

TOWN OF GOSHEN
TOWN BOARD MEETING

May 26, 2016
MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 26th day of May, 2016 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Douglas Bloomfield Supervisor
 Melissa Gallo Councilmember
 Kenneth Newbold Councilmember
 John VanDerMolen Councilmember

Absent: George Lyons Councilmember

Also Present: Richard Golden, Esq. Attorney for the Town
 Ashley Torre, Esq. Attorney
 Priscilla Gersbeck Town Clerk

A. CALL TO ORDER

The meeting was called to order by Supervisor Bloomfield at 7:30pm, followed by the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

None at this time.

D. REPORTS:

Councilman VanDerMolen reported that the Senior Center has a new phone system which is part of the Town Hall phone system and received a new computer printer. Seasonal landscaping has been completed. Sign up is underway for Adult Coloring sessions. If anyone is interested in joining a Canasta group or Thi Chi classes, please contact the Senior Center.

Councilman Newbold minor repairs around the Town Hall are completed. The weekend tribute to Noah Webster was a success. Activities and programs celebrating Noah Webster's life and achievements were well attended.

Councilwoman Gallo reporting on the JRC, registration is ongoing for summer camp sessions which will begin on June 27th. Registration is also available for summer mini camps and the performing arts camp.

Supervisor Bloomfield reported that the Town Hall has a new phone system. The updated system will save the Town around \$8,400 per year.

E. OLD BUSINESS:

**1. DISCUSS AND ACCEPT CONVEYANCE AND ACKNOWLEDGMENT OF NEW TOWN
 ROADS: VALLEY VIEW ROAD, ANGELA'S WAY AND ROYAL VISTA DRIVE.**

This property has been conveyed to the Town on January 28, 2016. The primary difference is that this Resolution sets the individual names of the Town roads that were dedicated.

**TOWN OF GOSHEN
RESOLUTION**

**Acceptance of Conveyance and Acknowledgement of New Town Roads
Valley View Road, Angela's Way and Royal Vista Drive**

INTRODUCED BY: Councilperson Kenneth Newbold

SECONDED BY: Councilperson Melissa Gallo

Dated: May 26, 2016

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 26 day of May, 2016,

WHEREAS, Smith Hill Developers, LLC offered to the Town of Goshen the land known and designated as Valley View Road, Angela's Way and Royal Vista Drive, as described in Schedule "A" attached to the Deed and Offer of Dedication, which lands are situate within the boundaries of the Town of Goshen, and

WHEREAS, Smith Hill Developers, LLC offered to convey to the Town of Goshen title to Valley View Road, Angela's Way and Royal Vista Drive and easements over the associated drainage facilities located on Lots 1, 18, 19, 20 and 21, and

WHEREAS, Valley View Road, Angela's Way and Royal Vista Drive have been fully constructed, pursuant to the relevant provisions of the Town Code and New York State Highway Law, and

WHEREAS, the Town Highway Superintendent and Town Engineer recommended acceptance of said land for highway purposes, including the acceptance of easements over the associated drainage and stormwater facilities, upon the filing with the Town of a maintenance bond in the amount of \$134,000.00 to guarantee any maintenance and repairs required to Valley View Road, Angela's Way and Royal Vista Drive by the Town for a period of one (1) year after acceptance by the Town of Goshen, and

WHEREAS, the Town Board accepted the dedication of Valley View Road, Angela's Way and Royal Vista Drive in consideration of the transportation needs and demands of the Town, finding that it was in the best interest its residents.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Goshen that, the Town Board hereby acknowledges that it has accepted the above referenced offers of dedication for Valley View Road, Angela's Way and Royal Vista Drive and associated easements; and

BE IT FURTHER RESOLVED that the property has been conveyed to the Town of Goshen per the Town Board's January 28, 2016 Resolution, and Valley View Road, Angela's Way and Royal Vista Drive are now Town roads open to the public.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, John VanDerMolen	<u>AYE</u>
Councilperson, George Lyons	<u>ABSENT</u>	Councilperson, Melissa Gallo	<u>AYE</u>
Councilperson, Kenneth Newbold	<u>AYE</u>		

Vote: Resolution carried by a vote of 4 to 0

On A Voice Vote, the motion passed: 4 AYES Bloomfield, Gallo, Newbold, VanDerMolen
1 ABSENT Lyons
0 NAYS

G. FINANCE:

Councilman VanDerMolen made the motion to authorize the Supervisor to pay Accounts Payable check run for May 12, 2016 in the amount of \$159,563.06. Councilwoman Gallo seconded the motion.

On A Voice Vote, the motion passed: 4 AYES Bloomfield, Gallo, Newbold, VanDerMolen
1 ABSENT Lyons
0 NAYS

H. PRIVILEGE OF THE FLOOR

Several people asked questions regarding LEGOLAND Park. At this time, the Town has received no submissions. The answers will be addressed at special meeting in June.

Questions concerning Amy's Kitchen will be addressed at a special Planning Board meeting on Tuesday, May 31st at 7:30pm. Many of the public comments were inaudible.

I. EXECUTIVE SESSION:

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

1. CSEA Negotiation Status
2. PBA Negotiation Status
3. Discuss New Business Negotiations

with the intent not to return. The motion was seconded by Councilwoman Gallo. Motion carried.

J. ADJOURNMENT: 8:55PM

Priscilla Gersbeck, Town Clerk