

SPECIAL TOWN BOARD MEETING
WORKSHOP MEETING
OCTOBER 7, 2015

The Pleasant Valley Town Board held a Special Town Board Meeting and their regularly scheduled Workshop Meeting on October 7, 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: Margaret Hart, Town Clerk

SPECIAL MEETING

Purpose: Distribution of 2016 Tentative Budget

Town Clerk, Margaret Hart, distributed the 2016 Tentative Budget to all Town Board members. This budget is filed in the Town Clerk's office.

Adjourn:

Motion made by Councilman Figliozzi, seconded by Councilman Albrecht the Town Board adjourned the meeting at 7:10pm, carried.

WORKSHOP MEETING

Item #1 Millbrook Wellness Center Presentation:

Wayne Keckles, owner of Keckles Builders, gave a presentation regarding 2424 Route 44, Washington Hollow. He described in detail the layout plan for the building with possible changes still to be made. Millbrook Physical Therapy will be moving into this facility. It will provide health, wellness, doctors and nutrition.

Edie Flood, owner of Wings Over Water in Brewster, N.Y., discussed with the Town Board about the swimming pool and jacuzzi that is also going into the Wellness Center. Goal date for the opening is in the fall of 2016.

Item #2 - Pleasant Valley Library Report:

Dave Kruger and Daniela Pulice discussed with the Town Board the current library report. Included in this discussion are the plans for the library expansion, their budget and how they can respond to the needs of our residents. This report is filed in the Town Clerk's office.

Item #3 - NYS DEC Salt Point Mill Pond Dam Proposal:

Town Engineer, Greg Bolner, gave the Town Board an assessment of the dam including conforming to NY DEC regulations, design and installation. He will be doing a document review and will meet with the DEC. Greg will be reporting back to the Town Board at next month's Town Board meeting.

Item #4 - Locust Grove Farm/Hackett Holsteins Letter of Support:

The Town Board agreed they need to hear more information regarding this letter from all parties involved, including more documentation. Councilman Latino would like them to present their information at the October 14, 2015 Regular Town Board meeting next week.

Item #5 - Planning Board Appointments:

All applicants' resumes are filed with the Town Clerk. Interviews will be conducted at the November 4, 2015 Workshop meeting.

Item #6 - Defense and Indemnification for Employees:

Councilman Latino is looking into getting comparisons from other towns. Town Attorney, Scott Volkman, discussed the law with the Town Board and said most towns do have both and he will provide samples for the Town Board.

Item #7 - Ambulance RFP:

The Town Board had discussion on this RFP. They will authorize the Town Clerk to advertise at the October 14, 2015 Regular Town Board meeting.

Item #8 - Dutchess County Public Transit Amenities Program:

The Town Board had much discussion on this. Letter filed with the Town Clerk.

Item #9 - Justice Court Audit:

Supervisor Campbell noted this audit is completed every year. The audit is on file in the Town Clerk's office.

Item #10 - Budget Transfer - General:

This will be discussed on Wednesday, October 14, 2015 Workshop meeting.

Item #11 - Budget Transfer - Highway:

This will be discussed on Wednesday, October 14, 2015 Workshop meeting.

NYMR:

Supervisor Campbell explained to the Town Board that she has received the renewal application for NYMR with a 3.5% rate increase. She will need authorization for her to sign the application for the rate change.

194 Davis Road:

Deputy Building Inspector/Fire Inspector, Jeff Renihan, submitted a letter to the Town Board, along with pictures, of an unsafe structure at 194 Davis Road, Salt Point. Letter is filed in the Town Clerk's office. Town Attorney, Scott Volkman, explains to the Town Board once a report is filed, from the Deputy Building Inspector/Fire Inspector to the Town Board, it is no longer a Zoning Administrators issue. The Town Board will need to proceed. He also noted that we can recover the monies, if the town takes over, through their town taxes. Zoning Administrator, Michael White, can continue to keep going with court proceedings.

G-Line:

The Town Board asked Town Attorney, Scott Volkman, that if the Town of LaGrange takes lead agency with G-Line will it affect our residents? He replied no.

Local Law:

Town Attorney, Scott Volkman, adjourned the Sign Local Law and has it put on the agenda for the Regular Town Board meeting on October 14, 2015. Continuation of the Public Hearing adjourned for next week's meeting.

Adjourned:

Motion by Councilman Figliozzi, seconded by Councilman Latino the Town Board adjourned the meeting at 9:07pm, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk