the term of January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Lisa Hartley, Esq. to serve as Special Prosecutor for Vehicle and Traffic offenses in the Town of Pleasant Valley Justice Court in accordance with the proposal dated December 8, 2015 for the term of January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with each respective provider of legal services accordingly as referenced herein.

MOTIONED BY: Councilman Nicholson
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozzi	X	

CARRIED.

Item #18 - Employing Engineering and Stormwater Management Services:
Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 18/2016

RE: EMPLOYING ENGINEERING AND STORMWATER MANAGEMENT SERVICES

BE IT RESOLVED, that Greg Bolner, P.E. of Clark, Patterson & Lee, is hereby appointed to the office of Engineer for the Town of Pleasant Valley in accordance with the proposal dated December 21, 2015 for the term of January 1, 2016 through December 31, 2016;and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Walter Artus, Stormwater Management Program Coordinator in accordance with the proposal submitted dated December 7, 2015 for the term of January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with each respective provider accordingly as referenced herein.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
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Councilman Albrecht	X
Councilwoman Gross	X
Councilman Nicholson	X
Supervisor Figliozi	X

CARRIED.

Item #19 - Appointment of Accountant and Auditor to the Town:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 19/2016

RE: APPOINTMENT OF ACCOUNTANT AND AUDITOR TO THE TOWN

BE IT RESOLVED, that Rae D'Achille, of D'Achille and Associates is hereby appointed to serve as Accountant for the Town of Pleasant Valley in accordance with the proposal dated January 1, 2016; and

BE IT FURTHER RESOLVED, that Theodore J. Eglit, Jr., CPA is hereby appointed to serve as Auditor for the Town of Pleasant Valley in accordance with the proposal dated December 27, 2015; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with each respective provider accordingly as referenced herein.

MOTIONED BY: Councilwoman Gross
 SECONDED BY: Councilman Nicholson

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #20 - Appointment of Computer Consultants:

Supervisor Figliozi read the following resolutions:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 20/2016

RE: APPOINTMENT OF COMPUTER CONSULTANTS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Sullivan Data Management, Inc. to serve as Computer Consultants for the Town of Pleasant in accordance with the proposal dated December 1, 2015 for the term of January 1, 2016 through December 31, 2016 ; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement agreement with the respective provider accordingly as referenced herein.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #21 - Designating Insurance Agents:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 21/2016

RE: DESIGNATING INSURANCE AGENTS

BE IT RESOLVED, that Emery & Webb with offices at 8 Mill Street, Dover Plains, New York 12522, a general insurance agency, licensed to do business in the State of New York, be, and is hereby designated as the Insurance Agent for the Town of Pleasant Valley for calendar year 2016, and for the further purposes of providing such insurance consulting services as may be needed by the Town Board, from time to time hereafter, during calendar year 2016; and

BE IT RESOLVED, that Rose & Kiernan with offices at 60 Merritt Boulevard, Suite 202, Fishkill, New York 12524, a general insurance agency, licensed to do business in the State of New York be, and is hereby designated as the Health Insurance Agent for the Town of Pleasant Valley for calendar year 2016, and for he further purposes of providing such insurance consulting services as may be needed by the Town Board, from time to time hereafter, during calendar year 2016.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #22 - Appointment of Interim Successors:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 22/2016

RE: APPOINTMENT OF INTERIM SUCCESSORS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby appoint as Interim Successors (in order of succession), Jonathan Nicholson, Margaret Hart and Kurt Gardner.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #23 - Appointment of Clerk to the Town Board:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO. 23/2016

RE: APPOINTMENT OF CLERK TO THE TOWN BOARD

BE IT RESOLVED, that the Town Board of the Town on Pleasant Valley does hereby appoint Cynthia Halupke to serve as Clerk to the Town Board for the year of 2016.

MOTION BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #24 - Appointment of Zoning Administrator:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 24/2016

RE: APPOINTMENT OF ZONING ADMINISTRATOR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Michael White, Zoning Administrator for the Town of Pleasant Valley for the year 2016.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilman Nicholson

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #25 - Appointment of Building Inspector and Deputy Building Inspector:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 25/2016

RE: APPOINTMENT OF BUILDING INSPECTOR AND DEPUTY BUILDING INSPECTOR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Karl A. Pfister, Jr. to serve as Building Inspector for the Town of Pleasant Valley; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Jeffrey Renihan to serve as Deputy Building Inspector for the Town of Pleasant Valley.

MOTIONED BY: Councilwoman Gross
SECONDED BY: Councilman Albrecht

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #26 - Appointment of Fire Inspector and Deputy Fire Inspector:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO: 26/2016

RE: APPOINTMENT OF FIRE INSPECTOR AND DEPUTY FIRE INSPECTOR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Jeffrey Renihan to serve as Fire Inspector for the Town of Pleasant Valley; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Karl A. Pfister, Jr. to serve as Deputy Fire Inspector for the Town of Pleasant Valley.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilman Nicholson

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
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Councilman Albrecht	X
Councilwoman Gross	X
Councilman Nicholson	X
Supervisor Figliozi	X

CARRIED.

Item #27 - Appointment of Town Photographer and Media Specialist:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 27/2016

RE: APPOINTMENT OF TOWN PHOTOGRAPHER AND MEDIA SPECIALIST

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby appoint Teddy Southworth, to serve as Town Photographer for the Town of Pleasant Valley for the year 2016 for an annual stipend of \$1,200; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby appoint Tracy Heuer, to serve as Media Specialist for the Town of Pleasant Valley for the year 2016 for an annual stipend of \$1,800.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #28 - Appointment of Constables (Pt):
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 28/2016

RE: APPOINTMENT OF CONSTABLES (Pt)

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does

designate and appoint Ronald O'Dell and Donald Wacker to serve as Court Constables/Court Security Officers (John McNair, Alternate) in the Town of Pleasant Valley Justice Court on behalf of the Town of Pleasant Valley contingent upon meeting the specifications of the position; and

BE IT RESOLVED, that the duties of the Constables shall be as set forth in Resolution No. 98/2014 "ESTABLISHING THE LIMITED DUTIES OF THE CIVIL SERVICE CLASSIFICATION OF CONSTABLE (PART TIME) FOR PURPOSE OF PROVIDING COURT ROOM SECURITY SERVICES IN AND FOR THE TOWN OF PLEASANT VALLEY".

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #29 - Appointing Dog Control Officer:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 29/2016

RE: APPOINTING DOG CONTROL OFFICER

BE IT RESOLVED, that Dutchess County SPCA is hereby appointed as Dog Control Officer of the Town of Pleasant Valley for 2016.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #30 - Establishment of Emergency Care Facility for Injured Animals:

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 30/2016

RE: ESTABLISHMENT OF EMERGENCY CARE FACILITY FOR INJURED ANIMALS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Valley Veterinarian Hospital and Pleasant Valley Animal Hospital as the official Emergency Care Facility for injured animals and cremation of animals in and for the Town of Pleasant Valley for the year of 2016.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozzi	X	

CARRIED.

Item #31 - Appointments to Fire Advisory Board:

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 31/2016

RE: APPOINTMENTS TO FIRE ADVISORY BOARD

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, 2016.

Matt Cady, Chairman (Town Board)
Jeff Renihan (Fire Inspector)
Ray Broas (District Fire Chief) or his designee
Jeff Cady (Salt Point Fire)
Ken Luby (Pleasant Valley Fire)
Keith Cartica (Town Board)
Rick Fay (Town Board)

MOTIONED BY: Councilman Nicholson
SECONDED BY: Councilman Albrecht

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #32 - Reappointment to the Zoning Board of Appeals:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 32/2016

RE: REAPPOINTMENT TO THE ZONING BOARD OF APPEALS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and reappoint Michael Schroeder, to the Town of Pleasant Valley Zoning Board of Appeals for the term to expire on December 31, 2022.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilman Nicholson

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #33 - Appointment of Zoning Board of Appeals Chair:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 33/2016

RE: APPOINTMENT OF ZONING BOARD OF APPEALS CHAIR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint John Dunn of the Town of Pleasant Valley, Zoning Board of Appeals Chair for 2016.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #34 - Reappointment of Planning Board Member:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 34/2016

RE: REAPPOINTMENT OF PLANNING BOARD MEMBER

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby designate and reappoint Michael Gordon to the Town of Pleasant Valley Planning Board for the term to expire on December 31, 2022.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #35 - Appointment of Planning Board Chair:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 35/2016

RE: APPOINTMENT OF PLANNING BOARD CHAIR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does designate and appoint Rebecca Seaman of the Town of Pleasant Valley, Planning Board Chair for 2016.

MOTIONED BY: Councilman Nicholson
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #37 - Acknowledgement of Appointment of Deputy Supervisor:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 37/2016

RE: ACKNOWLEDGEMENT OF APPOINTMENT OF DEPUTY SUPERVISOR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, pursuant to Section 42 of the Town Law, does hereby continue the position of Deputy Supervisor, which position shall be filled by appointment of the Supervisor; and

BE IT FURTHER RESOLVED, that Mark Figliozi, Supervisor of the Town of Pleasant Valley does hereby appoint and designate Jonathan Nicholson to serve as Deputy Supervisor for the year 2016.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #38 - Continuation and Acknowledgement of Appointment of Bookkeeper to Supervisor:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 38/2016

RE: CONTINUATION AND ACKNOWLEDGMENT OF APPOINTMENT OF BOOKKEEPER TO SUPERVISOR

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, pursuant to Section 29(15) of the Town Law, does hereby continue the position of Bookkeeper to the Supervisor, which position shall be filled by appointment of the Supervisor; and

BE IT FURTHER RESOLVED, that Mark Figliozi, Supervisor of the Town of Pleasant Valley does hereby appoint and designate Bonnie Hall, to serve as Bookkeeper to the Supervisor for the year 2016.

MOTIONED BY: Councilman Nicholson
 SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #39 - Continuation and Acknowledgement of Appointment of Assistant Budget Officer:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 39/2016

RE: CONTINUATION AND ACKNOWLEDGMENT OF APPOINTMENT OF ASSISTANT BUDGET OFFICER

WHEREAS, Town Law Section 103(2) establishes the position of Budget Officer which is defined as the Town Supervisor, or any person other than a member of the Town Board, as appointed by the Supervisor to serve at his or her pleasure; and

WHEREAS, the Town Board has created the position of Assistant Budget Officer to be appointed by and to serve at the pleasure of the Town Supervisor which is to be a temporary position; and

WHEREAS, the Town Supervisor has declared his intent to appoint an Assistant Budget Officer; and

WHEREAS, the 2016 adopted budget appropriated funds for the position of Budget Officer in the amount of \$8,792; now therefore

BE IT RESOLVED, that Mark Figliozi, Supervisor of the Town of Pleasant Valley, does hereby appoint Bonnie Hall to the position of Assistant Budget Officer for the year 2016 at the annual salary of \$5,100; and be it further

RESOLVED, that the balance of the appropriated funds of \$3,692 shall be the salary for the Budget Officer.

MOTIONED BY: Councilman Nicholson
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #40 - Acknowledgement of Appointment of Town Historian:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 40/2016

RE: ACKNOWLEDGMENT OF APPOINTMENT OF TOWN HISTORIAN

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, pursuant to Section 57.07 of the Arts & Cultural Affairs Law, does hereby continue the position of Historian which position shall be filled by appointment of the Supervisor; and

BE IT FURTHER RESOLVED, that Mark Figliozi, Supervisor of the Town of Pleasant Valley does hereby appoint and designate Fred Shaffer to serve as Town Historian for the year 2016, and there shall be no salary.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #41 - Acknowledgement of Appointment of Deputy Town Clerk, Deputy Registrar of Vital Statistics and Deputy Tax Collector:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 41/2016

RE: ACKNOWLEDGMENT OF APPOINTMENT OF DEPUTY TOWN CLERK, DEPUTY REGISTRAR OF VITAL STATISTICS AND DEPUTY TAX COLLECTOR

WHEREAS, the Town Clerk, Registrar of Vital Statistics and Tax Collector is authorized to appoint Deputies to such positions; and

WHEREAS, Margaret Hart, Town Clerk/Registrar of Vital Statistics/Tax Collector, has appointed Mary Beth Muir as Deputy Town Clerk/Deputy Registrar of Vital Statistics/Deputy Tax Collector of the Town of Pleasant Valley for 2016; now therefore

BE IT RESOLVED, that the Town Board acknowledges the appointment of Mary Beth Muir as Deputy Clerk/Deputy Registrar of Vital Statistics/Deputy Tax Collector of the Town of Pleasant Valley for 2016.

MOTIONED BY: Councilman Albrecht
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item # 42 - Acknowledgement of Appointment of Deputy Town Clerk:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 42/2016

RE: ACKNOWLEDGMENT OF APPOINTMENT OF DEPUTY TOWN CLERK

WHEREAS, the Town Clerk is authorized to appoint Deputies to such position; and

WHEREAS, Margaret Hart, Town Clerk, has appointed Kathi Miller as Deputy Town Clerk of the Town of Pleasant Valley for 2016; now therefore

BE IT RESOLVED, that the Town Board acknowledges the appointment of Kathi Miller as Deputy Clerk of the Town of Pleasant Valley for 2016.

MOTIONED BY: Councilman Nicholson
SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

CARRIED.

Item #43 - Appointment of Town Justice Court Clerks:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 43/2016

RE: APPOINTMENT OF TOWN JUSTICE COURT CLERKS

BE IT RESOLVED, that upon the advice and consent of the Town Justices' of the Town of Pleasant Valley, the Town Board of the Town of Pleasant Valley, does hereby designate and appoint JoAnn Smith (Justice Sears) and Patricia Susczynski (Justice Vasti) as Court Clerks of the Town of Pleasant Valley for 2016.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: January 1, 2016

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozzi	X	

CARRIED.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board adjourned the meeting at 12:58pm, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

