

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
February 24, 2014
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 24th day of February, 2014 at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, and State of New York.

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

Absent	Philip Canterino	Councilman
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Also Present:	Dennis Caplicki	Attorney for the Town
	Priscilla Gersbeck	Deputy Town Clerk

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

1. ADC MAPLEWOOD DEVELOPERS AGREEMENT STATUS UPDATE

Attorney Caplicki stated that a signed copy will be ready by Thursday.

2. AL TURI LANDFILL TAX CERTIORARI STIPULATION UPDATE

According to today's communication: Attorney Bean is currently "working on it".

3. INFORMATION: NUGENT AND HAEUSSLER, P.C. COMPLETED ON-SITE WORK IN PREPARATION OF THE 2013 ANNUAL AUDIT. THE YEAR-END-FUND BALANCE INFORMATION SHOULD BE AVAILABLE BY THE END OF NEXT WEEK.

Supervisor Bloomfield is pleased to announce that the auditors praised the efficiency and close monitoring of finances each department is responsible for. As a result, the debt has been significantly reduced and no new debt has been created. We are expecting the year-end-fund balance report shortly.

4. ARCADIA HILLS AND HAMBLETONIAN PARK 2013 SEWER CHARGE ANALYSIS

Supervisor Bloomfield explained the following chart. There are still areas in Arcadia Hills and in Hambletonian Park in need of I & I repairs. The Village borrowed money from the EFC (Environmental Facilities Corporation). In doing so, they borrowed more than needed. Therefore, the Village is giving themselves and the two town water/sewer districts a savings for two years.

ARCADIA

	2012	2013	DIF.	% CHNG
TOWN FLOW	26,897,000.00	27,681,000.00	784,000.00	2.91%
DAILY AVERAGE	73,690.00	75,838.00	2,148.00	2.91%
VILLAGE FLOW	358,865,000.00	388,338,000.00	29,473,000.00	8.21%
DAILY AVERAGE	983,192.00	1,063,940.00	80,748.00	8.21%
RATE	7.50%	7.13%	(0.0037)	-4.93%
COSTS	\$ 623,016.01	\$ 583,535.93	\$ (39,480.08)	-6.34%
COST X RATE	\$ 46,726.20	\$ 41,606.11	\$ (5,120.09)	-10.96%
10% SURCHARGE	\$ 4,672.62	\$ 4,160.61	\$ (512.01)	-10.96%
SUBTOTAL	\$ 51,398.82	\$ 45,766.72	\$ (5,632.10)	-10.96%

HAMBLETONIAN PARK

	2012	2013	DIF.	% CHNG
TOWN FLOW	18,438,000.00	20,449,000.00	2,011,000.00	10.91%
DAILY AVERAGE	50,515.00	56,025.00	5,510.00	10.91%
VILLAGE FLOW	358,865,000.00	388,338,000.00	29,473,000.00	8.21%
DAILY AVERAGE	983,192.00	1,063,940.00	80,748.00	8.21%
RATE	5.14%	5.27%	0.0013	2.53%
COSTS	\$ 623,016.01	\$ 583,535.93	\$ (39,480.08)	-6.34%
COST X RATE	\$ 32,023.02	\$ 30,752.34	\$ (1,270.68)	-3.97%
10% SURCHARGE	\$ 3,202.30	\$ 3,075.23	\$ (127.07)	-3.97%
SUBTOTAL	\$ 35,225.32	\$ 33,827.57	\$ (1,397.75)	-3.97%

5. **REMINDER: MID-HUDSON ST. PATRICK'S PARADE WILL BE HELD SUNDAY, MARCH 16TH LINE UP BEGINS AT 1:00PM AT THE ORANGE COUNTY GOVERNMENT CENTER**

Mr. Stephen O'Shea is the Grand Marshal for the 38th St. Patrick's Parade. The Board Members are invited to participate in the parade.

6. **INFORMATION: HAVE ASKED THE TOWN OF GOSHEN ENVIRONMENTAL REVIEW BOARD TO EVALUATE A REQUEST BY THE MOODNA CREEK WATERSHED INTERMUNICIPAL COUNCIL TO DEVELOP A LOCAL LAW FOR "STREAM CORRIDOR MANAGEMENT"**

In creating a local law, will give a level of protection to property and infrastructure along streams and to ensure that important streamside buffer areas are not encroached upon and degraded. The Environmental Review Board will work on this project looking at stream corridor management and the economic incentive for this.

7. **THE BUILDING OFFICE HAS A NEED FOR ADDITIONAL COPIES OF THE TOWN CODE BOOK**

There are Planning Board members who do not have the Town of Goshen Code Book. Quotes to purchase new Code Books (minimum order of five) are between \$507 and \$883. Therefore, Supervisor Bloomfield has asked those who no longer use their books' to return them to the Clerk's Office for proper distribution.

8. **DISCUSS AND PASS RESOLUTION ACKNOWLEDGING THAT THE BOARD HAS REVIEWED THE 2012 TOWN OF GOSHEN JUSTICE DEPARTMENT AUDIT BY NUGENT AND HAEUSSLER, P.C. THE RESOLUTION AND AUDIT WILL BE SENT TO THE STATE JUSTICE DEPARTMENT.**

**TOWN OF GOSHEN
RESOLUTION**

**ACKNOWLEDGEMENT OF COMPLETION OF ANNUAL AUDIT OF THE
TOWN JUSTICE DEPARTMENT FOR FISCAL YEAR 2012**

INTRODUCED BY: Councilman Louis Cappella

SECONDED BY: Councilman Kenneth Newbold

DATED: February 24, 2014

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 24th day of February, 2014

WHEREAS, the Town of Goshen annually audits the books and records of the Town Justice Department, and

WHEREAS, the Town's outside auditor, Nugent & Haeussler, has recently completed the annual audit of the Town of Goshen Justice Department for the year 2012,

NOW, BE IT THEREFORE RESOLVED that the Town of Goshen does hereby acknowledge that the annual audit for the year 2012 of the Town of Goshen's Justice Department has been completed.

Upon Roll Call Vote:

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

Vote: Resolution carried by a vote of 4 to 0.

9. AMY'S KITCHEN STATUS UPDATE

Supervisor Bloomfield reported on the emergency meeting of the Orange County IDA in Newburgh. This involved Amy's request for \$500,000 from the IDA to assist funding for a road to the proposed facility. The total cost for a road and turning lane off of Route 17M is around 1.6 Million dollars. The State will fund \$800,000 combining Amy's entrance with updating the Forensic Center entrance. Amy's Kitchen will pay \$300,000. This was an important meeting, because the other two prospective sites already have developed roads. Amy's Kitchen is promising 680 jobs at this manufacturing facility.

10. INFORMATION: THREE LARGE BUILDINGS ARE, OR SOON TO BE, BEFORE THE PLANNING BOARD. TOTAL SQUARE FOOTAGE IS IN THE RANGE OF 130,000 SQUARE FEET

Supervisor Bloomfield stated that the Town of Goshen is showing signs of steady growth. Up until 2012, the town has been averaging 10 new homes per year. In 2012, thirty homes were built and in 2013 forty homes were built. The Planning Board is looking forward to receiving plans for three large buildings in the immediate future.

11. DISCUSS AND APPROVE \$850.00 PROPOSAL BY A PLUS SEWER, INC. TO INSTALL A NEW TOWN HALL BASEMENT DRAIN LINE

The basement drain line that connects to the storm sewer has become dysfunctional. A Plus Sewer Inc. proposed to pipe the drain line for the sub pump into a gutter drain line. Councilman Newbold made the motion to hire A Plus Sewer Service Inc. to install a new drain line to the storm sewer for the cost of \$850.00. Councilman Lyons seconded the motion.

On A Voice Vote, the motion passed: 4 AYES Bloomfield, Cappella, Lyons, Newbold
0 NAYS

EXECUTIVE SESSION:

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

1. OFFICER WALLS STATUS UPDATE
2. MARSH LITIGATION STATUS UPDATE
3. SHELIA FAITH ETAL Vs TOG LITIGATION
4. POLICE DEPT. DISCIPLINE ARBITRATION STATUS UPDATE
5. POLICE DEPT. OVERTIME ARBITRATION STATUS UPDATE
6. MTBE LITIGATION

with the intent not to return. The motion was seconded by Councilman Lyons. Motion carried.

Time: 8:05PM

Priscilla Gersbeck, Deputy Town Clerk