TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 106/2017

RE: 2017 ANNUAL MS4 REPORT

WHEREAS, the Town of Pleasant Valley is required to file an annual MS4 Report; and

WHEREAS, the Town of Pleasant Valley has retained the services of Stormwater Management Consultants, Inc., for the purposes of assisting the Town in preparation of this annual report; and

WHEREAS, the Town of Pleasant Valley conducted a public meeting on May 3rd and May 10, 2017 to consider the report prepared by Stormwater Management Consultants, Inc., for the period ending March 9, 2017; now, therefore, be it

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute the certification for the MS4 Report for the period ending March 9, 2017; and, be it further

RESOLVED, that the Town Supervisor and Stormwater Management Consultants, Inc. are hereby directed to file the report with the New York State Department of Environmental Conservation; and, be it further

RESOLVED, that a copy of the report shall be filed in the Town Clerk's office where it shall be available for public inspection and that an electronic copy of the report shall be posted on the Town of Pleasant Valley website.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 107/2017

RE: APPOINTMENT OF TO THE DUTCHESS COUNTY MS4 COORDINATION COMMITTEE

WHEREAS, the Town of Pleasant Valley is a participating member in the Dutchess County MS4 Coordination Committee which is considered an inter-municipal cooperative; and

WHEREAS, the Dutchess County MS4 Coordination Committee adopted by-laws on May 11, 2016; and

WHEREAS, the Supervisor of the Town of Pleasant Valley is an ex-officio member of the Dutchess County MS4 Coordination Committee; and

WHEREAS, in accordance with the amended by-laws each participating municipality will annually appoint or reappoint an elected official or appointee, and one alternate, who will be the voting representative for the Dutchess County MS4 Coordination Committee; now, therefore, be it

RESOLVED, that Karl A. Pfister, Jr., Town Building Inspector, is hereby appointed as the voting representative on behalf of the Town of Pleasant Valley for the Dutchess County MS4 Coordination Committee for 2017; and be it further

RESOLVED, that Walter R. Artus, Town Stormwater Management Program Coordinator is hereby appointed as the alternate voting representative on behalf of the Town of Pleasant Valley for the Dutchess County MS4 Coordination Committee for 2017.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 108/2017

RE: STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGARDING THE ACQUISITION OF A TEMPORARY CONSTRUCTION AND GRADING EASEMENT AND A GRANT OF PERMANENT SIGHT LINE EASEMENT FROM THE ESTATE OF MICHAEL JOSEPH DE ANGELIS – 7 WOODLAND DRIVE, TOWN OF PLEASANT VALLEY

WHEREAS, it has been determined that the Estate of Michael Joseph DeAnglis is the record owner of property located at 7 Woodland Drive in the Town of Pleasant Valley which is the location of the Dutchess County Department of Works project known as "the realignment of CR-72 (North Avenue) at Hurley Road Project"; and

WHEREAS, in conjunction with that project and in close proximity to the project the Town of Pleasant Valley Highway Superintendent has advised that a Temporary Construction and Grading Easement and a Grant of Permanent Sight Line Easement is necessary in order to maintain sight lines at the property owned by the Estate of Michael Joseph DeAngelis at 7 Woodland Drive in the Town of Pleasant Valley; and

WHEREAS, the Town will, subject to an inter-municipal agreement with the County of Dutchess, contract with the County of Dutchess and/or their contractor to perform the grading work at the Town's expense; and

WHEREAS, the Town Board is acting as lead agency in the uncoordinated review of this unlisted action; and

WHEREAS, the Town Board has considered the short form EAF attached hereto relative to the environmental impacts associated with the acquisition of these easements and has determined that the project will not require a Long Environmental Assessment Form; and

WHEREAS, the Town Board has considered the environmental impacts associated with this application; now, therefore, be it

RESOLVED, that the Town Board has determined that the proposed action to be an unlisted action pursuant to SEQRA Part 617.4 and 671.5; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley has determined that the proposed action of acquiring the Temporary Construction and Grading Easement and a Grant of Permanent Sight Line Easement from the Estate of Michael Joseph De Angelis will not have a significant adverse impact on the environment and a draft environmental impact statement does not need to be prepared; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby adopts a negative declaration according to Article 9 of the New York State Environmental Conservation Law the rules and regulations promulgated there under at 6 NYCRR Part 617; and be it further

RESOLVED, that the Town Clerk shall maintain a file for this determination together with the attached EAF, which is made a part of this resolution.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information

Name of Action or Project:
Acquisition of Temporary Construction and Grading Easement and a Grant of Permanent Sight Line Easement at 7 Woodland Drive

Project Location (describe, and attach a location map):
7 Woodland Drive, Pleasant Valley, New York - Tax Id # 6464-01-402828 - see atached map

Brief Description of Proposed Action:
Acquisition of Temporary Construction and Grading Easement and a Grant of Permanent Sight Line Easement. The Town is acquiring a Temporary Construction and Grading Easement to allow for the removal all trees shown on the plan attached hereto be removed and for grading the embankment level with the edge of the pavement on Woodland Drive and Hurley Road to the sight line as on the plan cross hatched attached hereto. In addition the Town will be acquiring a Grant of Permanent Sight Line Easement. The total easement area is 1,519 square feet which is the equivalent to 0.035 acres.

Name of Applicant or Sponsor:	Telephone: (845) 635-3274
Town of Pleasant Valley	E-Mail: pvs@pleasantvalley-ny.gov

Address:
1554 Main Street

City/PO:	State:	Zip Code:
Pleasant Valley	NY	12569

	NO	YES
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	☑	☐
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:	☑	☐

3.a. Total acreage of the site of the proposed action? 1.2 acres
b. Total acreage to be physically disturbed? 0.035 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 1.2 acres

4. Check all land uses that occur on, adjoining and near the proposed action.
☐ Urban ☑ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☑ Residential (suburban)
☐ Forest ☑ Agriculture ☐ Aquatic ☐ Other (specify): _____
☐ Parkland

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations?	☐	☐	☑
b. Consistent with the adopted comprehensive plan?	☐	☐	☑
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☑	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	☑	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☑	☐	
b. Are public transportation service(s) available at or near the site of the proposed action?	☑	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	☑	☐	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies:	NO	YES	
	☑	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	☑	☐	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	☑	☐	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	☑	☐	
b. Is the proposed action located in an archeological sensitive area?	☑	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☑	☐	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	☑	☐	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: ☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☐ Urban ☐ Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	☑	☐	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	☑	☐	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? ☐ NO ☐ YES	NO	YES	
	☑	☐	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: ☐ NO ☐ YES			

	NO	YES
18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	☑	☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	☑	☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	☑	☐

I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Mark Figliozzi, Supervisor Date: 5/10/2017

Signature: _____

PRINT FORM

EXHIBIT A
ACQUISITION MAP

MAP NO. 1
PARCEL NO. 1
SHEET 2 OF 2

Permanent Sight Line Easement at Hurley Road to benefit the town of Pleasant Valley

Metes and Bounds Description

All that piece of property as shown on the attached map titled Permanent Sight Line Easement at Hurley Road, being more particularly described as follows:

A Permanent Sight Line Easement to be exercised for the purpose of grading existing embankment, removal of trees, establishing turf and continual maintenance as show on the attached acquisition map.

Beginning at a point, said point being the intersection of Hurley Road and Woodland Drive highway boundary, said point also being 13.42 feet distant Southerly measured at right angles from Station 12+82.91 of the hereinafter described Survey Baseline; thence along the southwesterly highway boundary of Hurley Road S 75° 25' 37" E, 28.50 feet to a point, said point being 1.49 feet distant Southerly measured at right angles from Station 13+08.79 of said baseline; thence continuing along the southwesterly boundary of Hurley Road S 14° 55' 37" E, 50.31 feet to a point, said point being 30.89 feet distant Southerly measured at right angles from Station 13+49.62 of said baseline; thence through the lands now or formerly Dyan Elaine DeAngelis N 56° 44' 12" W, 73.37 feet to a point on the easterly highway boundary of Woodland Drive, said point being 38.63 feet distant Southerly measured at right angles from Station 12+76.65 of said baseline; thence along the easterly highway boundary of Woodland Drive N 53° 15' 23" E, 25.97 feet to the point or place of beginning containing 1,519± SF.

The above referenced Survey Baseline is a portion of an extension of the Survey Baseline for the Realignment of CR 72 (North Avenue) at Hurley Road Project and is described as follows: Station 12+20.92 thence S 50° 40' 58" E to Station 13+84.46.

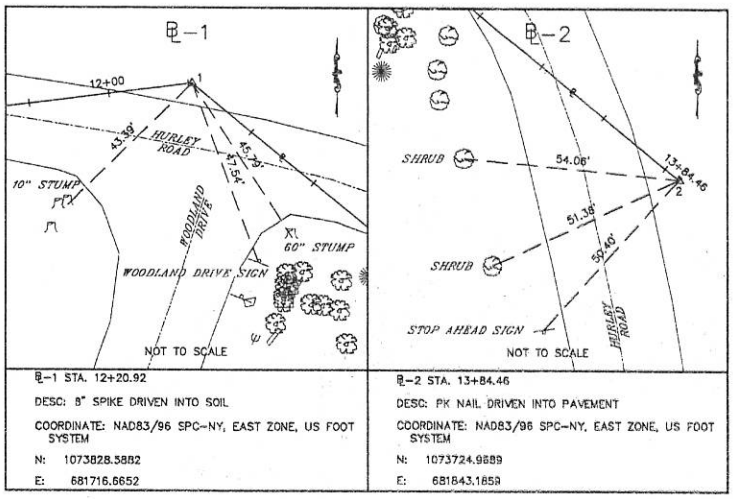
MAP NUMBER 1
REVISED DATE
DATE PREPARED 5-1-2017

PREPARED BY LD/MD CHECKED BY MD FINAL CHECK BY MD

EXHIBIT A
ACQUISITION MAP

MAP NO. 1
PARCEL NO. 1
SHEET 1 OF 2

Permanent Sight Line Easement at Hurley Road to benefit the town of Pleasant Valley



℄–1 STA. 12+20.92	℄–2 STA. 13+84.46
DESC: 8" SPIKE DRIVEN INTO SOIL	DESC: PK NAIL DRIVEN INTO PAVEMENT
COORDINATE: NAD83/96 SPC–NY, EAST ZONE, US FOOT SYSTEM	COORDINATE: NAD83/96 SPC–NY, EAST ZONE, US FOOT SYSTEM
N: 1073828.5882	N: 1073724.9689
E: 681716.6652	E: 681843.1859

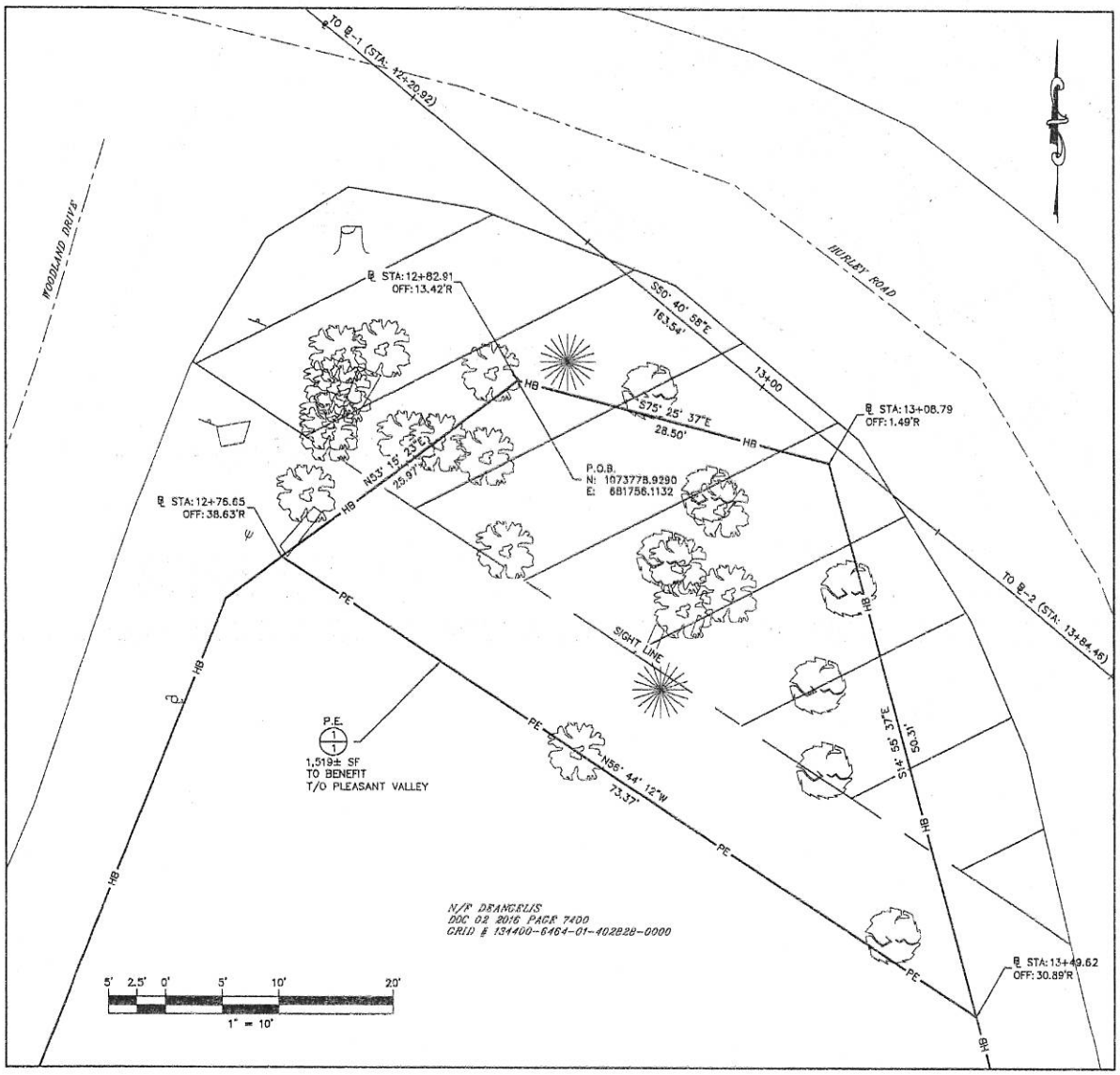
ACQUISITION DESCRIPTION:

Type: P.E.
Portion of Real Property Tax
Parcel ID No. 134400–6464–01–402828–0000

Town of Pleasant Valley
County of Dutchess
State of New York

REPUTED OWNER:

Dyan Elaine DeAngelis ADMINR
6511 Enochville Circle
Kannapolis, NC 28081



NOTES:

1. ALL TREES SHOWN ON PLAN TO BE REMOVED.
2. EMBANKMENT SHALL BE GRADED LEVEL WITH THE EDGE OF PAVEMENT ON WOODLAND DRIVE AND HURLEY ROAD TO THE SIGHT LINE AS ON PLAN CROSS HATCHED.

MAP NUMBER 1
REVISED DATE
DATE PREPARED 5-1-2017

PREPARED BY LD/MD CHECKED BY MD FINAL CHECK BY MD

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☑	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☑	☐
3. Will the proposed action impair the character or quality of the existing community?	☑	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☑	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☑	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☑	☐
7. Will the proposed action impact existing: a. public / private water supplies?	☑	☐
b. public / private wastewater treatment utilities?	☑	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☑	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☑	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☑	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☑	☐

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Town of Pleasant Valley	5/10/2017
Name of Lead Agency	Date
Mark Figliozzi	Supervisor
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 109/2017

RE: AUTHORIZING ACCEPTANCE OF TEMPORARY CONSTRUCTION AND GRADING EASEMENT AND A GRANT OF PERMANENT SIGHT LINE EASEMENT FROM THE ESTATE OF MICHAEL JOSEPH DE ANGELIS – 7 WOODLAND DRIVE, TOWN OF PLEASANT VALLEY

WHEREAS, the Department of Public Works of Dutchess County is undertaking a project known as "the realignment of CR-72 (North Avenue) at Hurley Road Project"; and

WHEREAS, in conjunction with that project and in close proximity to the project the Town of Pleasant Valley Highway Superintendent has advised that a Temporary Construction and Grading Easement and a Grant of Permanent Sight Line Easement is necessary in order to maintain sight lines at the property owned by the Estate of Michael Joseph DeAngelis at 7 Woodland Drive in the Town of Pleasant Valley; and

WHEREAS, the Town will, subject to an inter-municipal agreement with the County of Dutchess, contract with the County of Dutchess and/or their contractor to perform the grading work at the Town's expense; and

WHEREAS, the Estate of Michael Joseph DeAngelis has offered to convey a Temporary Construction and Grading Easement and A Grant of Permanent Sight Line Easement for the purposes as outlined by the County of Dutchess shown and described in the Acquisition Map dated May 1, 2017; and

WHEREAS, the easement area is comprised of 1,519+/- square feet of land; and

WHEREAS, the Town Board of the Town of Pleasant Valley determined that the acceptance of the Temporary Construction and Grading Easement and a Grant of Permanent Sight Line Easement will not have a significant impact on the environment pursuant to Resolution No. 108/2017 and adopted a negative declaration; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby approve the acceptance of the Temporary Construction and Grading Easement and A Grant of Permanent Sight Line Easement from the Estate of Michael Joseph DeAngelis for grading and maintenance of the sight lines at the property on Woodland Drive in the Town of Pleasant Valley and the

Town Supervisor be and is hereby authorized to execute any and all documentation to effectuate the terms of this resolution.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 110/2017

RE: AUTHORIZING CONTRACT FOR FIREWORKS DISPLAY FOR PLEASANT VALLEY WEEKEND

WHEREAS, the Town Supervisor of the Town of Pleasant Valley solicited and received proposals from qualified contractors for fireworks for Pleasant Valley Weekend; and

WHEREAS, the Town Board received six (6) proposals from three (3) contractors; and

WHEREAS, Legion Fireworks Co., Inc., Wappingers Falls, New York, submitted three proposals received May 2, 2017 in response to the request for proposals; and

WHEREAS, Legion Fireworks Co., Inc. submitted a proposal in the amount of $3,500 for a 15-minute show with 1,332 blasts; and

WHEREAS, the Town Board of the Town of Pleasant Valley is desirous of awarding the contract to Legion Fireworks Co., Inc.; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby intends to award a contract for the $3,500 proposal for fireworks for Pleasant Valley Weekend on September 17, 2017 to Legion Fireworks Co., Inc., Wappingers Falls, New York; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute a contract in accordance with the proposal received May 2, 2017.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 111/2017

RE: AUTHORIZING CONTRACT FOR TENT RENTAL FOR PLEASANT VALLEY WEEKEND

WHEREAS, the Town Board of the Town of Pleasant Valley solicited and received proposals from qualified contractors for the rental of tents and other necessary items for the Town of Pleasant Valley Weekend; and

WHEREAS, the Town Board received two (2) proposals; and

WHEREAS, Matt Cantele Tent Rentals Inc., submitted a proposal under purchase order 6447-2 in response to the request for proposals; and

WHEREAS, Matt Cantele Tent Rentals Inc. submitted a proposal in the amount of $4,965.00; and

WHEREAS, the Town Board of the Town of Pleasant Valley is desirous of awarding the contract to Matt Cantele Tent Rentals Inc.; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby intends to award a contract for the rental of tents and other necessary items for the 2017 Town of Pleasant Valley Weekend to Matt Cantele Tent Rentals Inc.; and, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute a contract in accordance with the purchase order 5976-1.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 112/2017

RE: APPOINTMENT OF 2016 TOWN OF PLEASANT VALLEY SUMMER CAMP STAFF

RESOLVED, that the Town Board of the Town of Pleasant Valley, hereby appoints the following 2017 Summer Camp Staff:

Arts & Crafts Director - Natalie Wood

Soccer Camp Director – Jamie Feicht

Basketball Camp Counselor – Samuel Thomison

Counselors
Angel Abreu
Tanisha Griffin
Diego Hollis
Mauricio Hollis
Kaitlyn Houlihan
Alexis LeMere
Spencer Thomas
Michael Viola
Violetta Voulgaris

Counselors – Part Time – On Call as Necessary
Jack Koenitzer
Meagan Roe
Jennifer Seeley

Counselor Waiting List
Lauren Kelsey

AND BE IT FURTHER RESOLVED, that the salary for said positions shall be as heretofore established by Resolution 15/2017.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 113/2017

RE: ESTABLISHING THE RATES FOR THE TOWN OF PLEASANT VALLEY YOUTH JUNIOR LEADERSHIP DAY CAMP PROGRAM

WHEREAS, the Town of Pleasant Valley Recreation Department is desirous of conducting a Junior Leadership program for 13 year olds; and

WHEREAS, the Town Board of the Town of Pleasant Valley intends to operate the Junior Leadership program at the Summer West Road Day camp; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby establishes the tuition rates for the Junior Leadership Program:

- Fifty percent of the Day Camp Regular Resident tuition rate for Pleasant Valley residents
- Fifty percent of the Day Camp Regular Non-Resident tuition rate for non-residents of Pleasant Valley

; and be it further

RESOLVED, that this is effective until further changed or modified by the Town Board.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 114/2017

RE: STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGARDING THE ACQUISITION OF PROPERTY PURSUANT TO A LOT LINE ADJUSTMENT BETWEEN THE PROPERTIES OF MARY ELIZABETH ATKINS AND THE TOWN OF PLEASANT VALLEY

WHEREAS, it has been determined that the Town of Pleasant Valley is the record owner of property located at 30 Cottage Street in the Town of Pleasant Valley which is the location of the Salt Point Fire House which is purportedly owned by the Pleasant Valle Fire District; and

WHEREAS, it has been determined that certain Fire House's improvements encroach upon contiguous property owned by Mary Elizabeth Atkins located at 60 Hibernia Road, Pleasant Valley, New York; and

WHEREAS, Mary Elizabeth Atkins has offered to convey as a gift 0.093 acres of property which would eliminate the encroachment and title defect on the Atkins property and provide a setback as required by the current Town of Pleasant Zoning Law; and

WHEREAS, the Planning Board acted as lead agency in the uncoordinated review of this unlisted action; and

WHEREAS, the Town Board must make its own determination pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board has considered the short form EAF attached hereto relative to the environmental impacts associated with the purchase of this land and has determined that the project will not require a Long Environmental Assessment Form; and

WHEREAS, the Town Board has considered the environmental impacts associated with this application; and

WHEREAS, the Town of Pleasant Valley Planning Board on April 10, 2017 adopted a negative declaration with respect to the application pending before the Planning Board; now, therefore, be it

RESOLVED, that the Town Board has determined that the proposed action to be an unlisted action according to SEQRA Part 617.4 and 671.5; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley has determined that the proposed action of acquiring this 0.093 acre parcel by gift from Mary Elizabeth Atkins will not have a significant adverse impact on the environment and a draft environmental impact statement does not need to be prepared; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby adopts a negative declaration according to Article 9 of the New York State Environmental Conservation Law the rules and regulations promulgated there under at 6 NYCRR Part 617; and be it further

RESOLVED, that the Town Clerk shall maintain a file for this determination together with the attached EAF, which is made a part of this resolution.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information

Name of Action or Project:
Lot Line Adjustment between properties of Mary Elizabeth Atkins & Town of Pleasant Valley

Project Location (describe, and attach a location map):
30 Cottage Street & 60 Hibernia Road, Pleasant Valley, NY

Brief Description of Proposed Action:
Transfer of 0.093 acres from the Atkins property to the Town of Pleasant Valley property (Salt Point Firehouse)

Name of Applicant or Sponsor:	Telephone: 845 475-7829
Kirk Horton	E-Mail: kirkhorton@aol.com

Address:
9 Broadway

City/PO:	State:	Zip Code:
Amenia	NY	12501

	NO	YES
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	☒	☐
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:	☒	☐

3.a. Total acreage of the site of the proposed action?	0.093 acres
b. Total acreage to be physically disturbed?	0 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	169.936 acres

4. Check all land uses that occur on, adjoining and near the proposed action.
☐ Urban ☒ Rural (non-agriculture) ☐ Industrial ☒ Commercial ☒ Residential (suburban)
☐ Forest ☒ Agriculture ☐ Aquatic ☐ Other (specify): _____
☐ Parkland

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations?	☐	☒	☐
b. Consistent with the adopted comprehensive plan?	☐	☒	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	☒	☐	
b. Are public transportation service(s) available at or near the site of the proposed action?	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	☒	☐	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	☒	☐	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	☒	☐	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	☒	☐	
b. Is the proposed action located in an archeological sensitive area?	☐	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	☐	☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	☒	☐	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

☐ Shoreline ☐ Forest ☒ Agricultural/grasslands ☐ Early mid-successional
☐ Wetland ☐ Urban ☒ Suburban

	NO	YES
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	☒	☐
16. Is the project site located in the 100 year flood plain?	☒	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? ☐ NO ☐ YES	☒	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: ☐ NO ☐ YES		

	NO	YES
18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	X	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	X	
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	X	

I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Kirk Horton Date: 3/24/2017

Signature: _____

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	X	
2. Will the proposed action result in a change in the use or intensity of use of land?	X	
3. Will the proposed action impair the character or quality of the existing community?	X	
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	X	
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	X	
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	X	
7. Will the proposed action impact existing: a. public / private water supplies?	X	
b. public / private wastewater treatment utilities?	X	
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	X	
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	X	

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	[X]	[ ]
11. Will the proposed action create a hazard to environmental resources or human health?	[X]	[ ]

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

[ ] Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

[x] Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Town of Pleasant Valle Name of Lead Agency	5/10/2017 Date
Mark Figliozzi Print or Type Name of Responsible Officer in Lead Agency	Supervisor Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 115/2017

RE: AUTHORIZING ACCEPTANCE OF GIFT OF REAL PROPERTY FROM MARY ELIZABETH ATKINS TO BECOME PART AND PARCEL WITH PROPERTY OWNED BY THE TOWN OF PLEASANT VALLEY LOCATED AT 30 COTTAGE STREET

WHEREAS, it has been determined that the Town Board of the Town of Pleasant Valley is the record owner of property located at 30 Cottage Street in the Town of Pleasant Valley which is the location of the Salt Point Fire House which is purportedly owned by the Pleasant Valley Fire District; and

WHEREAS, it has been determined that certain Fire House improvements encroach upon contiguous property owned by Mary Elizabeth Atkins located at 60 Hibernia Road, Pleasant Valley, New York; and

WHEREAS, Mary Elizabeth Atkins has offered to convey by gift 0.093 acres of property which would eliminate the encroachment and title defect on the Atkins property and provide a setback as required by the current Town of Pleasant Zoning Law; and

WHEREAS, pursuant to Town Law § 64 the Town Board of the Town of Pleasant Valley is authorized to accept gifts and acquire real property; and

WHEREAS, the Town of Pleasant previously authorized an application to the Town of Pleasant Valley Planning Board to provide for a lot line adjustment between Atkins and the Town of Pleasant Valley; and

WHEREAS, on April 10, 2017 the Planning Board of the Town of Pleasant Valley adopted a negative declaration and issued a notice of determination of non-significance and approved the lot line realignment; and

WHEREAS, that the Town Board of the Town of Pleasant Valley pursuant to Resolution No. 114/2017 determined that the acceptance of the gift of real property from Atkins will not have a significant adverse impact on the environment and adopted a negative declaration; now, therefore, be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby approves the

acceptance of the gift of land from Atkins and the Town Supervisor be and is hereby authorized to execute any and all documentation to effectuate the terms of this resolution.

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 116/2017

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 5 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 5 of 2017	General Fund Claims	$ 93,794.51
2. Abstract 5 of 2017	Highway Fund Claims	$ 33,557.08
3. Abstract 5 of 2017	Capital Reserve Salt Shed	$ 6,041.32
4. Abstract 5 of 2017	Con Light	$ 3,346.11

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 117/2017

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 5P 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 5P of 2017	Planning/Zoning Escrow	$4,236.58

MOTIONED BY: _____

SECONDED BY: _____

DATED: May 10, 2017

ROLL CALL:	AYE	NAY
Councilman Albrecht	____	____
Councilman Becker	____	____
Councilwoman Gross	____	____
Councilman Nicholson	____	____
Supervisor Figliozzi	____	____