

**WORKSHOP MEETING**

**MARCH 1, 2017**

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, March 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 – Discuss Vacation Carryover:**

The Town Board discussed the vacation carry over revision to the employee handbook for Town Hall employees. The Town Board will vote on the revision to the employee handbook regarding vacation carryover at the March 8, 2017 Regular Town Board Meeting.

**Item # 2 – Assignment to WIC Steering Committee:**

Supervisor Figliozi stated that Councilwoman Gross has volunteered to be on the Steering Committee but Supervisor Figliozi is waiting to hear back on the times and days they will meet.

**Item # 3 – Proposed Water System for Town of Pleasant Valley:**

Supervisor Figliozi discussed with the Town Board about getting water into the Hamlet of Pleasant Valley. Supervisor Figliozi showed the Town Board a rough map with the proposed water system. Supervisor Figliozi also discussed different ways the Town would be able to get the water supply; hook up to the Town of Poughkeepsie, use Bower Park or maybe hook up to the water supply at Brookside Meadows. Supervisor Figliozi stated that the funding for this project is going to be costly but there is grant money out there to help offset cost. Supervisor Figliozi stated that this project is going to take a least five years to be completed.

The Town Board had much discussion regarding this matter.

Councilman Albrecht would like to have a public meeting to allow the residents to be heard.

**Item # 4 – Pleasant Valley Weekend Update:**

Supervisor Figliozi noted that the Pleasant Valley Weekend Committee has been meeting and the theme for this year is “We Are Family”. There will be more rides and they will be in the parking lot and

there will be a car show Friday night and a motorcycle show Saturday night. Supervisor Figliozi also noted that more volunteers are needed to help run the weekend.

Item # 5 – Collection Bin Update:

Councilwoman Gross stated that they haven't moved forward on this since the Fire District doesn't want the bins on their property.

Supervisor Figliozi suggested using the transfer station to put the bin.

Item # 6 – Update on Solar Moratorium:

Supervisor Figliozi noted that the Town Board will be holding a Public Hearing on the solar moratorium proposed local law for ground mount solar on Wednesday, March 8, 2017 at 7:00PM.

Item # 7 – Appointment of Engineer and Attorney for the Planning Board and ZBA:

The Town Board will be voting on the appointments of Engineer for the Planning Board and Legal Services for the Planning Board and the Zoning Board of Appeals on recommendation from the Planning Board and Zoning Board of Appeals at the March 8, 2017 Regular Town Board Meeting.

Item # 8 – Discuss Amending the Local Law for Double Poles on Town Roads:

Supervisor Figliozi noted that Central Hudson has some concerns regarding our Local Law regarding the double poles.

Town Attorney, Scott Volkman stated he is working on amending the Local Law to include a tolling agreement with Central Hudson. Mr. Volkman will have a resolution for the March 8, 2017 Regular Town Board Meeting for the Town Board to vote on.

Item # 9 – RFP for Utility Audit Consultants:

Supervisor Figliozi spoke about companies who will audit the Town's utility bills and franchise agreements to see if we are over paying on our utility bills and if we are being under paid on our franchise agreement.

Town Attorney, Scott Volkman will draw up a very simple RFP for the Board to vote on at the March 8, 2017 Regular Town Board Meeting.

Item # 10 – Accept Grant Agreement Re: Salt Shed:

Town Attorney, Scott Volkman will have a resolution for the Town Board to vote on authorizing the Supervisor to sign the grant agreement with Dutchess County for reimbursement of \$50,000.00 for the Highway Salt Shed which was awarded to the Town by the County.

Councilwoman Gross brought up some issues that she had spoken to Zoning Administrator, Mike White regarding unregistered cars and about a vacant house on Main Street that looks like someone is living in.

Councilman Albrecht spoke about there being U-hauls parked behind Briggs Automotive on Route 44.

Supervisor Figliozi spoke about the Saw Mill Plaza having new owners and an Urgent Care going in where the old Pizza Hut building.

Supervisor Figliozi introduced Jason Lieberman of Lam Development who gave a presentation to the Town Board on solar development in the Town of Pleasant Valley. Information on a savings analysis for the Town is on file in the Town Clerk's Office.

**EXECUTIVE SESSION:**

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board entered into Executive Session under Public Officers Law section 105.1 (f) Personnel Matter and section 105.1 (h) Acquisition of Real Property at 8:17PM, carried.

No action taken.

Motion by Councilman Becker, seconded by Supervisor Figliozi the Town Board came out of Executive Session at 9:20PM, carried.

**ADJOURN:**

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board adjourned the meeting at 9:21PM, carried.

Respectfully Submitted,

Margaret Hart, Town Clerk