

## **REGULAR TOWN BOARD MEETING**

**MARCH 9, 2016**

The Pleasant Valley Town Board held their regularly scheduled Town Board Meeting on Wednesday, March 9, 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

### **MONTHLY REPORTS:**

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

### **CORRESPONDENCE:**

All correspondence is on file in the Town Clerk's Office.

### **TOWN BOARD COMMITTEE REPORTS:**

Public Safety Committee Report - Councilman Albrecht noted that the water level in the Creek is down.

Personnel Committee Report – Councilman Nicholson noted that the Union Labor negotiations are ongoing.

Refuse/Highway Committee Report – Supervisor Figliozi read the report (filed with the minutes).

Recreation Committee Report- Councilman Albrecht spoke about replacing recreation's storage shed.

Technology Committee Report Supervisor Figliozi noted that the Town's cell phone bill is down.

Insurance Committee Report – Councilwoman Gross stated that she and Supervisor Figliozi met with the Town insurance agent to review the Town's insurance policies.

### **COUNTY LEGISLATOR'S REPORT:**

County Legislator, Don Sagliano spoke about the bridge closures throughout the County, one of the bridges that will closed is at the corner of North Ave. and Sherow Road. The construction will run from April until November. County Legislator, Sagliano noted that letters will be sent to residents in the area of the construction and detour signs will be posted by the sites.

County Legislator, Sandy Washburn introduced herself to the residents and stated that she is on the Environmental Assessment Review Committee.

**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 MacNish – 83 Valley View Road – spoke that he is not in favor of the solar moratorium he has had ground mount solar since 2012.

**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 # 7 – Salt Shed Discussion:

Town Engineer, Greg Bolner reviewed with the Town Board the wetland buffer and stated that the bidding document is ready to go out and to be returned to the Town Clerk Office by April 4, 2016.

Councilwoman Gross would like the bidders to provide proof of insurance at the time the bid is received.

**EXECUTIVE SESSION:**

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board entered into Executive Session at 7:31PM under Public Officers Law section 105.1(f) matter of appointment, carried.

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board came out of Executive Session at 7:45PM, carried.

Item # 1 – Appointment of Town Councilperson to Fill a Vacancy:

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board tabled the following resolution at this time, carried.

\*TABLED\*

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 62/2016**

**RE: APPOINTMENT OF TOWN COUNCILPERSON TO FILL A VACANCY**

**WHEREAS**, there exists, by operation of law, a vacancy on the Town Board of the Town of Pleasant Valley by virtue of the fact that Councilperson Figliozi was elected to, and assumed the position of, Town Supervisor effective January 1, 2016; and

**WHEREAS**, such position of Councilperson is a four (4) year term which expires on December 31, 2017; and

**WHEREAS**, pursuant to Town Law § 64 (5), the Town Board of the Town of Pleasant Valley, by a majority vote thereof, has the authority to appoint a qualified person to fill the vacancy until December 31, 2016; and

**WHEREAS**, the Town Board has received and considered the qualifications of those individuals that have expressed interest in filling said vacancy; and

**WHEREAS**, pursuant to Town Law § 64 (5), the vacant seat will be subject to an election to fill the unexpired term at the general election in 2016; now, therefore, be it

**RESOLVED**, that the Town Board of the Town of Pleasant Valley does hereby appoint \_\_\_\_\_ to fill the existing Town Board vacancy effective immediately.

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

DATED: March 9, 2016

**ROLL CALL:**

AYE

NAY

Councilman Albrecht

Councilwoman Gross

Councilman Nicholson

Supervisor Figliozi

\*\*Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board tabled Resolution # 62/2016 at this time, carried.

Item # 2 – Unsafe Structure/194 Davis Road:

Town Attorney, Scott Volkman reviewed with the Town Board that the transfer of ownership has taken place and Mr. Lea now owns the property, Mr. Beckwith will have completed drawings by March 18, 2016. Mr. Lea will be responsible to pay the fees that have occurred.

Mr. Volkman stated there was concerns about the boarding of the windows, Mr. Lea was under the impression he was not able to that. Mr. Volkman noted that he has spoken with Mr. Lea's Attorney and it was agreed that he can board up the windows. Mr. Lea will start to board up the windows. Mr. Volkman stated he doesn't have a clear picture how the project is going to be financed.

Item # 3 – Recreation Department Items:

- A. Storage Shed: Supervisor Figliozi noted that the current steel cargo shed would have to be removed and the Town would have to get quotes for a new shed and the shed needs to have better ventilation. Pleasant Valley Little League has also shown interest in sharing the shed with recreation, this would have to be looked into to see if it can be done.
- B. Award Bid for a Truck for Use By the Recreation Department:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 65/2016**

**RE: AUTHORIZING AWARD OF BID FOR A TRUCK FOR USE BY THE RECREATION DEPARTMENT**

WHEREAS, by Resolution 54/2016 dated February 10, 2016 the Town Board of the Town of Pleasant Valley authorized the solicitation of bids for a truck for use by the Recreation Department to include, a 2016 Ford F-350 XL 4x4 with lift gate or equivalent with 9' aluminum dump body and 91/2 foot v-plow; and

WHEREAS, on March 1, 2016 the sealed bids were publicly opened and read aloud pursuant to General Municipal Law § 103; and

WHEREAS, two bids were received and opened by the Town Clerk and two bids were received late and rejected; and

WHEREAS, the bid from West Herr Ford of Hamburg was the apparent lowest bid but did not comply with the bid specifications such as delivery date, warranty, dump body and under coating and strobe light; and

WHEREAS, the Recreation Department and Highway Department have reviewed the proposals and has recommended that the bid be awarded to Rhinebeck Ford, 3667 Route 9G, Rhinebeck, New York 12572; now, therefore, be it

RESOLVED, that the apparent low bid is hereby rejected for failure to comply with the bid specifications; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby award the bid for the truck for use by the Recreation Department to Rhinebeck Ford for a cost not to exceed \$52,082.72 (exclusive of extended warranty) plus \$100 in required fees for a total \$52,182.72 of pursuant to their bid received February 29, 2016; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute the contract between the Town and the contractor and that the Town Supervisor be and hereby is authorized to issue written notice to proceed as soon as practicable hereafter.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: March 9, 2016

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

Supervisor Figliozi

X

Carried.

- C. Recreation Director noted that she met with Supervisor Figliozi to review the quotes she has received for the re-surfacing of the Basketball Court at Helen Aldrich Park.
- D. Authorize Request for Proposals for Lawn Care and Maintenance Service for Various Locations:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 66/2016**

**RE: AUTHORIZING REQUEST FOR PROPOSALS FOR LAWN CARE AND MAINTENANCE SERVICES IN VARIOUS LOCATIONS IN THE TOWN OF PLEASANT VALLEY**

WHEREAS, the Town of Pleasant Valley annually solicits proposals for lawn care and maintenance services for certain specified locations throughout the Town of Pleasant Valley; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Clerk to solicit proposals for qualified lawn care and maintenance contractors to provide lawn care and maintenance services to the Town of Pleasant Valley for 2016, which such proposals are to be returned to the Town Clerk no later than March 30, 2016 at 12:00 p.m.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: March 9, 2016

**ROLL CALL:**

AYE

NAY

Councilman Albrecht

X

Councilwoman Gross X  
Councilman Nicholson X  
Supervisor Figliozi X

Carried.

Item # 4 – Introducing Local Law X of 2016/Temporary Town-Wide Moratorium on the Installation of Freestanding or Ground-Mounted Solar Energy Systems:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 67/2016**

**RE: INTRODUCING LOCAL LAW NO. X OF THE YEAR 2016, IMPOSING A TEMPORARY TOWN-WIDE MORATORIUM ON THE INSTALLATION OF FREESTANDING OR GROUND-MOUNTED SOLAR ENERGY SYSTEMS**

WHEREAS, the installation of solar energy systems on commercial and residential properties has become wide spread in recent years; and

WHEREAS, the Town Board of the Town of Pleasant Valley recognizes that solar panels have many benefits for the property owner and the community in general but wise regulation regarding the placement of ground mounted panels are required; and

WHEREAS, it is necessary to preserve the status quo in the Town of Pleasant Valley pending the enactment of reasonable regulations for the installation of Freestanding or Ground-Mounted Solar Energy Systems; and

WHEREAS, the Town Board believes that it is in the best interest of the citizens and property owners of the Town of Pleasant Valley to impose a Temporary Town-wide Moratorium on the Installation of Freestanding or Ground-Mounted Solar Energy Systems for a period of 180 days; and

WHEREAS, the Town Board has determined that the Proposed Action is a Type II Action not subject to environmental review pursuant to 6 N.Y.C.R.R. §617.5 (c)(30); now, therefore, be it

RESOLVED, the Town Board hereby introduces for consideration of its adoption proposed “Local Law No. X of the Year 2016, Imposing a Temporary Town-Wide Moratorium on the Installation OF Freestanding or Ground-Mounted Solar Energy Systems” in the form annexed hereto; and be it further

RESOLVED, that the Town Board hereby schedules a Public Hearing regarding the proposed adoption of the annexed Local Law for 7:00 P.M., on the 13<sup>th</sup> day of April, 2016, to be held at Town Hall, 1554 Main Street, Pleasant Valley, New York, and the Town Clerk is directed to post a Notice of Public Hearing in the Town’s official newspaper, the Poughkeepsie Journal, and on the sign board maintained by the Town Clerk in Town Hall not less than ten (10) days prior to said public hearing date; and be it further

RESOLVED, that the Town Board hereby directs the Town Clerk to act as follows with respect to the proposed Local Law:

- a. To serve a copy of this resolution, the annexed proposed Local Law, and the Notice of Public Hearing to the municipal clerk of each abutting municipality not less than ten (10) days prior to said Public Hearing; and
- b. To serve a copy of this resolution, the annexed proposed Local Law, and the Notice of Public Hearing to the Dutchess County Department of Planning and Development for advisory review in accordance with §239 1 & m of the General Municipal Law; and

- c. To distribute a copy of this resolution, the annexed proposed Local Law, and the Notice of Public Hearing to the Town of Pleasant Valley Planning Board for its review and recommendation prior to said public hearing, pursuant to Zoning Code §98-101.
- d. To serve a copy of this resolution, the annexed proposed local law and the Notice of Public Hearing on the New York State Department of Transportation, Region 8.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: March 9, 2016

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

Carried.

Item # 5 – Research on Town Hall Sidewalk and Building Settling:

Supervisor Figliozi reviewed with the Town Board the findings of the testing done by US Test on Town Hall and the sidewalk in front of Town Hall.

Item # 6 – Authorize Joining NYISO:

Tabled at this time.

Item # 7 – Authorizing the Town Clerk to Request Bids for the Highway Department Salt Storage Shed with Specifications Prepared by Clark Patterson Lee:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 63/2016**

**RE: AUTHORIZING THE TOWN CLERK TO REQUEST BIDS FOR THE HIGHWAY DEPARTMENT SALT STORAGE SHED IN ACCORDANCE WITH SPECIFICATIONS PREPARED BY CLARK PATTERSON LEE**

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 authorized Clark Patterson Lee, Engineers to the Town, to prepare bid specifications for the proposed salt storage shed to be installed on the Highway Garage property, to prepare bid specifications for grading and to prepare bid specifications for paving all in connection with such project; now, therefore be it

RESOLVED, that upon final review and approval of the plans and specifications by the Town Supervisor and Attorney to the Town the Town Clerk is hereby authorized to solicit bids for the proposed salt storage shed to be constructed and installed on the Highway Garage property, the proposed grading and the proposed paving in connection with such project all in accordance with the specifications provided by Clark Patterson Lee with responses due by April 4, 2016 at 2:00 p.m.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilman Albrecht

DATED: March 9, 2016

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

Supervisor Figliozi

X

Carried.

Item # 8 – Advertise for Planning Board Alternates & Zoning Board of Appeals Alternates:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 68/2016**

**RE: SOLICITING INTEREST IN VARIOUS VACANCIES ON THE TOWN OF PLEASANT VALLEY  
PLANNING BOARD AND ZONING BOARD OF APPEALS**

**WHEREAS**, there are vacancies on the Town of Pleasant Valley Planning Board and Zoning Board of Appeals for alternates position; and

**WHEREAS**, the Town Board is interested in soliciting those interested residents in the Town of Pleasant Valley to serve on these Boards; now, therefore, be it

**RESOLVED**, that the Town Clerk is hereby authorized to notify the Poughkeepsie Journal and the Northern Dutchess News of the vacant positions and to post notice on the Town of Pleasant Valley website requesting that interested individuals submit letters on their interest and background to the Town Clerk by March 31, 2016.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: March 9, 2016

**ROLL CALL:**

AYE

NAY

Councilman Albrecht

X

Councilwoman Gross X

Councilman Nicholson X

Supervisor Figliozi X

Carried.

Item # 9A – Authorizing Contract for Fireworks Display for Pleasant Valley Weekend:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 69/2016**

**RE: AUTHORIZING CONTRACT FOR FIREWORKS DISPLAY FOR PLEASANT VALLEY WEEKEND**

WHEREAS, the Town Supervisor of the Town of Pleasant Valley solicited and received proposals from qualified contractors for fireworks for the Town of Pleasant Valley Community Day at the end of Pleasant Valley Weekend; and

WHEREAS, the Town Board received three (3) proposals; and

WHEREAS, Young Explosives Corporation, Rochester, New York, submitted a proposal dated December 21, 2015 in response to the request for proposals; and

WHEREAS, Young Explosives Corporation submitted a proposal in the amount of \$3,000.00; and

WHEREAS, the Town Board of the Town of Pleasant Valley is desirous of awarding the contract to Young Explosives Corporation; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby intends to award a contract for the fireworks for the Town of Pleasant Valley Community Day on September 18, 2016 to Young Explosives Corporation, Rochester, New York; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute a contract in accordance with the proposal dated December 21, 2015.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: March 9, 2016

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

Carried.

Item # 9B – Authorizing Contract for Tent Rental for Pleasant Valley Weekend:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 70/2016**

**RE: AUTHORIZING CONTRACT FOR TENT RENTAL FOR PLEASANT VALLEY WEEKEND**

WHEREAS, the Town Board of the Town of Pleasant Valley solicited and received proposals from qualified contractors for the rental of tents and other necessary items for the Town of Pleasant Valley Weekend; and

WHEREAS, the Town Board received four (4) proposals; and

WHEREAS, Matt Cantele Tent Rentals Inc., submitted a proposal under purchase order 5976-1 in response to the request for proposals; and

WHEREAS, Matt Cantele Tent Rentals Inc. submitted a proposal in the amount of \$4,475.00; and

WHEREAS, the Town Board of the Town of Pleasant Valley is desirous of awarding the contract to Matt Cantele Tent Rentals Inc.; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby intends to award a contract for the rental of tents and other necessary items for the Town of Pleasant Valley Weekend on September 16, 2016 through September 18, 2016 to Matt Cantele Tent Rentals Inc.; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute a contract in accordance with the purchase order 5976-1.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: March 9, 2016

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

Carried.

Item # 10 – Establishing Rental Rates for Use of the Equipment for the Highway Department for 2016:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 71/2016**

**RE: ESTABLISHING RENTAL RATES FOR USE OF THE EQUIPMENT FOR THE HIGHWAY  
DEPARTMENT FOR 2016**

WHEREAS, the Town of Pleasant Valley Highway Superintendent has recommended the establishment of rental equipment rates for use by the Highway Department for 2016; now therefore, be it

RESOLVED, the Town Board of the Town of Pleasant Valley does hereby authorize the Highway Department to rent equipment on an “as-needed basis” as set forth within the limitations and appropriations established in the 2016 adopted Budget for equipment as itemized in the Highway Superintendent’s Memorandum and Recommendation dated February 29, 2016.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilman Albrecht

DATED: March 9, 2016

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

Carried.

Item # 11 – Authorizing Highway Law §284 Agreement to Spend Town Highway Funds:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 72/2016**

**RE: AUTHORIZING HIGHWAY LAW § 284 AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

WHEREAS, the Town Board and the Superintendent of Highways are required by Highway Law § 284 to enter into a written agreement stating the places and manner in which the Highway Fund appropriations for repairs and improvements are to be expended; and

WHEREAS, in conjunction with the estimate submitted by the Highway Superintendent, the Highway Superintendent has submitted a proposed Highway Law Section 284 Agreement to spend Town Highway Funds; and

WHEREAS, the Highway Superintendent has prepared an Agreement to spend Town Highway Funds for the fiscal year commencing January 1, 2016, for general repairs and primary work, and permanent improvements subject to limitations set by NYS Capital Highway Improvement Program (CHIPS) funding; now, therefore, be it

RESOLVED, that the Town Board hereby approves said Agreement to spend Town Highway Funds therefore, the Town Supervisor and at least two other Town Board Members are authorized and directed to execute said Agreement as required by law in substantially the same form as annexed hereto.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: March 9, 2016

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

Carried.

Item # 12 – Authorizing Acceptance of the Gift of Filing Cabinet:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 75/2016**

**RE: AUTHORIZING ACCEPTANCE OF THE GIFT OF A FILING CABINET**

WHEREAS, Kari and Steve Latino has offered to donate to the Town of Pleasant Valley for use by the Town of Pleasant Valley a 4 drawer wood laminate filing cabinet; and

WHEREAS, the Town Board of the Town of Pleasant Valley is authorized by Town Law § 64 to accept such a donation; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley on behalf of all the residents of the Town of Pleasant Valley hereby gratefully accepts the donation of the 4 drawer wood laminate filing cabinet from Kari and Steve Latino.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: March 9, 2016

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

Carried.

Item # 13 – Amending the 2016 Adopted Budget:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD  
TOWN BOARD RESOLUTION NO.: 73/2016**

**RE: AMENDING THE 2016 ADOPTED TOWN BUDGET**

WHEREAS, the Town Board of the Town of Pleasant Valley has expenditures for the 2016 Adopted Budget Line items that will exceed the amount available in such Budget lines;  
and

WHEREAS, it is necessary to amend the 2016 Adopted Budget to meet these expenses;  
and

WHEREAS, the Town of Pleasant Valley had 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 2016 Adopted Budget as follows:

**Appropriations:**

**Increase**

<b>Account</b>	<b>Department</b>	<b>Amount</b>
A.1110.201	Court Grant	\$3,100.00
A.1220.201	Keyboard/Mouse	\$ 45.00
A.1220.413	School and Conferences	\$1,200.00
A.1220.421	Cell Phone for the Year	\$ 360.00

A.1220.460	Yearly Mileage	\$1,000.00
A.1989.400	Time Warner Franchise Tax	\$ 113.00
<b>Total</b>		<b>\$5,818.00</b>

**Decrease**

<b>Account</b>	<b>Department</b>	<b>Amount</b>
A.1990.400	Contingency	\$2,718.00
<b>Total</b>		<b>\$2,718.00</b>

**REVENUE**

**Increase**

<b>Account</b>	<b>Department</b>	<b>Amount</b>
A.3089	State Aid-Court Grant	\$3,100.00
<b>Total</b>		<b>\$3,100.00</b>

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: March 9, 2016

**ROLL CALL:**

AYE

NAY

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

Carried.

Item # 14 – Authorizing Payment of Abstract No. 3 of 2016:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 74/2016**

**RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 3 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 3 of 2016	General Fund Claims	\$ 53,526.09
2. Abstract 3 of 2016	Highway Fund Claims	\$ 69,043.33
3. Abstract 3 of 2016	Con Light	\$ 3,401.66
4. Abstract 3 of 2016	Ambulance	\$ 8,568.00
5. Abstract 3 of 2016	Fire District	\$1,491,509.00

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: March 9, 2016

<b>ROLL CALL:</b>	<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 Nicholson, seconded by Councilman Albrecht the Town Board opened the meeting to the public, carried.

Carol Campbell – Marshall Road – asked how the negotiations with Time Warner are going.

Supervisor Figliozi stated that with the merger nothing is happening.

Kari Latino – Thornhill Drive – stated that she is available to sit down with the Town Board again.

**CLOSE THE MEETING TO THE PUBLIC:**

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

**ADJOURN:**

Motion by Councilman Nicholson, seconded by Councilwoman Gross the Town Board adjourned the meeting at 8:36PM, carried.

Respectfully Submitted,

*Margaret Hart*

Margaret Hart, Town Clerk



