WORSHOP MEETING

<u>MAY 6, 2015</u>

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, May 6, 2015 at 7:00PM, at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	Steve Albrecht Mark Figliozzi Lisa Milicaj Carol Campbell	Councilman Councilman Councilwoman Supervisor
ABSENT:	Steve Latino	Councilman
PRESIDING OFFICER:		Carol Campbell, Supervisor
RECORDING SECRETARY:		Margaret Hart, Town Clerk

Item # 1 – Stormwater Management Program 2014 Annual Report:

Walt Artus, Stormwater Coordinator gave a short presentation to the Town Board regarding the stormwater annual report, which each Town Board member received in April.

Item # 2 – Quattrociocchi Re-Zoning/2307 Route 44:

Sal Quattrociocchi gave a background as to why his family would like to re-zone the property on 2307 Route44 information filed in the Town Clerk's Office.

Item # 3 – Redl Re-Zoning/Route 44:

Frank Redl spoke with the Town Board regarding the re-zoning his family would like to do along Route 44 information filed in the Town Clerk's Office.

<u>Item # 4 – Roose Re-Zoning/2103 Route 44:</u> No one from the Roose family was present at the meeting.

Town Attorney, Scott Volkman noted that if they are just looking to re-zone one property which is surrounded by residential is usually spot zoning.

Item # 12 - Paid Time Off Proposal for Part-time Employees:

Councilman Figliozzi stated that he would have to talk to the department heads to see how they feel about the proposal. Councilman Figliozzi stated that it wouldn't be fair to other employees to have only one department get the paid time off.

Councilwoman Milicaj noted that if you were hired to work full-time you work full-time hours and they would get the full-time benefits, if they hired part-time they work the hours they were hired to work.

<u>Item # 5 – Appoint Summer Counselor's and Program Director for 2015 Summer Camp:</u> The Town Board will appoint the summer camp counselors and program director for the 2015 summer camp at the May 13, 2015 Regular Town Board Meeting.

Item # 18 – Replacement of Town Phones/Recreation and Highway:

Councilman Figliozzi stated that Town Attorney, Scott Volkman has reviewed the contract for the phones with Time Warner. Councilman Figliozzi did note that there will be a cost savings to the Town.

<u>Item # 6 – Authorize 30 day waiver for LaPuerta Azul for NYS Liquor License:</u> The Town Board will authorize the 30 day waiver for LaPuerta Azul at the May 13, 2015 Regular Town Board Meeting.

<u>Item # 7 – Retainer Letter for Gary Bowitch:</u> The Town Board reviewed the retainer letter from Gary Bowitch (filed with the minutes).

<u>Item # 8 – Review Dumpster Use and Refuse Fees:</u> The Town Board discussed the Highway Department providing dumpsters for private organizations to use during their fund raisers.

Highway Superintendent, Butch Gardner noted that he has provided dumpsters to the organizations in the past but he would have the Town Supervisor sign off on them. But when he attended highway school it was noted that this practice was illegal.

Supervisor Campbell asked if other Supervisor's had signed off on the form to obtain a dumpster from the Highway Department.

Highway Superintendent, Gardner did provide copies of signed forms.

Town Attorney, Scott Volkman spoke about the letter he has written to the Town Board regarding the use of dumpsters and organizations using the dump for free (filed with the minutes). Mr. Volkman also noted that the Highway Superintendent would like him to write a formal opinion.

Highway Superintendent, Gardner would like the Town Attorney to look into the Library using the dumpster.

The Town Board had much more discussion regarding this matter.

<u>Bill Kern – Masten Road</u> – asked the Town Board to find a way for the organizations to keep using the dumpsters, it's a small Town.

<u>Steve Kish – Cary Road</u> – stated that the Library and the Firehouse have their own budgets so why can't they take money out of their budgets to purchase dumpsters for their fundraisers.

Supervisor Campbell thanked the Highway Superintendent for keeping good records and stated that the Town Board will have to take a look at it and review the Town Attorney's opinion.

Councilwoman Milicaj stated the Town should follow the rules.

Item # 9 – Bower Park Plaque:

Supervisor Campbell reviewed with the Town Board the additional expense for the Bower Park plaque.

Item # 10 – Residency Requirement for Building Inspector:

Town Attorney, Scott Volkman went over the change of residency requirements for the office of Building Inspector and that the Town Board will hold a Public Hearing to change the residency requirements for the office of Building Inspector.

The Town Board will authorize the Town Clerk to advertise for a Public Hearing at the May 13, 2015 Regular Town Board Meeting.

<u>Item # 11 – Mutual Aid Program (IMAP) Opt-Out Program:</u> The Town Board discussed if they want to be part of the Mutual Aid Program.

<u>Item # 13 – Changes/Additions to Town's Insurance Policies:</u> The Town Board had much discussion regarding the Town's Insurance Policy.

Item # 14 – Time Warner Cable Committee:

Supervisor Campbell noted that she had spoken with Denise Byrnes and she would like to remain on the committee.

Councilman Figliozzi noted that e-mails were sent out to inform them of the meetings and some of the committee members didn't respond.

<u>Item # 15 – Ambulance Contract</u>: Supervisor Campbell noted that the contract is due to expire at the end of this year.

Item # 16 – Resignation of Judge, Paul Caltagirone:

Supervisor Campbell noted that the Town Board has received 2 resignations from Paul Caltagirone one as Town Justice and the other as Chairman of the Fire Advisory Board. Supervisor Campbell noted that the Town Board will need to make an appointment as soon as possible. Supervisor Campbell noted that Judge Sears will handle Thursday night court for a couple of weeks.

The Town Board will hold a Special Town Board Meeting on May 20, 2015 to appoint a new Town Justice.

Item # 17 – Tax Certiorari/Pleasant Valley Shopping Center:

Town Attorney, Scott Volkman reviewed with the Town Board the Tax Certiorari for the Pleasant Valley shopping center. The Town Board will approve the tax certiorari at the May 13, 2015 Regular Town Board Meeting.

<u>Item # 18 – Upgrading the Town Phones/Recreation & Highway:</u> Councilman Figliozzi went over the when the upgrades would take place with the Town Board.

<u>Items # 19 & 20 – Amending the 2015 Adopted Budget/General & Highway:</u> The Town Board will vote on the budget amendments at the May 13, 2015 Regular Town Board Meeting.

Item # 21 – Intervenor Funding:

Supervisor Campbell discussed with the Town Board the vouchers that Dan Duthie has submitted to the Town Board for review. Supervisor Campbell noted that Mr. Duthie would like the Town to pay the vouchers and then the Town Board will submit them to New York for payment.

The Town Board had much discussion on who would pay the bills. The Town Board agreed that Mr. Duthie should submit them to New York State for payment.

Item # 22 – Temperature Control for the Server Room:

Supervisor Campbell noted that the server room is very warm and if there anything that the Town can do to keep it at room temperature.

Councilman Figliozzi stated that he would look into some air conditioning units that would work in the server room.

Item # 23 – Discuss Legal RFP:

Councilwoman Milicaj stated that she would like to have the RFP ready for the May 13, 2015 Regular Town Board Meeting.

The Town Board had much discussion regarding the legal RFP.

<u>Chris Daley – Pine Hill Road</u>- spoke to the Town Board regarding his denial of the lawn mowing contract for the 2015 season.

Town Attorney, Scott Volkman spoke more about the resolution and stated that the decision that was made in 2011 still stands.

<u>Chris Daley</u> – stated that he feels the resolution that was passed by this Town Board should be withdrawn because Councilwoman Milicaj has a conflict of interest from previous dealings.

Supervisor Campbell asked the Town Attorney if there is anything else the Town Board can do.

Town Attorney, Scott Volkman stated that the contract has already been signed.

ADJOURN:

Motion by Councilman Figliozzi, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 9:25PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk