

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

May 20, 2013

M I N U T E S

A work session of the Town Board of the Town of Goshen was held on the 20th day of May, 2013 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 7:31pm, followed by the Pledge of Allegiance.

1. REVIEW REQUEST BY VILLAGE OF GOSHEN TO ANNEX 70.27 ACRES OF VILLAGE OWNED LAND LOCATED IN THE TOWN ON ROUTE 17M

Mayor Roddey along with Village Attorney David Donovan is invited to the next meeting to answer the concerns of the Board Members and to review the annexation proposal. Some of the concerns involve stormwater management, buffer between businesses in the town and the location of the sewer plant.

2. ESTABLISH DATE FOR VISIT TO GURDA GARDENS, LTD RELATIVE TO REQUEST TO REZONE 271 MAPLE AVENUE FROM RU (RURAL) TO SM (SOIL MINING)

The Board selected June 5th at 10:00am to inspect this site for a proposed farm mine operation.

3. DISCUSS 5 SISTERS PROPERTIES, LLC MINOR SUBDIVISION CONSERVATION EASEMENT PROPOSAL

This subdivision is not ready for discussion. The Town is waiting for an inspection report from the Health Department. There was some discussion as to the type of easement in question. To clarify, an easement is needed to go over the Conservation Easement in order to allow access to the lot/house.

4. DISCUSS PROPOSAL MODIFICATION OF A & L ACRES SUBDIVISION CONSERVATION EASEMENT

The Board is waiting for a response from the Attorney representing A & L Acres.

5. REVIEW AND APPROVE THE TOWN OF GOSHEN ROAD IMPROVEMENT PLAN FOR 2013

Highway Superintendent, Broderick Knoell, presented his 2013 Road Improvement Program to the Board. The total of \$514,441 comes from the Road Improvement Fund of \$370,000 and the 2013 CHIPS Award of \$144,441. He itemized the proposed work to be done on Old Chester Road (\$390,357), Phillipsburg Road (\$74,760), 6 1/2 Station and Cheechunk Roads (\$36,300). With the opening of the Orange Regional Hospital there has been a noticeable increase of vehicles using Phillipsburg Road. Repairs to this road will begin in 2013 and hopefully it can be paved next year. Mr. Knoell's report stated "This year Old Chester Road will be the largest improvement conducted. Part of this is due to the major culvert replacement work required, including the replacement of the 6' culvert near the intersection of Duck Farm Road. Some of the other culvert work will allow for longer culverts that will allow for additional shoulder areas that increase traveling safety."

Councilman Cappella made the motion to accept the 2013 Road Improvement Program as presented. Councilman Lyons seconded the motion.

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

6. REVIEW AND ACCEPT WINNING BID FOR REPLACEMENT OF THE HARTLEY ROAD CULVERT

Dennis Lindsay, P.E. of Riddick Associates, P.C. submitted a report on the receipt of bids for the Hartley Road culvert replacement. A total of twelve bids from a low bid of \$267,966.79 to a high bid of \$569,000.00 were received. [The complete tabulation of the bids can be found in the Clerk's Office]. Sullivan County Paving, Inc. of Cohecton, NY submitted the low bid. Their bid package included the required Bid Bond with Power of Attorney attachment, the Non-Collusive Bidding Certification, and a Qualifications Statement. This low bidder has the capability to perform the required work and has submitted the proper documents.

Councilman Newbold made the motion to accept the Sullivan County Paving, Inc. of Cohecton, NY bid replacing the Hartley Road culvert at a cost not to exceed \$267,966.79. Councilman Canterino seconded the motion.

Discussion:

Councilman Cappella inquired as to the validity of Sullivan County Paving Inc. bid.

Answer: This entity does have its own concrete plant which is to its advantage.

Councilman Newbold asked what happens if this contractor can't complete this project.

Answer: The project is bonded.

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

7. **INFORMATION: TOWN BOARD AND TOWN STAFF ARE INVITED BY GOSHEN MEMORIAL VFW POST 1708 TO PARTICIPATE IN THE MEMORIAL DAY PARADE, MONDAY, MAY 27, 2013.**

As stated, for information.

8. **INFORMATION: NYS ASSEMBLYMAN JAMES SKOUFIS WILL BE HOLDING MONTHLY MEETINGS IN TOWN HALL, MAY 23rd FROM 6:30PM TO 7:30PM**

As stated, for information.

EXECUTIVE SESSION

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

1. HAMPTON ROAD UPDATE – LEGAL MATTER
2. ADC ORANGE W/S NEGOTIATIONS
3. P. D. PERSONNEL CASE UPDATE
4. JEDI UPDATE – NEGOTIATIONS
5. FAITH, et al., v. TOWN OF GOSHEN, et al. LEGAL MATTER
6. PLANNING BOARD MEMBERSHIP – PERSONNEL
7. ELKARPO LTD – LEGAL MATTER
8. MARSH LITIGATION

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

Time: 8:20PM

Priscilla Gersbeck, Deputy Town Clerk