

WORKSHOP MEETING

NOVEMBER 2, 2016

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, November 2, 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 – Viridian Power:

Supervisor Figliozi stated that Viridian Power is a re-seller of green energy, and they have made presentations to the Town in the past. Supervisor Figliozi stated that since the Town is applying for solar grants he feels that at this time it is not necessary to buy energy from another company. Supervisor Figliozi did note that if solar doesn't work for the Town the Town Board can give the company another opportunity to do a presentation regarding green energy.

Item # 2 – Public Hearings/Preliminary Budget, Clothing Bins, Utility Pole Removal:

Supervisor Figliozi noted that there are three (3) separate public hearings scheduled for Wednesday, November 9, 2016 with the Regular Town Board Meeting to follow.

Item # 3 – Hurley Road Easement:

Town Attorney, Scott Volkman stated that he is waiting for the title search to be completed and returned to him. He is currently working on the third party agreement. Mr. Volkman also noted that the Town will hold the easement agreement.

Supervisor Figliozi gave an overview of the proposed Hurley Road/North Ave construction which will take place in 2017

Item # 4 – Tax Cap Override Reversal:

Supervisor Figliozi noted that the Town Board will vote on the on tax cap override reversal at the Regular Town Board Meeting, November 9, 2016.

Item # 5 – Farmland Committee:

Councilman Albrecht noted that he is working on getting more members for the Farmland Committee.

Item # 6 – Court Officers Protection:

Supervisor Figliozi spoke about how the court officers need protective vests for court nights. The vests can be costly. The cost can run from \$800-\$1,800 per vest, there are refurbished vests available which cost less. Supervisor Figliozi also noted that the court officers would also like to purchase Tasers to have for protection.

Councilman Albrecht asked Councilman Nicholson if he could look into what the Sheriff's Office uses for protective vests.

The Town Board had much discussion regarding this matter.

Item # 7 – Transfer of Funds/General Fund to Capital Projects Reserve/Highway Fund to Equipment Reserve:

Supervisor Figliozi noted that monies will need to be transferred from the General Fund to the Capital Projects Reserve Fund and from the Highway Fund to Equipment Reserve Fund. The Town Board will approve these transfers by resolution at the November 9, 2016 Regular Town Board Meeting.

Councilman Nicholson asked how the Town is doing with the replacement of the Highway Trucks.

Highway Superintendent, Kurt Gardner stated that the Town needs to have a plan there are 2 trucks that will be due to be replaced at some point.

Supervisor Figliozi suggested to the Highway Superintendent to check the repair bills to see when a truck needs to be replaced.

Item # 8 – Review the Proposed Updated Fence Code:

Supervisor Figliozi noted that he has sent the proposed updated fence code to Planning Board Chair, Rebecca Seaman for her to review and make comments.

Item # 9 – Set Year End Meeting:

The Town Board will set the year end meeting at the November 9, 2016 Regular Town Board Meeting for Tuesday, December 27, 2016 at 6:00PM.

Item # 10 – Wireless Coverage Solutions:

Supervisor Figliozi stated that he received this information from the Town's Building Inspector regarding wireless coverage solutions.

Supervisor Figliozi noted that he and Planning Board Chair, Rebecca Seaman will be meeting with Paul Kosta to discuss the wireless coverage solutions. Supervisor Figliozi noted that this company places mini antennas on poles and they work with existing cell companies and they prefer to stay in the right of way. With them staying in the right of way no site plan approval will be needed. Supervisor Figliozi did note that the company can provide internet service, which could help those residents who do not have access to cable. Supervisor Figliozi suggested to the Town Board that if they had any questions for the meeting that they should get them to him.

Item # 11 – Lawn Mowing RFP:

Supervisor Figliozi stated that he would like to go out to bid for the lawn mowing of the ballfields and he would like to see if the companies placing the bids are qualified to use herbicide along the fence line at the ballfields.

Town Attorney, Scott Volkman noted that the Town Board has already authorized the Town Clerk to advertise for Lawn Mowing bids but the dates on the RFP need to be filled in.

Item # 12 – Authorize the Town Clerk to Advertise for Highway Material Bids:

The Town Board will authorize the Town Clerk to advertise for Highway Materials for 2017 calendar year at the November 9, 2016 Regular Town Board Meeting.

Item # 13 – Extend Solar Moratorium:

Supervisor Figliozi has met with Planning Board Chair, Rebecca Seaman and they have made some adjustments to the code for solar, but would like to extend the moratorium for another three months. The Town Board will approve the extension at the November 9, 2016 Regular Town Board Meeting.

Item # 14 – Budget Amendment:

The Town Board will approve the budget amendment at the November 9, 2016 Regular Town Board Meeting.

EXECUTIVE SESSION:

Motion by Councilman Becker, seconded by Councilman Albrecht the Town Board entered into Executive Session at 7:30PM, under Public Officers Law section 105.1(b) matter which may disclose the identity of a law enforcement, section 105.1(d) pending litigation, section 105.1(f) employment history of a particular employee, and section 105.1(h) sale or lease of real property, carried.

No action taken.

Motion by Councilman Albrecht, seconded by Councilwoman Gross the Town Board came out of Executive Session at 7:30PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Becker the Town Board adjourned the meeting at 7:31PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk