

SPECIAL TOWN BOARD MEETING

JULY 24, 2017

The Pleasant Valley Town Board held a Special Town Board Meeting on Monday, July 24, 2017 at 5:30PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
Janet Gross Councilwoman
Jon Nicholson Councilman
Mark Figliozi Supervisor

PRESIDING OFFICER: Mark Figliozi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Authorizing Acceptance of State and Municipal Facilities Program (SAM) Grant:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 148/2017

RE: AUTHORIZING ACCEPTANCE OF STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FROM THE DORMITORY OF THE STATE OF NEW YORK

WHEREAS, the Town of Pleasant Valley submitted an application to the Dormitory of the State of New York for a State and Municipal Facilities Program (SAM) Grant seeking a \$100,000 grant for the purchase and installation of solar panels for the Highway Department salt storage shed; and

WHEREAS, in order to be eligible to receive the grant funding the Town is required execute an agreement with the Dormitory of the State of New York in the form annexed hereto; now, therefore, be it

RESOLVED, that the Town of Pleasant Valley hereby accepts the award of the grant from the Dormitory of the State of New York; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the agreement

with the Dormitory of the State of New York in substantially the same form as annexed hereto.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilwoman Gross

DATED: July 24, 2017

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

Carried.

Item # 2 – Amending the Town of Pleasant Valley Handbook/Section 201:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 149/2017

RE: AMENDING THE TOWN OF PLEASANT VALLEY EMPLOYEE HANDBOOK-SECTION 201

WHEREAS, Section 200, of the Town of Pleasant Valley Employee Handbook sets forth the Town’s policy with respect to “Employee Classifications”; and

WHEREAS, the Town Board of the Town of Pleasant Valley wishes to amend the definition for Subsection 201 “Full-Time Employees”; now, therefore, be it

RESOLVED, that subsection 201 “Full-Time Employees” of the Town of Pleasant Valley Employee Handbook shall be amended to read as follows:

201 – Full-Time Employee

For purposes of this Employee Handbook, the term “Full-Time Employee” will mean an employee that is regularly scheduled to work a minimum of 32 hours per week. ~~Although the position of Assessor~~

~~has no set hours, this position is considered by the Town to be full-time.~~

; and be it further

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

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

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: July 24, 2017

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

Carried.

Item # 3 – Appoint Acting Assessor/Garth Slocum:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 150/2017

RE: AUTHORIZING THE APPOINTMENT OF ACTING ASSESSOR

WHEREAS, due to the resignation of the Assessor effective May 5, 2017, there is a vacancy in the position of Assessor; and

WHEREAS, there was an immediate need for a qualified individual to fill that vacancy; and

WHEREAS, Real Property Tax Law § 314 authorizes the appointment of an Acting

Assessor to serve at the pleasure of the Town Board for a period of up to six months; and

WHEREAS, pending the search for a successor Assessor, the Town appointed Teresa Stegner as Acting Assessor for a period no longer than six months, commencing on May 6, 2017, to serve at the pleasure of the Town Board by Resolution No. 105/2017; and

WHEREAS, the Town Board is now desirous of appointing Garth Slocum as Acting Assessor; now, therefore, be it

RESOLVED, that the appointment of Teresa Stegner, as Acting Assessor, will expire effective August 6, 2017, with the gratitude of the Town Board; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby appoints Garth Slocum as Acting Assessor for a period commencing on August 7, 2017 and ending on February 7, 2018, at the pleasure of the Town Board; and be it further

RESOLVED, that the Town Board establishes the salary, at a pro-rated salary as established by the 2017 adopted Town Budget; and be it further

RESOLVED, that the Town Supervisor and the Town Bookkeeper are authorized and directed to execute any documents necessary to comply with the intent of this resolution; and be it further

RESOLVED, that the Town Clerk is authorized and directed to notify the Dutchess County Director of Real Property Tax Services and the Commissioner of the New York State Department of Taxation and Finance of this appointment; and be it further

RESOLVED, that this resolution shall take effect immediately.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: July 24, 2017

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

Carried.

DISCUSSION:

Councilman Albrecht asked where the Acting Assessor lives?

Supervisor Figliozi stated that he lives about 45 minutes away.

The Town Board had discussion regarding the term of the appointment and what the hours would be.

ADJOURN:

Motion by Councilman Nicholson, seconded by Councilwoman Gross the Town Board adjourned the meeting at 5:40PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk