

4. Assessor's Monthly Report
5. Recreation Monthly Report
6. Monthly Trial Balance Report

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

TOWN BOARD COMMITTEE REPORTS:

1. Personnel Committee Report- Councilman Nicholson stated that the Town is still in negotiations with the Union.
2. Refuse/Highway Committee Report – Supervisor Figliozi reviewed the Salt Shed process with the Town Board. Highway Superintendent, Butch Gardner read his highway report (filed with the minutes).
3. Recreation Report – Councilman Albrecht stated that he and the maintenance men rototilled the mulch at the playgrounds here in Town. Supervisor Figliozi spoke about proposed work to be done at field #2, stating that Crickett Valley is interested in helping the Town re-do the fields after they are finished with their proposed power line upgrade. Supervisor Figliozi has noted that he has had two quotes come in.
4. Insurance Report – Supervisor Figliozi and Councilwoman Gross stated that they have met with the Town's insurance agent to review the Town's insurance policies.

ORAL/COMMITTEE REPORTS:

County Legislator, Don Sagliano noted that the Dutchess County bridge and road improvements have started on the corner of North Ave. and Sherow Road in the Town of Pleasant Valley and DeGargmo Road in the Town of Poughkeepsie.

County Legislator, Sandy Washburn noted that the Pleasant Valley Fire Company will be honoring two of their members Marty Mills 60 years of service and Don Cady 65 years of service at the Salt Point Fire House where both are members.

OPEN THE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

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

Carol Campbell – Marshall Road – stated that she is in favor of the proposed Salt Shed. Carol also thanked Supervisor Figliozi and Highway Superintendent Gardner for working so hard on getting this project moving. Carol asked if the money that is being used to fund the project was being used from the reserve fund and was the money moved without going out to permissive referendum.

Supervisor Figliozi noted that the money is being used from an already existing reserve fund.

CLOSE THE MEETING TO THE PUBLIC:

Motion by Councilwoman Gross, seconded by Councilman Nicholson the Town Board closed the meeting to the public for agenda items only, carried.

NEW BUSINESS:

Item # 1 – Highway Salt Shed:

Supervisor Figliozi read the following resolutions:

Item #1A – Pleasant Valley Highway Salt Shed Building and Site Work Zoning Determination:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 80/2016

RE: PLEASANT VALLEY HIGHWAY SALT SHED BUILDING AND SITE WORK ZONING DETERMINATION

WHEREAS, the Town Board of the Town of Pleasant Valley is considering the development of a Salt Shed Building and site work at the Town of Pleasant Valley Highway Garage Complex located at Sherow Road; and

WHEREAS, the Town is considering plans for the development of the building and site as shown on drawings prepared by Clark Patterson Lee, dated February 29, 2016; and

WHEREAS, in order to proceed with the project, the Town Board, as the Project Sponsor, needs to make a determination as to whether or not the project is subject to, or immune from, Chapter 98 of the Code of the Town of Pleasant Valley, entitled, "Zoning"; and

WHEREAS, in order to make such a determination, the Town Board must consider the standards enumerated by New York State Court of Appeals in the Matter of County of Monroe, 72 NY2d 338; and

WHEREAS, the Town Board has determined:

1. The area is currently located in an MDR Medium Density Residential Zoning District.
2. The Town owns three (3) contiguous parcels of property totaling 8.57+/- acres of land, which are currently devoted to the Highway Garage Complex as well as the Transfer Station. The proposed project will be located on two of those parcels which total 8.0 +/- acres of land.
3. The three parcels were acquired by the Town of Pleasant Valley on September 9, 1938; on August 7, 1967; and on November 26, 1973.
4. The property has been used as a Town Highway Garage since at least 1940.
5. The existing Metal Pole Barn/Machine Shed appears to have been built in approximately 1976 and the Salt Dome in approximately 1982. Both structures will remain.
6. The proposal is to construct up to a 9,100 sq. ft. (65 ft. x 140 ft.) Salt Shed Building with blacktop.
7. There will be site preparation for footings, drainage, regrading and blacktopping of the area adjacent to the new structure; and

WHEREAS, the Town Board has considered the nine (9) factors as established by the County of Monroe; now therefore, be it

RESOLVED, that the project be considered immune and exempt from Town Zoning, based upon the following factors:

1. The nature and scope of the instrumentalities seeking immunity. The Town of Pleasant Valley is the instrumentality seeking immunity. Therefore, the Town is seeking immunity from its own Zoning, as opposed to a municipality seeking immunity from Zoning in a host municipality other than itself. The Town of Pleasant Valley is seeking immunity from Zoning to construct this Salt Shed Building which is in furtherance of its governmental function and to fulfill the obligations of the Town Highway Superintendent pursuant to Highway Law Section 142.

2. The kind of function or land use involved. The kind of function or land use is to provide for the new construction of a Salt Shed Building. This is consistent with the current land use and it provides for replacement of existing facilities and structures. The three parcels of property where the facility is located were acquired in 1938, 1967 and 1973. The property has been used for highway purposes at least since the construction of the Highway Garage in approximately 1940. The old salt dome will continue to be used for non-salt storage

3. The extent of public interest to be served thereby. The public indeed has a substantial interest in continuing operations of the Highway Department as required by the New York State Highway Law. The addition of the new structure further serves the needs of the Highway Department, which in turn will further enable the Highway Department to fulfill its legal obligations under the New York State Highway Law.

4. The effect local land use regulations would have upon the enterprise concerned.
The Zoning for the surrounding property is MDR Residential. Again, the use of the Highway facility for highway purposes pre-dates the adoption of Zoning in 1974. To apply current Zoning requirements upon the Town for this project would require the Town to obtain a use variance as well as site plan approval. This project does not involve the acquisition of any additional property or the actual expansion of additional use of the property. The application of current zoning to this project would have a detrimental effect on the timing of this project and the future needs of a Highway Department.

5. The impact upon legitimate local interests. This project would have minimal additional impacts upon legitimate local interests. The new Salt Shed building will be used for the storage of salt. The old Salt Dome will be used for the storage of sand, which to a large extent is currently stored outside. It will benefit all residents of the Town of Pleasant Valley

6. The applicant's legitimate grant of authority. The Town of Pleasant Valley is a municipal corporation and exists as a second class town pursuant to the laws of the State of New York. The Town

and its Highway Superintendent have a governmental responsibility to provide highway services and the construction of the structure is in furtherance of its governmental authority.

7. Alternative locations for the facility in less restrictive Zoning areas. There is no practical alternative location for this facility. Since the Town currently owns the property and does not have to take further property off of the tax roll, the Town can fulfill its future needs by reusing the site as currently proposed. The current proposal does not call for the demolition or replacement or relocation of the current highway garage and office, and to seek an alternative location would require the splitting up of Highway Garage Complex, or reconstruction of the remaining structure at another location, which would not be in the best interest of the community.

8. Alternative methods of providing a needed improvement. In addition, the salt storage facility, which was constructed in approximately 1982, is in need of repair and replacement and will only further serve to provide a more environmentally sound facility. The old existing facility will remain but will no longer be used for salt. The Highway Superintendent, the Town Engineer and the Town Board have given long and due consideration to the needs of this project and the current project provides the most feasible and economical method of providing the needed improvements.

9. Intergovernmental participation in the project development process and an opportunity to be heard. This project does not lend itself to substantial intergovernmental participation. The project has been on the Town Board agenda for many months, even years; and be it further **RESOLVED**, that the Town Board of the Town of Pleasant Valley having considered the requirements and factors enumerated by the County of Monroe test and having balanced the required factors, hereby finds that the proposed project is immune from the Town of Pleasant Valley Zoning based upon consideration of the foregoing factors and the reasons set forth herein.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Albrecht

DATED: April 13, 2016

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

Councilman Nicholson X

Supervisor Figliozzi X

Carried.

Item # 1B – State Environmental Quality Review Act (SEQRA) – Negative Declaration:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 81/2016

RE: STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) – NEGATIVE DECLARATION

WHEREAS, the Town Board of the Town of Pleasant Valley is considering an action which will involve the construction of a salt shed building at the Highway Department complex consisting of two parcels being 8.0 +/- of land located at Sherow Road; now, therefore, be it

RESOLVED, that the Town Board is the only involved agency and therefore a coordinated review is not required; and be it further

RESOLVED, the Town Board has reviewed Part I of the Short Environmental Assessment Form and construction plans prepared by Clark Patterson Lee and made a preliminary determination that the project would be an unlisted action under SEQRA; and be it further

RESOLVED, that upon review of Part I and the completion of Part II of the Short Environmental Assessment Form, the Town Board officially makes a determination on non-significance in that the proposed action is not expected to result in significant adverse impact on the environment and therefore the preparation of a Draft Environmental Impact Statement is not necessary; and be it further

RESOLVED, that its determination shall be considered a negative declaration for the purposes of Article 8 of the Environmental Conservation Law for the reasons set forth in the attached negative declaration and Part 2 of the Short Environmental Assessment Form with respect to this project, a copy of which is in said files which shall be maintained in the office of the Town Clerk; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to sign the Short Environmental Assessment Form, the negative declaration and the determination of non-significance with respect to the project in substantially the same form as annexed hereto and the Town Clerk is directed to maintain a file for this determination.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: April 13, 2016

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

Supervisor Figliozi

X

Carried.

Item # 1C – Authorizing the Rejection of Bid Received for Highway Salt Shed Building:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 82/2016

RE: AUTHORIZING THE REJECTION OF BID RECEIVED IN RESPONSE TO THE REQUEST FOR BIDS FOR THE HIGHWAY SALT SHED BUILDING AND REAUTHORIZING THE REQUEST FOR BIDS FOR THE HIGHWAY SALT SHED BUILDING

WHEREAS, on April 4, 2016 sealed bids for the Highway Salt Shed Building were publicly opened and read aloud pursuant to General Municipal Law § 103; and

WHEREAS, one (1) bid was received and opened by the Town; now therefore, be it

RESOLVED, that the Town Board respectfully rejects the one (1) bid received which was submitted in response to the prior request for bids; and be it further

RESOLVED, that the Town Clerk of the Town of Pleasant Valley is hereby authorized and directed to advise the one (1) bidder of the rejection of all bids for the Highway Salt Shed Building; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Clerk to solicit bids for the proposed salt storage shed to be constructed and installed on the Highway Garage property in accordance with the specifications provided by Clark Patterson Lee with responses due by April 25, 2016 at 2:00 p.m.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: April 13, 2016

ROLL CALL:

AYE

NAY

Councilman Albrecht

X

Councilwoman Gross

X

Councilman Nicholson

X

Carried.

Item # 1D – Authorizing to Expand up to \$500,000.00 of “Infrastructure Reserve Fund” for the Cost of Construction of the Highway Salt Shed:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 84/2016

RE: AUTHORIZING THE TOWN BOARD OF THE TOWN OF PLEASANT VALLEY, DUTCHESS COUNTY, NEW YORK TO EXPEND UP TO \$500,000 OF FUNDS FROM THE “INFRASTRUCTURE RESERVE FUND OF THE TOWN OF PLEASANT VALLEY,” DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF CONSTRUCTION OF IMPROVEMENTS AND EMBELLISHMENTS OF TOWN OF PLEASANT VALLEY HIGHWAY SALT SHED IN AND FOR THE TOWN OF PLEASANT VALLEY, LOCATED AT SHEROW ROAD

WHEREAS, the Town Board of the Town of Pleasant Valley has heretofore established a Capital Reserve Fund pursuant to § 6-c of the General Municipal Law of the State of New York; and

WHEREAS, all conditions precedent to the financing of the capital project heretofore described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; and

WHEREAS, it has been determined that the probable usefulness of the aforesaid specific object and purpose is fifteen (15) years, pursuant to Subdivision 11 (c) of paragraph (a) of § 11.00 of the Local Finance Law; and

WHEREAS, it is anticipated that up to \$500,000 of the total anticipated project cost will be financed by the use of the “Infrastructure Reserve Fund of the Town of Pleasant Valley” a capital reserve heretofore established pursuant to § 6-c of the General Municipal Law; and

WHEREAS, no additional funding either by bonding or general tax revenue appropriations will be necessary for the project which will be financed entirely from funds already existing in the Capital Reserve Fund; now, therefore, be it

RESOLVED, that the Town Supervisor of the Town of Pleasant Valley be and hereby is authorized and directed to transfer from the “Infrastructure Reserve Fund of the Town of Pleasant Valley” to an appropriate capital projects expense item up to \$500,000 of the principal and accumulated interest in said “Infrastructure Reserve Fund of the Town of Pleasant Valley” to pay the cost of the construction of the aforementioned project, all as shown on the plans and specifications for said project as prepared by Clark Patterson Lee, New Windsor, New York; and be it further

RESOLVED, that this resolution is subject to permissive referendum.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: April 13, 2016

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

Carried.

Item # 2 – Discussion Regarding 194 Davis Road/Unsafe Structure:

Supervisor Figliozi spoke about the unsafe structure on 194 Davis Road and how this has been an ongoing project since 2015. No building permits can be issued because there are open maintenance issues that need to be taken care of. Supervisor Figliozi also noted that the Town will be hiring a third party engineering group to inspect the building.

Town Attorney, Scott Volkman stated that the Town Board will not take any action tonight. Mr. Volkman did noted that the Town Board will need to enter in Executive Session to discuss this issue further.

Item # 3 – Authorizing Contract for Lawn Care for the Town of Pleasant Valley:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 85/2016

RE: AUTHORIZING CONTRACT FOR LAWN CARE MAINTENANCE SERVICES IN VARIOUS LOCATIONS IN THE TOWN OF PLEASANT VALLEY

WHEREAS, the Town Board of the Town of Pleasant Valley solicited and received proposals from qualified lawn care maintenance service contractors for various locations throughout the Town of Pleasant Valley; and

WHEREAS, the Town Board received three sealed proposals for both per mow fees and annual seasonal fees; and

WHEREAS, Negri’s of Stormville, New York submitted a proposal on March 30, 2016 in response to the Town Board request for proposals which was the lowest seasonal proposal at \$15,050 for the 2016 season; and

WHEREAS, the Town Board of the Town of Pleasant Valley has considered all proposals and the potential cost saving aspect with a seasonal contract and has duly recommended the award of a seasonal contract to Negri’s of Stormville, New York; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby awards a seasonal contract for lawn care and maintenance services for various locations throughout the Town of Pleasant Valley as specified in the request for proposal and the response dated March 30, 2016 from Negri's; 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 March 30, 2016 in the amount of \$15,050 for the 2016 season.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: April 13, 2016

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

Carried.

Item # 4 – Authorizing Awarding of Bid for Crushed Road Salt Through the Dutchess County Department of Public Works:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 86/2016

RE: AUTHORIZING AWARD OF BID FOR CRUSHED ROAD SALT THROUGH THE DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, Dutchess County issued a bid request for road salt for 2016/2017 and urged municipalities to participate; and

WHEREAS, the Town Supervisor and Highway Superintendent have reviewed the bid with County and other local municipal officials and have recommended to the Town Board that the Town of Pleasant Valley agree to participate in the Dutchess County crushed road salt bid with the anticipated needs for the Town for 2016/2017 at 1,900 tons; and

WHEREAS, by Town of Pleasant Valley Town Board Resolution No. 79/2016 the Town of Pleasant Valley confirmed its intent to participate in this bid for the 2016/2017 season; and

WHEREAS, Apalachee Marine of Rochester, New York was the apparent lowest bidder under Dutchess County Office of Central and Information Services Bid #RFB-DCP-15-16 at \$75/ton crushed salt and \$3.50/ton storage; and

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby award the bid for road salt for use by the Highway Department to acquire from the Dutchess County bid from Apalachee Marine of Rochester, New York for the Town of Pleasant Valley's anticipated need for 1,900 tons of crushed road salt at a cost of \$75/ton crushed salt and \$3.50/ton storage with the obligation to purchase at least 70% of that amount; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute the contract between the Town and Dutchess County on behalf of the contractor and that the Town Supervisor.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: April 13, 2016

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

Carried.

Item # 5 – Authorizing the Settlement of Tax Certiorari /Jeffrey B. Senft:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 87/2016

RE: RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX CERTIORARI PROCEEDING REGARDING JEFFREY B. SENFT

WHEREAS, there is now pending in the Dutchess County Supreme Court a tax certiorari proceeding commenced in 2015 by Jeffrey B. Senft, regarding premises located at 1-3 Charles Street, Grid # 6363-02-642720-0000 and 10 Charles Street, Grid #6363-02-609707-0000, seeking a reduction in the 2015 assessment for the respective tax roll; and

WHEREAS, the Town Assessor and the Town Attorney have recommended a settlement on these tax review proceedings; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby approves a settlement on behalf of the Town of Pleasant Valley of the tax review proceedings for the years 2015, as it pertains to Grid # 6363-02-642720-0000 as follows:

Year	Original Total Assessment	Revised Total Assessment	Reduction
2015	\$480,000	\$460,000	\$20,000

; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby approves a settlement on behalf of the Town of Pleasant Valley of the tax review proceedings for the years 2015, as it pertains to Grid #6363-02-609707-0000 as follows:

Year	Original Total Assessment	Revised Total Assessment	Reduction
2015	\$425,000	\$425,000	-0-

; and be it further

RESOLVED, that the Town Supervisor, Town Assessor and Scott L. Volkman, Attorney to the Town of Pleasant Valley, are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: April 13, 2016

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

Carried.

Item # 6 – Solar Moratorium Discussion:

Supervisor Figliozi noted that the Town Board is waiting to hear back from the Pleasant Valley Planning Board.

Item # 7 – Authorizing Formation of Town of Pleasant Valley Grant Advisory Committee:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 88/2016

RE: AUTHORIZING THE FORMATION OF TOWN OF PLEASANT GRANT ADVISORY COMMITTEE AND APPOINTMENT OF COMMITTEE MEMBERS

WHEREAS, the Town of Pleasant Valley is considering, and may consider additional, projects for which there maybe grants available to the Town; and

WHEREAS, the Town of Pleasant Valley is contemplating retaining a grant writer for the purposes of applying for and obtaining available grants; and

WHEREAS, the Town Board of the Town of Pleasant Valley desires to establish a Town of Pleasant Valley Grant Advisory Committee to advise the Town Board of the Town of Pleasant Valley with respect to the availability of grants which may be of some use to the Town of Pleasant Valley or any department thereof for which the Town should consider pursuing with the assistance of a grant writer or otherwise; and

WHEREAS, Patricia Prunty and Kimberly Siegrist who have experience in researching and writing grants have expressed interest in being appointed to such Committee; now, therefore, be it

RESOLVED, that a Pleasant Valley Grant Advisory Committee is hereby created in accordance with the recitations above set forth which are incorporated in this Resolution as if fully set forth and adopted herein; and be it further

RESOLVED, the Committee shall be advisory in nature and shall report to the Town Board periodically by written report and may make presentations to the Town Board if appropriate and necessary with respect to potential grants that may be available and beneficial to the Town; and be it further

RESOLVED, the Committee shall meet upon the mutual convenience of the Committee members; and be it further

RESOLVED, the Committee shall consist of no less than two and no more than three individuals who shall serve at the pleasure of the Town Board; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby appoints Patricia Prunty and Kimberly Siegrist to be the initial members of the Pleasant Valley Grant Committee.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: April 13, 2016

ROLL CALL:

AYE

NAY

Councilman Albrecht

X

Councilwoman Gross X
Councilman Nicholson X
Supervisor Figliozi X

Carried

Item # 8 – Authorizing Release of Letter of Credit for Carrington Heights Subdivision:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 89/2016

RE: AUTHORIZING RELEASE OF LETTER OF CREDIT FOR CARRINGTON HEIGHTS SUBDIVISION

WHEREAS, Carrington Construction Corp. is the developer of the Carrington Heights Subdivision in the Town of Pleasant Valley; and

WHEREAS, on November 15, 2013, the Town Board accepted dedication of the road and related improvements and the developer posted a Letter of Credit and Maintenance Bond to guarantee against defective materials and workmanship in connection to said subdivision; and

WHEREAS, the Highway Superintendent and Town Engineer performed an inspection of the subdivision and determined that there are no outstanding maintenance issues and by letter dated March 24, 2016 recommended release of the Maintenance Bond and Letter of Credit; and

WHEREAS, the developer will be responsible for any and all final consultant fees associated with the final inspection and release of the Letter of Credit; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes the Town Supervisor, Attorney to the Town and Town Clerk to take any and all action necessary to release the Letter of Credit to the developers, subject to payment of any outstanding bills.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: April 13, 2016

ROLL CALL: AYE NAY

Councilman Albrecht X

Councilwoman Gross	X
Councilman Nicholson	X
Supervisor Figliozi	X

Carried.

Item # 9 – Quattro, Noland and Wedding Barn Re-zoning:

Supervisor Figliozi stated that the re-zoning will be discussed at the May 4, 2016 Workshop Meeting.

Item # 10 – Budget Amendments:

Supervisor Figliozi read the budget amendment resolutions:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 90/2016

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

Account	Department	Amount
A.1420.451	Daniel Duthie	\$9,350.41
A.8010.200	Zoning Equipment	\$ 79.00
A.9010.800	NYS Retirement	\$ 19.00
Total		\$9,448.41

Decrease

Account	Department	Amount
A.8010.499	Zoning Miscellaneous	\$ 79.00
A.9080.800	Unemployment Insurance	\$ 19.00
Total		\$ 98.00

REVENUE

Increase

Account	Department	Amount
A.3089	State Aid-transmission lines	\$9,350.41
Total		\$9,350.41

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: April 13, 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.: 91/2016**

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

Account	Department	Amount
DA.9055.800	Disability Insurance	\$21.00
Total		\$21.00

Decrease

Account	Department	Amount
DA.9010.800	NYS Retirement	\$21.00
Total		\$21.00

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Albrecht

DATED: April 13, 2016

ROLL CALL:

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

Supervisor Figliozi

X

Carried.

Item # 11 – Lawn Maintenance Agreement for Town of Pleasant Valley Town Hall and the Mill Site:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 85/2016

RE: AUTHORIZING CONTRACT FOR LAWN CARE MAINTENANCE SERVICES IN VARIOUS LOCATIONS IN THE TOWN OF PLEASANT VALLEY

WHEREAS, the Town Board of the Town of Pleasant Valley solicited and received proposals from qualified lawn care maintenance service contractors for various locations throughout the Town of Pleasant Valley; and

WHEREAS, the Town Board received three sealed proposals for both per mow fees and annual seasonal fees; and

WHEREAS, Negri’s of Stormville, New York submitted a proposal on March 30, 2016 in response to the Town Board request for proposals which was the lowest seasonal proposal at \$15,050 for the 2016 season; and

WHEREAS, the Town Board of the Town of Pleasant Valley has considered all proposals and the potential cost saving aspect with a seasonal contract and has duly recommended the award of a seasonal contract to Negri’s of Stormville, New York; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby awards a seasonal contract for lawn care and maintenance services for various locations throughout the Town of Pleasant Valley as specified in the request for proposal and the response dated March 30, 2016 from Negri’s; 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 March 30, 2016 in the amount of \$15,050 for the 2016 season.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: April 13, 2016

ROLL CALL:

AYE

NAY

Councilman Albrecht

X

Councilwoman Gross

X

Councilman Nicholson X
Supervisor Figliozi X

Carried.

Item # 11 – Authorizing Payment of Abstract No. 4 of 2016:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 92/2016
RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 4 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 4 of 2016	General Fund Claims	\$365,257,41
2. Abstract 4 of 2016	Highway Fund Claims	\$ 58,668.12
3. Abstract 4 of 2016	Con Light	\$ 6,839.94
4. Abstract 4 of 2016	Ambulance	\$ 17,136.00

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: April 13, 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 Councilman Nicholson the Town Board opened the meeting to the public, carried.

Carol Campbell – Marshall Road – asked if the Town will be using money from the Infrastructure Fund or money from the Highway Fund.

CLOSE THE MEETING TO THE PUBLIC:

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

SUPERVISOR'S COMMENTS:

Supervisor Figliozi noted that the Town of Pleasant Valley will be holding an Earth Day Clean-up on April 30, 2016 from 9:00AM – 12:00 Noon. Everyone will meet at Cady Park and refreshments will be served.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board entered into Executive Session at 8:08PM under Public Officers Law section 105.1(f) employment history of particular person of corporation, carried.

No action taken.

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board came out of Executive Session at 8:25PM, carried.

ADJOURN:

Motion by Supervisor Figliozi, seconded by Councilman Nicholson the Town Board adjourned the meeting at 8:26PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

