

WORKSHOP MEETING

JULY 5, 2017

The Pleasant Valley Town Board held their regularly scheduled Workshop Meeting on Wednesday, July 5, 2017 at 7:00PM at Town Hall, 1554 Main Street, Pleasant Valley.

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| <u>PRESENT:</u> | 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 – Update on Field # 2:

Supervisor Figliozi noted that the work has been completed and the Town is just waiting to receive the grant money from Cricket Valley.

Item # 2 – Discuss Fence Code:

Town Board members will review the updated fence code, if any Board member has any changes they should let the other Board members aware of those changes.

Item # 3 – County Wide Shared Services:

Supervisor Figliozi spoke about some projects that the Mayor's and Supervisors are looking into that for shared services. Supervisor Figliozi noted that there will be a process that will have to be followed for shared services after an agreement has been drawn up between the Town's and County. The County Legislature's would have to review the agreement along with the State. Public Hearings would have to be held and the possibility of a Town Hall meeting.

Item # 4 – Hudson River Anchorage:

Supervisor Figliozi stated that the Coast Guard has suspended their proposed Hudson River anchorages.

Item # 5 – Discuss Collection Bins Proposed Local Law:

The Town Board had much discussion on the proposed local law and where they would like have the bins located.

Town Attorney, Scott Volkman stated to the Town Board that they should pick two (2) zoning areas to have the bins located.

Item # 6 – Unilock/Storage Shed Helen Aldrich Park:

Supervisor Figliozi noted that he had contacted 3 companies regarding the purchasing of unilock/pavers for in front of the storage shed at Helen Aldrich Park and Williams Lumber came in with the lowest price. The Town Board will vote on the purchase of the unilock/pavers at the July 12, 2017 Regular Town Board meeting.

Item # 7 – 14 Clark Heights/ Gredzinski:

Supervisor Figliozi noted that the Building Inspector has done an inspection of the home of Mr. Gredzinski, 14 Clark Heights and has deemed it unsafe. Supervisor Figliozi stated that orange caution fence and posted signs will have to go up around the property.

Item # 8 – Medical Benefits for Retirees:

The Town Board reviewed the MVP health coverage for retirees.

Item # 9 – Amendment to the Driveway Code:

No comments.

Item # 10 – Proposed Street Lights:

Supervisor Figliozi spoke about street lights for several proposed location, Brookside Meadows and the intersection of Wigsten and Salt Point Turnpike. Supervisor Figliozi also noted that a Public Hearing would have to be held regarding the expansion of the lighting district.

Item # 11 – Preliminary Site Plan/Redl Park:

Supervisor Figliozi noted that a preliminary site plan for Redl Park is being worked on. The Town should have a preliminary plan within the next couple of weeks to show where things can go.

Councilwoman Gross noted that the Town would need to purchase special insurance for sledding etc.

Item # 12 – Town Hall Appraisal:

Supervisor Figliozi noted that the appraiser came on July 3rd to do the appraisal of Town Hall and they were provided with the information that was part of the signed agreement.

Item # 13 – Revised Local Law/Double Wood (Double Poles):

Town Attorney, Scott Volkman noted that he is working with Central Hudson's Attorney's to revise the Tolling Agreement/revised Local Law. Mr. Volkman stated that he should be able to introduce the revision to the Town Board in August.

Item # 14 – Floor for Storage Shed/Helen Aldrich Park:

Supervisor Figliozi noted that to have the cement floor poured at Helen Aldrich Park it should cost around \$2,200.00 - \$2,500.00 in which the monies can be used from the special recreation fund.

Item # 15 – Cricket Valley Project/Right Away:

Supervisor Figliozi stated that Cricket Valley has approached the Town asking for access to the right a way at Field # 2.

The Town Board will vote on the agreement at the July 12, 2017 Regular Town Board Meeting.

Item # 16 – Naming of a Private Road "Gina Lane"/Gina's Orchard Subdivision:

The Town Board will vote on the naming of "Gina Lane" a private road which is part of the approved Gina Orchard Subdivision.

Item # 17 – Budget Workshops:

The Town Board discussed proposed budget workshop meetings, the Town Board will set the meetings at the July 12, 2017 Regular Town Board Meeting.

EXECUTIVE SESSION:

Motion by Supervisor Figliozi, seconded by Councilman Nicholson the Town Board entered into Executive Session at 8:02 under Public Officers Law section 105.1(f) Personnel Matter, carried.

No action taken.

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board came out of Executive Session at 8:41PM, carried.

ADJOURN:

Motion by Councilman Albrecht, seconded by Councilman Nicholson the Town Board adjourned the meeting at 8:42PM, carried.

Respectfully Submitted,

Margaret Hart

Margaret Hart, Town Clerk

