

YEAR END MEETING

DECEMBER 27, 2016

The Pleasant Valley Town Board held their Year End Meeting on Tuesday, December 27, 2016 at 6:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman (Arrived at 6:09PM)
Janet Gross Councilwoman
Jon Nicholson Councilman
Mark Figliozi Supervisor

ABSENT: Nick Becker Councilman

PRESIDING OFFICER: Mark Figliozi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Amending the 2016 Adopted Budget:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 202/2016

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 for debt service; 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.1410.100	Town Clerk Salaries	\$1,477.00
A.1620.421	Telephone	\$ 200.00
A.7020.401	Recreation Admin.	\$ 148.00
A.7140.451	Youth Basketball	\$ 180.00
A.7140.454	Youth Soccer	\$ 97.00
A.7620.452	Senior Citizens	\$ 313.00
Total		\$2,415.00

Decrease

Account	Department	Amount
A.1620.429	Repair & Maintenance	\$ 200.00
A.1990.400	Contingency	\$1,477.00
A.7550.401	PV Weekend Celebrations	\$ 738.00

Total

\$2,415.00

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Nicholson

DATED: December 27, 2016

ROLL CALL:

AYE

NAY

ABSENT

Councilman Albrecht

X

Councilman Becker

X

Councilwoman Gross

X

Councilman Nicholson

X

Supervisor Figliozi

X

Carried.

Item # 2 – Authorizing Payment of Abstract No. 12A of 2016:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 203/2016

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 12A 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 12A of 2016

General Fund Claims

\$34,997.27

2. Abstract 12A of 2016

Highway Fund Claims

\$61,858.55

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: December 27, 2016

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

Carried.

SUPERVISOR'S COMMENTS:

Supervisor Figliozi noted that the owners of Taconic Homes located on Route 44, Washington Hollow would like to donate the property to the Town of Pleasant Valley. Supervisor Figliozi noted that some of the land can be sold off.

Councilman Nicholson asked about how many acres there was.

Supervisor Figliozi stated that there is about 72 acres.

Councilman Albrecht stated that there is two access roads to the property.

The Town Board had much discussion regarding the property and what it could be used for.

Councilwoman Gross noted that the sidewalks are bad along the bridge, there needs to be more than a path and it needs to be salted often.

ADJOURN:

Motion by Councilman Nicholson, seconded by Councilwoman Gross the Town Board adjourned the meeting at 6:13PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk