

REGULAR TOWN BOARD MEETING

FEBRUARY 10, 2016

The Pleasant Valley Town Board held their regularly scheduled Regular Town Board Meeting on Wednesday, February 10, 2016 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Janet Gross Councilwoman
 Jon Nicholson Councilman
 Mark Figliozi Supervisor

PRESIDING OFFICER: Mark Figliozi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Councilman Albrecht would like to dedicate a page in the minutes in memory of William "Bill" Kern. Supervisor Figliozi stated that Bill passed away on February 7, 2016 he will be greatly missed.

**This page is dedicated in memory of William "Bill" Kern who passed away February 7, 2016.

MINUTES: of 01/01/2016 Re-Organization Meeting
01/06/2016 Workshop/Regular Town Board Meeting

Were approved on motion by Councilman Albrecht, seconded by Councilman Jon Nicholson the Town Board approved the above minutes, carried.

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. Above Ground Storage Tank Monthly Report
7. Monthly Trail Balance Report

TOWN BOARD COMMITTEE REPORTS:

Public Safety Report – Councilman Albrecht noted that the sidewalks were cleared of snow.

Personnel Report – Councilwoman Gross noted that she and Councilman Nicholson have conducted interviews for Planning Board openings.

Refuse/Highway Report – Supervisor Figliozi noted that he was visited by a DEC Officer regarding concerns about the placement of the Salt Shed at the Highway Garage. The Officer stated the DEC has no concerns about the placement of the proposed Salt Shed.

Recreation Report - Councilman Steve Albrecht noted that he and Supervisor Figliozi met with Recreation Director, Sandy Coe to discuss recreation matters. Supervisor Figliozi read the recreation report (filed with the minutes).

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

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

Carol Campbell – Marshall Road – stated that she is in support of the proposed Salt Shed but asked how it is being paid for.

Supervisor Figliozi stated that the funds will come from the Building Reserve Fund.

Carol asked how the Engineer was being paid stating that there was no money but in the budget for this.

Supervisor Figliozi noted that the money will come from the Building Reserve Fund.

Carol Campbell - asked about the \$100.00 fee.

Supervisor Figliozi stated that the \$100.00 fee will be charged to residents who come in and ask the Zoning Administrator or the Building Inspector to come and inspect their property before a sale.

CLOSE THE MEETING TO THE PUBLIC:

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

NEW BUSINESS:

Item # 1 – Authorize Contract for Engineering with Clark, Patterson and Lee to Prepare Plans and Specifications for the Highway Department Salt Shed:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 49/2016

RE: AUTHORIZING CONTRACT FOR ENGINEERING WITH CLARK PATTERSON LEE TO PREPARE PLANS AND SPECIATION’S FOR THE HIGHWAY DEPARTMENT SALT STORAGE SHED

WHEREAS, the Town of Pleasant Valley is in need of a salt storage shed for the Highway Department; 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, for survey, geotechnical, site layout, grading and site details for the proposed salt storage shed to be installed on the Highway Garage property; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby awards a contract for survey, geotechnical, site layout, grading and site details for the proposed salt storage shed to be installed on the Highway Garage property as specified in the proposal from Clark Patterson Lee dated January 26, 2016 in an amount not to exceed \$40,500 and in accordance with their 2016 engineering engagement agreement; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute such contract with Clark Patterson Lee.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Albrecht

DATED: February 10, 2016

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

Carried.

*Deputy Town Clerk, Mary Beth Muir left the meeting at 7:17PM during the reading and discussion of Item # 2- Unsafe Structure/ 194 Davis Road (Resolution 51/2016).

Supervisor Figliozi reviewed with the Town Board that a meeting was held on Monday, February 8, 2016 with the owner of the unsafe structure, the owner's Attorney and Town Attorney, Scott Volkman to review the ongoing problem with the unsafe structure on 194 Davis Road. Supervisor Figliozi noted that an agreement will be signed by the owner and the Town.

Town Attorney, Scott Volkman did state that the owner has supplied plans to the building department but they have found the plans to be inadequate. Mr. Volkman did note that the applicant has hired a new Engineer/Architect.

Councilman Nicholson asked if the building is going to be made safe.

Town Attorney, Scott Volkman stated that the exterior of the structure can be fixed.

Supervisor Figliozi stated that the property also has to be brought up to New York State Maintenance Code.

Town Attorney, Scott Volkman noted that if the owner refuses to comply with the agreement the Town would be able to proceed with the demolition of the building, the owner would be responsible for all fees associated with the removal of building, which would include any and all legal fees, engineering fees and any other fees that would occur with the removal of the structure.

Item # 2 – Amending Resolution 48/2016, 176/2015 and No. 184/2015 Ordering the Removal of Structure Located at 194 Davis Road, Salt Point, New York:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 51/2016

RE: AMENDING RESOLUTION 48/2016, 176/2015 AND NO. 184/2015 ORDERING THE REMOVAL OF STRUCTURE LOCATED AT 194 DAVIS ROAD, SALT POINT, NEW YORK

WHEREAS, the Deputy Building Inspector of the Town of Pleasant Valley has filed a written report dated October 1, 2015 and a supplemental report dated November 6, 2015 with the Town Board of the Town of Pleasant Valley containing findings and recommendations regarding a certain structure situate on the premises at 194 Davis Road, Salt Point, New York bearing Tax Map Number 134400-6565-03-122099-0000, in which report said Deputy Building Inspector states his opinion that the structure is unsafe and dangerous to the public and recommends its immediate removal; and

WHEREAS, the Town Board of the Town of Pleasant Valley after reviewing said report and after hearing said Deputy Building Inspector and the Building Inspector in regard thereto and after having duly deliberated upon the same determined that said report warranted the securing of said structure and removal of said structure with the demolition to be commenced by December 25, 2015 and completed by January 24, 2016; and

WHEREAS, after considering the report and pursuant to the provisions of said law, by resolution adopted on November 10, 2016 a public hearing was scheduled for December 2, 2015 at Town of Pleasant Valley Town Hall at 7:00 to determine whether said structure was unsafe and dangerous so to order the structure to be demolished; and

WHEREAS, the public hearing was held on December 2, 2015 at which time all persons were given an opportunity to be heard and said public hearing was adjourned till December 9, 2015; and

WHEREAS, following the conclusion of the public hearing the Town Board of the Town of Pleasant Valley, after due deliberation determined that the previous order requiring commencement of demolition by December 25th and completion of demolition by January 24, 2016 be held in abeyance for a period of 30 days for purposes of receiving and reviewing an appropriate engineering report, appropriate demolition or building plans and a schedule for demolition or reconstruction of the subject premises and proper evidence of ownership; and

WHEREAS, evidence of ownership has been properly determined and building plans were submitted but not yet reviewed;

WHEREAS, the Town Board thereafter extended the time to commence demolition to February 12, 2016 in order to give time for the plans to be considered; and

WHEREAS, it was determined that the building plans were insufficient; and

WHEREAS, the owner thereafter retained the services of the Beckwith Group and produced a written report from a registered architect that acknowledged the deteriorated condition of the property but outlined a process to obtain temporary structural stabilization pending a proposed and outlined permanent design solution; now, therefore, be it

RESOLVED, that the Town Board hereby after due deliberation determines that the structure remains unsafe and dangerous. That securing of said structure continues to be warranted together with the removal of said structure unless appropriate plans are submitted and approved consistent with the Beckwith Group report and that the property owner further commit, pursuant to a written agreement to submit plans for the structural stabilization of the property together with plans for the demolition for a portion of the property and the reconstruction the remainder of the property pursuant to a schedule to be further established by to said agreement subject to further Order of this Board, to include a commencement and completion deadline; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley does extend the period of time to commence demolition to March 1, 2016 to give time for the agreement to be finalized between the parties otherwise the Order, as amended, shall remain in full force and effect.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: February 10, 2016

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

Carried.

*Deputy Town Clerk, Mary Beth Muir returned to the meeting.

Item # 3 – Recreation Item’s Basketball Camp, Chaperones for Adult Programs & Summer Hoops and Authorize Town Clerk to Advertise for Recreation Truck:

Supervisor Figliozi read the following resolutions:

**TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 52/2016**

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 8-12, 2016 from 8:30 a.m. to 1:00 p.m. at the LaGrange Middle School; and

WHEREAS, the camp will feature Coach Brian Laffin as independent contractor; and

WHEREAS, the Town Board hereby desires and intends to establish the tuition rates for Basketball Camp Program as follows:

\$100.00 per session for Pleasant Valley residents prior to March 31st

\$125.00 per session for Pleasant Valley residents after March 31st

\$125.00 per session for non-residents of Pleasant Valley after to March 31st

\$150.00 per session for non-residents of Pleasant Valley after March 31st; 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 10 (ten) campers; 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 camp will provide comprehensive basketball instructional skills development training; and

WHEREAS, the Town of Pleasant Valley will receive 50% (fifty percent) of the total amount collected in registration fees less expenses and the independent contractor will receive 50% (fifty percent) of the total amount collected for registration; and

WHEREAS, the Town of Pleasant Valley retains the right to cancel this camp in the event that the minimum of 22 (twenty two) 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 Albrecht

SECONDED BY: Councilwoman Gross

DATED: February 10, 2016

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

Carried.

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 53/2016

RE: AUTHORIZING WAIVER OF REGISTRATION FEES FOR CHAPERONES IN VARIOUS RECREATION PROGRAMS

WHEREAS, the Recreation Director has recommend that the Town Board consider waiving registration fees for adult volleyball, adult basketball and the summer hoops program for chaperones; and

WHEREAS, currently chaperones provide valuable services to the Town Recreation Department and the recreation programs and that they assist in program sign in, equipment distribution and report to the Recreation Director any issues and concerns that arise; and

WHEREAS, the waiver of the fee would have a negligible impact upon the program budgets; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Recreation Director to designate no more than two chaperones for each program and that the Town Board hereby authorizes a waiver of the fee for those acting as chaperones as set forth herein; be it further

RESOLVED, that chaperones would continue to be responsible for program sign in as provided by the Recreation Department, the distribution of any equipment and to consult with the Recreation Director regarding issues or concerns that arise during the programs.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Albrecht

DATED: February 10, 2016

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

Carried.

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 54/2016

RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR BIDS FOR A TRUCK FOR USE BY THE RECREATION DEPARTMENT

WHEREAS, the Town Board is considering replacing the existing Recreation Department truck being used by the Town of Pleasant Valley Recreation Department which is intended to be sold; and

WHEREAS, the Town Board is considering specifications proposed with the assistance of the Highway Superintendent; and

WHEREAS, the bid request shall include, a 2016 Ford F-350 XL 4x4 or equivalent with 9' aluminum dump body and 91/2 foot v-plow; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to solicit bids for a truck needed by the Town of Pleasant Valley Recreation Department with responses due by March 1, 2016 at 12:00 p.m.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: February 10, 2016

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

Carried.

Item # 4 – Authorize Execution of the Agreement with New York State Department of Motor Vehicles:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 55/2016

RE: AUTHORIZING EXECUTION OF THE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES

WHEREAS, the New York State Department of Motor Vehicle s (“DMV”) has expressed a desire to enter into a renewal agreement with the Town of Pleasant Valley for use of a Hearing Room for the period of January 1, 2016 to December 31, 2016; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes a renewal agreement with the DMV allowing their use of the Hearing Room in substantially the same form as annexed hereto; and be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute such agreement as approved by the Attorney to the Town.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: February 10, 2016

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

Carried.

Item # 5 – Discussion Regarding FEMA/Cady Field Fence:
Tabled at this time.

Item # 6 – Mill Site Repairs:
Supervisor Figliozi stated that he and Councilman Albrecht did an inspection of the Mill Site Park and the Building and have put together a list of repairs.

