

**REGULAR TOWN BOARD MEETING**

**OCTOBER 14, 2020**

The Pleasant Valley Town Board held their Regular Town Board Meeting on Wednesday, October 14, 2020 at 7:00pm. This meeting was held at Town Hall 1554 Main Street, Pleasant Valley.

**\*This meeting was televised on YouTube.com and opened to the public\***

**PRESENT:** Mary Albrecht      Councilwoman  
John DeVecchio      Councilman  
Frank Mazzella      Deputy Supervisor/Councilman  
Keith O’Hanlon      Councilman  
Frank Susczynski      Supervisor

**PRESIDING OFFICER:** Frank Susczynski, Supervisor

**RECORDING SECRETARY:** Frank Mazzella, Deputy Supervisor/Councilman  
Mary Beth Muir, Town Clerk (Transcriber)

Supervisor Susczynski opened the meeting with the Pledge of Allegiance.

**PRESENTATION:**  
**NY TRANSCO UPDATE:**

A presentation was given by Shannon Baxevanis, from NY Transco (NY Energy Solution), to give the Town Board and town residents a project update for the transmission lines coming into Pleasant Valley. She noted this 55 mile project 5.1 miles in Pleasant Valley, will start in the year 2022 and hopes to be completed by the year 2023. This update included, but not limited to, present/future work, NYSE Status/Current Activities, VanWagner redesign, redesign benefits/station, redesign line work, summary of redesign impacts, smaller footprints and side-by-side comparisons.

\*Copies of this presentation are available in the Town Clerk’s office.

Several residents and Town Board members expressed their concerns, but not limited to, KV lines transmissions, monolines, smaller footprints, magnetic fields, health concerns, storage of materials, product used to kill off vegetation, who benefits from the electric, impact on residents electric bills, having it assessed for what it is worth, easements, town setbacks and electromagnetic radiation.

**CORRESPONDENCE:** All Official Correspondence is on file in the Town Clerk's Office.

**SUPERVISOR'S REPORT:**

**ANALYSIS OF NINE MONTH FINANCIAL ACTIVITY**

**TOWN LAW § 5-19. Duties of the Supervisor**

Monthly financial statement required. At the end of each month, the supervisor shall render to the town board a detailed statement of all money received and disbursed for such month, and shall file a copy in the office of the town clerk.

**GENERAL FUNDS**

	Budget	Actual	To be Realized	%
Revenue 9/30/2020	\$ 2,804,127	\$ 2,620,978	\$ 183,149	7%
Expenditures 9/30/20	\$ 2,824,127	\$ 1,726,227	\$ 1,097,900	61%
Payroll for September			\$ 90,742.24	

**HIGHWAY FUNDS**

	Budget	Actual	To be Realized	%
Revenue 9/30/2020	\$ 1,661,714	\$ 1,463,738	\$ 197,976	12%
Expenditures 8/31/2020	\$ 1,810,534	\$ 1,105,669	\$ 704,865	61%
Payroll for September			\$44,498.56	

Property Taxes were collected and booked. Settlement was made with the county.

The remaining substantial revenue to be collected is CHIPS. There might be (might) a shortfall of 20% due to NYS reducing the amount returned to Towns.

To sum up: both major operating funds are performing as expected.

**ORAL/COMMITTEE REPORTS:**

County Legislator, Deidre Houston noted a few items going on in the legislature. Appointments were just made to a few committees, a feasibility study on youth programs and discussion in regards to Justice and Transition Center (Dutchess County New Jail).

She stated early voting starts October 24, 2020 – November 1, 2020, in 5 locations:

\*Rhinebeck Town Hall – 80 East Market Street, Rhinebeck

- \*Millbrook Fire House – 20 Front Street, Millbrook
- \*DC Board of Elections – 47 Cannon Street, Poughkeepsie
- \*Boardman Road Library – 141 Boardman Road, Poughkeepsie
- \*Fishkill Town Hall – 807 Route 52, Fishkill

**SUPERVISOR’S COMMENTS:**

Supervisor Susczynski stated he wanted to get back to Carol Campbell in regards to her question last week at the Workshop meeting. He noted he checked with Town Labor Attorney, David Wise, and Z3 Consultants has no conflict with their title, Acting Zoning Administrator, with Civil Service as long as they work part-time.

Carol Campbell thanked Supervisor Susczynski for looking into this matter and getting back to her.

**OPEN MEETING TO THE PUBLIC:**

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

**Rolando Ghedini – Arbor Hill Drive:**

Mr. Rolando Ghedini thanked the Town Board for putting the resolutions on the website prior to the meeting.

**Carol Campbell – Marshall Road:**

Ms. Campbell thanked the Town Board for putting the resolutions on the website prior to the meeting. She noted she applauds the Town Board for going down right path with stopping the construction debris at the transfer station. She stated she wished the performance bond for the Fox Run Subdivision was mentioned in the resolution that was brought up to vote tonight.

**Gregg Straley – O’Halloran Circle:**

Mr. Straley would like to see a dust and air quality study done for the benefits of the residents as he feels Peckham Materials are causing health issues. He noted he would like to see homes around the quarry have their taxes cut by 50%.

**Michael Rifenburgh – Ryan’s Run:**

Mr. Rifenburgh suggested to the Town Board to ask for a proposal from an Independent consultant to do the dust and air quality study and noted he would ask Peckham Materials to use the same company.

**Martin Franzem- Swain Drive:**

Mr. Franzem stated he just bought his home in August noting he was aware that Peckham Materials was there but did not realize what the impact of having the quarry so close to his home would be. He mentioned, but not limited to, endless truck traffic/noise, not being able to open his windows, driveway used for U-Turns and enforcing the zoning codes.

**Phil Iappichino – Ravine Road:**

Mr. Iappichino stated the zoning violations going on with Peckham Quarry need to be addressed. He noted, but not limited to, truck traffic increase, need for weight limit signs for North Avenue, new route for the trucks to take, dust and air quality study to protect the health of the residents. He recommended an engineering firm in Hurley, NY who would be able to do the study noting he will get the information for Supervisor Susczynski.

**Kathy Kruger – Rawls Road:**

Ms. Kruger expressed her concern to the zoning violation issues going on with her neighbor, Bilmar Nursery, noting she has put in several complaints in regards, but not limited to, noise (generators and bulldozers) and the type of extracurricular activities being conducted on the farm.

Supervisor Susczynski stated Bilmar Nursery was cited for a violation and the town has to give them time to respond to it. If the response is not done in a timely manner then it will go to court. He noted he did try to set up a meeting between both parties, Ms. Kruger and Bilmar Nursery, to hopefully come to a mutual agreement and neither side would agree to meet.

**Gary Veeder – Salt Point Turnpike:**

Mr. Gary Veeder stated he would like to see the speed limit lowered on Salt Point Turnpike, Tannen Drive going north and North Avenue to the bridge. He noted cars are speeding as high as 80 mph on the straight-a-ways and it is very dangerous.

In regards to the transfer station, he handed out a flier, as an example, of a used 2004 International Truck for \$53,875. He noted there are used trucks out there more economy efficient to haul out garbage then to refurbish the 1985 Roll-Off truck that is at the Highway Department. He noted he is in agreement with the Town Board's decision to stop all construction debris at the transfer station.

**CLOSE MEETING TO THE PUBLIC:**

Motion by Councilman Mazzella, seconded by Councilman O'Hanlon the Town Board closed the meeting to the public, carried.

**NEW BUSINESS:**

**Item 1 – Accept Minutes:**

Motion by Councilman Mazzella, seconded by Councilman O'Hanlon the Town Board accepted the following minutes:

- September 2, 2020 – Workshop Meeting
- September 9, 2020 - Regular Town Board Meeting
- September 23, 2020 – Special Town Board Meeting

**Item 2 – Motion on the Floor:**

**MOTION ON THE FLOOR:**

Motion by Councilman Mazzella, seconded by Councilman O’Hanlon, the Town Board agreed to send a letter requesting the New York State Department of Conservation (DEC) to conduct an air quality and dust study, within a 5 mile radius, of Peckham Materials Corporation and the Town Board is also requesting Peckham Materials Corporation to hire an independent contractor to conduct the same study around Peckham Quarry on North Avenue in Pleasant Valley, New York due to concerns from a few residents, carried.

**Dated:** October 14, 2020

<b>ROLL CALL:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilwoman Albrecht	X	_____
Councilman DeVecchio	X	_____
Councilman Mazzella	X	_____
Councilman O’Hanlon	X	_____
Supervisor Susczynski	X	_____

Carried.

**Item 3 – Budget Amendment Resolution – Transfer of Funds:**

Supervisor Susczynski read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION: 148/2020**

**RE: AMENDING THE 2020 GENERAL FUND BUDGET TRANSER OF FUNDS**

**WHEREAS**, the Town Board of the Town of Pleasant Valley has an expenditure for the 2020 Adopted Budget line items that will exceed the amount available in such Budget lines, and

**WHEREAS**, the Bookkeeper finds it necessary to amend the 2020 Adopted Budget to meet these expenses; 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 2020 Adopted Budget as follows:

**Appropriations:**

<b><u>ACCOUNT</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>INCREASE</u></b>
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A.7110.401	Field Materials	\$ 800.00
A.7110.405	Facility Repairs	\$ 3,000.00

<u>ACCOUNT</u>	<u>DEPARTMENT</u>	<u>DECREASE</u>
A.7110.416	Mowing	\$ 3,800.00

**MOTIONED BY:** Councilman Mazzella

**SECONDED BY:** Councilwoman Albrecht

**Dated:** October 14, 2020

<b>ROLL CALL:</b>	<u>AYE</u>	<u>NAY</u>
Councilwoman Albrecht	<u> X </u>	_____
Councilman DelVecchio	<u> X </u>	_____
Councilman Mazzella	<u> X </u>	_____
Councilman O’Hanlon	<u> X </u>	_____
Supervisor Susczynski	<u> X </u>	_____

Carried.

**Item 4 – Resolution – Town Clerk Permission to Advertise – 2021 Highway Bids:**  
Supervisor Susczynski read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.:149/2020**

**RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR BIDS FOR VARIOUS  
HIGHWAY SUPPLIES AND SERVICES FOR 2021**

**WHEREAS,** by e-mail dated October 8, 2020, Highway Superintendent, John Baxter, has requested authorization for the Town Clerk to solicit bids for various supplies and services to be used by the Town of Pleasant Valley Highway Department in calendar year 2021; and

**WHEREAS**, the bid request shall include, but not limited to, such items as stone, gravel, sand, latex bituminous mix, bituminous mix hot and cold, plow blades and guide rails; now, therefore, be it

**RESOLVED**, that the Town Clerk is hereby authorized to solicit bids for various supplies and services needed by the Town of Pleasant Valley Highway Department for calendar year 2021, with responses due by December 4, 2020 at 12:00pm.

Dated: October 14, 2020

**MOVED:** Councilman Mazzella

**SECOND:** Councilwoman Albrecht

<b>ROLL CALL:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilwoman Albrecht	<u>  X  </u>	<u>      </u>
Councilman DelVecchio	<u>  X  </u>	<u>      </u>
Councilman Mazzella	<u>  X  </u>	<u>      </u>
Councilman O’Hanlon	<u>  X  </u>	<u>      </u>
Supervisor Susczynski	<u>  X  </u>	<u>      </u>

Carried.

**Item 5 – Appointments (3) to the Pleasant Valley Veteran’s Committee:**

Supervisor Susczynski read the following (3) resolutions:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.:150 /2020**

**RE: APPOINTMENT TO THE PLEASANT VALLEY VETERAN’S COMMITTEE**

**WHEREAS**, there now exists on the Town of Pleasant Valley Veteran’s Committee a vacancy; and

**WHEREAS**, Adam Roche has expressed an interest in being appointed to a position on

the Veteran's Committee; now, therefore be it

**RESOLVED**, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Adam Roche to the Pleasant Valley Veteran's Committee to fill the expired term effective immediately as follows:

Appointment October 14, 2020  
Term Expires December 31, 2025  
Adam Roche

Dated: October 14, 2020

**MOVED:** Councilman O'Hanlon

**SECOND:** Councilman DelVecchio

<b>ROLL CALL:</b>	<u><b>AYE</b></u>	<u><b>NAY</b></u>
Councilwoman Albrecht	<u>  X  </u>	<u>      </u>
Councilman DelVecchio	<u>  X  </u>	<u>      </u>
Councilman Mazzella	<u>  X  </u>	<u>      </u>
Councilman O'Hanlon	<u>  X  </u>	<u>      </u>
Supervisor Susczynski	<u>  X  </u>	<u>      </u>

Carried.

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.:151 /2020**

**RE: APPOINTMENT TO THE PLEASANT VALLEY VETERAN'S COMMITTEE**

**WHEREAS**, there now exists on the Town of Pleasant Valley Veteran's Committee a vacancy;  
and

**WHEREAS**, Anthony Kavouras has expressed an interest in being appointed to a position on the Veteran's Committee; now, therefore be it

**RESOLVED**, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Anthony Kavouras to the Pleasant Valley Veteran’s Committee to fill the expired term effective immediately as follows:

Appointment October 14, 2020  
Term Expires December 31, 2025  
Anthony Kavouras

Dated: October 14, 2020

**MOVED:** Councilman O’Hanlon

**SECOND:** Councilman Mazzella

<b>ROLL CALL:</b>	<u><b>AYE</b></u>	<u><b>NAY</b></u>
Councilwoman Albrecht	<u>  X  </u>	<u>      </u>
Councilman DeVecchio	<u>  X  </u>	<u>      </u>
Councilman Mazzella	<u>  X  </u>	<u>      </u>
Councilman O’Hanlon	<u>  X  </u>	<u>      </u>
Supervisor Susczynski	<u>  X  </u>	<u>      </u>

Carried.

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.:152 /2020**

**RE: APPOINTMENT TO THE PLEASANT VALLEY VETERAN’S COMMITTEE**

**WHEREAS**, there now exists on the Town of Pleasant Valley Veteran’s Committee a vacancy;  
and

**WHEREAS**, Louis Caviglia has expressed an interest in being appointed to a position on the Veteran’s Committee; now, therefore be it

**RESOLVED**, that the Town Board of the Town of Pleasant Valley does hereby designate

and appoint Louis Caviglia to the Pleasant Valley Veteran’s Committee to fill the expired term effective immediately as follows:

Appointment October 14, 2020  
Term Expires December 31, 2025  
Louis Caviglia

Dated: October 14, 2020

**MOVED:** Councilman Mazzella

**SECOND:** Councilman DelVecchio

<b>ROLL CALL:</b>	<u><b>AYE</b></u>	<u><b>NAY</b></u>
Councilwoman Albrecht	<u>  X  </u>	<u>      </u>
Councilman DelVecchio	<u>  X  </u>	<u>      </u>
Councilman Mazzella	<u>  X  </u>	<u>      </u>
Councilman O’Hanlon	<u>  X  </u>	<u>      </u>
Supervisor Susczynski	<u>  X  </u>	<u>      </u>

Carried.

**Item 6 – Appointments (3) to the Hometown Heroes Committee:**

Supervisor Susczynski read the following (3) resolutions:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.:153 /2020**

**RE: APPOINTMENT TO THE PLEASANT VALLEY HOMETOWN HEROES COMMITTEE**

**WHEREAS**, there now exists on the Town of Pleasant Valley Hometown Heroes Committee a vacancy; and

**WHEREAS**, Anthony Luciano has expressed an interest in being appointed to a position on the Hometown Heroes Committee; now, therefore be it

**RESOLVED**, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Anthony Luciano to the Pleasant Valley Hometown Heroes Committee to fill the expired term effective immediately as follows:

Appointment October 14, 2020  
Term Expires December 31, 2025  
Anthony Luciano

Dated: October 14, 2020

**MOVED:** Councilman Mazzella

**SECOND:** Councilwoman Albrecht

<b>ROLL CALL:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilwoman Albrecht	<u>  X  </u>	<u>      </u>
Councilman DelVecchio	<u>  X  </u>	<u>      </u>
Councilman Mazzella	<u>  X  </u>	<u>      </u>
Councilman O'Hanlon	<u>  X  </u>	<u>      </u>
Supervisor Susczynski	<u>  X  </u>	<u>      </u>

Carried.

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.:154 /2020**

**RE: APPOINTMENT TO THE PLEASANT VALLEY HOMETOWN HEROES  
COMMITTEE**

**WHEREAS**, there now exists on the Town of Pleasant Valley Hometown Heroes Committee a vacancy; and

**WHEREAS**, Christy Schroeder has expressed an interest in being appointed to a position on the Hometown Heroes Committee; now, therefore be it

**RESOLVED**, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Christy Schroeder to the Pleasant Valley Hometown Heroes Committee to fill the expired term effective immediately as follows:

Appointment October 14, 2020  
Term Expires December 31, 2025  
Christy Schroeder

Dated: October 14, 2020

**MOVED:** Councilman Mazzella

**SECOND:** Councilman DelVecchio

<b>ROLL CALL:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilwoman Albrecht	<u>  X  </u>	_____
Councilman DelVecchio	<u>  X  </u>	_____
Councilman Mazzella	<u>  X  </u>	_____
Councilman O’Hanlon	<u>  X  </u>	_____
Supervisor Susczynski	<u>  X  </u>	_____

Carried.

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.:160 /2020**

**RE: APPOINTMENT TO THE PLEASANT VALLEY HOMETOWN HEROES COMMITTEE**

**WHEREAS**, there now exists on the Town of Pleasant Valley Hometown Heroes Committee a vacancy; and

**WHEREAS**, Jeff Cady has expressed an interest in being appointed to a position on the Hometown Heroes Committee; now, therefore be it

**RESOLVED**, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Jeff Cady to the Pleasant Valley Hometown Heroes Committee to fill the expired term effective immediately as follows:

Appointment October 14, 2020  
Term Expires December 31, 2025  
Jeff Cady

Dated: October 14, 2020

**MOVED:** Councilman Mazzella

**SECOND:** Councilwoman Albrecht

<b>ROLL CALL:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilwoman Albrecht	<u>  X  </u>	<u>      </u>
Councilman DelVecchio	<u>  X  </u>	<u>      </u>
Councilman Mazzella	<u>  X  </u>	<u>      </u>
Councilman O'Hanlon	<u>  X  </u>	<u>      </u>
Supervisor Susczynski	<u>  X  </u>	<u>      </u>

Carried.

**Item 7 – Appointment of Town Justice:**

**EXECUTIVE SESSION:**

Motion by Councilman Mazzella, seconded by Councilwoman Albrecht the Town Board entered Executive Session at 8:49PM, under Public Officers Law, Section 105.1 (F) Personnel, carried.

All Town Board members had a discussion and took a vote out of Executive Session.

Motion by Councilman Mazzella, seconded by Councilwoman Albrecht the Town Board came out of Executive Session at 8:59PM, carried.

**Supervisor Susczynski read the following resolution:**

**TOWN OF PLEASANT VALLEY TOWN BOARD  
TOWN BOARD RESOLUTION NO: 155/2020  
RE: APPOINTMENT OF TOWN JUSTICE**

**WHEREAS**, by letter of September 8, 2020 Judge Thomas F. Vasti III submitted his resignation as Town Judge effective September 21, 2020, and

**WHEREAS**, The Town Board has determined that there is a need for a second judge to handle the cases in the Justice Court, and therefore be it

**RESOLVED**, the Town Board has the authority to appoint and does hereby appoint Michael P. Kozek, Esq. to the office of Town Judge of the Town of Pleasant Valley to fill a temporary term of office until the next general election in 2021.

Dated: Pleasant Valley, New York

October 14, 2020

**MOVED:** Councilman Mazzella

**SECONDED:** Councilwoman Albrecht

<b>ROLL CALL:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilwoman Albrecht	<u>  X  </u>	<u>      </u>
Councilman DelVecchio	<u>      </u>	<u>  X  </u>
Councilman Mazzella	<u>  X  </u>	<u>      </u>
Councilman O'Hanlon	<u>      </u>	<u>  X  </u>
Supervisor Susczynski	<u>  X  </u>	<u>      </u>

Carried.

**\*This resolution was a ROLL CALL VOTE\***

**Item 8 – Appointments (2) Alternates – Zoning Board of Appeals:**

Supervisor Suszczynski read the following (2) resolutions:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO: 156/2020**

**RE: APPOINTMENT OF ALTERNATE TO ZONING BOARD OF APPEALS**

**WHEREAS**, there now exists on the Town of Pleasant Valley Zoning Board of Appeals vacancy for an Alternate Member, and

**WHEREAS**, Allan Co has expressed an interest in being appointed an alternate member of the Zoning Board of Appeals; now, therefore be it

**RESOLVED**, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint Allan Co as an alternate member of the Zoning Board of Appeals to fill a five year term effective immediately as follows:

Appointment October 14, 2020  
Term Expires October 14, 2025  
Allan Co

Dated: October 14, 2020

**MOVED:** Councilman Mazzella

**SECONDED:** Councilwoman Albrecht

**ROLL CALL:**

	<u><b>AYE</b></u>	<u><b>NAY</b></u>
Councilwoman Albrecht	_X___	_____
Councilman DeVecchio	_X___	_____
Councilman Mazzella	_X___	_____
Councilman O’Hanlon	_X___	_____
Supervisor Suszczynski	_X___	_____

Carried.

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO: 157/2020**

**RE: APPOINTMENT OF ALTERNATE TO ZONING BOARD OF APPEALS**

**WHEREAS**, there now exists on the Town of Pleasant Valley Zoning Board of Appeals vacancy for an Alternate Member, and

**WHEREAS**, John F. Schopher has expressed an interest in being appointed an alternate member of the Zoning Board of Appeals; now, therefore be it

**RESOLVED**, that the Town Board of the Town of Pleasant Valley does hereby designate and appoint John F. Schopher as an alternate member of the Zoning Board of Appeals to fill a five year term effective immediately as follows:

Appointment October 14, 2020

Term Expires October 14, 2025

John F. Schopher

Dated: October 14, 2020

**MOVED:** Councilman Mazzella

**SECONDED:** Councilwoman Albrecht

**ROLL CALL:**

	<u><b>AYE</b></u>	<u><b>NAY</b></u>
Councilwoman Albrecht	<u>  X  </u>	_____
Councilman DelVecchio	<u>  X  </u>	_____
Councilman Mazzella	<u>  X  </u>	_____
Councilman O’Hanlon	<u>  X  </u>	_____
Supervisor Susczynski	<u>  X  </u>	_____

Carried.

**Item 9 – Payment of Abstract 10-2020:**

Supervisor Susczynski read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.:158/2020**

**RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 10 OF 2020**

**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 10 of 2020	General Fund Claims	\$ 131,357.19
2. Abstract 10 of 2020	Highway Fund Claims	\$ 45,921.73
3. Abstract 10 of 2020	Ambulance	\$ 10,415.00
4. Abstract 10 of 2020	Street Lights	\$ 3,610.20

**MOVED:** Councilman Mazzella

**SECOND:** Councilwoman Albrecht

Dated: October 14, 2020

<b>ROLL CALL:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilwoman Albrecht	<u>  X  </u>	_____
Councilman DeVecchio	<u>  X  </u>	_____
Councilman Mazzella	<u>  X  </u>	_____
Councilman O’Hanlon	<u>  X  </u>	_____
Supervisor Susczynski	<u>  X  </u>	_____

Carried.

**Item 10 – Resolution – Changes to Transfer Station:**

Supervisor Suszczynski read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 159/2020**

**RE: CHANGES TO THE TRANSFER STATION**

**WHEREAS**, there have been losses upwards of \$50,000 per year, for several years, at the transfer station, and

**WHEREAS**, there has not been a fee adjustment for at least 10 years, and

**WHEREAS**, a large portion of the cost is attributed to the hauling of construction debris, therefore be it

**RESOLVED**, starting November 1, 2020 the following items are considered construction debris and will no longer be accepted to be disposed of at the transfer station:

- Pick-up Truck Loads with 4", 6', & 8' Beds (Construction Debris Only)
- Pick-up Truck Loads with Shingles (Of Any Kind)
- Toilets
- Garage Doors 7' X 8' or Larger
- Mattress (All Sizes)
- Fiberglass Tubs
- Kitchen Cabinets (of any kind)
- Tires (All Sizes)

DATED: October 14, 2020

**MOTION:** Councilman Mazzella

**SECOND:** Councilwoman Albrecht

<b>ROLL CALL:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilwoman Albrecht	_X_	___
Councilman DelVecchio	___	___
	* <b>ABSTAIN</b>	
Councilman Mazzella	_X_	___
Councilman O’Hanlon	_X_	___
Supervisor Susczynski	_X_	___

Carried.

**\*This resolution was a ROLL CALL vote\***

\*Motion by Councilman Mazzella, seconded by Councilwoman Albrecht Resolution #159 was **AMENDED** to say “Construction Debris Only”, carried.

\*Councilman DelVecchio stated he **ABSTAINED** from his vote because he just found out his brother works for Royal Carting.

**Item 11 – Resolution – Fox Run Subdivision:**

Supervisor Susczynski read the following resolution:

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 161/2020**

**RE: FOX RUN SUBDIVISION**

**WHEREAS**, the “Fox Run Subdivision” was approved by the Town of Pleasant Valley Planning Board on November 13, 2007 and specifically included three agreements for the construction of a private roadway and a common driveway, a Road Improvement Agreement, executed March 11, 2008, a Performance Bond, executed March 11, 2008, and a Hold Harmless Agreement, dated June 19, 2008 each as amended and extended by the Town Board, and

**WHEREAS**, the original agreements referenced above were assigned to STEEPLECHASE ACRES, LLC by agreement dated November 25, 2008, and

**WHEREAS**, STEEPLECHASE ACRES, LLC has requested pursuant to the Road Improvement Agreement to further assign the referenced agreements to the prospective

purchaser of the subdivision DIAMOND TRAIL PROPERTIES, LLC in connection with the sale and further development of the subdivision, and

**WHEREAS**, the original Road Improvement Agreement provided for assignment with Town Board approval not to be unreasonably withheld now; and therefore be it

**RESOLVED**, that the Town Board of the Town of Pleasant Valley hereby approves the assignment subject to execution of the annexed assignment agreement and continuation of the terms and provisions of said agreement and does hereby authorize the Supervisor to execute the agreement.

Dated: October 14, 2020

**MOTION:** Councilman Mazzella

**SECOND:** Councilwoman Albrecht

<b>ROLL CALL:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilwoman Albrecht	<u>  X  </u>	<u>      </u>
Councilman DelVecchio	<u>  X  </u>	<u>      </u>
Councilman Mazzella	<u>  X  </u>	<u>      </u>
Councilman O’Hanlon	<u>  X  </u>	<u>      </u>
Supervisor Susczynski	<u>  X  </u>	<u>      </u>

Carried.

**Item 12 – Fuel Depot – Highway Department:**

**TOWN OF PLEASANT VALLEY TOWN BOARD**

**TOWN BOARD RESOLUTION NO.: 162/2020**

**RE: PERMISSION TO ADVERTISE A REQUEST FOR PROPOSALS FOR  
REMOVING AND REPLACING THE FUEL DEPOT AT HIGHWAY DEPARTMENT  
FOR THE TOWN OF PLEASANT VALLEY**

**WHEREAS**, the Town of Pleasant Valley is interested in soliciting proposals for removing and replacing the fuel depot for the Town of Pleasant Valley Highway Department; now, therefore, be it

**RESOLVED**, that the Town Board hereby authorizes the Town Clerk to advertise proposals for qualified Contractors to the Town of Pleasant Valley, which such proposals are to be returned to the Town Clerk no later than October 30, 2020 at 12:00 pm.

Dated: October 14, 2020

**MOTIONED BY:** Councilman Mazzella

**SECONDED BY:** Councilwoman Albrecht

<b>ROLL CALL:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
Councilwoman Albrecht	<u>  X  </u>	<u>      </u>
Councilman DelVecchio	<u>  X  </u>	<u>      </u>
Councilman Mazzella	<u>  X  </u>	<u>      </u>
Councilman O'Hanlon	<u>  X  </u>	<u>      </u>
Supervisor Susczynski	<u>  X  </u>	<u>      </u>

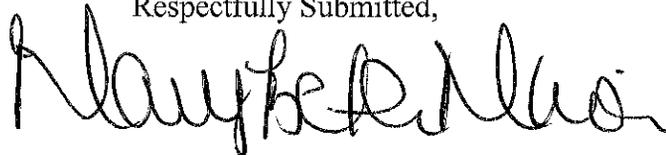
Carried.

\*Councilman DelVecchio asked if prior minutes could be checked from the year 1993 to see if it notes in them that Pleasant Valley Fire District is to share expenses with the town in regards to this fuel depot as they use it also.

**ADJOURN:**

Motion by Councilman Mazzella, seconded by Councilman O'Hanlon the Town Board adjourned the meeting at 9:12PM, carried.

Respectfully Submitted,



Mary Beth Muir, Town Clerk