

WORKSHOP MEETING  
JULY 1, 2015

The Pleasant Valley Town Board held their regularly Workshop Meeting on July 1, 2015 at 7:00PM at the Pleasant Valley Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u> Steve Albrecht	Councilman
Mark Figliozzi	Councilman
Steve Latino	Councilman
Carol Campbell	Supervisor

ABSENT: Lisa Milicaj                      Councilwoman

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 - Roose Rezoning - 2103 Route 44:

Christine Roose gave a presentation. She is interested in opening a Seasonal Boutique Bus (spring to fall). Zoning Administrator, Michael White, spoke about what would need to be done on the property and the surrounding commercial property on Route 44. Town Attorney, Scott Volkman, mentioned most of the property is surrounded by homes and discussed the Re-Zoning along Route 44, which Councilman Figliozzi and Councilwoman Milicaj are working on. Supervisor Campbell noted that we will need a formal application.

Item #2 - Quattro Re-Zoning - 2397 Route 44:

Town Attorney, Scott Volkman, noted that a formal petition needs to be filled out in order for the petition to proceed.

Item #3 - Redl Re-Zoning - 5 Mill Lane, 59 Mill Lane, Route 44 and 11 Mill Lane:

Frank Redl talked about the Re-Zoning and the letter he received from the County. Letter is filed, with the minutes, in the Town Clerk's office. There

was much discussion on this matter between Frank Redl, Town Board members and Town Attorney, Scott Volkman.

Item #4 - CDBG Resolution:

Town Attorney, Scott Volkman, went over what needs to be completed in reference to this matter. He will prepare a resolution for the next Regular Town Board meeting scheduled on July 8, 2015. Letters filed, with minutes, in the Town Clerk's office.

Item #5 - RFP Ambulance Services:

It was suggested to form a committee with the Fire Department and Rescue Squad to review the RFP for Ambulance Services.

Item #6 - Bower Park Dedication:

Supervisor Campbell noted the dedication plaque was in. Councilman Albrecht took the plaque to Pleasant Valley Stone to get it mounted and they will deliver it when it is completed.

Item #7 - Openings on Various Boards/Committees:

Supervisor Campbell explained to the Town Board that Bill Kern submitted a letter to apply for the position open on the Planning Board. Letter filed in the Town Clerk's office.

Item #8 - Lighting on the Asphalt Area Next to Cady Field:

The parking lot will be used for vendors during Pleasant Valley weekend. The Town Board approved the work needed to be completed.

Item #9 - Budget Amendment:

This will be discussed on Wednesday, July 8, 2015, at the Regular Town Board meeting.

Item #10 - CIT Contract Amendment:

This will be voted on next Wednesday, July 8, 2015, at the Regular Town Board meeting.

Item #11 - Update on TWC Telephone Changeovers:

Recreation, Highway and Mill Site phones were all updated. Two lines at Town Hall were fixed on Monday. Town Hall lines will be switched over on

July 9, 2015. Supervisor Campbell and Councilman Figlioizzi discussed the details of the Time Warner contract for the phones.

Item #12 - Update on AC Transmission Line Meeting:

Sign permit approved. Town Attorney, Scott Volkman, Supervisor Campbell and Councilman Figlioizzi had much discussion with the Town Board in reference to this.

Millsite:

Councilman Figlioizzi discussed his findings, with the Town Board, about the renovations needed at the Mill Site. He would like the Town Board to review them and noted the importance of cameras surveillance there.

Executive Session:

Motion by Supervisor Campbell, seconded by Councilman Latino the Town Board entered into Executive Session at 8:44pm under Public Officers Law Section 105.1 (F) Personnel Matter, carried.

No action taken.

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board came out of Executive Session at 8:55pm, carried.

Adjourn:

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board adjourned the meeting at 8:55pm, carried.

Respectfully Submitted,

*Margaret Hart*

Margaret Hart, Town Clerk

