

WORKSHOP MEETING

JUNE 1, 2016

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, June 1, 2016 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
 Nick Becker Councilman
 Janet Gross Councilwoman
 Jon Nicholson Councilman
 Mark Figliozi Supervisor

PRESIDING OFFICER: Mark Figliozi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Discuss Salt Shed:

Supervisor Figliozi noted that bids have been awarded for the Salt Shed, site work will begin Monday, June 6, 2016 and the salt shed building will begin Monday, June 20, 2016. Bids for the electrical work will go out at a later date.

Item # 2 – Unsafe Structure 194 Davis Road:

Supervisor Figliozi noted that the structure was inspected by a third party engineering firm on Tuesday, May 31, 2016 we are just waiting for their report.

Item # 3 – Discuss Truck Bid for Highway:

Supervisor Figliozi stated that 2 (two) bids were received. Highway Superintendent Gardner is reviewing the bids and will make his recommendation to the Town Board before the June 8, 2016 Regular Town Board Meeting.

Item # 4 – Town Hall Repair:

Supervisor Figliozi stated that the Town Board will need to make a decision as how they would like to proceed with the repairs to the Town Hall from the vandalism.

Councilman Nicholson asked if the stone has been removed.

Supervisor Figliozi stated that Highway Department removed the stone after the incident.

Item # 5 – Repair to Town Hall Sidewalk and Walkway Entrance to Town Hall:

Supervisor Figliozi noted that they are working on the sidewalk its more work than they thought. The entrance to Town Hall will be grinded down.

Supervisor Figliozi also noted that the column with the arch at the Mill Site is splitting so that will need to be repaired.

Item # 6 – Inspection Fee Change:

Supervisor Figliozi spoke about a recommendation from the Building and Zoning Office that a fee be charged to homeowners who are in the process of selling their home and request an inspection of their home and upon the building inspectors finds that there has been additional work done to the home without obtaining the proper permits.

Item # 7 – Appointment of Grant Writer:

Supervisor Figliozi stated that the Town will be appointing Michael Haggerty as the Town's grant writer and there was money in the budget for the Town to hire a grant writer.

Supervisor Figliozi also noted that he has spoken with Senator Serino regarding grant money being available for the Town.

Item # 8 – Cooling Unit for Server Room:

Supervisor Figliozi stated that Sullivan data has recommended that the Town purchase a cooling system for the server room.

Item # 9 – Solar Code:

Supervisor Figliozi stated that the moratorium is in place and Planning Board Chairwoman, Rebecca Seaman is working on updating the Town's code.

Item # 10 – Planning and Zoning Appointment Interviews:

Supervisor Figliozi stated that the Town Board needs to set some times to do interviews.

Item # 11 – Appointment of Summer Counselors:

Supervisor Figliozi stated that Recreation Director, Sand Coe will have the names of all the summer counselor's for appointment at the June 8, 2016 Regular Town Board Meeting.

Meta Poltnik – Route 44 – stated that the last solar workshop meeting will be held June 21, 2016 in Poughkeepsie and June will be the last month for the solar campaign.

EXECUTIVE SESSION:

Motion by Supervisor Figliozi, seconded by Councilman Albrecht the Town Board entered into Executive Session at 7:23PM under Public Officers Law 105.1E collective negotiations, 105.1(D) to discuss pending litigations, 105.1(F) employment history, 105.1 (H) proposed acquisition of sale or lease of real property, carried.

No action taken.

Motion by Supervisor Figliozi, seconded by Councilman Albrecht the Town Board came out of Executive Session at 9:10PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board adjourned the meeting at 9:11PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk