

Regular Town Board Meeting

June 8, 2016

The Pleasant Valley Town Board held their regularly scheduled Town Board on Wednesday, June 8, 2016 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

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

**PRESIDING OFFICER:** Mark Figliozi, Supervisor

**RECORDING SECRETARY:** Margaret Hart, Town Clerk

Supervisor Figliozi welcomed Nick Becker to his first Town Board Meeting as Town Councilman. Supervisor Figliozi stated that Nick is a lifelong resident of Pleasant Valley and has already served our country and community while serving proudly in the US Army here and in Iraq and Afghanistan. Supervisor Figliozi stated that it nice to have a younger member on the Town Board.

**MONTHLY REPORTS:**

1. Town Clerk Monthly Report
2. Refuse Monthly Report
3. Above Ground Storage Tank Report
4. Building, Zoning, Planning and Fire 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:**

Public Safety Report – Councilman Albrecht noted that the sidewalk out front of Town Hall has been repaired.

Personnel Report – Councilman Nicholson noted that the Town Board is working on a personnel issue.

Highway Report- Supervisor Figliozi stated that we have broken ground at the site of the new Salt Shed, the building of the Salt Shed should be begin around June 20, 2016 and it should take about 2 weeks to complete.

Supervisor Figliozi also read the Highway report (filed with the minutes). Reminder that the compactor is now open Monday's during the summer (Memorial Day to Labor Day).

Councilman Nicholson stated the Highway union contract is being worked on the Town Board hopes to have a contract soon.

Recreation Report – Supervisor Figliozi noted that the Town Board will be appointing the summer camp staff tonight. It was also noted that the recreation report is filed with the minutes.

Supervisor Figliozi noted that there will be volunteers working on the Mill Site to help weed and make the park look nice.

Technology Report – Supervisor Figliozi noted that they are keeping track of windows 10 and the hardware. Supervisor Figliozi stated that the Town did upgrade last year.

**ORAL/COMMITTEE REPORTS:**

Supervisor Figliozi noted that he has spoken with County Legislator, Don Sagliano who could not make tonight's meeting but noted that the County Legislator's meeting was scheduled for Thursday evening June 9, 2016.

**OPEN THE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:**

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

No comments heard.

**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 – Discuss 194 Davis Road/Unsafe Structure:**

Supervisor Figliozi stated that the Town Board hired a private engineering firm to do an inspection on the unsafe structure at 194 Davis Road the Town Board is now just waiting for the engineering report.

**Item # 2A – Appoint 2016 Town of Pleasant Valley Summer Camp Staff:**

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 112/2016**

**RE: APPOINTMENT OF 2016 TOWN OF PLEASANT VALLEY SUMMER  
CAMP STAFF**

RESOLVED, that the Town Board of the Town of Pleasant Valley, hereby appoints the following 2016 Summer Camp Staff:

Program Director - Melanie Battistoni

Arts & Crafts Director - Julie Battistoni

On Site Health Director – Ashley Knappenberger

Counselors

Angel Abreu  
Amanda Fastiggi  
Diego Hollis  
Mauricio Hollis  
Michael Koenitzer  
Alexis LeMere  
Kallie Mariana  
Natalie Wood

Counselors – Part Time – On Call as Necessary

Tanisha Griffin  
Erin Miller  
Mike Viola

Counselor Waiting List

Elijah Chefalo  
Daniel Mahoney  
Alyssa Murray  
Jillian Velasquez

AND BE IT FURTHER RESOLVED, that the salary for said positions shall be as heretofore established by Resolution 15/2016.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilman Albrecht

DATED: June 8, 2016

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

Carried.

Item # 2B – Appointment of Basketball Director:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 113/2016**

**RE: AUTHORIZING APPOINTMENT OF BASKETBALL DIRECTOR**

WHEREAS, there is a vacancy in the Recreation Department in the position of Basketball Director; and

WHEREAS, a Basketball Director is considered to be in the labor class pursuant to the Rules of the Classified Civil Service of Dutchess County as a Sports Official; and

WHEREAS, the Recreation Director on behalf of the Town Board has conducted a search to fill the position pursuant to the description of a Sports Official as determined by the Dutchess County Personnel Department; and

WHEREAS, the Recreation Director on behalf of the Town Board of the Town of Pleasant Valley has interviewed individuals for such a position; and

WHEREAS, Samuel Thomison has expressed an interest in serving in such a capacity; and

WHEREAS, the Town Board has interviewed Samuel Thomison; now, therefore, be it

RESOLVED, that Samuel Thomison is hereby appointed to the position of Sports Official/Basketball Director for the Town of Pleasant Valley; and, be it further

RESOLVED, that the salary stipend shall be as established by the 2016 adopted Town budget; and, be it further

RESOLVED, that the Town Supervisor and the Town Bookkeeper and hereby authorized and directed to file any and all documents necessary to effectuate the intent of this Resolution and to determine that the minimum qualifications pursuant to Dutchess County Civil Service Regulations are met; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: June 8, 2016

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

Carried.

Item # 3 – Town Hall Sidewalk hazard Repair:

Supervisor Figliozi stated that the repairs have begun on the sidewalk.

Item # 4 – Town Hall Vandalism Repair/RFP:

Supervisor Figliozi stated that the Town Attorney will be preparing an RFP for the Town Hall vandalism repair since the Town has only received one quote.

Item # 5 – Septic System Inspection:

Supervisor Figliozi noted that the Town is having the company coming back with the camera to scope the pipe alongside Town Hall to make sure there is no blockage.

Item # 6 – Set Interview Dates for Planning & Zoning Alternates:

Supervisor Figliozi stated that he will contact the Town Board members with dates so they can set up some interviews for Planning and Zoning alternates.

Item # 7 – Appointing Grant Writer:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 114/2016**

**RE: APPOINTING GRANT WRITER**

**BE IT RESOLVED**, that Michael Haggerty of Red Hook, New York is hereby appointed as Grant Writer to the Town of Pleasant Valley for the term effective immediately through December 31, 2016 in accordance with a proposal dated April 4, 2016 and engagement letter dated June 7, 2016; and

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

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: June 8, 2016

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

Carried.

Item # 8 – Award Highway Truck Bid:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 115/2016**

**RE: AWARD OF BID FOR A TRUCK FOR USE BY THE TOWN HIGHWAY DEPARTMENT**

WHEREAS, on May 31, 2016 sealed bids for the Ford F-250 or equivalent were publicly opened and read aloud pursuant to General Municipal Law § 103; and

WHEREAS, two (2) bids were received and opened by the Town; and

WHEREAS, that Highway Superintendent has reviewed the proposals and has determined that the lowest responsible bidder for the Ford F-250 or equivalent is West Herr Ford, 5025 Camp Road, Hamburg, New York 14075; and

WHEREAS, the Highway Superintendent by letter dated June 8, 2016, has recommended award of the bid; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby award the Ford F-250 or equivalent to West Herr Ford, located at 5025 Camp Road, Hamburg, New York 14075 for a cost not to exceed \$41,576 pursuant to their bid dated May 31, 2016; and be it further

RESOLVED, that the Town Supervisor is authorized and directed to execute the contract between the Town and contractor and that the Highway Superintendent is authorized to issue a written notice to proceed as soon as practicable thereafter.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: June 8, 2016

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

Carried.

Item # 9 – Authorizing Payment of Abstract No. 6 of 2016:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 116/2016**

**RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 6 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 6 of 2016	General Fund Claims	\$ 60,376.99
2. Abstract 6 of 2016	Highway Fund Claims	\$ 15,455.38
3. Abstract 6 of 2016	Con Light	\$ 3,251.44
4. Abstract 6 of 2016	Ambulance	\$ 8,568.00

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: June 8, 2016

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

Carried.

Item # 10 – Authorizing a Grant Application to the Dutchess County Property Tax Relief Grant Program:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 117/2016**

**RE: AUTHORIZING A GRANT APPLICATION TO THE DUTCHESS COUNTY PROPERTY TAX RELIEF GRANT PROGRAM**

WHEREAS, the Town of Pleasant Valley is seeking a second grant from the Dutchess County

property tax relief grant program in the amount of \$100,000; and

WHEREAS, the grant is needed in order to assist the Town of Pleasant Valley with the costs of installing solar panels on the Town's Highway Salt Shed as an energy efficiency and revenue enhancing initiative; and

WHEREAS, the project should be completed this year in order for the Town to capitalize on this excellent opportunity and to effectuate maximum taxpayer savings, and the grant applications must be filed by July 1; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby authorizes preparation of a grant application to the Dutchess County Property Tax Relief Grant program in the amount of \$100,000 for the Town of Pleasant Valley Highway Salt Shed Solar Panel Energy Efficiency Maximization Project which shall be deemed priority two of two projects submitted.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Nicholson

DATED: June 8, 2016

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

Carried.

Item # 11 – Authorizing a Grant Application to the Dutchess County Property Tax Relief Grant Program:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 118/2016**

**RE: AUTHORIZING A GRANT APPLICATION TO THE DUTCHESS COUNTY  
PROPERTY TAX RELIEF GRANT PROGRAM**

WHEREAS, the Town of Pleasant Valley is seeking a \$100,000 grant from the Dutchess County property tax relief program, a one-time \$1 million grant opportunity designed to assist projects that are likely to result in a positive impact on the local property tax obligation; and

WHEREAS, the grant is needed in order to assist the Town of Pleasant Valley with the costs of a new and necessary salt shed; and

WHEREAS, the project must be completed on time this year in order for the Town to preserve its salt financing arrangements while being able to accept salt deliveries in a timely, cost effective, and environmentally acceptable manner. Funding from the Dutchess County Property Tax Relief Grant program would greatly assist Town of Pleasant Valley taxpayers because the Town has already committed to the \$750,000 project; and

WHEREAS, the Town of Pleasant Valley is prepared to complete the project this year while seeking grants to minimize the tax impacts while preserving needed capital improvement funds, thus allowing future taxpayer savings. The grant applications must be filed by July 1; now, therefore, be it

RESOLVED that the Town Board of the Town of Pleasant Valley hereby authorizes preparation of a grant application to the Dutchess County Property Tax Relief Grant program in the amount of \$100,000 for the Pleasant Valley Highway Salt Shed project which shall be priority one of two projects submitted.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: June 8, 2016

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

Carried.

**OPEN THE MEETING TO THE PUBLIC:**

Motion by Supervisor Figliozi, seconded by Councilman Becker the Town Board opened the meeting to the public, carried.

Julia Kessler – Smith Road – stated that she is here with Barbara Nolan and they are both Board Members of the Pleasant Valley Free Library. Julie stated that she is here with great pleasure to see one

of her former students Nick Becker as part of the Town Board. Julie remembers Nick being part of the student council while he attended West Road School.  
Julie extends her congratulations to Nick.

**CLOSE THE MEETING TO THE PUBLIC:**

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

Respectfully Submitted,

*Margaret Hart*

Margaret Hart, Town Clerk