

TOWN OF GOSHEN
TOWN BOARD PUBLIC HEARING & WORK SESSION
May 5, 2014
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 5th day of May, 2014 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: Dennis Caplicki Attorney for the Town
Priscilla Gersbeck Deputy Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:35pm, followed by the Pledge of Allegiance. Supervisor Bloomfield announced a change of order in the agenda.

1. REVIEW PROPOSED TOWN OF GOSHEN 2014 ROAD MAINTENANCE PLAN

Highway Superintendent, Broderick Knoell, presented the Board with his 2014 Road Improvement summary. He reviewed the details of the 6 miles of roads to be sealed and 2.1 miles of roads to be resurfaced. The prep work for full depth reclamation will be done to Farmingdale Road. Paving is scheduled for High Meadow Rd., Farmcross Way, and Woodcrest Rd. [A complete list of the roads scheduled for sealing and patching can be found in the Clerk's Office.] In conclusion, the *revenue* funding is as follows: 2014 Town Road Improvement Fund > \$420,000.00, CHIPS Fund > \$144,389.40, New CHIPS for Patching > \$16,609.06 totaling \$580,998.46. The planned expenditures for 2014 was for \$550,863.06 retaining a revenue balance of \$30,135.40.

Councilman Cappella made the motion to accept the 2014 Road Maintenance Plan as proposed by the Superintendent of Highways. Councilman Canterino seconded the motion.

Discussion: Councilman Newbold inquired if the projects will be bid out? Answer: yes, by state/county bids.

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 WATER AND SEWER 2014 CAPITAL PROJECTS IMPROVEMENT PLAN

A summary of the capital projects for the water and sewer districts was reviewed by the Board.

The projects are as follows: Hambletonian Park sewer > manhole rehabilitation-5 (for next week) and line replacement on Good Time Court. Hambletonian Park water > replace 2 main water valves. Arcadia Hills sewer > complete manhole rehabilitation (which will go out for bid in mid-June), install a new back-up generator and install a VFD (Variable Frequency Drive). Arcadia Hills water > inspect, repair and coat the water tank and rehabilitate 2 wells. Stonehedge water > install VFD for main well pump. Scotchtown water > initiate lead sequestering program. The estimated total for all of the above capital projects amounts to \$202,500.00.

3. PUBLIC HEARING

Councilman Newbold made a motion to open the Public Hearing to solicit input for the **2015 Orange County Community Block Grant Program**. Councilman Lyons seconded the motion. Opened 8:15PM.

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

There was no response from the public. Supervisor Bloomfield noted that a few years ago the Town did receive this grant to upgrade Jessup Switch Road. The Town has also joined the Village assisting them on a project. It was suggested to contact the Village and the JRC to see if they have a project that might qualify for the Community Block Grant. The deadline to submit an application is May 30, 2014.

Councilman Newbold made the motion to close the Public Hearing on the 2015 Orange County Community Block Grant Program. Councilman Lyons seconded the motion. Closed 8:25PM.

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

4. DISCUSS FINAL DRAFT OF ADC MAPLEWOOD DEVELOPER'S AGREEMENT AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME

There was much discussion over the agreement presented to the Board. Many of the questions raised require clarification from the professional planners and engineers. This will be addressed at the next meeting.

5. INFORMATION: GOSHEN JEDI BEING HONORED BY THE ORANGE COUNTY PARTNERSHIP AS THIS YEAR'S MOST VALUABLE PARTNER

Supervisor Bloomfield received a letter announcing that Orange County Partnership Board of Directors unanimously voted Goshen's JEDI winner of this year's Most Valuable Partner Award

6. INFORMATION: N.Y.S. SENATOR JOHN BONACIC WAS SUCCESSFUL IN INCLUSION OF EXPANDING THE "MANUFACTURING TAX RELIEF PROPOSAL" IN THE 2014-2015 N.Y.S. BUDGET. THIS WAS DONE PURSUANT OF OUR TOWN OF GOSHEN RESOLUTION DATED MARCH 10, 2014.

As stated, Honorable John Bonacic, State Senator, followed-up on a resolution adopted by the Town of Goshen on March 10, 2014, entitled "Request That Counties in the MTA Region Be Included In The NYS Provision That Would Eliminate The Corporate Income Tax On Manufactures." As a result, the Governor included Orange County in this tax relief proposal.

EXECUTIVE SESSION:

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

1. MULRAD TAX CERTIORARI PROPOSAL
2. SHADE TAX CERTIORARI STATUS
3. O & R ELECTRIC TAX CERTIORARI STATUS
4. AL TURI CERTIORARI UPDATE

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

ADJOURNMENT: 9:00 PM

Priscilla Gersbeck, Deputy Town Clerk