

WORKSHOP MEETING

MARCH 2, 2016

The Pleasant Valley Town Board held their Workshop Town Board Meeting on Wednesday, March 2, 2016 at 7:00pm at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Janet Gross Councilwoman
 Jonathan Nicholson Councilman
 Mark Figlioizzi Supervisor

PRESIDING OFFICER: Mark Figlioizzi, Supervisor

RECORDING OFFICER: Margaret Hart, Town Clerk

Item 1 - Pleasant Valley Library Presentation:

Board of Director Trustee, Dave Kruger, and Director, Daniela Pulice, gave a presentation to the Town Board on their proposed addition/size/why it is needed/water and septic concerns/parking to name a few. They hope to break ground within the next two years.

Councilwoman Gross expressed her concern to keeping the building looking rustic to fit into the town's surrounding buildings. Councilman Nicholson expressed concern that 1,200 square footage is enough of an addition and will it be in future. Councilman Albrecht worries that this will be a burden on the water/septic system that is already existing.

Item 2 - Salt Shed:

Town Engineer, Grey Bolner, handed out bid documents to the Town Board. First document going out to bid for the Salt Shed. Ninety (90) days after bid is awarded the goal date for completion is August 1, 2016.

Item 11 - Solarize Pleasant Valley:

Meta Plotnick handed out a flyer and gave a presentation to the Town Board about combining towns in educating them about solar energy. Pleasant Valley, Red Hook, Hyde Park, Milan and Rhinebeck are among the interested towns. Informational event being held on March 31, 2016 at the Pleasant Valley Library and April 28, 2016 at the Pleasant Valley Town Hall. Leasing panels or buying panels are some of the options offered.

Item 3 - 194 Davis Road-Status:

Town Attorney, Scott Volkman, along with Supervisor Figliozi and the Town Board are working on an agreement to have a renovate/restore plan for this residence. Mr. Lea's attorney, Robert Dietz, is on vacation this week.

Item 4 - Recreation Department:

- A) Storage Shed - Supervisor Figliozi explained to the Town Board the existing metal container, at Helen Aldrich Park, has condensation/mold and no ventilation and the Recreation equipment is getting damaged. Need to research prices for a new container. Pleasant Valley Little League expressed interest in possibly renting/sharing the container with Recreation to store their equipment. Town Attorney, Scott Volkman, explained that they are a private organization and this needs to be looked into further.
- B) Basketball Court Surface - Recreation Director, Sandy Coe, explained to the Town Board the company who resurfaced the tennis court will give an estimate to resurface the basketball court. Information to follow at next week's Regular Town Board meeting on March 9, 2016.
- C) Truck RFP - Lengthy discussion with the Town Board in reference to the 3 quotes received and response letters.
- D) Veterans Discount - Recreation Director, Sandy Coe, would like to offer a 10% discount to Veterans children who participate in our programs. Supervisor Figliozi explained there are other programs available to help out our residents with financial difficulties. Councilwoman Gross feels this discount should go to the Veterans themselves.
- E) Mowing RFP - Town Board authorized the Town Clerk to advertise for the mowing bid. Supervisor Figliozi asked to include into the contract a price for the whole season. Bids due/awarded contract will be opened/discussed at April's meeting.

Item 5 - Solar Moratorium:

The Town Board will be adopting a Local Law for a temporary town wide, free standing or ground mounting panels. This will be at the Regular Town Board meeting on March 9, 2016.

Item 6 - Fence Code Modification:

The Town is reevaluating this code. More discussion to follow at the Regular Town Board meeting on March 9, 2016.

Item 7 - Pleasant Valley Weekend:

No new information to discuss at this point.

Item 8 - Museum in the Streets Presentation:

Patrick Cardon gave a presentation to the Town Board explaining sizes/cost and showed samples of different ways to display the museum signs.

Item 9 - Mill Site Repair:

Supervisor Figliozzi discussed with the Town Board about more repairs needed at the Mill Site.

Item 10 - Town Sidewalk & Building GPR (Ground Penetrating Radar):

Supervisor Figliozzi is waiting for written test results from the ground penetrating radar testing on the Town Hall. He also discussed, with the Town Board, about the sinking sidewalk and the need to get quotes to repair it.

Item 12 - Planning & Zoning Board Alternates:

No applications received yet.

Item 13 - Cell Phone Bill Savings:

Supervisor Figliozzi is looking into cost savings with the Town's cellphones.

Item 14 - Joining NYISO (NY Independent System Operator):

Supervisor Figliozzi felt all towns in Dutchess County should join this as it would make a great statement especially for the power lines. Only \$100.00 yearly fee to join.

Item 15 - Town Board Appointment:

To be discussed in Executive Session.

Item 16 - Tax Certiorari:

Town Attorney, Scott Volkman, handed out a letter to be discussed with the Town Board. Letter on file in the Town Clerk's office.

Item 17 - Equipment Rental Rates 2016:

Highway Superintendent, Kurt Gardner, handed a letter to the Town Board with all of the Equipment Rental Rates for 2016. Letter on file with the Town Clerk.

Item 18 - 284 Agreement:

Highway Superintendent, Kurt Gardner, handed a letter to the Town Board about this agreement. Letter on file with the Town Clerk.

Item 19 - Budget Amendment:

The Resolution will be at the Regular Town Board meeting on March 9, 2016.

OPEN MEETING TO THE PUBLIC:

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

Carol Campbell - 122 Marshall Road:

Mentioned to the Town Board she knows of at least 2 people who have already signed into contracts for the Solar Moratorium. Feels the Town Board should join NYSIO.

John Mackey - 366 Pine Hill Road:

Asked who owns the library.

CLOSED MEETING TO THE PUBLIC:

Motion made by Councilman Albrecht, seconded by Councilman Nicholson the Town Board closed the meeting to the public, carried.

EXECUTIVE SESSION:

Motion made by Councilman Albrecht, seconded by Councilman Nicholson the Town Board entered into Executive Session at 9:05pm under Public Officers Law Section 105.1 (F) Appointment of a Particular Person, carried.

No action taken.

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

ADJOURN:

Motion by Councilman Nicholson, seconded by Councilman Albrecht the Town Board adjourned the meeting at 9:47pm, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

