

**PUBLIC HEARING**  
**REGULAR TOWN BOARD MEETING**  
**JULY 13, 2016**

The Pleasant Valley Town Board held a Public Hearing and their regularly scheduled Town Board Meeting on Wednesday, July 13, 2016 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

<b><u>PRESENT:</u></b>	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

**PUBLIC HEARING:**

Supervisor Figliozi noted that he is in receipt of the affidavit of Publication dated July 5, 2016 in the Poughkeepsie Journal and the affidavit of Posting dated June 28, 2016 at the Town Clerk's Office.

Supervisor Figliozi stated that the zoning application has been suspended at this time.

Town Attorney, Scott Volkman noted that the Public Hearing will be adjourned to a later date.

**OPEN THE MEETING TO THE PUBLIC:**

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

Suzanne Horn – Route 44 – asked what it means to suspend the public hearing and then what happens to the fees that have been paid.

Supervisor Figliozi explained why the public hearing was suspended there were concerns from Dutchess County Planning. The applicant will revisit their application.

Town Attorney, Volkman stated that the applicants have filed all their fees and they have been put into Escrow and where they will remain the resident will not lose anything. Mr. Volkman noted that Dutchess County Planning and the Town's Planning Board have suspended their review of the project at this time.

**ADJOURN THE PUBLIC HEARING:**

Motion by Councilwoman Gross, seconded by Councilman Nicholson the Town Board adjourned the Public Hearing without a date, carried.

**REGULAR TOWN BOARD MEETING**

**MONTHLY REPORTS:**

1. Town Clerk Monthly Report
2. Above Ground Storage Tank Monthly Report
3. Building, Zoning, Planning and Fire Monthly Report
4. Recreation Monthly Report
5. Monthly Trial Balance Report

**CORRESPONDENCE:**

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

**COMMITTEE REPORTS:**

Public Safety Report- Councilman Albrecht noted that there is an issue with the traffic lights there is a delay.

Supervisor Figliozzi noted that the traffic light at West Road and South Ave. not working correctly the DOT is looking into it.

Refuse/Highway Report – Supervisor Figliozzi noted that the Highway Salt Shed is complete and it took 61/2 days to complete, will be going out to bid for the electrical and the Highway Department will be doing the paving.

Supervisor Figliozzi noted that he will look into why there has been no work being done on the North Ave. bridge. Supervisor Figliozzi also noted that the Highway Department paved Plass Road.

Recreation Report – Councilman Albrecht stated that the mowing of the ballfields are going good.

Supervisor Figliozzi noted that they are going to re-position the soccer fields at West Road School at about 90 degrees.

Technology Report – Supervisor Figliozzi stated the cooling unit has been installed in the server room.

**ORAL/COMMITTEE REPORTS:**

Supervisor Figliozzi stated that he received a phone call from County Legislator, Don Sagliano stating he would not be able to attend tonight's meeting, he did state that the County is working on grant applications for shared services and he is in favor of them. Mr. Sagliano also stated that the County is looking into Dutchess Community College's tuition.

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

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

No comments heard.

**CLOSE THE MEETING TO THE PUBLIC:**

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

**NEW BUSINESS:**

Item # 1A – Authorizing the Town Clerk to Request Bids Electric Work for the Highway Department Salt Shed:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 119/2016**

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

WHEREAS, the Town Board of the Town of Pleasant Valley has heretofore authorized bids and awarded contracts with respect to the Highway Department salt storage shed and the related site work as approved by Resolution No. 94/2016 and Resolution No. 95/2016; and

WHEREAS, the Town of Pleasant Valley is in need of electrical work at the Highway Department salt storage shed and Clark Patterson Lee, Engineers to the Town, prepared the bid specifications for the proposed electrical work at the Highway Department salt storage shed in connection with such project; and

WHEREAS, due to time constraints the notice to bidder with the bid specifications discussed at the workshop meeting on July 6, 2016 was released and published in advance of this Town Board meeting; now, therefore be it

RESOLVED, the Town Board of the Town of Pleasant Valley hereby ratifies the notice to bidders and specifications which had previously been released to solicit bids for the proposed electrical work at

the Highway Department salt storage shed in accordance with the specifications provided by Clark Patterson Lee with responses due by July 22, 2016 at 12:00 p.m.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: July 13, 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 # 1B – Authorizing Change Order No.1 for the Highway Salt Shed:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 120/2016**

**RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE HIGHWAY DEPARTMENT SALT SHED BUILDING**

WHEREAS, the Town of Pleasant Valley Town Board by Resolution No. 94/2016 authorized the execution of the Highway Department Salt Building contract with Shirk Pole Buildings Inc. with a total contract amount not to exceed \$189,000; and

WHEREAS, Construction Contract Change Order No. 1 was proposed for the Highway Department Salt Shed Building, with Shirk Pole Buildings Inc., which provided for an additional cost of \$1,200 for additional roof supports for potential future solar panels and a deduction of \$19,550 for exterior lateral supports as per the original bid alternate amount for a total decrease in cost of \$18,350; and

WHEREAS, pursuant to the terms of the contract a change order must be authorized by the Town of Pleasant Valley; and

WHEREAS, Clark Paterson Lee, the Town's Engineer has recommended the changes as identified in Construction Contract Change Order No. 1 for the Highway Department Salt Shed Building; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby direct the Town Supervisor to execute Change Order No. 1 for a decrease in the contract amount for the Highway Department Salt Shed Building by \$18,350 to \$170,650.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilman Albrecht

DATED: July 13, 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# 1C – Authorizing Change Order No.1 Highway Department Salt Shed Building Site Work Contract:  
Supervisor Figliozzi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 121/2016**

**RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE HIGHWAY DEPARTMENT SALT SHED  
BUILDING SITE WORK CONTRACT**

WHEREAS, the Town of Pleasant Valley Town Board by Resolution No. 95/2016 authorized the execution of the Highway Department Salt Shed Site Work contract with Thomas Gleason, Inc. with a total contract amount not to exceed \$75,386; and

WHEREAS, Construction Contract Change Order No. 1 was proposed for the Highway Department Salt Shed Site Work, with Thomas Gleason, Inc., which provided for labor, equipment and material to set 4 courses of 2' x 2' x 6' concrete blocks (8' tall) along the interior wall of the building in accordance with the original bid alternate for a total increase in cost of \$43,400; and

WHEREAS, pursuant to the terms of the contract a change order must be authorized by the Town of Pleasant Valley; and

WHEREAS, Clark Paterson Lee, the Town's Engineer has recommended the changes as identified in Construction Contract Change Order No. 1 for the Highway Department Salt Shed Site Work; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby direct the Town Supervisor to execute Change Order No. 1 for an increase in the amount for the Highway Department Salt Shed Site Work by \$43,400 to \$118,786.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: July 13, 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 # 2A – New York State Retirement and Social Security Law Section 41-j Allowance:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 122/2016**

**RE: NEW YORK STATE RETIREMENT AND SOCIAL SECURITY LAW SECTION 41-j ALLOWANCE OF UNUSED SICK LEAVE CREDITS**

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley does hereby elect to provide the additional pension benefits of Section 41-j of the Retirement and Social Security Law, as presently or hereafter amended; and be it further

RESOLVED, that the effective date of such shall be the 14<sup>th</sup> day of July, 2016.

MOTIONED BY: Councilman Becker

SECONDED BY: Councilman Nicholson

DATED: July 13, 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 – Rescinding Resolution No. 117/2013:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 123/2016**

**RE: RESCINDING TOWN BOARD RESOLUTION NO. 117/2013**

WHEREAS, the Town Board of the Town of Pleasant Valley heretofore adopted Resolution No. 117/2013 entitled “Adoption of Section 41(J) of the New York State Retirement and Social Security Law”; and

WHEREAS, the Town Board of the Town of Pleasant Valley by Resolution No. 122/2016 adopted a successor and replacement resolution entitled “New York State Retirement and Social Security Law Section 41-J Allowance of Unused Sick Leave Credits”; and

WHEREAS, Resolution No. 117/2013 is of no further force and effect; now, therefore, be it



RESOLVED, that Resolution No. 117/2013 is hereby rescinded in its entirety.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Nicholson

DATED: July 13, 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 – Amending Employee Handbook:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 124/2016**

**RE: AMENDMENT OF SECTION 803 OF THE TOWN OF PLEASANT VALLEY EMPLOYEE HANDBOOK**

WHEREAS, Section 803 of the Town of Pleasant Valley Employee Handbook sets forth the Town’s policy with respect to “Sick Leave”; and

WHEREAS, the Town Board of the Town of Pleasant Valley wishes to amend the definition of “Accumulation” in Section 803 and to add a new provision entitled “New York State Retirement and Social Security Law Section 41-j” to acknowledge that the Town Board adopted Resolution No. 122/2016 electing to provide the additional pension benefits of Section 41-j of the Retirement and Social Security

Law as presently or hereafter amended which allows unused sick time to be considered an additional service credit toward retirement for its employees who are entitled to accumulate sick leave; and

WHEREAS, Retirement and Social Security Law Section 41-j provides that the additional service credit is available to those members who are included in a plan, established by law, rule, regulation or written policy that provides for the regular earning and accumulation off sick leave; now, therefore, be it

RESOLVED, that the Town of Pleasant Valley Employee Handbook Section 803 “Accumulation” shall be amended to read as follows:

**Accumulation** – An employee may accumulate sick leave credits up to a maximum of sixty (60) days for purposes of paid time off.

; and be it further

RESOLVED, that a new provision entitled “New York State Retirement and Social Security Law Section 41-j” shall be added to read as follows:

**New York State Retirement and Social Security Law Section 41-j** – In the event that an employee participates in the New York State and Local Retirement System such eligible employee may accumulate sick leave credits to provide the additional pension benefits pursuant to Retirement and Social Security Law Section 41-j, as presently or hereafter amended. Currently for employee retirement system members that are in tiers 1, 2, 3, 4 and 5; the maximum service credit allowed under Section 41-j is 165 days. For tier 6 members credit is available for a maximum of 100 days.

;and be it further

RESOLVED, that this resolution shall take effect as of July 14, 2016; and be it further

RESOLVED, that a copy of this resolution shall be added and included in the Town of Pleasant Valley Employee Handbook, adopted April 11, 2007, as amended and a copy of this resolution shall be distributed to Town employees and elected officials.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Nicholson

DATED: July 13, 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 # 4 – Cooling Unit for Server Room:

Supervisor Figliozi stated that the cooling unit has been installed in the server room.

Item # 5 – Set-up Interviews for Planning and Zoning Alternates:

Councilman Nicholson and Councilwoman Gross will set up interviews for July 29, 2016 for 5:00PM.

Item # 6 – Quattrociocchi Re-Zoning:

At this time the project has been suspended.

Item # 7 – Authorizing Interconnection Application with Central Hudson Gas & Electric Corporation for Possible Solar Panels for the Pleasant Valley Highway Garage:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 125/2016**

**RE: AUTHORIZING INTERCONNECTION APPLICATION WITH CENTRAL HUDSON GAS & ELECTRIC CORPORATION FOR POSSIBLE SOLAR PANEL INSTALLATION ON THE TOWN OF PLEASANT VALLEY HIGHWAY DEPARTMENT SALT STORAGE SHED**

WHEREAS, the Town of Pleasant Valley is completing the construction of a new Highway Department salt storage shed at the Town of Pleasant Valley Highway Garage Complex; and

WHEREAS, the specifications for the salt storage shed included sufficient structural supports to sustain the installation of solar panels; and

WHEREAS, in order to construct, install, operate and maintain a solar panel facility a New York State Standardized Application for Interconnection of Inverter Based Parallel Generation Equipment to the Electric System of Central Hudson Gas & Electric Corporation and New York State Standardized Contract for Interconnection of New Distributed Generation Units with Capacity of 5 MW or Less Connected in Parallel with Utility Distribution Systems to be authorized and made; now, therefore, be it

RESOLVED, that the Town Supervisor is hereby authorized to make a New York State Standardized Application and Contract with Central Hudson Gas & Electric Corporation.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Nicolson

DATED: July 13, 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 # 8A – Authorizing Applications to New York States Climate Smart Communities Grant Program:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 126/2016**

**RE: AUTHORIZING APPLICATIONS TO NEW YORK STATE’S CLIMATE SMART COMMUNITIES GRANT PROGRAM**

WHEREAS, New York State is offering funding for communities ready to reduce greenhouse gas emissions and prepare for the effects of climate change through the Climate Smart Communities Grant Program where Towns in the State of New York are eligible to receive funding and the Climate Smart Communities Grant Program will provide 50/50 matching grants for eligible projects; and

WHEREAS, grant funding maybe used for the implementation of activities that focus on decreasing community vulnerability in the face of a changing climate, including, but not limited to, the relocation or retrofit of climate-vulnerable facilities which provides for the strategic relocation of vulnerable municipal facilities or infrastructure and/or installation of measures to reduce climate risk, including but not limited to elevation of facilities and flood proofing; and

WHEREAS, the Town of Pleasant Valley has been subject to flooding from the Wappinger Creek in recent years which has demonstrated the extreme vulnerability of municipal facilities and infrastructure, specifically Town Hall; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant hereby authorizes and directs the Town’s Supervisor to seek available funding from New York State through a Consolidated Funding Application for Climate Smart Communities Grants.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: July 13, 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 # 8B – Filed Grants

Supervisor Figliozi noted that some grants have been filed and he has received filing confirmation. The grants that were filed were for a \$100,000.00 each one was for solar installation on the new salt shed and the other was is to help offset the cost of the new salt shed.

Supervisor Figliozi also noted that there was another \$100,000.00 grant applied through the New State Committee with the help of Senator, Sue Serino.

Item # 9A – Amending the 2016 Adopted Highway Budget:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 127/2016**

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

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

WHEREAS, it is necessary to amend the 2016 Adopted Highway 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 Highway Budget as follows:

**Appropriations:**

**Increase**

<b>Account</b>	<b>Department</b>	<b>Amount</b>
DA.5112.201	Chips	\$12,155.85
<b>Total</b>		<b>\$12,155.85</b>

**Revenue**

**Increase**

<b>Account</b>	<b>Department</b>	<b>Amount</b>
DA.3501	Chips	\$12,155.85
<b>Total</b>		<b>\$12,155.85</b>

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Becker

DATED: July 13, 2016

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

Carried.

Item # 9B – Amending the 2016 Adopted Town Budget:

Supervisor Figliozzi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 128/2016**

**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.1110.499	Sheriff for Court	\$ 950.00
A.1220.413	School/Conferences	\$1,000.00



A.9010.800	NYS Retirement 41J	\$1,673.00
<b>Total</b>		<b>\$3,623.00</b>

**Decrease**

<b>Account</b>	<b>Department</b>	<b>Amount</b>
A.1110.413	School/Conferences	\$ 950.00
A.1990.400	Contingency	\$2,673.00
<b>Total</b>		<b>\$3,623.00</b>

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Becker

DATED: July 13, 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 Payment of Abstract No.7 of 2016:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 130/2016**

**RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 7 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 7 of 2016	General Fund Claims	\$123,938.53
2. Abstract 7 of 2016	Highway Fund Claims	\$241,273.31
3. Abstract 7 of 2016	Capital Reserve/Infrastructure	\$ 18,123.15
4. Abstract 7 of 2016	Con Light	\$ 6,206.16
5. Abstract 7 of 2016	Ambulance District	\$ 8,568.00

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilman Albrecht

DATED: July 13, 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 – Schedule Special Town Board Meetings:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 129/2016**

**RE: SCHEDULING SPECIAL MEETINGS**

RESOLVED, that special Town Board meetings are hereby scheduled for July 21, 2016 and July 22, 2016 at 5:00 p.m. at Town Hall; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Clerk post a Special Meeting Notice advising of the special Town Board meetings on July 21, 2016 and July 22, 2016, at 5:00 p.m. at Town Hall, as well as post the Special Meeting Notice on the Town’s website.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Becker

DATED: July 13, 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 Councilman Albrecht, seconded by Councilman Nicholson the Town Board opened the meeting to the public, carried.

No comments heard

**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 Nicholson, seconded by Councilwoman Gross the Town Board entered into Executive Session at 8:40PM under Public Officers Law section 105.1(E) Collective Negotiations, section 105.1(H) Proposed acquisition, sale or lease of real property and section 105.1(F) Personnel Matter, carried.

No action taken.

Motion by Supervisor Figliozi, seconded by Councilman Becker the Town Board came out of Executive Session at 8:13PM, carried.

**ADJOURN:**

Motion by Councilman Albrecht, seconded by Supervisor Figliozi the Town Board adjourned the meeting at 8:14PM, carried.

Respectfully Submitted,

*Margaret Hart*

Margaret Hart, Town Clerk

