

WORKSHOP MEETING
SEPTEMBER 2, 2015

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, September 2, 2015 at 7:00pm at Town Hall, 1554 Main Street, Pleasant Valley.

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| <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: Margaret Hart, Town Clerk

Item #1 - Alternate Constable Appoint: Firearms, Article 35 Use of Force (Force Continuum) - Training Readiness:

Much discussion between Town Board members in regards to this matter. Town Board would like to advertise and interview new candidates. Supervisor Campbell received a faxed letter from Court Constable John McNair. Letter is on file in the Town Clerk's office. Supervisor Campbell wants the Personnel Committee to make recommendations on new candidates/training.

Item #2 - Viridian Energy Commercial Rate Request:

Supervisor Campbell talked over with the Town Board that Viridian handed out a Rate Request form. Copy of this form is on file in the Town Clerk's office. Supervisor Campbell notified Town Attorney, Scott Volkman to review this form. Presentation was given to the Town Board by Dorothy Mitchell. She handed out brochures and discussed there was an option for the town to go solar.

Item #4 - New Horizons Resources, Inc. Develop Home at 129 West Road:

New Horizons came in and discussed with the Town Board about this home they have owned since July 2009. Two male residents will be living in this

home with 24 hour supervision. The Public Hearing is set for September 23, 2015 at 7:00pm.

Item #9 - Waive Sign Fee for Non-Profits:

Zoning Board of Appeals Chairman, John Dunn, discussed with the Town Board about reducing the sign permit fees by 50% for non-profit businesses. This would be a Town Board decision. Signs cannot exceed size and duration of what our Code allows. Habitat for Humanity would like their building permit fees waived in the future. Zoning Administrator, Michael White, talked about his memo he wrote about Habitat for Humanity updating their current status. This memo is on file in the Town Clerk's office.

Item #7 - Ambulance RFP:

There was a lengthy discussion in reference to this matter between Town Attorney, Scott Volkman, and the Town Board. RFP will be discussed further at the Regular Town Board meeting on September 9, 2015.

Item #3 - Recreation: Funding for Replacement Slide Helen Aldrich Park/Arlington Central School District Increase Gym Rental Fees/Bower Park Playground Dedication:

Recreation Director, Sandy Coe, updated the Town Board on the current status of the playground slide, the Arlington Central School District gym fee increase, and the plaque dedication at Bower Park on Saturday, September 26, 2015 at 2:00pm.

Item #5 - Highway Truck Funding:

Town Attorney, Scott Volkman, reviewed with the Town Board the \$360,000 payment plan. Letter from the Town Attorney, Scott Volkman, is on file in the Town Clerk's office.

Item #6 - Budget Transfer:

Resolution will be voted on at the next Regular Town Board meeting on September 9, 2015.

Item #8 - Schedule Budget Workshop Dates:

Discussion between Town Board members to set up 6 or 7 Budget Workshop dates. The dates will be set at the Regular Town Board meeting on September 9, 2015.

Item #10 - Comp Alliance Worker's Compensation Underwriting Survey:
Stamped-in copy of the Survey is on file in the Town Clerk's office.

Item #11 - On-Line Auction:

Highway Superintendent, Kurt Gardner, discussed with the Town Board the process of selling Highway trucks on-line and purchasing a 2014 Highway truck. The Town Board granted permission for him to do this. Town Attorney, Scott Volkman, mentioned we will need a permissive referendum for the purchase. Specs would also be needed.

Adjourn:

Motion by Councilman Figliozzi, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 9:24pm, carried.

Respectfully Submitted,
Margaret Hart

Margaret Hart, Town Clerk