Item # 7 – Authorizing a Contract for Engineering Work with Clark, Patterson & Lee to Prepare Plans for Town Hall Building Foundation Investigation:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 50/2016

RE: AUTHORIZING CONTRACT FOR ENGINEERING WITH CLARK PATTERSON LEE TO PREPARE PLANS AND SPECIATION'S FOR TOWN HALL BUILDING FOUNDATION INVESTIGATION

WHEREAS, the Town of Pleasant Valley has concerns about the Town Hall building foundation;
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, for an investigation of building foundation in the area of settlement and with Clark Patterson Lee who proposes to subcontract with New York Leak Detection;
now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby awards a contract for an investigation of building foundation in the area of settlement as specified in the proposal from Clark Patterson Lee dated January 26, 2016 in the amount of \$3,000.00 and in accordance with their 2016 engineering engagement agreement; be it further

RESOLVED, that the Supervisor is hereby authorized to execute such contract with Clark Patterson Lee.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Nicholson

DATED: February 10, 2016

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

Item # 8 - Authorizing the Attendance and Appointing Delegate for the 2016 Association of Towns Annual Meeting:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 56/2016**

RE: AUTHORIZING ATTENDANCE AND APPOINTING DELEGATE FOR THE 2016 ASSOCIATION OF TOWNS ANNUAL MEETING

WHEREAS, the Town Budget for Fiscal Year 2016 includes educational expense line items for various Town departments; and

WHEREAS, the Town Board of the Town of Pleasant Valley has determined the purpose of attendance at the Conference to be primarily educational and requires all attendees to attend a minimum of four (4) hours of daily educational seminars; and

WHEREAS, the Town Board hereby authorizes payment of related expenses for attendance at the conference as follows:

- Registration at the Conference;
- Overnight accommodations for a maximum of two (2) nights, except for the Town Delegate to the Conference who shall be provided overnight accommodations for three (3) nights;
- expense payments on a “per diem” basis in accordance with the New York State Office of the State Comptroller guidelines and Town Board Resolution No. 4/2016.

; and

WHEREAS, the Town Board seeks to appoint a delegate to the conference on behalf of the Town of Pleasant Valley; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes and approves the following elected officers, appointees and employees of the Town to attend the 2016 New York State Association of Towns Meeting and Educational Conference in New York City: Town Supervisor, Clerks to the Justice Court, and Town Justices; and be it further

RESOLVED, that the Town Board hereby authorizes the pre-payment (or reimbursement) to the New York State Association of Towns for the conference registration costs, overnight accommodations and expense payment on a “per diem” basis in accordance with the NYS Office of the State Comptroller guidelines and the Town Board requires “per diem” expense payments to be requested through an executed voucher by each attendee; and be it further

RESOLVED, that the Town Board hereby appoints Mark Figliozi, Town Supervisor to serve as the delegate to the Association of Towns at the February 2016 Annual Meeting, and that the Town Clerk be authorized and directed to file a Certificate of Designation with the Association of Towns of the State of New York.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Albrecht

DATED: February 10, 2016

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

Carried.

Item # 9 - Authorizing an Agreement with the County of Dutchess Regarding Referral of Applications for Certain Planning and Zoning Actions:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 57/2016

RE: AUTHORIZING AN AGREEMENT WITH THE COUNTY OF DUTCHESS IN REGARD TO REFERRAL OF APPLICATIONS FOR CERTAIN PLANNING AND ZONING ACTIONS TO THE DUTCHESS COUNTY DEPARTMENT OF PLANNING & DEVELOPMENT FOR REVIEW

WHEREAS, New York State General Municipal Law Section 239 requires local municipalities to refer applications for certain planning and zoning actions to the Dutchess County Department of Planning & Development for review; and

WHEREAS, the New York General Municipal Law Section 239 further requires the County to assess all such applications as to whether the requested action would have a “county wide” or “inter-community” impact and comment on same; and

WHEREAS, the current referral process results in the processing of applications a portion of which have neither county-wide or inter-community impact and the County has proposed to eliminate the necessity of the County's review and comment on certain local actions; and

WHEREAS, New York State General Municipal Law authorizes the County to enter into agreements with local municipalities in order to determine which, if any, of the local municipal actions subject to referral may be deemed strictly matters of local determination, and therefore, not subject to the referral process; and

WHEREAS, notwithstanding this agreement, the Town shall be authorized to seek informal review and comment from County Planning for otherwise exempt matters; and

WHEREAS, the Town of Pleasant Valley desires to enter into such an agreement; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes the Town Supervisor to enter into an agreement with the County of Dutchess in substantially the same form as annexed hereto.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: February 10, 2016

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

Carried.

Item # 10 – Appointments to the Planning Board:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 58/2016

RE: APPOINTMENTS TO THE PLANNING BOARD

WHEREAS, there now exists a vacancies on the Town of Pleasant Valley Planning Board due to the resignation of Eileen Quinn and Janet Gross; and

WHEREAS, Heather Patterson and Joy Dyson has expressed their 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 Heather Patterson and Joy Dyson to the Town of Pleasant Valley Planning Board, effective immediately, as follows:

<u>Appointment</u>	<u>Term Expires</u>
Heather Patterson (filling the unexpired term of Eileen Quinn)	December 31, 2019
Joy Dyson (filling the unexpired term of Janet Gross)	December 31, 2017

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: February 10, 2016

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

Item # 11 – Appointment of MS4 Coordinator:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 59/2016

RE: APPOINTMENT OF MS4 COORDINATOR

BE IT RESOLVED, that Karl A. Pfister, Jr. is hereby appointed as MS4 Coordinator for the Town of Pleasant Valley for 2016.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Albrecht

DATED: February 10, 2016

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

Carried.

Item # 12 – Adoption of Fee Schedule for the Zoning and Building Department:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 60/2016

RE: ADOPTION OF FEE SCHEDULE FOR THE ZONING AND BUILDING DEPARTMENT

WHEREAS, the Zoning Administrator has recommended revising the Town of Pleasant Valley Fee Schedule to address increased administrative costs associated with zoning and building functions; and

WHEREAS, the Town Board is desirous of amending the Fee Schedule at this time in order to add to the Town of Pleasant Valley Fee Schedule a category for a general inspection with a fee of \$100; now, therefore, be it

RESOLVED, that effective March 1, 2016 the Fee Schedule annexed hereto shall be the Fee Schedule of the Town of Pleasant Valley with the addition of the general inspection category with a fee of \$100 until further amended by the Town Board.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: February 10, 2016

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

Carried.

Item # 13 – Abstract No. 2 of 2016:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 61/2016

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 2 OF 2016

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 2016	General Fund Claims	\$125,753.21
2. Abstract 2 of 2016	Highway Fund Claims	\$114,484.18
3. Abstract 2 of 2016	Con Light	\$ 3,171.44

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: February 10, 2016

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

Councilwoman Gross	X
Councilman Nicholson	X
Supervisor Figliozi	X

Carried.

OPEN THE MEETING TO THE PUBLIC:

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

Steve Kish – Cary Road – asked why the County Legislator’s aren’t coming to the meetings.

Frank DeRasmo – Mill Lane - asked if the Town Board has heard any more about the Redl re-zoning.

Supervisor Figliozi stated that they have not heard any more about it.

Carol Campbell – Marshall Road- asked about the pre-paying before the conference, suggested that the Town Board should check the personnel policy. Carol also glad to see that the camera’s going up at the Mill Site.

Susan Tooker – Wigsten Road- asked if Redl Park would become a solar park.

Supervisor Figliozi stated that the Town Board would like to put solar panels on the Salt Shed and may put up some solar panels at Redl Park. There are issues about putting solar at Redl Park since it is park land.

Carol Campbell – Marshall Road – stated that some of her neighbors are signing contracts for solar farms.

CLOSE THE MEETING TO THE PUBLIC:

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

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board entered into Executive session at 8:15PM under Public Officers Law section 105.1 (f) regarding employment history of particular person or persons, carried.

No action taken.

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

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board adjourned the Town Board meeting at 8:46, carried.

Respectfully Submitted,
Margaret Hart, Town Clerk

