

WORKSHOP MEETING

SEPTEMBER 7, 2016

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

PRESENT: Steve Albrecht Councilman
 Nick Becket Councilman
 Janet Gross Councilwoman
 John Nicholson Councilman
 Mark Figliozi Supervisor

PRESIDING OFFICER: Mark Figliozi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

Item # 1 – Fox Run/Cappel Subdivision Road Improvement Agreement Extension:

Troy Kirchhoff reviewed with the Town Board the subdivision and the road agreement for Fox Run/Cappel Subdivision. Troy noted that there are 7 building lots and it is a private road.

Councilman Nicholson asked how long ago the subdivision was approved.

Troy Kirchhoff stated that the road subdivision was approved in 2007.

Councilman Albrecht noted that it would be a private road but who is going to maintain the road.

Troy Kirchhoff noted that they will be maintaining the road.

Town Attorney, Scott Volkman noted that the developer has had an existing performance bond since 2007, and it is a two (2) year bond.

Troy Kirchhoff stated that within the next two (2) months they plan on making some improvements to the entrance of the subdivision.

Item # 2 – Luzzi Subdivision/Accept Dedication of Road Frontage:

Town Attorney, Scott Volkman noted the Town Board will be authorizing the consent to accept the dedication of the road at the September 14, 2016 Regular Town Board Meeting.

Item # 3 – SPCA Request for Quotation:

Supervisor Figliozi noted that the Town contracts with the SPCA for our dog control. A resolution would be needed to authorize the SPCA to give the Town a quote for their services for the 2017 budget.

Item # 4 – Loss Review Committee:

Supervisor Figliozi noted that the Town's insurance company NYMIR has recommended that the Town form a loss review committee.

Councilwoman Gross stated that she would be part of the committee.

Item # 5 – Discuss the Agricultural Forum:

Supervisor Figliozi noted that an Agricultural Forum was held at the Dutchess County Fairgrounds recently regarding agriculture throughout Dutchess County.

Councilman Albrecht noted that Tommy Hahn, Hahn Farms would like to be on the Agricultural Committee.

Item # 6 – File 2015 Court Audit with New York State Court System:

Supervisor Figliozi noted that passing a resolution for the court audit is done on a yearly basis. The Town Board will authorize the filing at the September 14, 2016 Regular Town Board Meeting.

Item # 7 – ZBA Appointment:

Councilman Nicholson and Councilwoman Gross have recommended a candidate to fill the open alternate spot on the ZBA and would like to appoint that person at the September 14, 2016 Regular Town Board Meeting.

Item # 8 – Discuss Ambulance Service:

Supervisor Figliozi noted that there is another ambulance service in the County and now would be the time to start looking at our current services.

Councilman Albrecht suggests that the Fire Department should be involved with the talks.

Town Attorney, Scott Volkman noted that the Town has until December 31, 2016 to opt out of the current contract. This is the time that the Town should go out for an RFP.

Item # 9 – Insurer of Record (MVP Plan)/Broker:

The Town Board had discussion regarding the representation the Town has with its current insurance broker.

Item # 10 – Salt Shed Update:

Supervisor Figliozi gave an update on the Salt Shed and noted that the installation of the electric has begun.

Item # 11 – Grant Update:

Supervisor Figliozi gave an update on the Grant that have been applied for. Supervisor Figliozi noted that the grant for solar on the Salt Shed is in its final stages hopefully the Town will hear back in December.

Supervisor Figliozi stated that the CDBG will be used toward the resurfacing of the parking lot at Cady Park. It was mentioned that they are working on a greenway grant for a walking trail at Redl Park which is part of the recreation master plan.

Item # 12 – Utility Pole Removal:

Supervisor Figliozi noted that utility poles along creek were replaced and moved back. Central Hudson and the Cable Company have moved their lines but we are waiting for the Phone Company to move their lines. Supervisor Figliozi would like to pass a Local Law to put pressure on these companies to move their lines and remove the poles in a timely manner and imposing a fine if they are not removed.

Councilman Nicholson stated that there are double poles on Town Roads.

Town Attorney, Scott Volkman stated that a Public Hearing would have to be scheduled in order to pass a Local Law.

Supervisor Figliozi stated that this is a Public Safety issue.

Item # 13 – Review and Sign Abstracts:

Supervisor Figliozi encouraged the Town Board members to review and sign the bills.

Item # 14 – Review General and Highway Budget Amendments:

The Town Board will approve the budget amendments at the September 14, 2016 Regular Town Board Meeting.

Item # 15 – Set Dates for Budget Meetings:

The Town Board set the following dates for budget meetings Wednesday, September 21st, Wednesday, September 28th, Wednesday, October 19th, and Wednesday, October 26th. All meetings to begin at 6:30PM.

Item # 16 – Review Fence Quote:

Supervisor Figliozi stated that FEMA is allowing the Town to complete the fence work that was to be completed after the second flood. Supervisor Figliozi noted that he has received three (3) quotes and would like to award the quote at the September 14, 2016 Regular Town Board Meeting.

Supervisor Figliozi also noted that a quote was received to repair fencing at Helen Aldrich Park. That quote will also be awarded at the Regular Town Board Meeting.

Item # 17 – Public Hearing for Hurley Road/North Ave.:

Supervisor Figliozi noted that the Dutchess County DOT will be holding a Public Hearing regarding the proposed work that they are planning for the intersection of Hurley Road and North Ave.. The Public Hearing will be held on Monday, October 24, 2016 at 6:30PM at Town Hall.

Item # 18 – Change October 12th Town Board Meeting:

Supervisor Figliozi stated that due to a conflict he would like to change the October 12th Regular Town Board meeting to Wednesday, October 19th with the meeting starting at 6:00PM.

Item # 19 – Closure of Niagara Road for Pleasant Valley Weekend:

Supervisor Figliozi noted that the Fire Advisory Board would like to have Niagara Road closed during Pleasant Valley Weekend. There were many complaints from the residents residing on Niagara Road that they couldn't get to their homes and it very dangerous for emergency personnel to access the road. Highway Superintendent, Butch Gardner, Supervisor Figliozi and Fire Advisory Chairman, Matt Cady will meet to look at the Road.

SPECIAL TOWN BOARD MEETING

Item # 1 – Authorizing a Grant Application to the Greenway Conservancy Trails Grant Program/Redl Park:

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 140/2016

RE: AUTHORIZING A GRANT APPLICATION TO THE GREENWAY CONSERVANCY TRAILS GRANT PROGRAM FOR TRAIL PLANNING AT REDL PARK IN THE TOWN OF PLEASANT VALLEY

WHEREAS, the Town of Pleasant Valley is applying to the Hudson River Valley Greenway for a \$15,000 grant under the Greenway Conservancy Trails Grant Program for a project entitled Redl Park Nature Trail located in the Town of Pleasant Valley adjacent to the NYS Salt Point Turnpike, scenic Van Wagner Road, and West Road, a well-traveled county road connecting the Salt Point Turnpike and Route 44 in the Hamlet of Pleasant Valley; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval of the governing body of the municipality in which the project is located; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby does approve and endorse the application for a grant under the Greenway Conservancy Trails Grant Program for the Redl Park Nature Trail located in the Town of Pleasant Valley.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: September 7, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Becker	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

Carried.

Item # 2 – Accepting the Independent Audit Report for the Fiscal Year Ending December 31, 2015:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD
TOWN BOARD RESOLUTION NO.: 141/2016

RE: ACCEPTING THE INDEPENDENT AUDIT REPORT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015

WHEREAS, in accordance with the applicable provisions of the Town Law, the Town Board of the Town of Pleasant Valley has heretofore retained the services of Theodore J. Eglit, Jr., CPA, to perform an independent audit of the Town’s finances, including the Justice Court, for the fiscal year ending December 31, 2015; and

WHEREAS, the Town Board received and reviewed the Auditor’s Report as well as the findings and recommendations set forth therein dated July 10, 2016; now, therefore be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby accepts the independent Auditor’s Report by Thomas J. Eglit, Jr. CPA, dated July 10, 2016 for the fiscal year ending December 2015.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Nicholson

DATED: September 7, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	X	
Councilman Becker	X	

Councilwoman Gross	X
Councilman Nicholson	X
Supervisor Figliozi	X

Carried.

Item # 3 – Presentation of 2017 Tentative Budget:

Town Clerk, Margaret Hart presented the Pleasant Valley Town Board with the 2017 Tentative Budget.

Town Attorney, Scott Volkman noted that the Town Board will have to hold a Public Hearing by the First Thursday in November to adopt the Preliminary Budget.

Item # 4 – Recreation Storage Shed:

Supervisor Figliozi noted that Town Engineer, Greg Bolner has provided an RFP for the recreation storage shed. The Town Board will authorize the Town Clerk to advertise at the September 14, 2016 Regular Town Board meeting.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board entered into Executive Session under Public Officers Law section (s) 105.1D Pending Litigation, 105.1E Collective Negotiations, 105.1F Personnel Matter and 105.1H Proposed acquisition of property, carried.

No action taken.

Motion by Councilman Nicholson, seconded by Councilman Becker the Town came out of Executive Session at 10:24PM, carried.

ADJOURN:

Motion by Councilman Nicholson, seconded by Councilwoman Gross the Town Board adjourned the meeting at 10:25PM, carried.

Respectfully Submitted,

Margaret Hart, Town Clerk