

**PUBLIC HEARINGS**

**REGULAR TOWN BOARD MEETING**

**MAY 10, 2017**

The Pleasant Valley Town Board held three (3) Public Hearings, Public Hearing continuation and their regularly scheduled Town Board Meeting on Wednesday, May 10, 2017 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

**PRESENT:** 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

**PUBLIC HEARING**

**PURPOSE: "SOLAR ENERGY SYSTEM"/GROUND MOUNTS:**

Supervisor Figliozi noted that this is a continuation from the April 12, 2017 Public Hearing.

**OPEN THE MEETING TO THE PUBLIC:**

Motion by Councilman Nicholson, seconded by Councilman Becker the Town Board re-opened the public hearing for Ground Mount Solar Energy Systems, carried.

No comments heard.

**CLOSE THE MEETING TO THE PUBLIC:**

All residents having had ample opportunity to speak the Town Board closed the public hearing to the public motion by Councilman Nicholson, seconded by Councilman Albrecht, carried.

**PUBLIC HEARING:**

**PURPOSE: "SOLAR ENERGY SYSTEM PAYMENT IN LIEU OF TAXES"/PILOT PROGRAM:**

Supervisor Figliozi noted that he was in receipt of the Affidavit of Posting by the Town Clerk dated May 1, 2017 and the Affidavit of Publication from the Poughkeepsie Journal dated May 5, 2017.

**OPEN THE MEETING TO THE PUBLIC:**

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

Steve MacNish – Valley View Road- stated that he has a solar system at his home and he was wondering if he would be eligible for the PILOT Program.

Town Attorney, Scott Volkman stated that there is two parts, the way it is written it applies to all solar energy systems, but would only apply to prospective applicants, so Mr. MacNish would not qualify for the program.

Steve MacNish - spoke about an article that he has read from upstate regarding solar farms, and also spoke about a farmer in another state that did not do well with having solar on his farm. Mr. MacNish feels that the Town Board should be careful with letting solar farms in Town.

Sue MacNish – Valley View – asked what would be the reasoning for the Town to use the PILOT Program.

Supervisor Figliozi noted that he has a call into the New York State Comptroller's office since that is who regulates the program and how the program can be run. Supervisor Figliozi noted that the Town Board was looking at the program to be used for commercial installation of solar but it may not be able to be used for only commercial properties.

Sue MacNish asked if this it to generate revenue for the Town.

Supervisor Figliozi stated that the Town Board was is trying to be fair to all taxpayers by using the PILOT Program.

Town Attorney, Volkman doesn't believe the Town will be able to have the law only apply to commercial. The PILOT Program is a work in progress and the purpose of the public hearing is to hear from the residents.

**ADJOURN:**

Motion by Councilman Nicholson, seconded by Councilman Albrecht the Town Board adjourned the Public Hearing to Wednesday, June 14, 2017, carried.

**PUBLIC HEARING:**

**PURPOSE: SUBDIVISION "SPECIAL USE PERMIT/SITE PLAN APPROVAL":**

Supervisor Figliozi noted that he was in receipt of the Affidavit of Posting by the Town Clerk dated May 1, 2017 and the Affidavit of Publication from the Poughkeepsie Journal dated May 5, 2017.

Supervisor Figliozi stated that the Town Board has heard back from Dutchess County Planning and they support the Town's proposed amendment (letter filed with the minutes).

**OPEN THE MEETING TO THE PUBLIC:**

Motion by Councilman Nicholson, seconded by Councilman Becker the Town Board opened the meeting to the public, carried.

Frank DeRazmo – Mill Lane – asked how this would affect re-zoning.

Town Attorney, Scott Volkman stated that re-zoning falls under the Town Board, the Zoning Board doesn't have jurisdiction for re-zoning. This Local Law would take the Special Use Permit process away from the Zoning Board and it solely fall under the Planning Board.

Supervisor Figliozi stated this is to stream line the process for the residents so they don't have to wait months for final site plan approval.

John Dunn, Chairman of the ZBA – noted that most Towns have their Planning Boards handle the special use permit process, but the Town Board may want to consider a fee reduction to the applicant since they would only be going in front of one board.

**ADJOURN:**

Motion by Supervisor Figliozi, seconded by Councilman Nicholson the Town Board adjourned the Public Hearing until Wednesday, June 14, 2017, carried.

**PUBLIC HEARING:**

**PURPOSE: "DRIVEWAY AND HIGHWAY WORK PERMITS":**

Supervisor Figliozi noted that he was in receipt of the Affidavit of Posting by the Town Clerk dated May 1, 2017 and the Affidavit of Publication by the Poughkeepsie Journal dated May 4, 2017.

**OPEN THE MEETING TO THE PUBLIC:**

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

John Dunn, ZBA Chairman – asked what the need is for the update on the driveway law.

Supervisor Figliozi noted that the updated law is clearer definition of a driveway so there is limited or no confusion on what a driveway is, what it means to resurface, what driveway work is and what materials are used to resurface a driveway.

John Dunn – stated that the Zoning Board is only trying to do the right thing. Mr. Dunn stated that the present law states that any requests for a variance goes to the ZBA but the new law states that variances need to be presented in front of the Town Board.

Supervisor Figliozi and Councilman Albrecht stated that was an error.

Town Attorney, Scott Volkman stated that the Town Board specifically wanted jurisdiction over the variances for sight distance. Mr. Volkman noted that a driveway permit is a highway matter not a zoning issue, if a variance is requested it would go to the Town Board for approval.

Supervisor Figliozi stated that if residents had more comments please get them to the Supervisor.

#### **ADJOURN:**

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board adjourned the Public Hearing until Wednesday, June 14, 2017, carried.

### **REGULAR TOWN BOARD MEETING:**

#### **MONTHLY REPORTS:**

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

#### **CORRESPONDENCE:**

All correspondence is on filed with the minutes.

#### **TOWN BOARD COMMITTEE REPORTS:**

Public Safety Committee Report – Councilman Albrecht noted that the DOT is working on filling in the pot holes on the stated owned roads.

Personnel Committee Report – Councilman Nicholson noted that the Town would be in the process of interviewing and hiring a new assessor.

Refuse/Highway Committee Report – Supervisor Figliozi noted that the Highway Department is busy repairing road shoulders and finishing up with the sweeping of the Town Roads.

Recreation Committee Report – Councilman Becker noted that he is working on getting costs for batting cages at Cady Park which they would be able to come down and stored in the winter months.

Supervisor Figliozi noted that the Highway Department has gone up to Helen Aldrich Park and did some leveling at the new storage shed. Supervisor Figliozi mentioned that he would get quotes to have the floor done.

Insurance Committee Report – Supervisor Figliozi stated that he is looking into a supplement insurance for those retirees who are eligible for Medicare.

#### **ORAL/COMMITTEE REPORTS:**

County Legislator, Don Sagliano noted that the County held their monthly business meeting and adopted three (3) highway bonds for highway improvements. The County also approved the purchases of new sheriff's vehicles and new DPW vehicles.

Mr. Sagliano noted that the County has a request into the State to expand the polling hours for primary days. The polling sites currently open at 12:00noon in Dutchess County, the County is looking to open

the sites a 6:00AM which would be the same as Election Day. Mr. Sagliano did note that by expanding the hours for primary day could cost an additional \$40,000.00 - \$60,000.00 to taxpayers, the County is still looking into this.

Mr. Sagliano also noted that the County ended 2016 with a sizeable fund balance, money will be put into a shared service fund and taxpayer protection fund.

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

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

Meta Poltnik, CAC Chairwoman wanted to thank Councilman Albrecht and Bob Arthurs for helping clean up the walking trail at Bower Park.

John Mackey – Pine Hill Road – asked when the Assessor’s last day was.

**CLOSE THE MEETING TO THE PUBLIC:**

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board closed the meeting to the public for agenda items, only.

**NEW BUSINESS:**

Item # 1 – Accept 2017 MS4 Annual Report:

Supervisor Figliozzi read the following resolution:

**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 3<sup>rd</sup> 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: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: May 10, 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 – Appointment to Dutchess County MS4 Coordination Committee  
Supervisor Figliozi read the following resolution:

**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: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: May 10, 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 # 3A – SEQRA Re: Acquisition of a Temporary Construction and Grading Easement and Grant Permanent Sight Line Easement from DeAnglis Estate – 7 Woodland Drive:  
Supervisor Figliozi read the following resolution:

**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: Councilman Becker

SECONDED BY: Councilwoman Gross

DATED: May 10, 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 # 3B – Acceptance of Temporary Construction and Grading Easement and a Grant of Permanent Sight Line Easement DeAngelis Estate 7 Woodland Drive:

Supervisor Figliozi read the following resolution:

**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: Councilman Albrecht

SECONDED BY: Councilwoman Gross



DATED: May 10, 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 # 4A – Authorizing Contract for Fireworks Pleasant Valley Weekend:  
Supervisor Figliozi read the following resolution:

**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: Councilman Becker

SECONDED BY: Councilman Nicholson

DATED: May 10, 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 # 4B – Authorizing Contract for Tent Rental Pleasant Valley Weekend:  
Supervisor Figliozi read the following resolution:

**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 6447-2.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilman Becker

DATED: May 10, 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 # 5A – Appointment of 2017 Summer Camp Staff:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 112/2017**

**RE: APPOINTMENT OF 2017 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: Councilman Nicholson

SECONDED BY: Councilman Albrecht

DATED: May 10, 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 # 5B – Establishing Rates for Youth Junior Leadership Day Program:  
Supervisor Figliozi read the following resolution:

**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: Councilwoman Gross

SECONDED BY: Councilman Albrecht

DATED: May 10, 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 – 194 Davis Road:  
No action taken at this time.

Item # 7 – Solar Exemption PILOT:  
No action taken at this time.

Item # 8 – RFP for Appraiser Service:  
No action taken at this time.

Item # 9 – Local Law Special Use Permit:  
No action taken at this time.

Item # 10A – SEQRA Re: Acquisition of Property Pursuant to a Lot Line Adjustment Between the Properties of Mary Elizabeth Atkins and the Town of Pleasant Valley:  
Supervisor Figliozi read the following resolution:

**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: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: May 10, 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 10B – Acceptance of Gift of Real Property form Mary Elizabeth Atkins to become Part and Parcel with Property Owned by the Town of Pleasant Valley 30 Cottage Street:

Supervisor Figliozi read the following resolution:

**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: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: May 10, 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 # 11 – Authorizing Payment of Abstract No. 5 of 2017:  
Supervisor Figliozi read the following resolution:

**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: Councilman Becker

SECONDED BY: Councilman Albrecht

DATED: May 10, 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 # 12 – Authorize Payment of Abstract No. 5P of 2017:  
Supervisor Figliozi read the following resolution:

**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
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MOTIONED BY: Councilman Becker

SECONDED BY: Councilman Albrecht

DATED: May 10, 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 # 13 – Authorizing an Application to the Dutchess County 2017 Municipal Innovation Grant Program:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 118/2017**

**RE: AUTHORIZING AN APPLICATION TO THE DUTCHESS COUNTY 2017 MUNICIPAL INNOVATION GRANT PROGRAM**

WHEREAS, Dutchess County has announced the availability of the 2017 Municipal Innovation Grant Program; and

WHEREAS, the Town of Pleasant Valley is interested in applying for the Dutchess County 2017 Municipal Innovation Grant Program for two Town projects: updating land use/zoning for economic development; and ball field maintenance cost reduction; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to submit an application to the 2017 Municipal Innovation Grant Program for updating land use/zoning for economic development; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to submit an application to the 2017 Municipal Innovation Grant Program for ball field maintenance cost reduction.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilman Becker

DATED: May 10, 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.

**DISCUSSION:**

Supervisor Figliozi noted that no money will be taken out of the budget for this grant program.

**SUPERVISOR'S COMMENTS:**

Supervisor Figliozi stated that he has received a letter from the New York State DOT regarding the site distance at Lake Shore Drive and Route 44, they find no issues with the site distance (letter filed in the Town Clerk's Office). Supervisor Figliozi will talk to the residents on Lake Shore to see what more can be done.

**OPEN THE MEETING TO THE PUBLIC:**

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

No comments heard.

**CLOSE THE MEETING TO THE PUBLIC:**

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

**EXECUTIVE SESSION:**

Motion by Councilman Nicholson, seconded by Councilwoman Gross the Town Board entered into Executive Session at 8:26PM, under Public Officers Law section 105.1(f) personnel matter and section 105.1(h) proposed acquisition, carried.

No action taken.

Motion by Councilman Nicholson, seconded by Councilman Becker the Town Board came out of Executive Session at 9:08PM, carried.

**ADJOURN:**

Motion by Supervisor Figliozi, seconded by Councilman Nicholson the Town Board adjourned the meeting at 9:09PM, carried.

Respectfully Submitted,

Margaret Hart, Town Clerk

