WORKSHOP MEETING

<u>APRIL 6, 2016</u>

The Pleasant Valley Town Board held their Workshop Town Board Meeting on Wednesday, April 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 OFFICER: Margaret Hart, Town Clerk

<u>Item 1 - Salt Shed:</u>

Town Engineer, Greg Bolner, handed out a pricing page with recommendations to the Town Board. Supervisor Figliozzi gave comparison prices from other completed salt sheds from up North. Town Attorney, Scott Volkman, informed the Town Board there will be four approvals needed. Immunity from Zoning Determination, SEQRA-Determination/Negative Declaration, authorize use of reserve funds and award bid with at least one resolution. Lengthy discussion with Town Board followed.

<u>Item 2 - 194 Davis Road/Unsafe Structure:</u>

Zoning Administrator, Michael White, gave the Town Board updated pictures of the property. Supervisor Figliozzi explained there is no executed plan as of yet. Plans received are good but there are still NYS Property Maintenance Code violations on this property that are still not met. A building permit cannot be issued with these violations.

<u>Item 3 - Recreation Department:</u>

- A) Storage Shed Supervisor Figliozzi filled in the Town Board details of the Shirk bid quote received to replace metal container at Helen Aldrich Park. Container must have proper ventilation to avoid condensation and mold.
- B) <u>Basketball Court Surface</u> \$500.00 quote received from Seal & Stripe, Ray Aldrich III.
- C) Mowing RFP 3 bids received. Negiri came in as lowest bidder. The other bids was received from Daley Landscaping and Green Valley Maintenance.
- D) <u>Field 2</u> Supervisor Figliozzi explained to the Town Board that Cricket Valley is to start sometime within the year 2017. Concerned the power lines are going over the small baseball field, Cricket Valley is considering assisting the Town in bringing the other baseball field upto-date. Possibly turning this field into a multi-purpose field for baseball, softball and soccer.

<u>Item 4 - Fence Code Modification:</u>

Zoning Administrator, Michael White, and Councilwoman Gross, along with Planning Board are working on improving the fence code. It was decided, for now, the Building Department will require finished side faces out to the neighbor.

<u>Item 5 - Pleasant Valley Weekend:</u>

Supervisor Figliozzi asked for much needed volunteers for the weekend. Volunteers are need in all areas.

<u>Item 6 - Mill Site Repair/Vandalized:</u>

Supervisor Figliozzi discussed with the Town Board about getting quotes for the Mill Site with deteriorating paint on the windows, trim, doors, and railings.

<u>Bower Park</u> - Supervisor Figliozzi continued discussion with Town Board in regards to the fence at the park that is in need of repair, wild grass growing on the fence, stones thrown on the blacktop, tree trimming, and the need for driveway repair with Item-4.

<u>Helen Aldrich Park</u> - Supervisor Figliozzi continued discussion with the Town Board the sign at the park is deteriorating. Need to get a price for restoration of signs. The gutters are in need of cleaning/painting on the school house, tree trimming,

catch basins need fill-in, brackets ripped off the fence, shingles are in need replacing on the pavilion and painting of the benches.

Councilman Albrecht suggested we look into our town court's community service to see if they can help with the much needed repairs.

Item 7 - Town Sidewalk & Building GPR (Ground Penetrating Radar):

Supervisor Figliozzi noted a camera was put into the covert pipe outside in the town hall's parking lot. The county came and cleaned out the pipe at no cost to the town. Supervisor Figliozzi thanked them for all their effort and hard work.

Councilman Nicholson would like the town hall building to have an established baseline to be checked monthly to see if the building is moving.

Councilman Albrecht will follow up with the highway department on getting the sidewalk fixed.

Item 8 - Solarize PV:

Meta Plotnick gave the Town Board a quick summary of the Solarize meeting that was held at the Pleasant Valley Library on Thursday, March 31, 2016. Small turnout from the community. Next meeting will be held Thursday, April 28, 2016 at Pleasant Valley Town Hall.

<u>Item 9 - Planning & Zoning Alternates:</u>

No interested parties have come forward as of yet.

<u>Item 10 - Assessment of Con-Ed Plant:</u>

Supervisor Figliozzi informed the Town Board the town has not received last year's 2015 Self-Assessment from Con-Ed. Went on a tour of the plant. Improvements have been made. About \$17,500 additional money for taxes for the town.

<u>Item 11 - Highway Salt Purchase 2016:</u>

Resolution will be at next week's Regular Town Board meeting on April 13, 2016.

Item 12 - Septic Bid:

Pumping of the septic system for town hall will go out to bid. Leaching field update at next month's Workshop Town Board meeting on May 4, 2016.

Item 13 - Tax Certiorari:

Resolution approving Tax Certiorari at next week's Regular Town Board meeting on April 13, 2016.

Item 14 - Solar Moratorium:

Supervisor Figliozzi noted the Planning Board needs to file their recommendation. This will continue on into May's Town Board meetings.

Item 15 - Grant Committee:

Supervisor Figliozzi explained to the Town Board two volunteers have stepped forward very interested in writing Grant's for the town. Their names are Trish Prunty and Kim Siegrist.

Item 16 - Release of Construction Bond:

A subdivision of Carrington Court. Highway Superintendent, Kurt Gardner, signed off.

<u>Item 17 - Quattro, Noland, Wedding Barn Rezoning:</u>

Supervisor Figliozzi noted all paper work has been filed. Looking into grouping with other properties. He will be meeting with Planning Board Chairwoman, Rebecca Seaman, to discuss this matter.

<u>Item 18 - Planning & Zoning Appointments:</u>

No interested parties have come forward as of yet.

<u>Item 19 - Budget Amendments (2):</u>

A resolution for both amendments will be at next week's Regular Town Board meeting on April 13, 2016.

Supervisors Comments:

Supervisor Figliozzi informed the Town Board a local charity had inquired if they could collect deposit bottles at the town's compactor facility. Town Attorney, Scott Volkman, noted that these metal cans become property of the town and the state comptroller has strict regulations regarding this matter. The town will not be able to do this for the charity.

Supervisor Figliozzi noted the Wappingers Creek Water Shed is considering removing debris/dreading the creek but silting is a problem. Silting has to be taken care of before they consider dreading.

EXECUTIVE SESSION:

Motion made by Councilman Nicholson, seconded by Councilwoman Gross the Town Board entered into Executive Session at 8:19pm under Public Officers Law Section 105.1 (D) Proposed Litigation, carried.

No action taken.

Motion by Supervisor Figliozzi, seconded by Councilman Nicholson the Town Board came out of Executive Session at 9:02pm, carried.

ADJOURN:

Motion by Councilman Nicholson, seconded by Councilwoman Gross the Town Board adjourned the meeting at 9:04pm, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk