

PUBLIC HEARING
WORKSHOP MEETING

DECEMBER 2, 2015

The Pleasant Valley Town Board held a Public Hearing and their Workshop Meeting on Wednesday, December 2, 2015 at 7:00pm at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Mark Figliozi Councilman
 Steve Latino Councilman
 Carol Campbell Supervisor

ABSENT: Lisa Milicaj Councilwoman (arrived at 7:30pm)

PRESIDING OFFICER: Carol Campbell, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

PUBLIC HEARING

PURPOSE: Public Hearing in Relation to Dangerous and Unsafe Structure located at 194 Davis Road, Salt Point, New York - Tax Map Number 134400-6365-03-122099-0000.

Supervisor Campbell noted that she is in receipt of the Affidavit of Publication from the Poughkeepsie Journal dated November 23, 2015 and the Affidavit of Posting by the Town Clerk dated November 28, 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.

Terrance Lea - 167 Davis Road:

Discussed with the Town Board about the unsafe structure at 194 Davis Road, Salt Point NY. He claimed the structure is not in danger of collapsing at this time. Mentioned that he submitted plans for the house years ago but they were lost.

Dominco Ranco - Contractor for Terrance Lea:

Discussed with the Town Board that he would like to help fix the structure so it will not have to be torn down. Cleaning up the property can be completed within 2 weeks. He promised he will secure the structure and start clean up on the property over this coming weekend.

Councilman Figliozzi spoke about the structure and explained that it is an eyesore to the community. The structure needs to be secured by this weekend.

Jeffrey Renihan, Fire Inspector/Deputy Building Inspector:

Plans need to be submitted according to today's code. They must be stamped and show signs of progress that needs to be reported to the town on a monthly basis.

Town Attorney, Scott Volkman, asked if the owner is at the meeting and who is the Power of Attorney. He explained he needs proof who has the authority over the property. There needs to be engineer's approval and a time-line for completion.

CLOSE MEETING TO THE PUBLIC:

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

WORKSHOP MEETING

Item #1 - Review of Ambulance Proposals:

Supervisor Campbell discussed the Ambulance service with the Town Board.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilman Latino the Town Board entered into Executive Session at 7:24pm under Public Officers Law Section 105.1 (F) Matters of Person or Corporation, carried.

Motion by Councilman Albrecht, seconded by Councilwoman Milicaj the Town Board came out of Executive Session at 8:40pm, carried.

Item #2 - 2016-2017 Insurance Review:

Town Insurance Agent, Paul Zerbato, gave the Town Board a summary of our insurance coverage for 2016-2017. Included in this summary was Highway's trucks, liability for Pleasant Valley Weekend, Festival of Lights and our first safety meeting.

Councilwoman Milicaj asked for a higher bond limit on Bookkeeper, Supervisor and Tax Collector to change from \$250,000 to \$500,000. Agency for Emery/Webb needs agreement to be signed.

Supervisor Campbell thanked Paul Zerbato with getting the insurance figures during budget time.

Item #3 - Museum in the Streets-Update:

Sandra Larkin, working along with the Historical Society, reviewed with the Town Board the Museum in the Streets and the proposal is filed in the Town Clerk's office. The Town Board and Town Attorney, Scott Volkman, suggested a committee should be formed. Supervisor Campbell feels it is a great idea and mentioned Janet Gross may be a good candidate for the committee.

Item #4 - Soccer Director Appointment:

Recreation Director, Sandy Coe, introduced James Feicht to the Town Board. James gave a summary about himself. Current Soccer Director, Glenn Froese, will be his guide while he transitions into stepping down. James Feicht's appointment will be made at the Re-Organization meeting on January 1, 2016 at 12:30pm.

Item #5 - Planning Board Appointment(s):

The Personnel Committee, Councilman Figliozzi and Councilman Latino, will be doing interviews on Tuesday, December 8, 2015.

Item #6 - Board of Assessment Review Appointment:

Kathy Myers has agreed to be re-appointed to the Board of Assessment Review.

Item #7 - Firearms, Article 35 - Use of Force Training Readiness:

Constables Donald Wacker and Ronald O'Dell certifications are up to date. Constable John McNair certification is due. Reflecting back to September 2015 minutes candidates and their training requirements, Constable McNair feels it is the responsibility of the Town of Pleasant Valley to supply his training and to pay for it.

Item #8 - Baroni Recycling Permit Renewal:

Zoning Administrator, Michael White, submitted a letter to the Town Board stating Baroni Recycling applied to renew their 2016 recycling permit.

Item #9 - 194 Davis Road - Unsafe Structure:

Town Attorney, Scott Volkman, discussed with the Town Board about establishing who has rightful ownership of the property, engineer reports, proper procedure for applying for building permits. He also noted that if they do not produce proper paperwork the Town Board still has the authority to proceed with the demolition.

Item #10 - Schedule Annual Re-Organization Meeting:

The annual Re-Organization meeting was scheduled, by the Town Board, for January 1, 2016 at 12:30pm. The swearing-in ceremony is scheduled prior to the Re-Organization at 11:30am on the same day.

Item #11 - Festival of Lights DCSO Police Patrol:

The Dutchess County Sheriff's police officers will be patrolling for the Town of Pleasant Valley during the Festival of Lights on Saturday, December 5, 2015 from 4:30pm - 8:30pm.

Item #12 - Budget Transfer - General:

The Budget Transfer will be on the agenda for Wednesday, December 9, 2015 at 7:00pm at the Regular Town Board meeting.

Councilman Figliozzi noted that he would like to start advertising for a new Town Board candidate to fill his seat. He would like a letter of interest from all interested candidates.

Item #13 - Budget Transfer - Highway:

The Budget Transfer will be on the agenda for Wednesday, December 9, 2015 at 7:00pm at the Regular Town Board meeting.

Item #14 - Highway Bids:

Highway Superintendent, Kurt Gardner, bids will be put on Wednesday, December 9, 2015 Regular Town Board agenda.

The Town Board scheduled their year-end meeting on Wednesday, December 23, 2015 at 7:30am.

EXECUTIVE SESSION:

Motion made by Councilwoman Milicaj, seconded by Councilman Latino the Town Board entered into Executive session at 9:25pm under Public Officers Law Section 105.1(F) Employment History and Ambulance RFP, carried.

No action taken.

Motion made by Councilman Figliozzi, seconded by Councilwoman Milicaj the Town Board came out of Executive Session at 9:51pm, carried.

ADJOURN:

Motion made by Councilman Figliozzi, seconded by Councilman Latino the Town Board adjourned the meeting at 9:52pm, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

