WORKSHOP/REGULAR TOWN BOARD MEETING

JANUARY 6, 2016

The Pleasant Valley Town Board held their Workshop/Regular Town Board Meeting on Wednesday, January 6, 2016 at 7:00pm at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman

Janet Gross Councilwoman Jonathan Nicholson Councilman Mark Figliozzi Supervisor

PRESIDING OFFICER: Mark Figliozzi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

WORKSHOP MEETING

<u>Item #1 - Salt Shed & Septic (Town & Highway):</u>

Town Engineer, Greg Bolner, gave the Town Board an overview of the Master Plan for the future including a new salt shed/septic system for the Highway Department and a new septic system for Town Hall. Looking for the best cost effective way, Mr. Bolner is looking for leach field locations for both departments. Town Attorney, Scott Volkman, discussed with the Town Board the Health Department will have to be consulted for Town Hall as it is in a flood plain where a septic/leeching field is not allowed and separate parcels at Cady Field will have to be looked into.

Item #2 - 194 Davis Road - Status:

Town Attorney, Scott Volkman, discussed with the Town Board the current status of ownership for this property. Building plans/Engineer report were submitted at this meeting but plans/report have to be reviewed by Building Inspector, Karl Pfister and Town Engineer, Greg Bolner. Mr. Volkman made note to the Town Board there must be an agreement for the property owners' milestones on how the construction of this house will proceed. Supervisor Figliozzi recommend a resolution to extend the January 25, 2016 deadline into February's meeting so everyone has time to review the new information/plans that were just received.

<u>Item #3 - Appoint Soccer Director:</u>

Recreation Director, Sandy Coe, gave the Town Board a small synopsis of the new Soccer Director, James Feicht. The Town Board will approve a resolution at the Regular Town Board meeting immediately following the Workshop meeting.

Item #4 - Spring Soccer Rates:

Supervisor Figliozzi read the Spring Soccer proposed rates. The Town Board will approve a resolution at the Regular Town Board meeting immediately following the Workshop meeting.

<u>Item #5 - SPCA Contract & Animal Housing:</u>

Supervisor Figliozzi stated to the Town Board the SPCA contract did not go up in cost. Councilman Nicholson had concerns about 24 hour emergency care services and who is

responsible for the cost. Town Board will authorize Supervisor Figliozzi to sign the contract at the Regular Town Board meeting immediately following the Workshop meeting.

<u>Item #6 - Advertise for Open Town Board Seat:</u>

The Town Board will authorize the Town Clerk to advertise for the Open Town Board Seat at the Regular Town Board meeting immediately following the Workshop meeting.

Item #7 - Mill Site Repair:

Supervisor Figliozzi thanked Councilman Albrecht for his hard work getting repairs completed at the Mill Site. Supervisor Figliozzi mentioned the town received insurance money for the damage incurred when someone drove their car into the Mill Site wall.

<u>Item #8 - Front Doors and Sidewalk (Town Hall):</u>

Supervisor Figliozzi and the Town Board discussed the heaving of the sidewalk (concrete) in front of the Town Hall and the issues concerning the front door not locking securely. Councilman Nicholson asked about installing security cameras at the Mill Site.

Item #9 - Solarize PV:

Supervisor Figliozzi gave the Town Board an overview of using Solar power in Pleasant Valley and how other towns are going to be involved. CAC Meta Plotnick has no new reports as of now.

Item #10 - Committee Assignments:

The Town Board will discuss with each other on which committee they would like to be on at the Regular Town Board meeting immediately following the Workshop meeting.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board adjourned the meeting at 8:43pm, carried.

Respectfully Submitted,

Margaret Hart, Town Clerk

REGULAR TOWN BOARD MEETING

JANUARY 6, 2016

The Pleasant Valley Town Board held their Regular Town Board Meeting on Wednesday, January 6, 2016 at 8:45pm at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman

Janet Gross Councilwoman Jonathan Nicholson Councilman Mark Figliozzi Supervisor

PRESIDING OFFICER: Mark Figliozzi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

MONTHLY REPORTS:

- 1. Town Clerk Monthly Reports
- 2. Aboveground Storage Tank Reports
- 3. Building, Zoning, Planning & Fire Department Reports
- 4. Assessor's Monthly Report
- 5. Recreation Report
- 6. Monthly Trial Balance Reports

TOWN BOARD COMMITTEE REPORTS:

Refuse/Highway Report - Highway Superintendent, Butch Gardner, read his report from November 2015 thru December 2015.

Technology Report - Supervisor Figliozzi reviewed with the Town Board regarding all of the upgrades to the server/recabling and email system at the Town Hall.

OPEN MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board opened the meeting to the public for agenda items only, carried.

Highway Superintendent, Butch Gardner - discussed with the Town Board about the SPCA and domestic animals that are found deceased on the road.

William Kern - Masten Road - praised the Festival of Lights to the Town Board and what a wonderful parade/turnout there was. Thanked Recreation Director, Sandy Coe, and her volunteers for all of their hard work and dedication to making a successful event.

CLOSE MEETING TO THE PUBLIC FOR AGENDA ITEMS ONLY:

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board closed the meeting to the public for agenda items only, carried.

NEW BUSINESS:

Item #1 -Removal of Unsafe Structure/194 Davis Road: Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 48/2016

RE: AMENDING RESOLUTION 176/2015 AND NO. 184/2015 ORDERING THE REMOVAL OF STRUCTURE OWNED BY GLORIA NEILSON LOCATED 194 DAVIS ROAD, SALT POINT, NEW YORK

WHEREAS, the Deputy Building Inspector of the Town of Pleasant Valley has filed a written report dated October 1, 2015 and a supplemental report dated November 6, 2015 with the Town Board of the Town of Pleasant Valley containing findings and recommendations regarding a certain structure situate on the premises at 194 Davis Road, Salt Point, New York bearing Tax Map Number 134400-6565-03-122099-0000, in which report said Deputy Building Inspector states his opinion that the structure is unsafe and dangerous to the public and recommends its immediate removal; and

WHEREAS, the Town Board of the Town of Pleasant Valley after reviewing said report and after hearing said Deputy Building Inspector and the Building Inspector in regard thereto and after having duly deliberated upon the same determined that said report warranted the securing of said structure and removal of said structure with the demolition to be commenced by December 25, 2015 and completed by January 24, 2016; and

WHEREAS, after considering the report and pursuant to the provisions of said law, by resolution adopted on November 10, 2016 a public hearing was scheduled for December 2, 2015 at Town of Pleasant Valley Town Hall at 7:00 to determine whether said structure was unsafe and dangerous so to order the structure to be demolished; and

WHEREAS, the public hearing was held on December 2, 2015 at which time all persons were given an opportunity to be heard and said public hearing was adjourned till December 9, 2015; and

WHEREAS, following the conclusion of the public hearing the Town Board of the Town of Pleasant Valley, after due deliberation has determined that the previous order requiring commencement of demolition by December 25th and completion of demolition by January 24, 2016 be held in abeyance for a period of 30 days for purposes of receiving and reviewing an appropriate engineering report, appropriate demolition or building plans and a schedule for demolition or reconstruction of the subject premises and proper evidence of ownership; and

WHEREAS, evidence of ownership has been properly determined and building plans have been submitted but not yet reviewed; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley does extend the period of time to commence demolition to February 12, 2016 to give time for the building

plans to be considered and approved or denied together with an appropriate engineering report and a schedule for demolition or reconstruction of the subject premises.

MOTIONED BY: Councilwoman Gross SECONDED BY: Councilman Albrecht

DATED: January 6, 2016

ROLL CALL:

Councilman Albrecht

X

Councilwoman Gross

X

Councilman Nicholson

X

Supervisor Figliozzi

X

CARRIED.

<u>Item #2 - Appoint Soccer Director:</u>

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 44/2016

RE: AUTHORIZING APPOINTMENT OF SOCCER DIRECTOR

WHEREAS, there is a vacancy in the Recreation Department in the position of Soccer Director; and

WHEREAS, a Soccer Director is considered to be in the labor class pursuant to the Rules of the Classified Civil Service of Dutchess County as a Sports Official; and

WHEREAS, the Recreation Director on behalf of the Town Board has conducted a search to fill the position pursuant to the description of a Sports Official as determined by the Dutchess County Personnel Department; and

WHEREAS, the Recreation Director on behalf of the Town Board of the Town of Pleasant Valley has interviewed individuals for such a position; and

WHEREAS, Jamie Feicht has expressed an interest in serving in such a capacity; now, therefore, be it

RESOLVED, that Jamie Feicht is hereby appointed to the position of Sports

Official/Soccer Director for the Town of Pleasant Valley; and, be it further

RESOLVED, that the salary shall be as established by the 2016 adopted Town

budget; and, be it further

RESOLVED, that the Town Supervisor and the Town Bookkeeper and hereby authorized and directed to file any and all documents necessary to effectuate the intent of this Resolution and to determine that the minimum qualifications pursuant to Dutchess County Civil Service Regulations are met; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

MOTIONED BY: Councilman Albrecht SECONDED BY: Councilwoman Gross

DATED: January 6, 2016

ROLL CALL:	<u>AYE</u>	NAY
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozzi	X	
CADDIED		

CARRIED.

<u>Item #3 - Set Spring Soccer Rates:</u>

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 45/2016

RE: ESTABLISHING RATES FOR THE PLEASANT VALLEY SPRING INTERTOWN SOCCER PROGRAM

WHEREAS, the Town of Pleasant Valley Recreation Department intends to operate a co-ed spring soccer program; and

WHEREAS, the Town Board of the Town of Pleasant Valley hereby desires and intends to establish the tuition rates for the co-ed spring soccer intertown program; now therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby establishes the tuition rates for the co-ed sprinter intertown soccer program as follows:

Pleasant Valley Residents

\$70 for first child, \$60 for second child and \$50 for third and each additional child

additional \$20 for each new uniform required

Non-Residents of Pleasant Valley

\$80 for first child, \$70 for second child and \$60 for third and each additional child

additional \$20 for each new uniform required

; and be it further

RESOLVED, that these rates shall remain in effect until further changed or modified by the Town Board.

MOTIONED BY: Councilwoman Gross SECONDED BY: Councilman Albrecht

DATED: January 6, 2016

ROLL CALL:

Councilman Albrecht

Councilwoman Gross

X

Councilman Nicholson

X

Supervisor Figliozzi

X

CARRIED.

<u>Item #4 - Reappointment Open Seat Board of Ethics:</u>

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 36/2016

RE: REAPPOINTMENT TO BOARD OF ETHICS

BE IT RESOLVED, that the Town Board of the Town of Pleasant Valley, does hereby designate and reappoint Debbie Gordon to the Town of Pleasant Valley Board of Ethics for the term to expire on December 31, 2020; and

MOTIONED BY: Councilman Nicholson SECONDED BY: Councilman Albrecht

DATED: January 6, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozzi	X	

CARRIED.

<u>Item #5 - SPCA Contract & Animal Housing:</u>

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY

TOWN BOARD RESOLUTION NO.: 46/2016

RE: AUTHORIZING THE TOWN TO CONTRACT WITH DUTCHESS COUNTY SPCA FOR DOG CONTROL SERVICES AND DOG CONTROL HOUSING FOR 2016 PURSUANT TO SECTION 114 OF ARTICLE 7 OF THE AGRICULTURE AND MARKETS LAW AND SECTION 64 OF THE TOWN LAW

WHEREAS, the Town of Pleasant Valley is required by Town Code and Article 7 of the Agriculture and Markets Law of the State of New York to perform certain services with respect to dog control; and

WHEREAS, the Town, pursuant to Section 114 of Article 7 of the Agriculture and Markets Law of the State of New York, has the authority to contract for dog control services and pursuant to Section 64 of the Town Law to enter into such contracts; and

WHEREAS, the DUTCHESS COUNTY SPCA ("DCSPCA") is an incorporated humane society as required by Section 114 of Article 7 of the Agriculture Markets Law of the State of New York; and

WHEREAS, the DCSPCA is currently providing dog control and housing services to the Town pursuant to separate agreements that expired on December 31, 2015; and

WHEREAS, the Town desires to enter into a new contracts with the DCSPCA to provide for dog control services within the Town of Pleasant Valley and for dog control housing; and

WHEREAS, that the DCSPCA was hereby designated a "dog control officer" for purposes of Chapter 44 "Dogs" of the Code of the Town of Pleasant Valley per Resolution 29/2016; now, therefore, be it

RESOLVED that the Supervisor of the Town of Pleasant Valley be, and he hereby is, authorized and empowered to execute an Animal Control Services Agreement with the DCSPCA for dog control services provided for in the contract for 2016 in substantially the

same form as annexed hereto, subject to final review and approval of the Attorney for the Town; and be it further

RESOLVED that the Supervisor of the Town of Pleasant Valley be, and he hereby is, authorized and empowered to execute a Dog Control Housing Agreement with the DCSPCA for dog control housing services provided for in the contract for 2016 in substantially the same form as annexed hereto, subject to final review and approval of the Attorney for the Town.

MOTIONED BY: Councilman Albrecht SECONDED BY: Councilwoman Gross

DATED: January 6, 2016

ROLL CALL:	<u>AYE</u>	NAY
Councilman Albrecht	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozzi	X	

CARRIED.

Item #6 - Advertise Open Board Seat:

The Town Board gave permission for the Town Clerk to advertise for the open Town Board seat in the Poughkeepsie Journal and to be put on the Town website.

<u>Item #7 - Set Committees:</u>

The Town Board discussed with each other which committee they would like to be on.

Item #8 - Abstract #1 of 2016:

Supervisor Figliozzi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 47/2016

RE: AUTHORIZING PAYMENT OF ABSTRACT NO. 1 OF 2016

WHEREAS, the Town of Pleasant Valley Town Board has audited the bills presented by the Town Clerk, and an abstract has been compiled; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to pay all claims as follows:

> MOTIONED BY: Councilman Albrecht SECONDED BY: Councilwoman Gross

DATED: January 6, 2016

ROLL CALL:

Councilman Albrecht

Councilwoman Gross

Councilman Nicholson

X

CARRIED.

Supervisor Figliozzi

OPEN MEETING TO THE PUBLIC:

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board opened the meeting to the public, carried.

X

<u>Rolando Ghedini - Arbor Hill Drive</u> - complemented Supervisor Figliozzi for having a nice, short meeting.

CLOSE MEETING TO THE PUBLIC:

Motion by Councilwoman Gross, seconded by Councilman Albrecht the Town Board closed the meeting to the public, carried.

EXECUTIVE SESSION:

Motion by Supervisor Figliozzi, seconded by Councilwoman Gross the Town Board entered into Executive Session at 8:01pm under Public Officers Law 105.1 (F) personnel matters, carried.

No action taken.

Motion by Supervisor Figliozzi, seconded by Councilwoman Gross the Town Board came out of Executive Session at 9:07pm, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board adjourned the meeting at 9:07pm, carried.

Respectfully Submitted,

Margaret Hart, Town Clerk