

SPECIAL TOWN BOARD MEETING

WORKSHOP MEETING

MAY 3, 2017

The Pleasant Valley Town Board held a Special Town Board Meeting and their regularly scheduled Workshop Meeting on Wednesday, May 3, 2017 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

PRESENT: Steve Albrecht Councilman
Nick Becker Councilman
Mark Figliozi Supervisor

ABSENT: Janet Gross Councilwoman
Jon Nicholson Councilman

PRESIDING OFFICER: Mark Figliozi, Supervisor

RECORDING SECRETARY: Margaret Hart, Town Clerk

SPECIAL TOWN BOARD MEETING

Item # 1 – Appointment of Acting Assessor/Teresa Stegner:
Supervisor Figliozi read the following resolution:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 105/2017

RE: AUTHORIZING THE APPOINTMENT OF ACTING ASSESSOR

WHEREAS, Paul Jonke, Assessor of the Town of Pleasant Valley has submitted a letter of resignation effective May 5, 2017; and

WHEREAS, there is an immediate need for a qualified individual to fill that vacancy; and

WHEREAS, the tentative assessment roll has been filed effective May 1, 2017 but the Town needs an Assessor available during this period of time when certain legal requirements must be met including notices to property owners regarding change in assessment and to tax exempt properties regarding a change in status of exemptions; and

WHEREAS, an Assessor needs to be available during the period of time between now and grievance day and to be available on grievance day; and

WHEREAS, an Assessor needs to be available to take steps to prepare a final assessment roll by the July 1, 2017 deadline; and

WHEREAS, the Town has commenced a search for a successor Assessor however there is an immediate need to appoint an Acting Assessor; and

WHEREAS, the Real Property Tax Law Section 314 authorizes the appointment of an Acting

Assessor to serve at the pleasure of the Town Board for a period of up to six months; and

WHEREAS, the Town Board is desirous of appointing Teresa Stegner, Acting Assessor; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby appoints Teresa Stegner, Acting Assessor for a period commencing on May 6, 2017 and ending November 6, 2017, at the pleasure of the Town Board; and be it further

RESOLVED, that the Town Board establishes the salary, at a pro-rated salary as established by the 2017 adopted Town Budget; and be it further

RESOLVED, that the Town Supervisor and the Town Bookkeeper are authorized and directed to execute any documents necessary to comply with the intent of this resolution; and be it further

RESOLVED, that the Town Clerk is authorized and directed to notify the Dutchess County Director of Real Property Tax Services and the Commissioner of the New York State Department of Taxation and Finance of this appointment; and be it further

RESOLVED, that this resolution shall take effect immediately.

MOTIONED BY: Councilman Albrecht

SECONDED BY: Councilman Becker

DATED: May 3, 2017

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

Carried.

Motion by Councilman Albrecht, seconded by Councilman Becker the Town Board closed the Special Town Board Meeting at 7:02PM, carried.

WORKSHOP MEETING

Item # 1 – SWMP Annual Report/Walt Artus:

Walt Artus reviewed with the Town Board the annual MS4 Report which needs to be filed with the New York State Department of Environmental Conservation each year.

The Town Board will vote to on the annual MS4 Report at the May 10, 2017 Regular Town Board Meeting.

Item # 2 – DCMS4CC Voting Member & Alternate:

Supervisor Figliozzi noted the records on file with the DCMS4CC states that Building Inspector, Karl Pfister and Stormwater Management Program Coordinator, Walt Artus are voting representatives for the Town of Pleasant Valley. The Town Board will vote to appoint a voting representative and an alternate voting representative at the May 10, 2017 Regular Town Board Meeting.

Item # 3 – Dutchess County Transportation Council Report:

Supervisor Figliozzi gave an overview of the DCTC report and highlighted some areas that are going to be worked on. Supervisor Figliozzi noted that the section of Salt Point Turnpike in Salt Point (where the old gas station is located) the bridge will need to be replaced but not sure when the project will begin.

Supervisor Figliozzi noted that a section of Sherow Road where the culvert bridge is located will be replaced work to begin June/July time frame and should be completed by September.

Item # 4 – Update on Hurley Road Work:

Supervisor Figliozzi noted that the work on the Hurley Road intersection has been pushed back until 2018.

Town Attorney, Scott Volkman noted that he has made contact with the owners to move the project paperwork forward. A revised copy of the plan has been received by the County dated May 1st with the scope of the project which will improve the site distance coming out of the homeowners driveway and will help the neighborhood,

Mr. Volkman noted that there was an estate issue that has been resolved in Surrogate Court which had to be resolved before anything could be finalized. Mr. Volkman noted that the language in the temporary construction easement and a permanent site distance easement is acceptable by the County since the County will be doing the work for the Town and the permanent easement the Town will hold.

The Town Board will vote on the construction and grading easement and the sight line easement at the May 10, 2017 Regular Town Board Meeting.

Item # 5 – Pleasant Valley Weekend/Fireworks and Tent Quotes:

Supervisor Figliozzi noted that he has met with organizers of the recreation soccer program to try to get more residents to come to the Rec Park after the games at West Road School, it was also brought up maybe have the bike-a-thon moved to the afternoon.

Supervisor Figliozzi noted that the Town Board has copies of the quotes and the summary for this year's fireworks and tent rentals for Pleasant Valley Weekend for them too review. The Town Board will vote on the fireworks and tent rentals for Pleasant Valley Weekend at the May 10, 2017 Regular Town Board Meeting.

Item # 6 – Clothing Collection Bins:

Supervisor Figliozzi stated that Councilman Becker has prepared a document (proposed Local Law) for clothing collection bins for the Town Board to review, Councilman Becker has received comments from Councilman Nicholson and Zoning Administrator, Mike White regarding the document.

Supervisor Figliozzi also spoke about a proposed collection bin on Shady Creek Road it will be something discuss at another time.

Councilman Becker asked if there would have to be an extension on the moratorium.

Town Attorney, Scott Volkman noted that a proposed Local Law could be introduced in June, than the Public Hearing could be held in July/August time frame and extend the moratorium at the June Town Board Meeting.

Councilman Albrecht asked if the land owner were the collection bins would be located have would they have to go in front of the Planning Board.

Town Attorney, Volkman stated that is what the proposed Local Law is addressing that they would need either a permit or go in front of the Planning Board and get site plan approval.

Councilman Becker that is what the proposed Local Law is addressing that the applicant would need to go in front of the Planning Board to get site plan approval and would also have to go through the permit application fee process. Councilman Becker would like the Local Law to have the Town Board setting the guidelines. Councilman Becker would also like to set a fine if other items are left outside the bins.

Supervisor Figliozi stated if the Town Board agrees to have the bins there would have to be restrictions.

Item # 7 – Discuss 194 Davis Road:

Supervisor Figliozi stated that there hasn't been too much activity at the property even with the ongoing issues that have been brought to the owner's attention. Supervisor Figliozi noted that the owner has a new attorney, so legally the Town may have to give them a brief time to discuss the issues before the Town can move forward. It has been brought to the Town's attention that the owner doesn't have the means to do the work on the property. Supervisor Figliozi stated that the Town has done everything that is stated in Chapter 39 of the Town Code regarding the structure.

Supervisor Figliozi stated that if the homeowner can show that the work can be done to repair the structure the Town will have to let them move forward but if they can't then the Town may have no other choice but to move forward which is going to be costly to the homeowner.

Town Attorney, Scott Volkman has been talking to the owners Attorney to have them move forward on the revised proposal from several months ago. Mr. Volkman did note that he did receive a response back from the owners Attorney today and they are just waiting to hear back from the homeowner.

Item # 8 – Proposed Solar Local Law:

Supervisor Figliozi noted that the continuation of the Public Hearing on the proposed Solar Local Law will held on Wednesday, May 10, 2017.

Item # 9 – Proposed Solar Tax Exemption Local Law:

Supervisor Figliozi noted that the Town Board will be holding a Public Hearing on the proposed Solar Tax Exemption local law on Wednesday, May 10, 2017.

Item # 10 – Update on the Utility Double Poles:

Supervisor Figliozi and Town Attorney, Scott Volkman met with Central Hudson's Attorney to discuss the Town's current Local Law regarding the removal of double poles. Supervisor Figliozi stated that after much discussion with Central Hudson Attorney the Town Board may have modify the Local Law.

Supervisor Figliozi noted that the double poles are being removed along the Town roads.

Item # 11 – Amendment to Driveway Code:

The Town Board will be holding a Public Hearing on the proposed amendment to the Driveway Code on Wednesday, May 10, 2017.

Item # 12 – Site Distance Lake Shore Drive and Route 44:

Supervisor Figliozi noted that residents of Lake Shore Drive have spoken with him on several occasion regarding the site distance when pulling out of Lake Shore Drive and going west bound on Route 44. Supervisor Figliozi stated that he has sent a letter along with pictures and a petition signed by the residents of Lake Shore Drive to New York State DOT.

Item # 13 – Proposed Street Lights:

Supervisor Figliozi stated that he has received requests for street lights at the intersection of Wigsten Road and Salt Point Turnpike, another at the entrance of Brookside Meadows and some along Traver Road.

Councilman Albrecht asked about extending the lighting district on Creek Road.

Town Attorney, Scott Volkman noted that for an extension of a lighting district residents of the particular road would need to submit a signed petition needs or the Town Board on their own could motion to have a lighting district expanded but it would be subject to permissive referendum. Mr. Volkman also noted that maps, plans and an Engineer report would have to be done and an estimated cost of the project.

Item # 14 – Route 44/West Road Traffic Light:

Supervisor Figliozi noted that traffic light at the intersection of West Road and Route 44 is scheduled to be repaired in the next few months it seems that there is a loop that is broken.

Councilman Becker stated that he has been approached by residents if a traffic light can be put at the end of Traver Road and to be used only during school hours.

Supervisor Figliozi noted that this a New York State DOT matter, so a written request would have to be written to them. It was also suggested that a signed petition should be submitted to the Town Clerk's Office.

Item # 15 – RFP for Appraisal Service:

Supervisor Figliozi stated that he would like to do an RFP for an appraisal on Town Hall. The Town Board will vote on the approval of the RFP at the May 10, 2017 Regular Town Board Meeting.

Item # 16 – Proposed Local Law/Special Use Permit:

Supervisor Figliozi noted that the Public Hearing for the proposed local law for Special Use Permit is scheduled for Wednesday, May 10, 2017.

Item # 17 – Dutchess County Survey-Economic Development:

Supervisor Figliozi noted that the Town Board members need to respond to the survey, they are asking for the Board's help to enhance the hamlet. Supervisor Figliozi stated he has met with them on several occasions.

Item # 18 – Salt Point Fire House/Station 2:

Supervisor Figliozi spoke about a lot line adjustment between the Town of Pleasant Valley and Mary Atkins where the Salt Point Fire House is located. The Town Board will vote on the lot line adjustment at the May 10, 2017 Regular Town Board Meeting.

Town Attorney, Scott Volkman stated that research is still being done regarding the ownership of the Fire House, it seems that the paper work filed with County is showing the Town of Pleasant Valley owing it.

Item # 19 – Mobile Lite/Charles Street:

Supervisor Figliozi stated that the proposed tower set to go on Charles Street has been pulled.

SUPERVISOR'S COMMENTS:

Supervisor Figliozi noted that Zoning Administrator, Mike White sent out a memo to the Town Board Members regarding the unsafe structure on 14 Clark Heights.

Supervisor Figliozi reviewed with the Town Board the grants that are available and he spoke with the transportation council to see what can be done with putting in sidewalks along West Road, he was told it would take a couple of years.

Supervisor Figliozi also mentioned that he has filed the necessary paper work with FEMA regarding snow storm Stella.

EXECUTIVE SESSION:

Motion by Councilman Albrecht, seconded by Councilman Becker the Town Board entered into Executive Session at 7:56PM under Public Officers Law section 105.1(f) personnel matter and section 105.1(h) proposed acquisition of real property, carried.

No action taken.

Motion by Supervisor Figliozi, seconded by Councilman Albrecht the Town Board came out of Executive Session at 8:25PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Becker the Town Board adjourned the meeting at 8:26PM, carried.

Respectfully Submitted,

Margaret Hart, Town Clerk

