

**REGULAR TOWN BOARD MEETING**

**JULY 12, 2017**

The Pleasant Valley Town Board held their regularly scheduled Town Board Meeting on Wednesday, July 12, 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

**MINUTES OF:** 05/03/2017 Special Town Board Meeting/Workshop Meeting  
05/10/2017 Public Hearing/Regular Town Board Meeting

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board approved the above minutes, carried.

**MONTHLY REPORTS:**

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

**CORRESPONDENCE:**

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

**TOWN BOARD COMMITTEE REPORTS:**

Public Safety Committee Report – Councilman Albrecht noted that the traffic light at the intersection of South Ave. and Main Street is working.

Supervisor Figliozi noted that the bridge repair on Sherow Road was scheduled to begin September 13<sup>th</sup> but Supervisor Figliozi was able to have the work pushed out since it interfered with the Pleasant Valley Weekend bike ride. The work is now going to begin Monday, September 18<sup>th</sup>.

Personnel Committee Report – Councilman Nicholson noted that he Councilwoman Gross are preparing to do interviewing for the assessor's position.

Highway Committee Report – Supervisor Figliozi noted that the highway crew is busy repairing guard rails, mowing and patching of Town roads.

Councilman Nicholson noted that there have been residents giving the highway crew a hard time while they have been working on Traver Road.

Recreation Committee Report – Councilman Becker stated that he is working on the batting cages for the Cady Park.

Recreation report filed with the minutes.

Technology Committee Report- Supervisor Figliozi stated that he met with representatives from JP Morgan Chase regarding the Town's accounts.

Insurance Committee Report – Supervisor Figliozi noted that he and Councilwoman Gross are looking at 2 insurance carriers to see which would be the best supplemental insurance for the retirees of the Town.

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

Motion by Councilman Nicholson. Seconded by Councilwoman Gross the Town Board opened the meeting to the public for agenda items only, carried.

Kathy Myers – Malone Road – asked the Town Board if they had anyone interested in the Assessor’s position.

It was stated yes.

**CLOSE THE MEETING TO THE PUBLIC:**

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

**NEW BUSINESS:**

Item # 1 – Authorizing Applications to New York State’s Climate Smart Communities Grant Program:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 139/2017**

**RE: AUTHORIZING APPLICATIONS TO NEW YORK STATE’S CLIMATE SMART COMMUNITIES GRANT PROGRAM**

WHEREAS, New York State is offering funding for communities ready to reduce greenhouse gas emissions and prepare for the effects of climate change through the Climate Smart Communities Grant Program where Towns in the State of New York are eligible to receive funding and Round Two of the Climate Smart Communities Grant Program will provide 50/50 matching grants for eligible climate adaptation and mitigation projects; and

WHEREAS, grant funding maybe used for the implementation of activities that focus on decreasing community vulnerability in the face of a changing climate, including, but not limited to, the relocation or retrofit of climate-vulnerable facilities which provides for the strategic relocation of vulnerable municipal facilities or infrastructure and/or installation of measures to reduce climate risk, including but not limited to elevation of facilities and flood proofing; and

WHEREAS, the deadline for the application is July 28, 2017; and

WHEREAS, the Town has sufficient funds available for the local match in the event of grant award; and

WHEREAS, the Town of Pleasant Valley has been subject to flooding from the Wappinger Creek in recent years which has demonstrated the extreme vulnerability of municipal facilities and infrastructure, specifically Town Hall; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant hereby authorizes and directs the Town’s Supervisor to seek available funding from New York State through a Consolidated Funding Application for Climate Smart Communities Grants.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: July 12, 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 – Ordering the Removal of Structure/14 Clark Heights:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD  
TOWN BOARD RESOLUTION NO.: 140/2017**

**RE: ORDERING THE REMOVAL OF STRUCTURE OWNED BY LEONARD M.  
GREDZINSKI AND HARRIET GREDZINSKI – 14 CLARK HEIGHTS**

WHEREAS, the Building Inspector of the Town of Pleasant Valley has filed a written report dated July 10, 2017 with the Town Board of the Town of Pleasant Valley containing findings and recommendations regarding a certain structure situate on the premises located at 14 Clark Heights, Pleasant Valley, New York bearing Tax Map Number 134400-6363-03-459099-0000, in which report said Building Inspector states his opinion that the structure is unsafe and dangerous to the public and recommends its immediate removal; and

WHEREAS, the Zoning Administrator filed written reports dated July 10, 2017, May 3, 2017 and March 29, 2017, and an Order to Remedy dated January 20, 2014; and

WHEREAS, the Town Board of the Town of Pleasant Valley after reviewing said report and after hearing said Building Inspector in regard thereto and after having duly deliberated upon the same, having determined that said report warrants the securing of said structure; now, therefore, be it

RESOLVED, that (1) notice be given to Leonard M. Gredzinski and Harriet Gredzinski, the reputed owners of this structure situate on premises located at, 14 Clark Heights, Pleasant Valley, New York designated by Tax Map Number 134400-6363-03-459099-0000, in the form required by §39-17 of the Town Code of the Town of Pleasant Valley, (2) said notice to be served personally upon Leonard M. Gredzinski and Harriet Gredzinski or by registered mail to their last known residence as shown by the records of the tax collector or of the County Clerk if such persons cannot be reasonably found for such personal service and by affixing a copy thereof upon said structure, (3) said notice shall order that the unsafe structure on the subject property which is incapable of being safely repaired be removed from the premises, to be commenced within (30) days of the service of said notice and to be completed within sixty (60) days thereafter, (4) a public hearing has been scheduled on August 9, 2017 at 7:00 p.m. at the Town Hall of the Town of Pleasant Valley located at 1554 Main Street, Pleasant Valley, New York

in relation to such dangerous or unsafe structure, (5) the Attorney for the Town of Pleasant Valley be and he is hereby directed to prepare said notice and arrange for the service thereof in accordance with the requirements of said Local Law and by filing in the office of the County Clerk, and (6) that the Building Inspector or Deputy Building Inspector cause to be posted at the entrance or entrances to such building the notice required by the Town Code.

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilwoman Gross

DATED: July 12, 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 # 3 – Discuss 194 Davis Road:

Supervisor Figliozi noted that the matter at 194 Davis Road has been completed.

Item # 4 – Authorizing the Purchase of Pavers for the Storage Shed/Helen Aldrich Park:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 141/2017**

**RE: AUTHORIZING THE PURCHASE OF PAVERS FOR THE STORAGE SHED AT  
HELEN ALDRICH PARK**

WHEREAS, the Town Board established a capital account for a capital project pertaining to the installation and construction of a storage shed in Helen Aldrich Park and authorized funding for the construction of the shed, installation and associated work by use of the Recreation Trust Fund in an amount not to exceed \$46,850 by Resolution 201/2016; and

WHEREAS, the Town Board has previously awarded a contract for the construction and installation of the storage shed at Helen Aldrich Park by Resolution No. 165/2016, in the initial amount of \$26,850; and

WHEREAS, the Town intends to install pavers in front of the storage shed; and

WHEREAS, in accordance with the Town's adopted procurement Policy, the Town Supervisor solicited oral quotes from three vendors; and

WHEREAS, three quotes were received; and

WHEREAS, Williams Lumber and Home Centers, Pleasant Valley, New York, submitted a proposal of \$3.50 sq. ft. for the pavers; and

WHEREAS, the Town Supervisor determined the Town needs approximately 300 sq. ft. of pavers and four bags of polymeric joint sand at a cost of \$19.50 per bag, for a total cost not to exceed \$1,150.00; now, therefore, be it

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to purchase the aforementioned pavers and sand through Williams Lumber and Home Centers in an amount not to exceed \$1,150.00; and be it further

RESOLVED, that funds from the Helen Aldrich Park capital account be appropriated therefore.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: July 12, 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 Purchase of Concrete for the flooring of Storage Shed/Helen Aldrich Park:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 142/2017**

**RE: AUTHORIZING THE PURCHASE OF CONCRETE FOR THE FLOOR OF THE  
STORAGE SHED AT HELEN ALDRICH PARK**

WHEREAS, the Town Board established a capital account for a capital project pertaining to the installation and construction of a storage shed in Helen Aldrich Park and authorized funding for the construction of the shed, installation and associated work by use of the Recreation Trust Fund in an amount not to exceed \$46,850 by Resolution 201/2016; and

WHEREAS, the Town Board has previously awarded a contract for the construction and installation of the storage shed at Helen Aldrich Park by Resolution No. 165/2016, in the initial amount of \$26,850; and

WHEREAS, the Town intends to purchase OGS Performance Mix 3000 PSI concrete for the floor of the storage shed; and

WHEREAS, in accordance with the Town's adopted Procurement Policy, the Town Supervisor solicited oral quotes from two vendors; and

WHEREAS, two quotes were received; and

WHEREAS, Cranesville Block & Concrete, Inc. submitted a proposal of \$112.49 per cubic yard, with 20 – 25 yards needed, for a total price not to exceed \$3,100.00; now, therefore, be it

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to purchase the aforementioned concrete through Cranesville Block & Concrete, Inc., in an amount not to exceed \$3,100.00; and be it further

RESOLVED, that funds from the Helen Aldrich Park capital account be appropriated therefore.

MOTIONED BY: Councilman Becker

SECONDED BY: Councilman Albrecht

DATED: July 12, 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 – Proposed Local Law re: Driveways:

Supervisor Figliozi suggests leaving this agenda item on the table.

Item # 7 – Authorizing Temporary License Agreement with Cricket Valley Energy Center:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 143/2017**

**RE: AUTHORIZING TEMPORARY LICENSE AGREEMENT TO CRICKET**

**VALLEY ENERGY CENTER, LLC**

WHEREAS, Cricket Valley Energy Center, LLC (“Cricket Valley”) has been authorized to install transmission lines/upgrades on the Consolidated Edison of New York, Inc.’s right-of-way to improve the electric delivery system; and

WHEREAS, Cricket Valley has contracted with M.J. Electric, LLC to perform the necessary work; and

WHEREAS, access to the right-of-way must be obtained by Cricket Valley over a right-of-way in the Town of Pleasant Valley over property owned by Consolidated Edison of New York, Inc. (“Con Edison”); and

WHEREAS, Cricket Valley is requesting the Town of Pleasant Valley to grant them a Temporary License to access said transmission lines through the Town of Pleasant Valley property off of South Avenue; and

WHEREAS, the Temporary License Agreement will allow Cricket Valley to access the Con Edison right-of-way and require them to restore any physical damage to the property to equal or better condition than what currently exists; now, therefore be it

RESOLVED, that the Town Supervisor be and hereby is authorized to execute a Temporary License Agreement, subject to final review and approval by the Attorney to the Town.

MOTIONED BY: Councilman Becker

SECONDED BY: Councilwoman Gross

DATED: July 12, 2017

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

Carried.

Item # 8 – Authorizing the Naming of Private Road/Gina Lane:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 144/2017**

**RE: AUTHORIZING NAMING OF PRIVATE ROAD FOR E-911:**

**GINA LANE**

WHEREAS, Dutchess County E-911 requires the naming of private roads with three or more residential structures as well as newly created Town roads; and

WHEREAS, the Town of Pleasant Valley Planning Board has approved a three lot subdivision entitled “Gina’s Orchard Subdivision” and served by a common drive as shown on filed map # 12557; and

WHEREAS, the Town of Pleasant Valley Planning Board has approved and authorized the name of Gina Lane; and

WHEREAS, Dutchess County E-911 has approved the name of the new road subject to confirmation by the Town Board; now, therefore, be it

RESOLVED, that the Town Board hereby confirms and ratifies the determination of the Town of Pleasant Valley Planning Board and E-911 with respect to the following road:

Gina Lane

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: July 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 # 9 – Set Budget Meetings for the 2018 Budget:



The Town Board set Budget Meetings for the 2018 Budget for Wednesday, August 30, 2017 at 6:00PM and Wednesday, September 6, 2017 after the Town Board Workshop Meeting.

Item # 12- Budget Amendment:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD  
TOWN BOARD RESOLUTION NO.: 147/2017**

**RE: AMENDING THE 2017 ADOPTED TOWN BUDGET**

**Whereas**, the Town Board of the Town of Pleasant Valley has expenditures for the 2017 Adopted Budget line items that will exceed the amount available in such Budget lines, and

**Whereas**, it is necessary to amend the 2017 Adopted Budget to meet these expenses as approved by Resolution No. 147/2017; and

**Whereas**, the Town of Pleasant Valley has funds available in other lines and needs to transfer such funds to provide for such expenditures; now, therefore be it

**Resolved**, that the Town Board of the Town of Pleasant Valley hereby authorizes, empowers and directs the Town Supervisor to amend the 2017 Adopted Budget as follows:

**APPROPRIATIONS:**

<u>ACCOUNT</u>	<u>DEPARTMENT</u>	<u>INCREASE</u>	<u>DECREASE</u>
A.7110.410	FIELD 2 UPGRADE	22,335.00	
A.7110.429	FIELD 2 UPGRADE		338.99
A.7140.200	RECREATION T.V.	238.99	
	<b>TOTAL TO BE MOVED:</b>	<b>22,573.99</b>	<b>338.99</b>

**REVENUE:**

<u>ACCOUNT</u>	<u>DEPARTMENT</u>	<u>INCREASE</u>
A.2770	CRICKETT VALLEY –FIELD 2	22,235.00
	<b>TOTAL REVENUE TO BE MOVED:</b>	<b>22,235.00</b>

**DATED:** July 12, 2107

**ROLL CALL:**

	<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. 7 of 2017:

Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD  
TOWN BOARD RESOLUTION NO.: 145/2017**

**RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 7 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 7 of 2017	General Fund Claims	\$ 46,496.48
2. Abstract 7 of 2017	Highway Fund Claims	\$ 18,179.97
3. Abstract 7 of 2017	Con Light	\$ 3,208.27

MOTIONED BY: Councilman Nicholson

SECONDED BY: Councilman Becker

DATED: July 12, 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.7P of 2017:  
Supervisor Figliozi read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 146/2017**

**RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 7P 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:



