

**REGULAR TOWN BOARD MEETING**

**JANUARY 11, 2017**

The Pleasant Valley Town Board held their regularly scheduled Town Board Meeting on Wednesday, January 11, 2017 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

**MONTHLY REPORT:**

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

**CORRESPONDENCE:**

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

**TOWN BOARD COMMITTEE REPORTS:**

Public Safety Committee Report – Councilman Albrecht noted that the maintenance men did a good job clearing the sidewalks.

Personnel Committee Report- Councilman Nicholson noted that he Councilwoman Gross met on December 23, 2016 to discuss personnel issues and they will be setting up some dates to hold interviews for the open constable position.

Refuse/Highway Committee Report – Supervisor Figliozi read the highway report and stated that the salt shed is working out good.

Councilman Nicholson asked if the trucks have been sold at auction.

Supervisor Figliozi stated that yes they have been sold.

Recreation Committee Report- Councilman Albrecht noted that they met with the recreation director and they will be putting field material on the field this spring. Councilman Albrecht also noted that there will be a walk thru on January 18, 2017 for the Town's lawn care.

Supervisor Figliozi stated that the storage shed at Helen Aldrich Park is complete just waiting for spring to pour the concrete.

Technology Committee Report- Supervisor Figliozi stated that Sullivan Data has sent a document regarding personal usage for the Town's computers.

Insurance Committee Report- Supervisor Figliozi noted that workmen's compensation came in and did a walk through and everything went well, they also did a walk through at Highway and the Refuse center and everything went well.

Councilwoman Gross noted that she has spoken with the Town's insurance agent and the constables are bonded.

### **ORAL REPORT**

County Legislator, Don Sagliano noted that the County Legislatures held their re-organization meeting and Dale Bochart was elected Chairman. Legislator Sagliano noted that he is Chair of Government Services Committee and Co-Chair of the Budget and Finance Committee.

Legislator Sagliano stated that the County will be having their board meeting and will be approving the construction work for the intersection of Hurley Road and North Ave. Legislator Sagliano also noted that this past budget season was a long process. Legislator Sagliano spoke about the County's process for the passing of the County Budget.

### **EXECUTIVE SESSION:**

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board entered into Executive Session at 7:14PM, under Public Officers Law section 105.1 (f) employment of a particular person, carried.

No action taken.

Motion by Supervisor Figliozi, seconded by Councilman Albrecht the Town Board came out of Executive Session at 7:28PM, carried.

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

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

Carol Campbell – Marshall Road – asked about the Assessor's duties and stated that the current assessor was appointed to the Assessor's position in 2012. Carol believes that the Assessor's duties are set by the State not the Town Board. Carol noted that the Assessor has kept the Town at a 100% and the position as stated in the employee handbook is a full time position.

### **CLOSE THE MEETING TO THE PUBLIC:**

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

### **NEW BUSINESS:**

Item # 1 – Amending the Town of Pleasant Valley Employee Handbook Section 802:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 44/2017**

**RE: AMENDING TOWN OF PLEASANT VALLEY EMPLOYEE HANDBOOK- SECTION 103, AMENDING TOWN BOARD RESOLUTION NO. 149/2012**

WHEREAS, by Resolution 149/2012 dated November 14, 2012 the Town Board of the Town of Pleasant Valley adopted a new subsection in Section 103 of the Employee Handbook, entitled “Organizational Chart”; and

WHEREAS, the Town Board has updated the Organizational Chart; now, therefore, be it

RESOLVED, that the Town Board hereby adopts the Town of Pleasant Valley Organizational Chart which shall be denominated with adoption date on the chart of January 11, 2017, effective January 1, 2017; be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

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

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: January 11, 2017

<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 # 2 – Amending the Town of Pleasant Valley Employee Handbook Section 802:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**  
**TOWN BOARD RESOLUTION NO.: 43/2017**

**RE: AMENDING THE TOWN OF PLEASANT VALLEY EMPLOYEE HANDBOOK - SECTION 802**

WHEREAS, Section 802, of the Town of Pleasant Valley Employee Handbook sets forth the Town’s policy with respect to “Vacation Leave”; and

WHEREAS, the Town Board of the Town of Pleasant Valley wishes to amend the “Accumulation” policy in Section 802; now, therefore, be it

RESOLVED, that the Town of Pleasant Valley Employee Handbook Section 802 “Accumulation” shall be amended to read as follows:

*Section 802 – Vacation Leave*

*Accumulation – vacation leave earned in one year may be carried over to subsequent years for use in aggregate with yearly earned vacation and accumulated deferred vacation in a year shall not exceed 30 days. Any vacation days deferred from a previous year or years which exceed 30 shall be forfeited. The total of carried over and currently earned vacation leave shall not exceed 50 days.*

; and be it further

RESOLVED, that this Resolution shall take effect immediately and shall apply effective January 1, 2017; and be it further

RESOLVED, that a copy of this Resolution be added and included in the Town of Pleasant Valley

Employee Handbook, adopted April 11, 2007, as amended and that a copy of this Resolution be distributed to Town employees and elected officials.

MOTIONED BY: Councilman Becker

SECONDED BY: Councilman Albrecht

DATED: January 11, 2017

**DISCUSSION:**

Councilman Nicholson questioned how it would work when some employees work different hours.

Supervisor Figliozi stated that the hours are being kept track by the bookkeeping office.

Councilman Nicholson and Supervisor Figliozi had much discussion on the hours worked and what will happen when positions may change.

Councilman Nicholson asked if an employee has 10 weeks of vacation time wouldn't that cause a problem.

Supervisor Figliozi stated that there are concerns about one employee getting more than another, this is what the friction is all about. Supervisor Figliozi also noted that there is concerns about one employee having different benefits than another employee.

Councilwoman Gross stated that we are looking at two different policies, two different departments. Councilwoman also stated that the responsibilities are different and the highway men may not get a Christmas off, the offices get those days off and they can take their vacation days.

Supervisor Figliozi stated that some employees do come in on a Saturday or come in at night to do extra work.

Councilman Nicholson has concerns about the vacation time we are looking at two different agreements and each one has to be treated globally.

Supervisor Figliozi stated some employees aren't taking their vacation because they aren't getting their work done, so with this resolution not passing they will start using their vacation time.

Councilman Nicholson stated that if they aren't getting their work done how is giving them more vacation time going to get the work done.

Supervisor Figliozi noted that the Town has established an employee fund to buy them out of the vacation time when the employee retires.

Councilman Becker stated it's not going to hurt the Town since we have set up the fund.

Supervisor Figliozi stated that if the work doesn't get done the Town will have to hire another part-time employee and that will cost the Town more money.

Councilwoman Gross stated she doesn't understand how giving more vacation time is going to help get the work done. The Town will keep running into the same problem every year.

Supervisor Figliozi stated this has been past practice to allow the employees to carry over the vacation days.

Councilman Nicholson stated this hasn't been enforced, but there are employees who take their vacation days and don't carry them over.

Councilman Nicholson made a motion to table this resolution, seconded by Councilwoman Gross to table resolution No. 43/2017,

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Nay</u>
Councilman Albrecht		X
Councilman Becker		X
Councilwoman Gross		X
Councilman Nicholson	X	
Supervisor Figliozi		X

Failed.

**\*Roll call vote to adopt resolution 43/2017:**

<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	

Failed.

Item # 3 – Assessor's Duties:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 45/2017**

**RE: DUTIES OF ASSESSOR**

WHEREAS, pursuant to Local Law No. 3 of 1992 the Town Board of the Town of Pleasant Valley abolished the position of elected Assessor effective December 31, 1992 and established the position of sole appointed Assessor as authorized by the New York State Real Property Tax Law effective January 1, 1993 for a six-year term of office as set forth by Real Property Tax Law § 310; and

WHEREAS, the current term of office for Assessor began October 1, 2013 and ends on September 30, 2019; and

WHEREAS, pursuant to the rules for the Classified Civil Service of Dutchess County and Civil Service Law § 42 the position of Assessor is classified in the non-competitive class subject to the minimum qualifications as established by the Commissioner of Personnel pursuant to the job title Assessor last revised on March 13, 1987; and

WHEREAS, a sole appointed Assessor must also meet minimum training qualification standards as defined by Real Property Tax Law § 310 and 20 NYCRR 8188; and

WHEREAS, the Town Board has the authority to establish salary, office hours and terms and conditions of employment; and

WHEREAS, the Assessor in accordance with the Town organizational chart adopted on November 14, 2012, as amended on January 11, 2017, reports directly to the Town Supervisor; and

WHEREAS, pursuant to § 201 of the Town of Pleasant Valley Employee Handbook while the Assessor has no set hours the position is considered by the Town to be full time; and

WHEREAS, pursuant to the standard workday resolution adopted by the Town Board on July 11, 2012 it was established that the standard workday is 6.5 hours per day; and

WHEREAS, it is desirable for the duties of the Assessor to be specified as follows; now, therefore, be it

**RESOLVED**

1. The Assessor is subject to the provisions of the New York State Law including but not limited to Article 3 Title 2 of the New York Real Property Tax Law and Title 20 of New York Code, Rules and Regulations and Chapter XVI.

2. The Assessor shall report to the Town Supervisor who shall be considered the Assessor's direct supervisor.
3. The Pleasant Valley Assessor position is classified as a "time-keeper" position and as such prompt time sheets are required for reporting purposes. The Assessor must account for time worked and leave time by completing the time sheet on Friday prior to the pay week. Although a pay week does typically include Saturday, Saturday time prior to the pay week will be credited to the next pay period.
4. The Assessor's office will conform with regular Town Hall office hours for Monday through Thursday will be 9:00 a.m. to 4:00 p.m. The Assessor will personally maintain regular office hours at least two days a week, on Tuesday and Thursday between 9:00 a.m. and 4:00 p.m. These office hours will be posted on the office door as well as on the Town website. In lieu of regular office hours on Tuesday following the first Monday of the month, the Assessor can attend the regular Dutchess County Assessor's Association meeting provided that the Assessor returns to the office following the meeting. The Assessor will maintain additional office hours prior to taxable status date to accommodate exemption filings and following filing of the tentative roll.
5. Any changes to the Town Hall schedule must be requested or reported to and preapproved by the Town Supervisor.
6. Requests for time off for vacation, sick time, etc. shall be coordinated with the Town Supervisor and notice of scheduled time off on regular office hour days shall be posted on the office door and on the website.
7. In addition to the annual report which must be filed with New York State the Assessor will file a copy with the Town Board as well. The Assessor will also provide monthly reports the first Monday of each month itemizing work performed by the Assessor and the Assessor's office during the preceding month including but not limited to exemptions filed for by classification indicating denied or granted, sale corrections of ORPS if any, site inspection and the results, any adjustment to the tax roll, Grievance Day data, state any changes to tax maps and deeds, state communications with other agencies, any developments associated with tentative and final tax rolls, annual report status, impact of changes, for example, veterans exemption, list any filings of tax certioraris and report status monthly until closed and list any small claims, and provide any additional information deemed pertinent or required for Town fiscal operation as

may be requested by the Town Supervisor or Town Board.

MOTIONED BY: Councilman Becker

SECONDED BY: Councilwoman Gross

DATED: January 11, 2017

<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 – Urging Town of Pleasant Valley, Residents and Business Owners to Adopt “Think Differently” Initiative to Assist Individuals with Special Needs and Their Families:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 46/2017**

**RE: URGING TOWN OF PLEASANT VALLEY, RESIDENTS AND BUSINESS OWNERS TO ADOPT THE “THINK DIFFERENTLY” INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES**

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our State and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publicly supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley encourages residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for and support those living on the Autism Spectrum and with special needs.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: January 11, 2017

<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 # 5 – Authorizing to Spend Highway Funds:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 47/2017**

**RE: AUTHORIZING HIGHWAY LAW § 284 AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

WHEREAS, the Town Board and the Superintendent of Highways are required by Highway Law § 284 to enter into a written agreement stating the places and manner in which the Highway Fund appropriations for repairs and improvements are to be expended; and

WHEREAS, in conjunction with the estimate submitted by the Highway Superintendent, the Highway Superintendent has submitted a proposed Highway Law Section 284 Agreement to spend Town Highway Funds; and

WHEREAS, the Highway Superintendent has prepared an Agreement to spend Town Highway Funds for the fiscal year commencing January 1, 2017, for general repairs and primary

work, and permanent improvements subject to limitations set by NYS Capital Highway Improvement Program (CHIPS) funding; now, therefore, be it

RESOLVED, that the Town Board hereby approves said Agreement to spend Town Highway Funds therefore, the Town Supervisor and at least two other Town Board Members are authorized and directed to execute said Agreement as required by law in substantially the same form as annexed hereto.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Becker

DATED: January 11, 2017

<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 # 6 - Authorizing Attendance and Appointing Delegate for the Association of Towns Annual Meeting:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

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

RE: **AUTHORIZING ATTENDANCE AND APPOINTING DELEGATE FOR THE  
2017 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: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: January 11, 2017

