

WORKSHOP MEETING  
AUGUST 5, 2015

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on August 5, 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
Lisa Milicaj	Councilwoman
Carol Campbell	Supervisor

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Mary Beth Muir, Deputy Town Clerk

Item #1 - Habitat for Humanity - 89 Travis Road:

Gave presentation regarding the property of Cynthia DeGarmo, 89 Travis Road. Photos and maps were handed out. They are on file in the Town Clerk's office. Lengthy discussion on how families are selected, financing, drainage, well water, taxes, type of house projected to be built and maintenance/responsibility requirements of owner. Habitat hopes to have this home built by the end of this year.

Item #2 - Sign Code Amendments:

Zoning Administrator, Michael White, reviewed the letter he received from Dutchess County Planning. He discussed his draft response, to the County, with the Town Board. Councilwoman Milicaj made note that she was displeased with the letter received from Dutchess County Planning. This letter is on file at the Town Clerk's office. Town Attorney, Jim Moran, mentioned that Dutchess County Planning has very restrictive height and size requirements for signs in every municipality.

Item #3 - Recreation:

Recreation Director, Sandy Coe, discussed the broken slide at Helen Aldrich Park along with cracks in the basketball court. Councilman Figliozzi

requested we get the gate to the tennis court adjusted. It is scraping the new resurfaced tennis court. Town Board discussed at length video surveillance for the Mill Site/fixing the sidewalk and Gazebo. Supervisor Campbell mentioned the proposed dates for the Bower Park dedication. Councilman Latino thought it would be nice if we hold off dedication until September so residents will be available to come during the soccer season.

Item #4 - Ambulance RFP:

Supervisor Campbell expressed this is work in progress and that our contract does not expire until the end of the year. She has also been in contact with Frank Ludwig in reference to this. Town Attorney, Jim Moran, and Town Board members discussed this matter.

Item #5 - Legal RFP:

Town Board members had much discussion in reference to this matter. Councilman Latino noted he believed the legal part was good. Councilman Figliozzi mentioned October is a reasonable date to do this.

Item #6 & #7 - Appointment to the Planning Board/Appointment to the Zoning Board of Appeals:

Both of these items were discussed by the Town Board members. Councilman Figliozzi noted we should be interviewing all candidates who have interest in any of these positions. Supervisor Campbell mentioned that the Agricultural and Farm Committee is still missing a farmer. List of interested candidates are on file in the Town Clerk's office.

Item #8 - Union Contract:

Councilman Latino and Councilman Figliozzi will be in negotiations with the Union Representative.

Item # 9 - Budget Amendment:

The Town Board will vote on this at the August 12, 2015 Regular Town Board meeting.

Item #10 - Abstract 8 of 2015:

Town Board will approve Abstract 8 of 2015 at the Regular Town Board meeting on August 12, 2015

Item #11 - Firearms, Article 35 Use of Force - Training Readiness:

There was much discussion with Town Board members in reference to this matter. Councilman Latino noted there must be mandatory training for our Court officers. Supervisor Campbell noted that Court Constable Don Wacker goes to Hyde Park Police gun range for his training. We are in need to find an agency that will be willing to do this training for Court Constable John McNair. Letter from John McNair on file in the Town Clerk's office.

Item #12 - Model Masters Request for a Porta John:

Town Board had much discussion in regards to this matter. They will look into it further.

Item #13 - Funding for Representation in Cricket Valley Article VII Matter:

Supervisor Campbell noted that they are not finished with proceedings but they are close. Attorney, Gary Boswitch, requested 25 more hours he believes are needed. Town Attorney, Jim Moran, and Town Board discussed this at great length. Town Board did agree to move forward pertaining to this matter. Expenses are to be shared by the Town of LaGrange.

Adjourn:

Motion by Councilman Figliozi, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 9:50pm, carried.

Respectfully Submitted,

Mary Beth Muir, Deputy Town Clerk

