

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 48/2017**

**RE: AUTHORIZING ATTENDANCE AND APPOINTING DELEGATE FOR THE 2016 ASSOCIATION OF TOWNS ANNUAL MEETING**

WHEREAS, the Town Budget for Fiscal Year 2017 includes educational expense line items for various Town departments; and

WHEREAS, the Town Board of the Town of Pleasant Valley has determined the purpose of attendance at the Conference to be primarily educational and requires all attendees to attend a minimum of four (4) hours of daily educational seminars; and

WHEREAS, the Town Board hereby authorizes payment of related expenses for attendance at the conference as follows:

- Registration at the Conference;
- Overnight accommodations for a maximum of two (2) nights, except for the Town Delegate to the Conference who shall be provided overnight accommodations for three (3) nights;
- expense payments on a “per diem” basis in accordance with the New York State Office of the State Comptroller guidelines and Town Board Resolution No. 4/2017.

; and

WHEREAS, the Town Board seeks to appoint a delegate to the conference on behalf of the Town of Pleasant Valley; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes and approves the following elected officers, appointees and employees of the Town to attend the 2017 New York State Association of Towns Meeting and Educational Conference in New York City: Town Supervisor; and be it further

RESOLVED, that the Town Board hereby authorizes the pre-payment (or reimbursement) to the New York State Association of Towns for the conference registration costs, overnight accommodations and expense payment on a “per diem” basis in accordance with the NYS Office of the State Comptroller guidelines and the Town Board requires “per diem” expense payments to be requested through an executed voucher by each attendee; and be it further

RESOLVED, that the Town Board hereby appoints Mark Figliozi, Town Supervisor to serve as the delegate to the Association of Towns at the February 2017 Annual Meeting, and that the Town Clerk be authorized and directed to file a Certificate of Designation with the Association of Towns of the State of New York.

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

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

DATED: January 11, 2017

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