

SPECIAL TOWN BOARD MEETING

WORKSHOP MEETING

JUNE 7, 2017

The Pleasant Valley Town Board held a Special Town Board Meeting and their regularly scheduled Workshop Meeting on June 7, 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

SPECIAL TOWN BOARD MEETING:

Item # 1 – Award Contract to Kevin Dwarka for Consulting Services for the Town Center Engagement Sessions:

Supervisor Figliozi read the following resolutions:

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 119/2017

RE: AWARDING CONTRACT TO KEVIN DWARKA, LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE TOWN CENTER ENGAGEMENT SESSIONS

WHEREAS, the Town of Pleasant Valley is exploring the feasibility of a Town Center specifically along County Route 44 and County Routes 71 and 72;

WHEREAS, the Town of Pleasant Valley is in receipt of the Pleasant Valley Town Center Feasibility Analysis which was completed in February 2017, by Kevin Dwarka, LLC and the Land Use Law Center of Pace Law School which was funded by a grant from Dutchess County; and

WHEREAS, in furtherance of the study and in order to better understand the desires for a Town Center as envisioned by local stakeholders and residents, Kevin Dwarka, LLC has proposed to build upon that analysis by leading a series of engagement sessions on a single day of outreach which would target business owners, property owners, town leaders and the community at large; and

WHEREAS, the Town of Pleasant Valley is in receipt of the proposal from Kevin Dwarka, LLC dated May 17, 2017 to conduct a series of engagement sessions which will include a combination of roundtable meetings, individual stakeholder interviews, community Town Hall workshop and possibly an intercept survey at the grocery store; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby awards a contract for consulting services in regard to the Town of the Pleasant Valley Town Center Feasibility Analysis as specified in the proposal from Kevin Dwarka, LLC dated May 17, 2017 in an amount not to exceed \$7,500.00; and, be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute such contract with Kevin Dwarka, LLC as soon as practicable hereafter.

MOTIONED BY: Councilman Becker

SECONDED BY: Councilwoman Gross

DATED: June 7, 2017

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

Carried.

Motion by Supervisor Figliozi, seconded by Councilman Albrecht the Town Board adjourned the Special Town Board meeting at 7:06PM, carried.

WORKSHOP MEETING

Item # 1 – Update on Field # 2/South Ave.:

Supervisor Figliozi stated that Field #2 has been reconstructed with a grant that was obtained by Crickett Valley.

Item # 2 – Discuss Updating the Town’s Fence Code:

Supervisor Figliozi noted that he would like to make more changes to the fence code especially taking a closer look at the section regarding the placements of fences in front yards since there are more fence types available.

Item # 3 – Discuss Countywide Shared Services:

Supervisor Figliozi stated that this is the Governor’s way of saving money and it needs to be County wide. Supervisor Figliozi noted that our highway department already helps the County Highway Department out when needed. The County was looking in the possibility of having a County wide Assessor but they would still have to hire several Assessors and data collectors to help input information.

Supervisor Figliozi stated that the Town can defer to next year but it is suggested that it be done this year. There is a process that the Town has to follow before the Town Board can put anything forward.

The Town Board had much discussion on the county wide shared services.

Item # 4 – Redl Park Discussion:

Supervisor Figliozi spoke about hiring a consulting service for Redl Park. A few of the things that would be nice to have at the park would be a walking trail, band shell, pavilion and a playground. Supervisor Figliozi noted that the pavilion and band shell could be rented out. Supervisor Figliozi did note that the

Town does have money collected in recreation fees that could be used to offset the cost and Mr. Redl has offered a \$100,000.00 to be put toward the construction of the park.

Councilwoman Gross has a concern about keeping up with the maintenance of the property and vandalism.

Item # 5 – Clothing Collection Bins:

Supervisor Figliozi asked the Town Board if they want the collection bins in the Town and if so the Town may not be able to restrict who is allowed to place them in Town.

The Town Board had much discussion on how the bins can be regulated, if a site plan is needed if placed in a shopping plaza, and if fines can be set and enforced if junk is found on the outside of the bins and is not removed within 24 hours.

The Town will vote on extending the moratorium at the June 14, 2017 Regular Town Board meeting.

Item # 6 – Discuss 194 Davis Road:

Town Attorney, Scott Volkman noted that the Town is waiting to finalize the agreement. Mr. Volkman did note that the owner wants to demolish the structure before taking the structure down the owner must obtain a demolish permit and a time line would have to put into place.

Mr. Volkman noted that if the agreement is not made the Town can go in and have the structure removed but that would be an expense to the Town. The Town would have to go out to bid to hire a contractor to have the structure removed and it would have to be done under prevailing wage.

Mr. Volkman has supplied the owner's attorney with what is required to for a demolition permit.

Item # 7 – Discussion on the Proposed Solar Local Law:

The Town Board reviewed the red line version of the proposed local law for solar energy systems. The Town Board will vote on proposed solar local law at the June 14, 2017 Regular Town Board Meeting.

Item # 8 – Solar Tax Exemption/PILOT Program:

Supervisor Figliozi noted that more research needs to be done on the PILOT Program.

Item # 9 – Retiree Medical Benefits Carrier:

Supervisor Figliozi noted the Town is looking into a new supplemental plan for retirees who are eligible for Medicare.

Item # 10 – Amendment to Driveway Town Code:

Town Attorney, Scott Volkman noted that the Public Hearing will continue at the June 14, 2017 Regular Town Board Meeting.

Item # 11 – Additional Street Lighting Request:

Supervisor Figliozi reviewed with the Town Board the cost savings on using LED lights for new proposed street lights.

Town Attorney, Scott Volkman went over with the Town Board the process the Town would have to be followed before the extending the lighting district. It was also noted that a public hearing would have to be held.

Item # 12 – Accept Recreation Fees:

The Town Board will accept the recreation fees for Gina's Orchard Subdivision, Gretna Road and the Snyder Subdivision, Ruskey Lane at the June 14, 2017 Regular Town Board Meeting.

Item # 13 – Authorize Appraisal Service/Town Hall:

The Town Board will award an appraisal service to do an appraisal of Town Hall at the June 14, 2017 Regular Town Board meeting.

Item # 14 – Town Court Audit:

Supervisor Figliozi stated that this is recommended by the New York System that we supply them with a copy of the Town Courts Annual Audit. The Town Board will vote on the Court Audit at the June 14, 2017 Regular Town Board Meeting.

Item # 15 – Discuss Special Use Permit Local Law:

Supervisor Figliozi stated that the purpose for the amendment to chapter 98 Special Use Permit/Site Plan Approval is move the process from the Zoning Board to the Planning Board. The continuation of the Public Hearing will take place on June 14, 2017.

Item # 16 – Dutchess County Fire Museum:

Supervisor Figliozi noted there is an ongoing county wide fund raiser to help raise funds to help build a fire museum.

Item # 17 – Station 2 Fire House/Cottage Street:

Town Attorney, Scott Volkman stated that he has received a copy of the deed and it shows that a majority of the property is owned by the Town of Pleasant Valley. Mr. Volkman stated after all the research is done he and the Town Board will have to sit down with the Fire District regarding the ownership.

Item # 18 – Budget Amendments:

The Town Board will vote on the budget amendments at the June 14,2017 Regular Town Board Meeting.

Item # 19 – New Position for the Summer Program:

The Town Board will vote on the new position for the Town's summer program at the June 14, 2017 Regular Town Board Meeting.

Item # 20 – Family Act Leave:

Supervisor Figliozi read a letter regarding the family act leave to the Town Board.

Councilman Becker spoke about the purchasing of batting cages for Cady Park which would be placed on the tennis courts. Councilman Becker noted that he would get more information to the Town Board regarding the cost of the batting cages.

EXECUTIVE SESSION:

Motion by Supervisor Figliozi, seconded by Councilman Albrecht the Town Board entered into Executive Session at 8:41PM under Public Officers Law section 105.1(f) Personnel Matter, carried.

No action taken.

Motion by Councilman Nicholson, seconded by Councilman Becker the Town Board came out of Executive Session at 10:05PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board adjourned the meeting at 10:06PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk