

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**April 25, 2013**

**MINUTES**

A Regular Meeting of the Town Board of the Town of Goshen was held on the 25<sup>th</sup> day of April, 2013 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	George Lyons	Councilman
	Kenneth Newbold	Councilman
	Louis Cappella	Councilman
	Philip Canterino	Councilman
Also Present:	Dennis Caplicki	Town Attorney
	Valma Eisma	Town Clerk

**A. CALL TO ORDER:** Supervisor Bloomfield called the meeting to order at 7:30 p.m., and led the Pledge of Allegiance.

**B. AMENDMENT TO THE AGENDA:** None

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

**D. REPORTS:**

**E. COUNCILMAN LOUIS CAPPELLA** reported the following:

Highway: Is working on Clean Up Week, the first phase will probably be finished tomorrow, it went very well. He said he wanted to thank the Highway Superintendent of Florida, Timothy Brunswick, who again this year provided us with a driver, and one of his trash haulers. The trash hauler can carry six or seven times more than a dump truck. Our Highway Department shares some services with the Village of Florida, and Goshen will reciprocate this upcoming Summer Season with some black topping, etc. "It works out well, probably why we finished up earlier."

Senior Center Report: A Senior Citizen Prom will be held on Friday, May 10<sup>th</sup> from five to seven at the Goshen Senior Center, semi formal attire. It will be hosted by the Goshen High School Interact, and the Leo Club. There will be a limited attendance of seventy five people. There will be appetizers, deserts, and music.

A Social will also be given for the Seniors at the center, hosted by the Goshen Middle School Students Government, and the Leo Club. It will be held at the Middle School, to make a reservation, please call Ellen Teatum, at the Goshen Senior Center, 294-8545. It will be held on Friday, May 17<sup>th</sup>.

**COUNCILMAN KENNETH NEWBOLD** waived his report, as Supervisor Bloomfield would be reporting on the Water/Sewer Department.

**COUNCILMAN GEORGE LYONS** reported the following:

Joint Recreation Commission: The Zumba Classes continue at the C. J. Hooker Middle School, registration is ongoing, contact the JRC Office 294-1558 for details. The staff is actively working on the Summer Camp plans, details of the camp will be on the web site in May. Little League and Spring Soccer has begun at Craigville Park. The Park Staff is busy performing general clean up and maintenance of all parks, mowing, and weed whacking has begun.

Councilman Lyons also reported that he and Councilman Canterino are working on the ceremony to change the name of the Craigville Park to the Myron Urbanski Park which will be held some time in June.

Assessor's Office: Councilman Lyons reported the Assessor's office is wrapping up all of their information together for tomorrow, Friday, April 26<sup>th</sup>, as their tentative roll has to be ready by May 1<sup>st</sup>.

**SUPERVISOR DOUGLAS BLOOMFIELD** reported the following: He met with Broderick Knoell, Superintendent of Highways and Rose Baglia. Ms. Baglia works with the Cornell University Cooperative Extension. Ms. Baglia explained there is some State funding that has been set aside for an educational initiative to focus on flooding, watershed planning, etc., the goal is to reduce our vulnerability. He said the meeting lasted about an hour, and they told Ms. Baglia about the problems the Village and Town have had over the last two or three years. Supervisor Bloomfield said he hoped when they put their program together "that it will be very meaningful".

Supervisor Bloomfield said that he and Councilman Canterino continue to negotiate the CSEA contract renewal, and met with them this past Wednesday, and "it was very fruitful." They will meet tomorrow to begin negotiations with the PBA.

There is still the possibility of a food store when talking to the Joint Economic Development Incentive (JEDI), "things are going on behind the scene." He said it is far too early to tell what will happen in the future. "At least conversation is going on." He said for the first time he received two calls from businesses this week from nearby municipalities that have an interest in relocating to the Town of Goshen. In the last eight years that he has been Supervisor, he said he has never received two such calls in one week.

The Supervisor reported the completion of the installation of a new computer server this past week. The storage space of this one is about four times what the old one had, and it will facilitate the operation of the system "two X" faster than the old system. He said the old one will be kept for storage only.

The Supervisor extended his sympathy to JoAnn Soules, former Town Assessor, in the loss of her mother.

## **E. OLD BUSINESS:**

**1. REVIEW A & L ACRES CONSERVATION EASEMENT PROPOSAL:** Supervisor Bloomfield said this would be continued on to the next meeting. Attorney Caplicki reported the attorney for the applicant indicated they would be ready for their submission the first meeting in May.

## **F. NEW BUSINESS:**

**1. DISCUSS 5 SISTERS PROPERTIES, LLC: OFFER OF DEDICATION, OPEN SPACE**

**EASEMENT:** Attorney Caplicki explained this is a minor open space subdivision approval request. He presented the Board with a map of the property, saying this is a three lot subdivision. He pointed out a driveway to lot three that crosses the easement, which is not usually allowed. However, he said that was the only way it could be done. He said the Planning Board had no issue or problem with that. Supervisor Bloomfield asked if the Board should have an issue with it.? Attorney Caplicki said he saw no problem with it.

The Board reviewed the project, and Councilman Newbold questioned a notation on the map that said "raw sewage seeping". Attorney Caplicki stated the flow of sewage seemed to be coming toward the conservation easement. Supervisor suggested waiting to address this further at the next meeting to give the Board time to investigate this raw sewage notation, and to obtain the Planning Board's reaction to it.

**G. FINANCE:** Councilman Newbold made a Motion to authorize the Supervisor to pay Accounts Payable Check Run of 04/18/2013 amounting to \$174,010.21. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

**H. PRIVILEGE OF THE FLOOR:** No response

**I. ADJOURNMENT:** Councilman Newbold made a Motion to adjourn the meeting and go into Executive Session, with intent not to return, to discuss:

1. Police Department Personnel Case Update
2. Develop Approach to Completing Home Sewer Inspections and Installation of Home Water Meters

The Motion was seconded by Councilman Lyons. Motion carried unanimously.

Time: 7:52

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Valma Eisma, Town Clerk