

PUBLIC HEARING/PRELIMINARY BUDGET
WORKSHOP MEETING

NOVEMBER 4, 2015

The Pleasant Valley Town Board held a Public Hearing/Preliminary Budget and their Workshop Meeting on Wednesday, November 4, 2015 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Mark Figliozi Councilman
 Lisa Milicaj Councilwoman
 Carol Campbell Supervisor

ABSENT: Steve Latino Councilman

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

PUBLIC HEARING/PRELIMINARY BUDGET

PURPOSE: Public Hearing on the Preliminary Budget of said Town for the fiscal year beginning January 1, 2016.

Supervisor Campbell congratulated Supervisor-Elect Councilman Figliozi for winning the election for Town Supervisor.

Supervisor Campbell noted that she is in receipt of the Affidavit of Publication from the Poughkeepsie Journal dated October 26, 2015 and the Affidavit of Posting by the Town Clerk dated October 30, 2015.

OPEN MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilman Figliozi the Town Board opened the Public Hearing to the Public, carried.

Rolando Ghedini-Arbor Hill Drive - wanted to know where the \$250,000 difference in the budget will be made up from.

Councilman Figliozzi explained we will use fund balance but is unsure of how much of fund balance is to be used as of yet. He also noted we have to be sure we are including all revenues and we will have a more accurate figure after January 1, 2016.

Rolando Ghedini - Arbor Hill Drive - asked about the Real Property Tax collected.

Councilwoman Milicaj stated that she is not in favor of the tax cap.

Preliminary Budget was voted on and failed. The Preliminary Budget became the Tentative Budget.

CLOSE MEETING TO THE PUBLIC:

All residents having ample opportunity to speak the Town Board closed the Public Hearing to the public, Motion was made by Councilman Figliozzi, seconded by Councilman Albrecht, carried.

WORKSHOP MEETING

Item #1 - Interviews Planning Board and Zoning Board Applicants:

Supervisor Campbell would like the Town Board to meet the proposed candidates who have sent letters of interest for the Planning Board openings. William Kern, Joy Dyson and Heather Patterson gave a short summary of themselves. Sandra Larkin stated she is interested in the available Zoning Board position.

Item #2 - Museum in the Streets:

Sandra Larkin gave an overview to the Town Board about the Museum in the Streets. She will be back in February 2016 with more information for the Town Board.

Item #3 - Acknowledge Teddi Southworth's Photo in the 2016 Iroquois Calendar:

Congratulations to Teddi Southworth for her picture being chosen for the month of December 2016 Iroquois Calendar. Iroquois will be sending a check for \$250.00.

Item #4 - Accept Item's for Pleasant Valley Historical Building and Display:

The Town Board will do a resolution at the Regular Town Board meeting on November 10, 2015 at 7:00pm.

Item #5 - Salt Point Dam:

Town Engineer, Greg Bolner, gave an overview of the Salt Point Dam's history of repairs done in the 1990's. The Town Board had a lengthy discussion on the needs of the dam.

Item #6 - Solarize Campaign Northern Dutchess Alliance:

Meta Plotnick, CAC Chairwoman, gave the Town Board an overview on solar power within the community. She needs to know if Pleasant Valley would be interested in being a partner with the Town of Clinton. A Resolution will be prepared for next week's Regular Town Board meeting on November 10, 2015.

Item #7 - Registration Fee for Adult Volleyball and Basketball Participants:

There will be a Resolution prepared for next week's Regular Town Board meeting on November 10, 2015.

Item #8 - Replacement of Baker Field Sign at Helen Aldrich Park:

Sandy Coe, Recreation Director, explained to the Town Board about the sign being vandalized. It would be \$700.00 to repair or \$1,000.00 to replace. Town insurance deductible is \$250.00. The Town Board would like it in writing to see what the cost would be.

Item #9 - Public Hearing on Proposed Local Law to Override Tax Cap:

The Public Hearing is set for November 10, 2015 at 7:00pm at the Regular Town Board meeting.

Item #10 - Set Workshop Date to Review Changes/Modifications to 2016 Tentative Budget:

Supervisor Campbell voted against a budget that would raise the tax cap. Councilwoman Milicaj and Councilman Figliozzi would like to see the changes Supervisor Campbell made to the budget. Supervisor Campbell stated she will make copies of her changes and get them to the Town Board. There was much discussion on this matter. The Budget Workshop is scheduled for November 12, 2015 at 6:30pm.

Item #11 - Set Date to Adopt the 2016 Budget:

There was no date set for this.

Item #12 - Authorization to Sign NYMIR 2016-2017 Annual Renewal Application:

Councilwoman Milicaj stated she would like to see Supervisor Campbell's changes.

Item #13 - Contract for Employee Assistance Program:

Town Attorney, Scott Volkman, will review this contract. Approval of this will be made at November 10, 2015 Regular Town Board meeting.

Item #14 - Central Hudson Confidentiality and Non-Disclosure Agreement:

The Town Board will authorize Supervisor Campbell to sign the agreement at the Regular Town Board meeting on November 10, 2015 at 7:00pm.

Item #15 - 194 Davis Road-Unsafe Structure:

Town Attorney, Scott Volkman, reviewed with the Town Board the process they have to follow and what supporting documentation is needed for the next Regular Town Board meeting on November 10, 2015. Town Attorney, Scott Volkman, will also be contacting the Town's Fire Inspector, Deputy Building Inspector, Jeffrey Renihan.

Item #16 - Proclamation Recognizing November 23-29 as Childhood Cancer Awareness Week in Pleasant Valley:

All Town Board members agreed to do this.

Item #17 - Ambulance RFP:

Town Attorney, Scott Volkman, reviewed this with the Town Board. Three quotes were received and the interviewing process needs to be started.

Item #18 - SPCA Contract:

Town Attorney, Scott Volkman, will review the contract and explained to the Town Board this can be put off until January 2016. There was not a change to the contract.

Item #19 - Authorize Bids for 2016 Highway Bids:

The Town Board approved for the 2016 Highway Bids to be advertised by the Town Clerk and to be put on the agenda at the Regular Town Board meeting on November 10, 2015 at 7:00pm.

Item #20 - Budget Transfer - General:

The Budget Transfer will be on the agenda for Tuesday, November 10, 2015 at 7:00pm Regular Town Board meeting.

Item #21 - AC Transmission Lines:

Supervisor Campbell spoke about Allan Page.

Councilman Latino arrived at 9:27pm.

Adjourn:

Motion made by Councilman Figliozzi, seconded by Councilwoman Milicaj the Town Board adjourned the meeting at 9:30pm, carried.

Respectfully Submitted,
Margaret Hart
Margaret Hart, Town Clerk

