

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 173/2016**

**RE: SCHEDULING A SPECIAL YEAR END MEETING**

WHEREAS, the Town of Pleasant Valley annually schedules a Special Year End Meeting prior to the first regular business meeting of the new fiscal year; and

WHEREAS, the meeting shall be open to the public in accordance with applicable State laws; and now, therefore, be it

RESOLVED, that the annual Special Town Board Year End Meeting is hereby scheduled for Tuesday, December 27, 2016, at 6:00 p.m. at Town Hall; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post a Special Meeting Notice for the purpose of a Year End Meeting on Tuesday, December 27, 2016, at 6:00 p.m. at Town Hall, as well as post the special meeting notice on the Town's website.

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

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

DATED: November 9, 2016

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