

## WORKSHOP MEETING

MAY 4, 2016

The Pleasant Valley Town Board held their Workshop Town Board Meeting on Wednesday, May 4, 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 - MS-4 Report:

Stormwater Coordinator, Walter Artus, gave the Town Board an overview of the new MS-4 report. It was consistent with last year's report. The Town of Pleasant Valley through the years of 2009 thru 2012 received the highest satisfactory audit grade the DEC gives out.

### Item 2 - Salt Shed:

Town Engineer, Greg Bolner, handed out letters to the Town Board with his recommendations on the three (3) bids that were received. He recommended Thomas Gleason, Inc. for the site work and Shirk Pole Building, LLC for the building. Discussion with the Town Board on grating/electrical/site work and retaining wall ensued. Need proof of insurance from both bidders. Paving will be completed in house by the Town's Highway Department.

### Item 3 - 194 Davis Road-Unsafe Structure:

Supervisor Figliozzi noted the Town Board will go into Executive Session after the meeting regarding this matter.

### Item 4 - Recreation Department-Storage Shed to Bid:

Supervisor Figliozzi noted the proposed new storage shed for the Recreation Department will have to go out for RFP. At the Regular Town Board meeting on May 11, 2016, two (2) resolutions will be introduced. The first one will be the appointment of the Director/Assistant Director for summer camp and the seconded will be for the Recreation Department to have petty cash.

Item 5 - Mill Site Repair/ Town Hall Vandalized:

Town Engineer, Greg Bolner, will prepare an RFP for the repairs needed at the Mill Site. Supervisor Figliozzi read off one quote received for the damage that incurred to the Town Hall due to vandalism and noted an RFP will be needed.

Item 6 - Town Sidewalk & Building:

Councilman Albrecht has someone coming to look at the sidewalk, in front of Town Hall, and will give the Town Board a quote for the repair.

Supervisor Figliozzi noted 15 yards were cleaned out in the culvert pipe in front of Town Hall. He thanked the Town of Poughkeepsie Highway Department for their generous help. He also noted the next move will be a camera will be put down into the culvert pipe to see if there is any breaching in the pipe.

Item 7 - Solarize PV:

Meta Plotnick gave the Town Board a quick summary of the Solarize meeting that was held at the Pleasant Valley Town Hall on Thursday, April 28, 2016. The meeting was successful but would like to see more residents turn out for the next one. She passed out handouts to all Town Board members with new meeting dates through June 2016.

Item 8 - Septic Bid:

Supervisor Figliozzi wants to get quotes from different companies.

Item 9 - Solar Moratorium:

Supervisor Figliozzi noted that the Town Board is waiting for the Planning Board's comments. A resolution regarding the Moratorium will be at the Regular Town Board meeting on May 11, 2016.

Item 10 - Grant Committee:

Supervisor Figliozzi informed the Town Board he met with Trish Prunty and Kim Siegrist from the Grant Committee. Their discussion included the salt shed/proposed solar panels for the salt shed and the engineering of a proposed water system for the town and tax credits.

Item 11 - Quattro Rezoning:

Salvatore and Maria Quattrociocchi gave the Town Board members an overview of their ideas of what they would like to do with their property in the future and the possibility of their children utilizing the idea of opening a business.

Councilman Nicholson asked if this property was ever for sale and how long have the Quattrociocchi's been the owners.

Town Attorney, Scott Volkman, and the Town Board went into discussion about what the next move would be and to consider a time frame for County Planning and a Public Hearing.

Item 12 - Planning & Zoning Appointments:

A resolution will be at next week's Regular Town Board meeting on May 11, 2016.

Item 13 - Donation of Horseshoe Pit:

Pleasant Valley Republican Committee Chairman, Christopher Hart, gave the Town Board a letter of the Republicans intentions of using Helen Aldrich Park for a fundraiser in July 2016 and an overview of donating 2 horseshoe pits after. Letter on file in the Town Clerks office.

Item 14 - Budget Resolution - Dan Duthie/Recreation Paper Cutter:

A resolution will be voted at the Regular Town Board meeting on May 11, 2016.

SUPERVISOR COMMENTS:

Supervisor Figliozzi noted that Central Hudson moved back their electrical poles on Creek Road. Now the town is waiting for the cable/telephone lines to be moved to the new poles.

Town of Pleasant Valley Transfer Station received high reviews from the state.

Earth Day/Town Clean-up was a great success. 80 residents including 26 children and Town employees helped out. 102 bags of garbage were collected along with bikes/televisions and tires. New Horizon's residents planted flowers at the Mill Site and in front of Town Hall. Supervisor Figliozzi thanked everyone for their hard work and dedication. In addition, he thanked our Town Engineer, Greg Bolner, and the LaGrange Rotary for lending the town florescent vests and pickers.

The **.GOV** for the Town's website has not been paid since 2013. It is a \$125.00 a year expense. Supervisor Figliozzi, Town Clerk Margaret Hart, and Town Board Secretary Cindi Halpuke are authorized to make changes to the website.

EXECUTIVE SESSION:

Motion by Councilman Nicholson, seconded by Councilman Albrecht the Town Board entered into Executive Session at 7:59pm, under Public Officers Law section 105.1 (D) Proposed Litigation and 105.1 (F) Medical or Matters Leading up to Appointment of Employment, carried.

No action taken.

Motion by Councilwoman Gross, seconded by Councilman Nicholson the Town Board came out of Executive Session at 9:50pm, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board adjourned the meeting at 9:51pm, carried.

Respectfully Submitted,

*Margaret Hart*

Margaret Hart, Town Clerk