

WORKSHOP MEETING

JULY 6, 2016

The Pleasant Valley Town Board held their Workshop meeting on Wednesday, July 6, 2016 at 7:00pm at Town Hall, 1554 Main Street, Pleasant Valley.

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

PRESIDING OFFICER: Mark Figlioizzi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item 1 - Salt Shed Electric Bid:

Supervisor Figlioizzi was pleased to announce the salt shed structure was built in 6 $\frac{1}{2}$ days. Supervisor Figlioizzi noted grating/blacktop and electrical will be next. The Town Board will authorize the Town Clerk to advertise bid opening for electrical work with walk thru scheduled for July 14, 2016 and bid opening on July 22, 2016 at noon. Special Town Board meeting is scheduled for July 22, 2016 at 5:00pm to award bid. Town photographer, Teddi Southworth, will put together a slide show of the salt shed's building progress from the beginning to end on the Town's website.

Item 2 - 194 Davis Road Oil Tank, Additional Structure:

Supervisor Figlioizzi noted the third party engineer inspection was completed and he has received the engineer's report. Oil tank in basement leaked into the dirt floor. Waiting now for a call from the DEC and a date when they will go out to inspect the oil tank. Engineer's report on file in the Town Clerk's office.

Item 3 - Pleasant Valley Weekend:

Supervisor Figliozzi announced the planning of the weekend is moving along nicely. The Pleasant Valley Weekend committee has secured some donations. The next meeting will be held on July 18, 2016 at 7:00 pm at Town Hall.

Item 4 - Town Hall Vandal Repair/Recreation Shed:

Supervisor Figliozzi noted they are waiting for the repair for the Town Hall to go out to bid. An RFP will be going out for the new shed for Recreation.

Item 5 - 41-J:

Supervisor Figliozzi explained this is the NYS Retirement System (sick time) that was never filed. There will be a resolution for the Supervisor to file the correct paperwork to NYS Retirement on July 13, 2016 at the Regular Town Board meeting.

Item 6 - Amend Personnel Handbook:

A resolution to authorize amending the personnel handbook will be on July 13, 2016 at the Regular Town Board meeting.

Item 7 - Cooling Unit for Server Room:

Supervisor Figliozzi noted the cooling unit has been successfully installed into the server room.

Item 8 - Luzzi Subdivison/122 Rossway Road:

Mr. Luzzi, Executor for his mother (Marie) and father's (Joseph) estate, explained to the Town Board he would like to move 25' of the property line and deed it over to the Town. He would also like to do a lot line adjustment. A resolution to authorize the property line will be on July 13, 2016 at the Regular Town Board meeting.

Item 9 - Planning & Zoning Appointment Interviews:

Councilwoman Gross and Councilman Nicholson will be setting up interview dates for the three alternates who have applied for the position. They will then pass their recommendations to the Town Board.

Item 10 - Quattro's Zoning:

Dutchess County Planning met with Supervisor Figliozi regarding access to Route 44. Dutchess County Planning has given the Supervisor a recommendation. A public hearing is scheduled on July 13, 2016 at the Regular Town Board meeting at 7:00pm.

Item 11 - CHEG Application for Solar:

In order to put solar on the salt shed the Town needs to file an application to Central Hudson. There is a \$785.00 application fee that is non-refundable. A resolution to authorize to spend this money will be on July 13, 2016 at the Regular Town Board meeting.

Item 12 - Grants/Filed for/Resolutions Required:

Resolutions to authorize the applying of various grants available to the Town will be on July 13, 2016 at the Regular Town Board meeting.

Item 13 - Budget Amendments:

Resolution to authorize the Budget Amendments will be on July 13, 2016 at the Regular Town Board meeting.

Item 14 - Volunteering/Redl Park:

Supervisor Figliozi noted Model Masters would like to volunteer their time and brush hog part of the Redl park field. Town Attorney, Scott Volkman, said this will be fine as long as the volunteers fill out a volunteer form.

Item 15 - Highway:

Supervisor Figliozi noted Pave NY has awarded the Town \$32,685 to be used for Highway purposes only.

Item 16 - Budget Meetings:

The Town Board agreed to meet on Thursday, July 21, 2016 to start the budget process with different departments for the fiscal year 2017.

Supervisor Comments:

Supervisor Figliozzi was pleased to announce the Blood Drive that was held at Town Hall a few weeks ago was very successful. They surpassed their target amount needed.

EXECUTIVE SESSION:

Motion by Councilman Nicholson, seconded by Councilman Gross the Town Board entered into Executive Session at 7:35pm, under Public Officers Law section 105.1 (D) & (E) Litigation and Collective Bargaining, 105.1 (H) Real Property and 105.1 (F) Personnel.

No action taken.

Motion by Councilman Nicholson, seconded by Councilman Albrecht the Town Board came out of Executive Session at 9:40pm.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board adjourned the meeting at 9:41pm, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk