

WORKSHOP MEETING
SPECIAL TOWN BOARD MEETING
OCTOBER 5, 2016

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting and a Special Town Board Meeting on Wednesday, October 5, 2016 at 6:00PM, at Town Hall, 1554 Main Street, Pleasant Valley.

<u>PRESENT:</u>	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 – Review Bid for Helen Aldrich Storage Shed:

Supervisor Figliozi stated that three (3) bids were received and opened on September 30, 2016 at 12:50PM. The Town Board reviewed the bids that were received. Supervisor Figliozi noted that there was a little issue upon receiving the bids one (1) bid was received by 12 noon the time that was stated in the bid package and two (2) were received by the US Postal Service, Priority Mail at 12:50PM, September 30, 2016 and it was noted that one (1) of the bids received at 12:50PM was one of the lowest bids. Supervisor Figliozi noted that there is a provision in Town Law regarding how bids could be received after the time stated in the bid package when they were in the hands of a third party carrier.

Town Attorney, Scott Volkman reviewed with the Town Board that the Town Board has the right to reject bids if they are received after the time that they were due. Mr. Volkman noted that the Town has the right to accept the bids if they are in the hands of the US Postal Service, Fed Ex or UPS and if it's the best interest for the Town to spend less of the Town's money. Mr. Volkman did note that it is the responsibility of the bidders to get their bids to the Town on time.

Filed with the minutes is a letter from the Town Engineer with his recommendation as to who should be awarded the bid.

Item # 2 – TAP Grant Application/West Road Sidewalks:

Supervisor Figliozi reviewed the grant application with the Town Board a proposed grant for West Road sidewalks. Supervisor Figliozi stated that he and Grant Writer, Mike Haggerty met with the DOT to go over the grant application.

Councilman Nicholson asked if this is conjunction with the previous study that was done.

Supervisor Figliozi stated yes the previous survey was done in 2010 and the Town didn't move forward with it because there was no funds available at the time. Supervisor Figliozi stated that the project would have to be done in phases since it is a very costly project. Supervisor Figliozi noted that this grant is a 20% matching grant but maybe some funds can be obtained through a private party or the Town may need to float a bond or there maybe another grant available to help offset the cost.

Councilman Albrecht asked if the sidewalk can be done is phases.

Supervisor Figliozi noted that the first part is phase I, it's a good project and one that is needed.

Councilman Becker asked if it would start at Route 44 and go to Salt Point Turnpike.

Supervisor Figliozi noted that they are looking to as far as West Road School and that would be phase I of the project and hopefully it will lower the speed limit along West Road and children might be able to walk to West Road School.

Councilman Nicholson has concerns about the homeowners who would lose some of their property.

The Town Board had much discussion regarding the proposed sidewalks along West Road.

Item # 3 – Hurley Road Easement:

Town Attorney, Scott Volkman noted that he is working on an easement for the proposed Hurley Road project being done by the County.

Item # 4 – Public Hearing regarding the Tax Cap for the Proposed 2017 Budget:

Supervisor Figliozi stated that a Public Hearing is set for October 19, 2016 Town Board Meeting.

Item # 5 – Farmland Committee:

Councilman Albrecht noted that he would work on this.

Item # 6 – Coaches Clinic:

Supervisor Figliozi noted that the Recreation Department will be holding a basketball coach's clinic on Monday, October 24, 2016.

Item # 7 – Utility Pole Removal:

Supervisor Figliozi and Councilman Nicholson have obtained local laws from other Towns who have run into the same issue regarding the utility poles not being removed in a timely fashion.

Town Attorney, Scott Volkman noted that he is working on putting together a Local Law regarding the removals of the double utility poles throughout Town.

Item # 8 – Fence Quote for Basket Ball Court/Helen Aldrich Park:

Supervisor Figliozi reviewed with the Town Board the quote from Ketchum Fencing for repairing the basketball court fence.

Supervisor Figliozi stated that he would like the Town Board members to go take a look at the fence since the cost to repair the fence is high.

Councilwoman Gross noted that when she did her report she did not see any damage to the fence, but would go and look at it again.

Item # 9 – Review the Town’s Fencing Code:

Supervisor Figliozi noted that he made his comments regarding the updates. The Town Board discussed the code at great length.

Item # 10 – Budget Amendments:

The Town Board will approve the budget amendments at the October 19, 2016 Regular Town Board Meeting.

Item # 11 – Public Hearing for Hurley Road/North Ave. Intersection:

Supervisor Figliozi noted that the DOT will be holding a Public Hearing on Monday, October 24, 2016 at 6:30PM at Town Hall regarding the proposed construction at the intersection of Hurley Road and North Ave.

Item # 12 – Discuss the Collection Bins in Town:

Supervisor Figliozi noted that most of the bins have been removed but there are few that remain in Town. The Planning Board has concerns with the bins being a site plan issue.

Councilman Nicholson suggested that maybe the Town could enforce the owners of the plaza’s to keep the area around the bins clean.

Town Attorney, Scott Volkman stated that the bins are a site plan issue, since our code states that a site plan is only good for what it has been approved for.

Supervisor Figliozi would like to have a moratorium put in place until it can be determined how the Town can handle the site plan issue.

ATTORNEY/CLIENT PRIVILEGE:

Motion by Supervisor Figliozi, seconded by Councilman Albrecht the Town Board entered into Attorney/Client Privilege at 7:05PM under Public Officers Law section 108.3, carried.

No action taken.

Motion by Councilman Albrecht, seconded by Supervisor Figliozi the Town Board resumed the meeting at 7:20PM, carried.

SPECIAL TOWN BOARD MEETING

Item # 1 – Authorizing an Application to the New York State Department of Transportation for Funding under the Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement Program (AMAQ):

Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 158/2016

RE: AUTHORIZING AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) AND CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM (CMAQ)

WHEREAS, the Town of Pleasant Valley is applying to the New York State Department of Transportation (NYSDOT) for funding under the Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ); and

WHEREAS, TAP helps communities deliver safe, transformative, and innovated projects of value to the public that contribute to the revitalization of local and regional economies by funding programs and projects, defined as transportation alternatives; and

WHEREAS, CMAQ provides funding to State and local entities for transportation projects that reduce vehicle emissions and traffic congestion in areas where air quality does not meet or previously did not attain the National Ambient Air Quality Standards; and

WHEREAS, the Town of Pleasant Valley is seeking funding to construct a sidewalk along West Road to reduce vehicular traffic while providing improved pedestrian safety; and

WHEREAS, the funding 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 funding under TAP and CMAQ.

MOTIONED BY: Councilman Becker

SECONDED BY: Councilman Albrecht

DATED: October 5, 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 – Authorizing the Rejection of Proposals for the Storage Shed Helen Aldrich Park:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 159/2016

RE: AUTHORIZING THE REJECTION OF PROPOSALS RECEIVED IN RESPONSE TO THE REQUEST FOR PROPOSALS FOR A STORAGE SHED AT HELEN ALDRICH PARK AND REAUTHORIZING THE REQUEST FOR PROPOSALS FOR A STORAGE SHED AT HELEN ALDRICH PARK

WHEREAS, on September 30, 2016 sealed proposals for a storage shed at Helen Aldrich Park were publicly opened and read aloud pursuant to General Municipal Law § 103; and

WHEREAS, the Town reserved the right to reject any and all proposals; now therefore, be it

RESOLVED, that the Town Board respectfully rejects all proposals received which were submitted in response to the prior request for proposals; and be it further

RESOLVED, that the Town Clerk of the Town of Pleasant Valley is hereby authorized and directed to advise the bidders of the rejection of all proposals for a storage shed at Helen Aldrich Park; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Clerk to solicit proposals for a storage shed at Helen Aldrich Park in accordance with the revised specifications provided by Clark Patterson Lee with responses due by October 19, 2016 at 3:00 p.m.

MOTIONED BY: Supervisor Figliozi

SECONDED BY: Councilman Albrecht

DATED: October 5, 2016

ROLL CALL:	AYE	NAY
Councilman Albrecht	X	
Councilman Becker	X	
Councilwoman Gross	X	
Councilman Nicholson	X	
Supervisor Figliozi	X	

Carried.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilman Becker the Town Board entered into Executive Session at 7:25PM under Public Officers Law section 105.1H proposed acquisition, sale or lease of real property, carried.

No action taken.

Motion by Councilman Nicholson, seconded by Councilman Becker the Town Board resumed the meeting at 7:50PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Supervisor Figliozi the Town Board adjourned the meeting at 7:51PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

