

PUBLIC INFORMATIONAL MEETING/TIME WARNER

WORKSHOP MEETING

APRIL 1, 2015

The Pleasant Valley Town Board held an Informational Meeting regarding Time Warner and their regularly scheduled Workshop Meeting on Wednesday, April 1, 2015 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Mark Figliozi Councilman
 Steve Latino Councilman
 Lisa Milicaj Councilwoman
 Carol Campbell Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

INFORMATIONAL MEETING

The informational is for the purpose of getting public input regarding the proposed Time Warner Franchise Agreement.

Tom Ambrosio – Juniper Ave. – stated that he has been trying to get Time Warner to install cable to his home. Mr. Ambrosio also stated that he is willing to work with Time Warner to get the cable installed. Mr. Ambrosio asked how many feet it does it have to be to drop a line.

Councilman Figliozi noted that it would be 150 feet.

Denise Byrnes – Ruskey Lane – stated that she has been waiting for over 10 years for cable she feels that she should get them same service as other Town residents. (Letter filed in the Town Clerk’s Office).

Councilman Figliozi noted that the agreement is that it would run cable 20 homes per mile.

Denise noted that the cable runs down Marshall Road than it stops at Ruskey Lane.

Mr. Ketchum – Denise Court- asked if Time Warner would have the exclusive rights.

Councilman Figliozi will not be exclusive to the Town.

Carl Tomik – Hibernia Road – asked what the Town would like changed in the agreement.

Councilman Figliozi explained some of the changes that they would like to see happen and the Town Board would like to see an increase in the payment to the Town which is part of the franchise agreement. The Town is also asking for better service for the residents.

Councilwoman Milicaj asked what other cable companies are available to the Town.

Councilman Figliozi noted that FIOS would never be available to the Town of Pleasant Valley. Councilman Figliozi also stated that the Town needs other companies to come into Town.

Carl Tomik – Hibernia Road – asked why get the franchise agreement.

Councilman Figliozi noted that the Town would like to get the franchise agreement so the residents who don't have cable at this point will be able to get it.

WORKSHOP MEETING

Item # 1 – Redl Request for Re-Zoning:

Frank Redl spoke about his family wanting to re-zone their property on Route 44 which runs to Mill Lane. Frank noted that the property is zoned commercial, industrial and residential. Frank reviewed with the Town Board how they would like to re-zone the property.

Councilwoman Milicaj informed Mr. Redl that she and Councilman Figliozi are in the process of reviewing the zoning code and making some changes.

Item # 2 – Reardon Briggs Re-zoning/ Route 44:

Town Attorney, Scott Volkman reviewed with the Town Board the re-zoning application for Reardon Briggs. The Town Board will authorize the Town Clerk to advertise for the Public Hearing and circulate the resolution proposing the Local Law.

Item # 3 – Additional Intervenor Funding/AC Transmission Lines:

The Town Board will authorize the additional intervenor funding at the April 8, 2015 Regular Town Board Meeting.

Item # 4- Discuss Funding for CVIC Case/ Cricket Valley Project:

Dan Duthie reviewed with the Town Board the Cricket Valley Project.

Councilwoman Milicaj asked Mr. Duthie if he has ever handled a case involving power lines.

Dan Duthie reviewed with the Town Board his background information.

The Town Board had much discussion regarding the proposed power lines from Cricket Valley

Item # 5 – Discuss Recreation Issues/Fencing Bower Park & Cady Park, Playground Helen Aldrich, Maintenance Mill Site:

The Town Board had discussion regarding the replacement of the fence at Cady Park and the repairs at the fence at Bower Park. The Town Board reviewed a quote from Adams Fencing for the repairs at Bower Park. Supervisor Campbell will call Adams to see if the quote that was given to them is still good.

The Town Board had discussion regarding the playground at Helen Aldrich. It was noted that the LCS was awarded the bid last year, but they work won't start the work until Spring.

Supervisor Campbell noted that there is extensive work that needs to be done at the Mill Site. Railings need to be painted, having problems with the fountain.

Councilman Albrecht noted that he has received quotes on repairs to the fountain and landscaping issues.

The Town Board had much discussion regarding the repairs at the Mill Site.

Item # 6 – Review Lawn Mowing Bids:

Town Attorney, Scott Volkman noted that two (2) bids were received for the Town's lawn mowing. Daley Landscaping was the lowest bidder. Mr. Volkman did note that if the Town Board has concerns about the performance issues with one of the bidders the Town Board can award the bid to the other bidder.

Item # 7 – Fireworks Quotes for Pleasant Valley Weekend:

The Town Board will award the quote for fireworks for Pleasant Valley Weekend at the April 8, 2015 Regular Town Board Meeting.

Item # 8 – Tent Rental Quotes for Pleasant Valley Weekend:

The Town Board will award the quote for tent rentals for Pleasant Valley Weekend at the April 8, 2015 Regular Town Board Meeting.

Item # 9 – RFP's for Legal Services, Town Engineer and Special Prosecutor:

The Town Board had much discussion regarding the RFP's for Legal Service, Town Engineer and Special Prosecutor.

Item # 10 – Homeland Security Intrastate Mutual Aid Program:

The Town Board had discussion on the matter.

Item # 11 – Williams Lumber Landscaping and Maintenance Bond:

Supervisor Campbell noted that Williams Lumber has notified the Town that they would like to be refunded their bond in the amount of \$30,740.00. Supervisor Campbell noted that all the proper paper work has been signed off by the Zoning Administrator so the refund can be issued.

The Town Board will authorize the refund to Williams Lumber at the April 8, 2015 Regular Town Board Meeting.

Item # 12 – Discuss Union Contract/Agreement:

Town Attorney, Scott Volkman reviewed the agreement with the Town Board. The Town Board will authorize the Supervisor to sign the agreement at the April 8, 2015 Regular Town Board Meeting.

Item # 13 – Review Town’s Insurance Policies NYMIR:

Supervisor Campbell and the Board Members reviewed the Town’s insurance policies. The Town Board discussed the policies at great lengths.

Item # 14 – Dutchess County Joint Government Efficiency Plan:

Supervisor Campbell reviewed with the Board members what the Town would have to do to be part of the joint Government Efficiency Plan. The Town Board had much discussion on this matter.

The Town Board will vote on a resolution to opt in/out of the plan at the April 8, 2015 Regular Town Board Meeting.

Item # 15 – Municipality Update:

The Town Board will authorize the Supervisor to sign the municipality contract at the April 8, 2015 Regular Town Board Meeting.

Item # 16 – Request for Use of Dutchess County GIS Assessment Photographs:

The Town Board will authorize the Supervisor to sign the inter-municipal agreement for the use of GIS Assessment Photographs at the April 8, 2015 Regular Town Board Meeting.

Item # 17 – Valley Dale Sewer Repayment:

The Town Board will approve the repayment of Valley Dale sewer district inter-fund loan at the April 8, 2015 Regular Town Board Meeting.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board entered into Executive Session at 9:50PM under Public Officers Law section 105.1(f) medical issue, carried.

No action taken.

Motion by Councilman Figliozzi, seconded by Councilwoman Milicaj the Town Board came out of Executive Session at 10:02PM, carried.

ADJOURN:

Motion by Councilwoman Milicaj, seconded by Councilman Latino the Town Board adjourned the meeting at 10:03PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk