

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

**March 14, 2013**

MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 14th day of March, 2013 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 7:30 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. DISCUSS PROPOSED DECLARATION OF CONSERVATION EASEMENT BETWEEN ORANGE AND ROCKLAND UTILITIES AND THE TOWN OF GOSHEN, AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME**

The proposed Declaration of Conservation Easement has been reviewed with the necessary changes and approved in format. With no further changes, the following Resolution was passed authorizing the Supervisor to sign the aforementioned easement.

**TOWN OF GOSHEN**  
**RESOLUTION**

**Authoring the Supervisor to Sign on Behalf of the Town of  
Goshen the Declaration of Conservation Easement With Respect to Orange & Rockland  
Utilities, Inc.'s Electrical Substation Project**

INTRODUCED BY: Councilman Kenneth Newbold

SECONDED BY: Councilman George Lyons

DATED: March 14, 2013

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 14<sup>th</sup> day of March, 2013

WHEREAS, pursuant to the Town Code of the Town of Goshen, Orange & Rockland Utilities Inc. has applied to the Town Board of the Town of Goshen and to the Planning Board of the Town of Goshen for special permits and site plan approval with respect to the construction of an electrical substation, and

WHEREAS, as part of the approval process, Orange & Rockland Utilities Inc. must create and convey in favor of the Town a conservation easement over a portion of the real property premises which is the subject of the substation project, and

WHEREAS, Orange & Rockland Utilities, Inc has submitted to the Attorney for the Town an acceptable declaration of conservation easement format for approval and processing; Exhibit A annexed,

NOW, BE IT THEREFORE RESOLVED, that Supervisor of the Town of Goshen is hereby authorized, upon proper submission to the Town of a completed/signed declaration of easement in form acceptable to the Attorney for the Town, to sign same on behalf of the Town of Goshen and thereby accepting the pertinent declaration of Conservation Easement.

Discussion: Councilman Canterino questioned the language on page 6 (3.1 > C.) Attorney Caplicki explained the paragraph.

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. INFORMATION: FUTURE NY RTE 17 PLANNING MEETING RESCHEDULED FOR 6:30-8:00PM AT BOCES, MARCH 19**

A snow storm was responsible for last week's cancellation. Supervisor Bloomfield is planning to attend this meeting.

**3. APPROVE MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2013 AND THE WORK SESSION OF FEBRUARY 25, 2013**

Councilman Canterino made the motion to approve the regular meeting minutes of January 24, 2013. Councilman Newbold seconded the motion.

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

Councilman Canterino made the motion to approve the work session minutes of February 25, 2013.  
Councilman Newbold seconded the motion.

On a Voice Vote, the motion passed: 3 AYES Bloomfield, Canterino, Newbold  
0 NAYS  
2 ABSTAIN Cappella, Lyons

**E. NEW BUSINESS:**

**1. REVIEW THE ANNUAL DIAL-A-BUS CONTRACT WITH ORANGE COUNTY AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME**

Every year a contract is signed between the County and the Town for NYS Mass Transportation Operating Assistance. Broderick Knoell, Superintendent of Highways, will review the contract to confirm that the terms are the same. Upon confirmation, the Supervisor will sign.

Councilman Cappella made the motion to authorize the Supervisor to sign the contract between the County and the Town for the Dial-A-Bus. Councilman Lyons seconded the motion.

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 Canterino made the motion to authorize the Supervisor to pay Accounts Payable check run for 03/07/2013 amounting to \$119,012.23. Councilman Newbold seconded the motion.

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

**G. PRIVILEGE OF THE FLOOR**

Melissa Canfield, Chet's Garage Inc., stated that there are specific qualifications to be on a "Heavy Duty" list. She believes that Chet's Towing is the only tow company that is also qualified for "Heavy Duty" towing and would like to have this information available on a list. The "list" is supposed to take effect at 12 midnight. However, in the interim, the Police Officers are to operate by the old list. Once each company has completed their submission, they will be put on an eligible list.

As a point of reference: the following is copied from the "Town of Goshen Police Department – Tow Policies" section: Tow *Company Lists*, paragraphs B & C:

**B.** Priority for contacting tow companies shall be made in the following sequence:

1. Emergency needs at the towing scene
2. Owner request for a specific towing agency (within a reasonable distance)
3. Geographical location of towing service(s)

**C.** Tow calls from the towing list shall be made randomly based upon criteria set forth in paragraph B, supra. Each company shall be allowed ten (10) rings to answer the phone call. If a towing agency uses an answering service or pager, voice contact must be made with a Town of Goshen Police employee or 911 Dispatch employee within five (5) minutes.

**H. EXECUTIVE SESSION**

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

1. P.D. PERSONNEL
2. ADC NEGOTIATIONS MEETING UPDATE
3. MTBE LITIGATION UPDATE
4. AL TURI LANDFILL LITIGATION UPDATE

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

**ADJOURNMENT:** 7:45 PM

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Priscilla Gersbeck, Deputy Town Clerk