

WORKSHOP MEETING

FEBRUARY 1, 2017

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on February 1, 2017 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- CAC Committee Request:

Meta Poltnick spoke to the Town Board regarding the trails in the Town that need to have some work done to them. Meta also noted that the Quarry has given the Town permission to walk their property line but we need volunteers to help clean up the paths and trails to allow the residents to use the trails on a regular basis.

Supervisor Figliozi has applied for a grant for additional walkway in the Town,

Item # 2 – Recreation Rental Rates:

Recreation Director, Sandy Coe reviewed with the Town Board the various rates for rental of Town ballfields, sponsor fees, basketball camp, soccer camp and summer camps. Sandy also reviewed with the Town Board of possibly increasing the salaries of some of the summer camp staff. Sandy also spoke of maintenance work that will need to be done at Bower Field.

Item # 3 – Vacation Carryover:

Supervisor Figliozi noted that this will be discussed in March.

Item # 4 – Greenway Connection:

Supervisor Figliozi noted that he has referred this to the Planning Board for their review.

Item # 5 – Review Minutes:

Supervisor Figliozi reminded the Town Board to review the minutes of the Town Board meetings that have been put in their mailboxes for approval.

Item # 6 – Assignment to WIC Steering Committee:

Supervisor Figliozi spoke about that the County is forming a Steering Committee for the Wappingers Creek. Supervisor Figliozi did note that he and CAC member Meta Poltnik are on the committee. Councilwoman Gross has showed interest in being on the committee but, would like to know the times and days the meetings would be held.

Item # 7 – Discuss 194 Davis Road:

Town Attorney, Scott Volkman stated that he has sent a letter to the resident regarding the unsafe structure and has given the resident a time line to have updated plans to the building department, and if the time line is not met the Town will proceed to have the structure removed.

Item # 8 – Discuss Town Water System:

Supervisor Figliozi noted that some of the wells in Town are contaminated and it is effecting getting businesses into the hamlet. Supervisor Figliozi noted that the time frame to get water into the Town would take up to 5 -7 years. PACE University is working on a study for the Town, a draft has been completed and he and Rebecca Seaman, Chairwoman of the Planning Board are reviewing it. Supervisor Figliozi noted that there are loans and maybe grants for a water system.

Item # 9 – Quattro's Re-Zoning:

Supervisor Figliozi reviewed with the Town Board the proposed re-zoning of a piece of property that is owned by the Quattro family. But before the Town Board would consider the re-zoning they need to know how the family intends to use the property. Supervisor Figliozi also noted without a requested use the county would give a negative recommendation requiring a super majority town board vote.

Item # 10 – Discuss the use of the Work Place for Town Employees:

Supervisor Figliozi spoke about this last month and it is currently being used by the Highway Department.

Councilman Nicholson asked how many other employees use Town owned vehicles.

Town Attorney, Scott Volkman stated that it does not necessarily have to be a Town owned vehicle it could cover an employee who uses their own car to do inspections.

Councilwoman Gross stated that the information needs to stay confidential.

Councilman Becker suggested that the Supervisor and the Deputy Supervisor should be the contact person.

The Town Board had much discussion on what employees should and shouldn't be tested.

Item # 11 – Pleasant Valley Weekend/Hold as a Town Function/PV Weekend Award:

Supervisor Figliozi stated that the committee is looking for PV Weekend become a Town function but still have the committee and the committee will keep doing the fundraising.

Item # 12 – Retirement Health Insurance:

No discussion took place.

Item # 13 – Street Lighting in the Town:

Supervisor Figliozi discussed the savings of installing LED street lights. Informed the town board of two options. One-CHGE owned. Two-town owned. Supervisor Figliozi felt town owned is not the preferred way to go. Outlined the associated cost to install and maintain.

Item # 14 – Collection Bins:

The Legislative Committee will meet with Zoning Administrator, Mike White to discuss this further.

Item # 15 – E-Waste:

Supervisor Figliozi spoke about accepting e-waste from other Towns at the compactor which would be a revenue for the Town.

Item # 16 – Request for a Street Light corner of Wigsten Road and Salt Point Turnpike:

Supervisor Figliozi noted that when he first brought this up to the Town Board he thought the resident was looking for a traffic light but the resident would like a street light at the corner of Wigsten and Salt Point Turnpike. Supervisor Figliozi stated that he will work on this.

Item # 17 – Supervisor Term of Office:

Councilman Becker thinks that it is important for the Town to change the term of office of the Supervisor from 2 years to 4 years. Councilman Becker noted that the Councilmembers terms are 4 years why not have the Supervisor 4 years also.

Supervisor Figliozi stated that it would have to be by referendum, requested by town law, to let the residents vote on the term.

Town Attorney, Scott Volkman the Town Board would adopt a resolution with a referendum and wait to the next election cycle.

Item # 18 – Court Constable Appointment:

The personnel committee will give their recommendation for court constable at the February 8, 2017 Regular Town Board Meeting and the Town Board will also vote on that recommendation at the Town Board Meeting.

Item # 19 – Extend Solar Moratorium:

Town Attorney, Scott Volkman will review the Local Law and then get it to the Town Board for review. Mr. Volkman stated that the Town would be able to extend the moratorium one more time and that would be until May, but it would most likely be able to be adopted by April.

Supervisor Figliozi explained that the moratorium is for ground mount solar only.

Item # 20 – Appointments to the Planning and Zoning Boards:

The Town Board will vote on the re-appointments to the Planning Board and the Zoning Board of Appeals at the February 8, 2017 Regular Town Board Meeting.

Item # 21 – Appoint Legal Services and Engineering Services for Planning Board and Zoning Board of Appeals:

The Planning Board and Zoning Board of Appeals will make their recommendations for Legal Services for the Planning Board and the Zoning Board of Appeals and Engineering Services for the Planning Board to the Town Board for approval.

Item # 22 – Town of Pleasant Valley Board of Ethics Appointment:

The Town Board will vote on the new appointment to the Board of Ethics at the February 8, 2017 Regular Town Board Meeting.

Item # 23- Board of Assessment Review Appointments:

Supervisor Figliozi noted that the Town Board is looking for interested residents to be on the Board of Assessment Review, any resident interested in being on the Board of Assessment Review should send a letter of interest to the Town Clerk's Office.

Item # 24 – Tipping Fee For Compactor:

Supervisor Figliozi noted that the tipping fee for hauling from the compactor will be increasing. A letter from the Highway Superintendent regarding the tipping fee is on file in the Town Clerk's Office.

Item # 25 – Highway Rental Rates:

The Town Board will vote on the Highway rental rates at the February 8, 2017 Regular Town Board Meeting.

Carol Campbell – Marshall Road – stated that she has been approached by residents who live on Ward Road and they would like to see the road paved. Carol noted that she is aware of all the work the Highway Department has put into Ward Road and she has told the residents that they would have to speak to the Town Board.

Carol also asked about how things are going with Time Warner on expanding the service in some areas.

Supervisor Figliozi noted that it is an ongoing project.

EXECUTIVE SESSION:

Motion by Supervisor Figliozi, seconded by Councilman Becker the Town Board entered into Executive Session under Public Officers Law Section 105.1 (f) personnel matter at 8:53PM, carried.

No action taken.

Motion by Supervisor Figliozi, seconded by Councilman Nicholson the Town Board came out of Executive Session at 8:58PM, carried.

Item # 26 – Lawn Tractor Quote:

Supervisor Figliozi spoke with the Town Board regarding the quote for the proposed lawn tractor for the maintenance department. The Town Board will vote on the purchase of the lawn tractor at the February 8, 2017 Regular Town Board Meeting.

EXECUTIVE SESSION:

Motion by Supervisor Figliozi, seconded by Councilman Nicholson the Town Board entered into Executive Session under Public Officers Law Section 105.1(f) personnel matter at 9:04 PM, carried.

No action taken.

Motion by Councilman Becker, seconded by Councilman Nicholson the Town Board came out of Executive Session at 10:44PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Supervisor Figliozzi the Town Board adjourned the meeting the meeting at 10:45, carried.

Respectfully Submitted,

Margaret Hart, Town Clerk