

SPECIAL TOWN BOARD MEETING

MAY 24, 2016

The Pleasant Valley Town Board held a Special Town Board Meeting on Tuesday, May 24, 2016 at 5:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

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

PRESIDING OFFICER: Mark Figliozi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

PURPOSE:

- 1). Appoint Town Board Member to Fill Vacant Seat
- 2). Accept Gift to Helen Aldrich Park

Item # 1 – Appointment of Town Councilperson to Fill a Vacancy:
Supervisor Figliozi read the following resolution:

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 Nicholas Becker to fill the existing Town Board vacancy effective immediately.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: May 11, 2016

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

Item # 2- Authorizing Acceptance of a Gift/Horseshoe Pits Helen Aldrich Park:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 110/2016

RE: AUTHORIZING ACCEPTANCE OF A GIFT-Horseshoe Pits

WHEREAS, The Town of Pleasant Valley Republican Committee has offered to donate to the Town of Pleasant Valley Recreation Department for use at Helen Aldridge Park Professional Horseshoe Pits; 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 Horseshoe Pits from The Town of Pleasant Valley Republican Committee.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: March 9, 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 the Town Board who was appointed to the Town Board.

Supervisor Figliozi replied that Nicholas Becker was appointed to the Town Board.

Carol than asked is it the gentleman sitting in the audience?

The Town Board replied yes.

CLOSE THE MEETING TO THE PUBLIC:

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

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board adjourned the meeting at 6:10PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk