

WORKSHOP MEETING

FEBRUARY 4, 2015

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, February 4, 2015 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Mark Figliozzi Councilman
 Steve Latino Councilman (Arrived at 7:10PM)
 Lisa Milicaj Councilman
 Carol Campbell Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Set Public Hearing for Local Law on Best Value:

Town Attorney, Scott Volkman noted that the Town Board set the Public Hearing date at the January 14, 2015 Regular Town Board Meeting. Town Attorney, Volkman reviewed the proposed new procurement policy with the Town Board.

Item # 2 – Approve Zoning Administrator to Attend Planning Conference/April 2015:

The Town Board had discussion regarding this matter and have agreed to move it for discussion at the March 4, 2015 Workshop Meeting.

Item # 3 – Authorize the Purchasing of Snow Blower for Town Hall:

The Town Board will authorize the purchase of a snow blower at the February 11, 2015 Regular Town Board Meeting.

Item # 4 – Purchase New Water Softener for Town Hall:

The Town Board had discussion and it was agreed that 3 quotes are needed before the water softener can be purchased.

Item # 5 – Electronic Recycling:

Councilman Figliozzi noted that New York State has changed the law regarding recycling of electronics. Councilman Figliozzi noted that he and the Highway Superintendent have spoken with Royal Carting in regards to having a container at the compactor just for electronics. Councilman Figliozzi reviewed with the Town Board the cost to the residents and what the cost would be for the container. The Town Board will approve this at the February 11, 2015 Regular Town Board Meeting.

Item # 6 – RFP for Lawn Care:

The Town Board had discussion regarding this matter and agreed to move it to the March 4, 2015 Workshop Meeting.

Item # 7 – Certify Audit of Justice Court Records:

The Town Board will certify the audit of the Justice Court Records at the February 11, 2015 Regular Town Board Meeting.

Item # 8 – Authorizing a Private Citizens Group to Use Town Property for Pleasant Valley Weekend 2015:

The Town Board will authorize the private citizens group to use Town property for Pleasant Valley weekend at the February 11, 2015 Regular Town Board Meeting.

Item # 9 – RFP's for Professional Services (Legal Services, Town Board, Planning Board and ZBA):

The Town Board had much discussion regarding the legal service RFP.

Item # 10 – Zoning Code Amendments – Open Signs:

The Town Board will discuss this more at the March 4, 2015 Workshop Meeting.

Item # 11 – Setting Recreation Fees:

The Town Board discussed increasing the sponsor fees, field rental fee, soccer registration fee and they also discussed Huck Finn Days and insurance for the Town's playgrounds. The Town Board will vote on the increases at the February 11, 2015 Regular Town Board Meeting.

Item # 12 – Building Inspector Appointment:

The Town Board discussed extending the appointment for the Interim Building Inspector. The Town Board will approve this at the February 11, 2015 Regular Town Board Meeting.

Item # 13 – Amend Employee Handbook for Vision Plan:

Town Attorney, Scott Volkman stated to the Town Board that the Town had never offered a vision plan. The Town Board will update the employee handbook to show the Town's vision plan at the February 11, 2015 Regular Town Board Meeting.

Item # 14 – Authorize Abstract No. 2 Of 2015:

The Town Board will authorize the payment of abstract No. 2 of 2015 at the February 11, 2015 Regular Town Board Meeting.

Item # 15 – Letter of Intent to Participate in Development of Dutchess County All-Hazards Mitigation Plan:

Town Attorney, Scott Volkman stated that he would gather more information and get back to the Town Board.

Item # 16 – Approve Highway Rental Rates:

The Town Board will approve the Highway Rental Rates at the February 11, 2015 Regular Town Board Meeting.

EXECUTIVE SESSION:

Motion by Councilman Latino, seconded by Councilwoman Milicaj the Town Board entered into Executive Session at 8:58PM under Public Officers Law Section 105.1 (E) Collective Negotiations and Section 105.2 (F) Employee Matter, carried.

No action taken.

Motion by Councilman Latino, seconded by Councilman Figliozi the Town Board came out of Executive Session at 9:33PM, carried.

ADJOURN:

Motion by Councilman Figliozi, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 9:33, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk