

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
February 09, 2015

MINUTES

A Work Session of the Town Board of the Town of Goshen was held on the 9th day of February, 2015 at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	Philip Canterino	Councilman
	Louis Cappella	Councilman
	George Lyons	Councilman
	Kenneth Newbold	Councilman

Also Present:	John Swift	Special Counsel to the Town Board
	Valma Eisma	Town Clerk

Supervisor Bloomfield called the meeting to order at 7:45 p.m., and led the Pledge of Allegiance.

1. DORIS RUBINSKY OF THE FRIENDLY VOLUNTEER VISITOR PROGRAM TO TALK WITH THE BOARD ABOUT THE NEED OF THE SENIORS: Ms. Rubinsky was unable to attend due to inclement weather.

2. DISCUSS AND RE-APPROVE JUNE 14, 2012 RESOLUTION REGARDING ESTABLISHMENT OF NEW YORK FARMS, LLC WATER/SEWER DISTRICTS: Supervisor Bloomfield reviewed the Resolution with the Board and explained some of the items the Board had questioned at the last meeting. After a brief discussion the Board approved the following Resolution:

TOWN OF GOSHEN
RESOLUTION

TOWN BOARD, TOWN OF GOSHEN
ORANGE COUNTY, NEW YORK

In the Matter of the Extension of

TOWN OF GOSHEN WATER AND SEWER
DISTRICTS NO.1 – KNOWN AS THE
“HAMBLETONIAN PARK SEWER AND
WATER DISTRICTS”

ORDER/RESOLUTION
APPROVING THE
EXTENSION OF TOWN OF
GOSHEN WATER AND
SEWER DISTRICT NO 1
(AKA HAMBLETONIAN
PARK WATER AND
SEWER DISTRICTS)
PURSUANT TO TOWN LAW

ARTICLE 12, 12A

INTRODUCED BY: Councilman Kenneth Newbold

SECONDED BY: Councilman George Lyons

Dated: February 09, 2015

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall on the 9th day of February, 2015

WHEREAS, the Town Board in 1959 formed a coterminous water and sewer district designated as Town of Goshen Water and sewer Districts NO. 1 commonly referred to as "The Hambletonian Park Water and Sewer Districts" all pursuant to the applicable provisions of the Town Law hereinafter referred to only as "the Districts" and

WHEREAS, the Town Board has been and is considering a possible expansion of the districts to include contiguous lands more particularly described in Schedule "A" annexed hereto and commonly referred to as "Heritage Estates" and /or "New York Farms", and

WHEREAS, there has been filed with the Town Board an engineering report prepared by Pietrazak & Plau, PE. Dated December 7, 2007, supplemented on July 21, 2010 in conjunction with the possible formation of a separate water and sewer district for the lands set forth in Schedule "A" which also supports the possibility of expanding the Districts to include those lands as an alternative course of action, and

WHEREAS, the said engineering report as supplemented has been filed in the Town Clerk's Office and is available for inspection by the Public at the office of the Town Clerk during regular business hours, and

WHEREAS, the maximum amount proposed to be expended by the Town on behalf of the proposed expansion for the construction of the improvements contemplated thereby is zero dollars, all of the improvements in the proposed expanded district being installed by the developer of the Heritage Estates lands or their successors at no cost to the Town or the district taxpayers, and

WHEREAS, The Town Board did hold a Public Hearing on the possible extension of the said district as proposed on June 14, 2012, pursuant to its Order dated February 11, 2012, and

WHEREAS, the Town Board reaffirms and accepts the actions, reports, and findings of the Planning Board of the Town of Goshen which, pursuant to the requirements of the New York State Environmental Conservations Law and its implementing regulations, acted as lead agency with respect to the project and made findings consistent with this resolution, and

WHEREAS, after hearing and considering all comments made, and after giving due consideration to the matter, the Town Board now wishes to approve the extension of said districts as proposes, including but not limited to, the following findings:

1. The aforementioned Order calling for the Public Hearing was published and posted in the manner required by law and is otherwise sufficient.

2. All the property owners within the proposed extensions are benefitted thereby.
3. All the property owners benefitted by the extension are included within the limits of the proposed extensions.
4. The extensions of the district as proposed is in the public interest.
5. This Resolution is subject to permissive referendum in the manner provided in article seven of the Town Law
6. In accordance with the provisions of Section 90 of the Town Law the Town Clerk shall post and publish notice setting forth the date of the adoption of this resolution
7. The Town Clerk of the Town of Goshen did so post and publish the required notices including the provision that the adoption of the resolution was adopted subject to permissive referendum as permitted by law.
8. That the time within which for any party to petition/file for a referendum has passed and no petition/filing for a referendum has been received by the Town of Goshen.

NOW, BE IT THEREFORE RESOLVED AND ORDERED that the Town Board of the Town of Goshen does hereby approve the extension of the Town of Goshen Water and Sewer District No. 1 (a/k/a) "Hambletonian Park Water and Sewer Districts" is per the terms hereof.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman, Philip Canterino	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>	Councilman, Kenneth Newbold	<u>AYE</u>
Councilman, Louis Cappella	<u>AYE</u>		

Vote: Resolution approved by a vote of 5 to 0.

3. RESIGNATION GENE IANNUZZI, JR: Councilman Canterino made a Motion to accept the resignation of Gene Iannuzzi Jr. part-time Police Officer Town of Goshen, effective January 12, 2015. The Motion was seconded by Councilman Lyons. Motion carried.

4. RESIGNATION OF TRAVIS HALL: Councilman Lyons made a Motion to accept the resignation of Travis Hall, Town of Goshen Court Officer, effective February 8, 2015: Councilman Cappella seconded the Motion. Motion carried unanimously.

5. APPROVE REQUEST BY POLICE CHIEF McDOWELL: Councilman Canterino made a Motion to hire Travis Hall as Part-Time Police Officer at \$24.90 per hour effective February 9, 2015.

6. INFORMATION: Supervisor Bloomfield informed the Board that the St. Patrick's Day parade will be held on Sunday, March 15, 2015. The lineup is at 1:00 p.m. to 1:30 p.m. at the O.C. Government Center. The Supervisor asked how many of the Board members planned on marching, everyone responded and will be marching.

7. INFORMATION: CURRENT STATUS OF WALLKILL FLOOD PREVENTION PROJECT: Supervisor Bloomfield reported that Senator Bonacic has made a request for an additional \$10 million dollars, they have \$2 million dollars, and so that makes a total of \$12 million. They feel this will be sufficient to do the work they want to do.

He also called the Board's attention to a letter from our Building Inspector to Kevin Sumner stating that the Town requires that all development work within the floodplain must have a permit, and there will be a fee for the review.

8. PORTIONS OF RESERVOIR ROAD TEMPORARILY CLOSED DUE TO LISTING TREE OVER ROADWAY AND POWER LINES: Supervisor Bloomfield reported that the tree has been taken down, and the road is now open.

9. CONTINUOUS COST REDUCTION : Supervisor Bloomfield stated that this Board does not look for continuous cost reduction only at budget time, it does it all year. He explained that the Budget Office has moved the payroll checks from Bank of America to M&T Bank in October. He said we have been paying approximately \$350 for Payroll checks every 18 months, and also \$375 a month in fees.

The Supervisor stated that as part of our expanded banking relationship, M & T now pays for our check printing, saving approximately \$700 every 18 months on Payroll and Accounts Payable checks. He said we are now also saving approximately \$5,550 in bank fees every year.

Supervisor Bloomfield reported that on February 25th, at 11:00 a.m. the IDA will be meeting in our Court Room, to hold a Public Hearing in regard to Aurora Innovations. He stated that he and Councilman Canterino met with the Orange County Partnership, Start-UP New York, the IDA, and the President of SUNY College. The Supervisor said he spoke, and told the group that the Board was not getting good information form Start-UP New York. He was told that this is the first venture in Orange County, and would be better in the future. Councilman Canterino complimented the Supervisor saying it "was a wonderful presentation."

There was a short discussion on the status of Aurora Innovations tax status. The Supervisor will send a letter to be read at the Public Hearing asking them to exclude the Town of Goshen.

The Board had a brief discussion about the sale of the Government Center to Gene Kaufman who would like to turn it into art center. The Village is against the sale, and the Town Board agrees. Supervisor Bloomfield said he would meet with Attorney Swift and draft a Resolution of support to the Village at the next meeting.

Councilman Lyons made a Motion to adjourn the meeting. Councilman Newbold seconded the Motion. Motion carried unanimously.

Time: 8:20 p.m.

Valma Eisma, Town Clerk

