

## WORKSHOP MEETING

FEBRUARY 3, 2016

The Pleasant Valley Town Board held their Workshop Town Board Meeting on Wednesday, February 3, 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

### Item 1 - Salt Shed & Septic (Town & Highway):

Town Engineer, Greg Bolner, gave the Town Board an overview/detailed explanation of the different sizes of salt sheds that are available and what would be required for the three bid documents including the salt shed itself, grating/paving and electrical work. Highway Superintendent, Kurt Gardner, would like the bids to be ready by March.

Supervisor Figliozzi along with Town Engineer, Greg Bolner explained to the Town Board they will be bringing in a ground penetrating radar machine to check the town hall's floor and foundation to see how sound it is. They will also be checking for any abandoned tanks underneath the town hall and will be checking to see if the culvert pipe in front of the building is clogged.

### Item 2 - 194 Davis Road - Status:

Resident/Owner, Terrance Lea, dropped off architect plans today. All points have not been met including the house is not up to NYS Property Maintenance Code and incomplete security of the structure including the boarding up of windows/doors and stability of the structure. Supervisor Figliozzi expressed his concern that two decades have passed and this issue is still unresolved. Supervisor Figliozzi, Town Attorney Scott Volkman and Mr. Lea's attorney, Robert Dietz, have a meeting on Monday, February 8, 2016 to discuss this matter further.

### Item 3 - Recreation Department:

- A) Huck Finn Day - Recreation Director, Sandy Coe, met with members from the Pleasant Valley Trout & Game Club. A total of sixteen prizes will be given out. Joe Kirchoff will make a \$250.00 donation directly to the fish hatchery for the fish.
- B) Basketball Camp - Recreation Director, Sandy Coe, gave the Town Board an overview of this half day camp in August. With 20 campers needed to break even, some of the basketball team members are willing to volunteer their time to help out. For residents \$125.00/non-residents \$150.00. This is not affiliated with Magic Masters.
- C) Basketball Court Surface - Recreation Director, Sandy Coe, gave the Town Board a description of the bubbling basketball court surface at Helen Aldrich Park. She also informed the Town Board there is damage to the pole at the ballfield

and is having Veith Electric come to fix it. Sandy mentioned she had a short meeting with the Festival of Lights Committee.

- D) Chaperones for Adult Programs & Summer Hoops - Recreation Director, Sandy Coe, gave the Town Board an overview. Letter on file in the Town Clerk's office.
- E) Truck - Supervisor Figliozzi has received some quotes for the truck around \$52,000.00. Highway Superintendent, Kurt Gardner, can sell the old truck for \$12,000.00. Lengthy discussion with the Town Board.

Item 4 - DMV Rental Rate Increase:

Rate for the DMV rental of the court room has now increased from \$85.00 to \$100.00 per month. There has not been an increase in 5 years.

Item 5 - Solar Installation:

Supervisor Figliozzi discussed with the Town Board members about possibly installing solar panels on the salt shed. This would be a substantial savings to the town.

Item 6 - Fence Code Modification:

This will be discussed at next month's Workshop meeting on March 2, 2016.

Item 7 - Pleasant Valley Weekend:

Town provides the tents, fireworks and police patrols. The Pleasant Valley Weekend Committee would like to do some fundraising to help with the expenses. Town Attorney, Scott Volkman, reminded the Town Board a Town/Municipality cannot fundraise and all aspects of this fundraising idea needs to be looked at.

Item 8 - FEMA (Cady Field Fence):

Supervisor Figliozzi informed the Town Board, back in 2011, FEMA claims they sent the town \$38,000.00 (received in 2012) to replace the fence at Cady Field. Monetarily the funds are accounted for (deposited into the General Fund) but the original document cannot be located at this time. The check was received but the records are incomplete. Supervisor Figliozzi mentioned that if this document is not located the Town Board will then have to send the funds back to FEMA. The fence will probably never be put back up due to the unpredictability of the flooding from the Wappingers Creek.

Item 9 - Mill Site Repair:

Supervisor Figliozzi and Councilman Albrecht went to the Mill Site and did an inspection together. Several items are in need of repair. The stonewall, fixtures, rotten spinals, broken sidelight, exterior door needs replacing, painting, trimming, planting and gazebo roof to name a few. Supervisor Figliozzi suggested to get some estimates for the in-house work.

Item 10 - Town Hall Sidewalk & Building Settling:

Supervisor Figliozzi mentioned to the Town Board these are items of concern that need to be addressed. Will be discussed in more detail at the Regular Town Board meeting on February 10, 2016.

Item 11 - Solarize Pleasant Valley:

Supervisor Figliozzi discussed with the Town Board about an informational drive that will be coming up introducing solar power to a few towns and a tentative date.

Item 12 - Authorize Delegate for Association of Towns Meeting:

The dates, for Supervisor Figliozzi, will be February 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>, 2016.

Item 13 - County Planning:

Town Attorney, Scott Volkman, discussed with the Town Board the new regulations for County Planning by getting referrals. They are becoming more relaxed in their requests.

A resolution will be done for next week's Regular Town Board meeting on February 10, 2016.

Item 14 - Planning Board & Zoning Board of Appeals Appointments:

Dates need to be set for interviews. The Planning Board is in need of members. Planning Chairwoman, Rebecca Seaman, would like to have an alternate. Dates are also being set for interviews for the new candidate for the Town Board vacancy.

Supervisor Figliozzi announced to everyone to please keep Bill Kern in their thoughts and prayers. He is in the hospital fighting a courageous battle with cancer.

Item 15 - MS4 Coordinator:

Resolution to appoint Karl Pfister, Jr to the position will be at next week's Regular Town Board meeting on February 10, 2016.

Item 16 - Scholarship Posting on Pleasant Valley WEB:

Supervisor Figliozzi received a request, from a volunteer group, to put a link on the town's website for scholarships. Councilwoman Gross believes the school districts should really be taking care of this.

Item 17 - Review the Schedule of Fees for the Building Department:

These proposed fees will be reviewed at March's meeting.

Supervisor Figliozzi explained Time Warner Channels are changing to digital and reviewed how the new digital box works.

Quattro Re-Zoning:

Supervisor Figliozzi noted that more property owners will be coming in from that area to apply for re-zoning.

Rolando Ghedini - 37 Arbor Hill Drive:

Believed the Town should use LED lightning for the Salt Shed and Mill Site. It will be more economical for the town.

Steve Kish - 109 Carey Road:

Discussed with the Town Board the Comprehensive Plan in regards to the solar panels. He also expressed concern for our firemen, and how it would affect them, if a home burned down that had solar panels on the roof.

**EXECUTIVE SESSION:**

Motion made by Supervisor Figliozzi, seconded by Councilman Nicholson the Town Board entered into Executive Session at 8:31pm under Public Officers Law Section 105.1 (E) Collective Negotiations, carried.

No action taken.

Motion by Councilman Nicholson, seconded by Supervisor Figliozzi the Town Board came out of Executive Session at 9:45pm, carried.

**ADJOURN:**

Motion by Councilman Nicholson, seconded by Supervisor Figliozzi the Town Board adjourned the meeting at 9:46pm, carried.

Respectfully Submitted,

*Margaret Hart*

Margaret Hart, Town Clerk