<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 # 7 – Amending Resolution 15/2017 Establishing Salaries for Appointed Positions and Employees:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 42/2017**

**RE: AMENDING RESOLUTION 15/2017 ESTABLISHING SALARIES FOR APPOINTED POSITIONS AND EMPLOYEES**

WHEREAS, the Town Board established the salaries for all persons holding an appointed position and/or are employed full time or part time in the Town of Pleasant Valley for 2017 as per Resolution No. 15/2017, in accordance with the 2017 adopted budget; and

WHEREAS, in accordance with the final rule updating salary compensation levels needed for Executive, Administrative and Professional workers, pursuant to the Fair Labor Standards Act which became effective December 1, 2016, an amendment to the 2017 adopted budget and 2017 salary schedule is necessary for the position of court clerk; now, therefore, be it

RESOLVED, that the salaries of all persons holding an appointed position and/or are employed full-time or part-time in the Town of Pleasant Valley, and as fixed for their respective designated positions in the 2017 Town budget, shall be paid to the holder of such offices and positions and in accordance with the schedule annexed hereto and that Resolution No. 15/2017 be amended in accordance herewith.

MOTIONED BY: Councilman

Becker

SECONDED BY: Councilwoman Gross

DATED: January 11, 2017

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

Carried.

Item # 8 – Rescinding Resolution No. 188/2016 Authorizing the Town Clerk to Advertise for Bids for a Lawn Tractor for Use by the Town Recreation Department:

Supervisor Figliozzi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 49/2017**

**RE: RESCINDING RESOLUTION NO. 188/2016 AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR BIDS FOR A LAWN TRACTOR FOR USE BY THE TOWN RECREATION DEPARTMENT**

WHEREAS, on December 14, 2016 the Town Board authorized a request for proposals for a lawn tractor for the Town Recreation Department for various purposes by Resolution No. 188/2016; now, therefore, be it

RESOLVED, that Resolution 188/2016 is rescinded in its entirety; and be it further

RESOLVED, that any responses that have been received or are hereafter received shall be returned to the proposer; and be it further

RESOLVED, that notice of this action must be sent to any prospective bidders that were directly solicited; and be it further

RESOLVED, that the Town Supervisor is authorized to solicit a quote for a Ventrac Model 4500Z lawn tractor with various alternates and accessories pursuant to New York State bid or pursuant to any bid authorized by New York State General Municipal Law § 103 (16) as authorized by Town of Pleasant Valley Local Law No. 1 of 2015 and as per the Town of Pleasant Valley 2017 adopted Procurement Policy.

MOTIONED BY: Councilwoman Gross

SECONDED BY: Councilman Becker

DATED: January 11, 2017

<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. 1 of 2017:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 50/2017**

**RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 1 OF 2017**

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 1 of 2017	General Fund Claims	\$207,942.55
2. Abstract 1 of 2017	Highway Fund Claims	\$ 69,948.05
3. Abstract 1 of 2017	Con Light	\$ 3,449.70

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: January 11, 2017

<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. 1P of 2017:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 51/2017**

**RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 1P OF 2017**

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented for consultant escrow fees as specified by Town Code § 82-15, §98-91, etc., 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 1P of 2017	Planning/Zoning Escrow	\$ 9,133.85
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MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: January 11, 2017

<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.

**SUPERVISOR'S COMMENTS:**

Supervisor Figliozi spoke about a collection bin that is being used by firefighters as a fund raiser. It was noted that at this time there is a temporary moratorium in the collection bins, this will have to be discussed further at the February meeting.

Supervisor Figliozi noted he was appointed to the Dutchess County advisory committee for grants.

**OPEN THE MEETING TO THE PUBLIC:**

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

Rolando Ghendi – Arbor Hill Drive – stated the employees here work very hard and they are working shorter hours they should be allowed to carry over their vacation days.

John Mackey – Pine Hill Road – spoke about his cell towers and his property that has not been assessed in the past 5 years. Mr. Mackey mentioned that the cell tower at the Boy Scout Camp has been assessed for \$300,000.00.

**CLOSE THE MEETING TO THE PUBLIC:**

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

Councilman Nicholson would like to discuss Resolution 43/2017 more at February's Board meeting.

**ADJOURN:**

Motion by Councilman Becker, seconded by Councilwoman Gross the Town Board adjourned the meeting at 8:25PM, carried.

Respectfully Submitted,

Margaret Hart, Town Clerk