

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**

March 8, 2012

MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 8th day of March, 2012 at the 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:	Dennis Caplicki	Attorney for the Town
	Priscilla Gersbeck	Deputy Town Clerk

**A. CALL TO ORDER**

The meeting was called to order by Supervisor Bloomfield at 7:32 pm, followed by the Pledge of Allegiance.

**B. AMENDMENT TO THE AGENDA**

**C. PRIVILEGE OF THE FLOOR (agenda items only)**

None at this time.

**D. OLD BUSINESS:**

**1. MOTION AUTHORIZING THE BUDGET OFFICER TO MAKE 2011 MISC. YEAR-END BUDGET TRANSFERS**

The Budget Officer has requested an approval to make year-end budget transfers in all funds where necessary. The transfers will facilitate account overages that may run beyond budget, especially for those where invoicing is still outstanding and difficult to forecast.

Councilman Newbold made the motion to authorize the Budget Officer, Bill Standish to make the year-end budget transfers in all funds from their contingency account budgets, from accounts with excess budget dollars available for transfer, and from fund balance accounts where necessary. He was also authorized to make budget transfers from the attached list of accounts for year-end closing purposes, also from monies budgeted originally to cover cost overruns and price increases during the year. Councilman Canterino seconded the motion.

Discussion: These transfers take place every year, so that we can close out the books for the previous year.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, Philip Canterino	<u>AYE</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 5 to 0.

**2. REVIEW STATUS OF EXPANDING HAMBLETONIAN PARK WATER AND SEWER DISTRICT, DEDICATION OF LAND AND ASSOCIATED CONSERVATION EASEMENTS (Parcels A & B)**

Attorney Caplicki is still reviewing the volumes of documents received from Heritage. The documents will be presented to the Board before the next work session for review. Some of the details, for discussion, within the documents will include miscellaneous agreements/policy positions between the Town and Heritage. Furthermore, Heritage is not close to having their map signed. Hopefully, Mr. Walker will be present at the next meeting to answer the Board's concerns.

Councilman Cappella stated that one of the Town's concerns is that if this project is flipped, that the Town be protected.

**3. REVIEW AND APPROVE GOSHEN CORP. TAX CERTIORARI SETTLEMENT PROPOSAL**

Attorney Caplicki stated that of the eight parcels, two are withdrawn and six are settled. We are waiting for the paper work from their Attorney.

**4. REVIEW A CONTRACT WITH THE TOSHIBA COMPANY FOR LEASE OF A NEW COPY/FAX MACHINE AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME**

Supervisor Bloomfield received a request to upgrade the Toshiba copier in the office upstairs. The order is for a Toshiba ES 206 copy/print/.scan system.

Councilman Canterino made the motion to authorize the Supervisor to sign the contract with Toshiba to lease and service an ES206 for 63 months at a rate of \$125.00 per month. Councilman Newbold seconded the motion.

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

**5. APPROVAL OF MINUTES**

Councilman Newbold made the motion to approve the work session minutes of February 6, 2012 and the regular meeting minutes of January 26, 2012 and February 9, 2012. Councilman Cappella seconded the motion.

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

Councilman Newbold made the motion to approve the work session minutes of February 21, 2012 and the regular meeting minutes of February 23, 2012. Councilman Lyons seconded the motion.

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

**E. NEW BUSINESS:**

**1. REVIEW A PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF GOSHEN AND THE CSEA FOR THE CONTRACT PERIOD 01/01/2011 thru 12/31/2012 AND AUTHORIZE THE NEGOTIATING TEAM TO SIGN IT.**

The CSEA agreement to a contract expired on December 31, 2010. This MOA, Memorandum of Agreement, is a tentative agreement covering the period January 1, 2011 to December 31, 2012 (the successor agreement). *Some* of the modifications include, effective 1/1/2011; the wage rates are increased by 2% with a 0% increase to the wage base for 2012. Also the verbiage pertaining to the Dial-A-Bus will be changed.

Councilman Cappella made the motion to authorize the negotiating team of Supervisor Bloomfield and Councilman Canterino to sign the Memorandum of Agreement on behalf of the Town Of Goshen management. Councilman Lyons seconded the motion.

Discussion: Councilman Canterino inquired if the MOA was ratified? Answer: Not yet, but the verbiage was accepted.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, Philip Canterino	<u>AYE</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 5 to 0.

**F. FINANCE:**

Councilman Cappella made the motion to authorize the Supervisor to pay Manual A/P runs of 02/21/12 amounting to \$2,025,013.63 and Accounts Payable Check run for 03/08/12 amounting to \$254,546.70. Councilman Canterino seconded the motion.

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

**G. PRIVILEGE OF THE FLOOR**

**Police Officer Edwards:** Stated that in the past month or so, he submitted two letters to the Board pertaining to the Orange Ulster BOCES SRO Program. The Orange County Sheriff's Dept. is no longer providing BOCES with School Resource Officers. Therefore, it now becomes the responsibility of the Town of Goshen Police Department. He is inquiring if the Town Board has given consideration to reestablishing the School Resource Officer Program with Orange Ulster BOCES.

Answer: There have been no negotiations. The Town Board unanimously agreed not to participate in the SRO Program. Accordingly, this decision was sent to Mr. Olivo, Chief Operating Officer.

**Joel Markowitz** on a transfer of property title, inquired if the tax certiorari goes with the new owner or with the previous owner. Answer: It depends on the terms of the contract of the sale.

**H. EXECUTIVE SESSION:**

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

1. Tax Certiorari Status Update
2. Retired Chief Status Update
3. Solicitation Of A New Chief Of Police – Status Update

with the intent not to return. The motion was seconded by Councilman Canterino. Motion Carried

**ADJOURNMENT: 7:58 PM**

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Priscilla Gersbeck, Deputy Town Clerk