

TOWN BOARD MEETING

January 14, 2016

MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 14th day of January, 2016 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Douglas Bloomfield Supervisor
Melissa Gallo Councilmember
George Lyons Councilmember
Kenneth Newbold Councilmember
John VanDerMolen Councilmember

Also Present: Richard Golden, Esq. Special Counsel to Town Board
Priscilla Gersbeck Town Clerk

A. CALL TO ORDER

The meeting was called to order by Supervisor Bloomfield at 7:30 pm, followed by the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. OLD BUSINESS:

1. DISCUSS CONCEPT OF RE-APPLYING FOR A SECOND NYS DWSRF GRANT TO REHABILITATE THE ARCADIA HILLS WATER STORAGE TANK. OUR FIRST GRANT DID NOT MATERIALIZE

Supervisor Bloomfield reviewed four factors to consider to re-apply for this grant. (1) *Need for work:* A camera inspection revealed that the interior and exterior of this tank is in need of rehabilitation, (sandblasted and cleaned). (2) *Cost estimates:* are between \$300,000 - \$400,000. (3) *Fund balance analysis:*

	<u>SD (WATER)</u>	<u>SB (SEWER)</u>
Fund Balance 12/31/14	138,307	143,692
Net Revenue/ (Expense) 2015	(58,893)	139,881
Sewer Bill – Village	0	(91,000)
Accruals (Health,W.Comp,Retire)	(4,865)	(4,810)
Estimated Fund Balance 12/31/15	74,549	187,763
Contingency 2016	32,869	24,841
Estimated Balance Available	107,418	212,604

(4) *60/40 Contribution responsibility:* 60% of the money will come from the grant and 40% of the money comes from the district where the work is being done. We have until the first of March to re-apply. Before the necessary resolutions are signed, cost factors will be need to be reviewed.

E. NEW BUSINESS

1. ACCEPT RESIGNATION OF MELISSA GALLO FROM THE ERB AND PLANNING BOARD EFFECTIVE JANUARY 12, 2016.

Councilman Newbold made the motion to accept the resignation of Melissa Gallo from the Town of Goshen Environmental Review Board and the Planning Board effective January 12, 2016. Councilman Lyons seconded the motion.

On A Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, VanDerMolen
0 NAYS

2. DISCUSS AND APPROVE MOTION TO APPOINT DAVID CRAWFORD AS ALTERNATE TO THE PLANNING BOARD.

Councilman Newbold made the motion to appoint David Crawford as alternate member to the Town of Goshen Planning Board effective January 14, 2016. Councilman VanDerMolen seconded the motion.

On A Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, VanDerMolen
0 NAYS

3. DISCUSS AND APPROVE MOTION TO APPOINT EDWIN GARLING TO THE ZONING BD OF APPEALS.

Councilman VanDerMolen made the motion to appoint Edwin Garling to the Town of Goshen Zoning Board Of Appeals effective January 14, 2016. Councilman Lyons seconded the motion.

On A Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, VanDerMolen
0 NAYS

4. DISCUSS AND APPROVE MOTION TO APPOINT MARTIN HOLMES TO THE ENVIRONMENTAL REVIEW BD.

Councilwoman Gallo made the motion to appoint Martin Holmes to the Town of Goshen Environmental Review Board effective January 14, 2016. Councilman VanDerMolen seconded the motion.

On A Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, VanDerMolen
0 NAYS

F. FINANCE

Councilman Newbold made the motion to authorize the Supervisor to pay Manual A/P runs as of 12/31/2015 amounting to \$7,901.72 and Accounts Payable check run as of 12/30/2015 amounting to \$192,382.48. Councilman Lyons seconded the motion.

On A Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, VanDerMolen
0 NAYS

F. PRIVILEGE OF THE FLOOR

Councilman Newbold congratulated all of the people who pulled together to make the “Ball Dropping” on New Year’s Eve a success. “It was a great job!”

EXECUTIVE SESSION:

Councilman Newbold made the motion to enter into Executive Session to discuss the following;

1. Al Turi Landfill Tax Certiorari Status Update
2. PD Legal Matters And Recent Injury Review

with the intent to return. The motion was seconded by Councilwoman Gallo. Motion Carried

Time: 7:50PM

Priscilla Gersbeck, Town Clerk