

WORKSHOP MEETING

MARCH 4, 2015

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

<u>PRESENT:</u>	Steve Albrecht	Councilman
	Mark Figliozzi	Councilman
	Steve Latino	Councilman (arrived at 7:30PM)
	Lisa Milicaj	Councilwoman
	Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Presentation from National Grid/AC Transmissions Lines:

Representatives from National Grid gave a presentation to the Town Board regarding the proposed upgrade to the A/C Transmission lines.

Item # 2 – Authorizing Funding for Cricket Valley Improvement Coalition (CVIC):

The Town Board had much discussion regarding the Town possibly providing additional funding to the coalition to help offset their costs for cricket valley improvement.

Item # 3 – Morris Associates/2015 Planning Board Appointment:

Peter Setaro, Engineer, Morris Associates spoke with the Town Board about the projects that Morris Associates have worked on for the Planning Board.

The Town Board and Peter Setaro had much discussion regarding the reappointment and the work that has been done by Morris Associates.

The Town Board will appoint Morris Associates as the engineer for the Planning Board at the March 11, 2015 Regular Town Board Meeting.

Item # 4 – Proposed Farmers Market:

Supervisor Campbell noted that the Board has received a letter from Joe Baldwin in regards on starting up a farmers market in Town. Joe was not present at the meeting.

Item # 5 – Recreation Discussions/Huck Finn Days & Appointing Camp Management Staff:

The Town Board and Recreation Director, Sandy Coe had much discussion regarding Huck Finn Days. Huck Finn Days will be held April 25th & 26th at the Pleasant Valley Rod and Gun Club. Donations were made by an organization, business and an individual to help offset the cost.

Recreation Director, Sandy Coe reviewed with the Town Board the 2015 summer camp management staff. The Town Board will appoint these individuals at the March 11, 2015 Regular Town Board Meeting.

Item # 6 – RFP for Lawn Care Project:

The Town Board will authorize the Town Clerk to advertise for RFP's for Lawn Care for the Town of Pleasant Valley at the March 11, 2015 Regular Town Board Meeting.

Item # 7 – Discuss RFP's for Town Legal, Town Engineer, Special Prosecutor, Planning/Zoning Legal and Planning Board Engineer:

The Town Board had much discussion on the proposed RFP's for legal services and engineering services.

Item # 8 – Re-Advertise for Recreation Committee and Agriculture and Farmland Committee Members:

The Town Board will authorize the Town Clerk to re-advertise for Recreation Committee Members and Agriculture and Farmland Committee Members at the March 11, 2015 Regular Town Board Meeting.

Item # 9 – Letter of Support for Keeping the Mid-Hudson Postal Facility Plant Open:

The Town Board will write a letter of Support to keep the Mid-Hudson Postal Facility Plant open at the March 11, 2015 Regular Town Board Meeting.

Item # 10 – Time Warner Cable Update:

Councilman Figliozzi noted that he has put together a draft contract with input from the PSC and committee members. Councilman Figliozzi also noted that he has also met with the Town Attorney to review the draft contract.

Councilman Figliozzi would like to have public comment period so if residents have any questions or comments they can be heard by the Town Board.

Town Attorney, Scott Volkman noted that the Town Board could hold an informational meeting with public comment.

The Town Board had discussion as to when the informational meeting should be held. The Town Board will authorize the Town Clerk to advertise for the informational meeting at the March 11, 2015 Regular Town Board Meeting.

Item # 11 – New York State DMV Contract for Use of Court Room:

The Town Board will authorize the Supervisor to sign the agreement with New York State DMV for use of the court room at the March 11, 2015 Regular Town Board Meeting.

Item # 12 – IT Discussion:

Councilman Figliozzi discussed with the Town Board the updating of the e-mail server and the re-cabling in Building and Zoning Office and in the Court Room. Councilman Figliozzi noted that there are eight (8) computers connected to one wire and this is making the computers run slow.

Item # 13 – Municipal Energy Program Update/Zone G Participants:

The Town Board had much discussion on this matter.

Item # 14 – Budget Amendments:

The Town Board will approve the budget amendments at the March 11, 2015 Regular Town Board Meeting.

Item # 15 – Abstract No. 3 of 2015:

The Town Board will approve the abstracts at the March 11, 2015 Regular Town Board Meeting.

EXECUTIVE SESSION:

Motion by Councilwoman Milicaj, seconded by Councilman Latino the Town Board entered into Executive Session at 10:02PM under Public Officers Law section 105.1(d) Pending Litigation and section 105.1 (e) collective negotiations, carried.

No action taken

Motion by Councilwoman Milicaj, seconded by Supervisor Campbell the Town Board came out of Executive Session at 10:32PM, carried.

ADJOURN:

Motion by Councilwoman Milicaj, seconded by Councilman Figliozzi the Town Board adjourned the meeting at 10:33PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk