

TOWN BOARD MEETING

July 11, 2013

MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 11th day of July, 2013 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Douglas Bloomfield Supervisor
 Louis Cappella Councilman
 Philip Canterino 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

One addition under New Business

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. AGENDA ITEMS

1. **AUTHORIZE THE BID DATE FOR THE CATCH BASIN RECONSTRUCTION AND REPLACEMENT PROJECT**

**TOWN OF GOSHEN
RESOLUTION**

Bid Authorization for Stormwater Catch Basin Reconstruction and Replacement

INTRODUCED BY: Councilman Louis Cappella

SECONDED BY: Councilman Kenneth Newbold

DATED: July 11, 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 11th day of July, 2013

WHEREAS, the Town of Goshen has in place in certain geographical locations throughout the Town of Goshen stormwater catch basins, and

WHEREAS, certain of said stormwater catch basins are in need of repair, reconstruction and/or replacement,

NOW, BE IT THEREFORE RESOLVED that Town of Goshen does hereby authorize the Town Clerk of the Town of Goshen to issue and publish the appropriate notice to solicit bids on behalf of the Town of Goshen for stormwater catch basin reconstruction and/or replacement of facilities located throughout the Town more as specifically set forth in and as per the terms of the annexed contract bid documents

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. APPROVAL OF MINUTES: WORK SESSION OF JUNE 10th AND JUNE 24, 2013 AND REGULAR MEETING OF JUNE 27, 2013

Councilman Canterino made the motion to approve the work session minutes of June 10th and June 24, 2013. Councilman Newbold seconded the motion.

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Canterino, Lyons, Newbold
0 NAYS
1 ABSTAIN Cappella

Councilman Canterino made the motion to approve the regular meeting minutes of June 27, 2013.. Councilman Cappella seconded the motion.

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Canterino, Cappella, Lyons,
0 NAYS
1 ABSTAIN Newbold

E. NEW BUSINESS

1. DISCUSS AND APPROVE MOTION TO HIRE JENNIFER TINKLER AS PART-TIME RELIEF SECRETARY TO THE CHIEF OF POLICE

Councilman Canterino made the motion to hire Jennifer Tinkler as part-time relief secretary to the Chief of Police at \$15.00 per hour effective immediately. Councilman Lyons seconded the motion.

Discussion: This is a part-time position with no benefits. It is possible that her work hours will vary with the volume of work to be processed.

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

2. DISCUSS AND APPROVE RESOLUTION TO APPOINT SPECIAL ATTORNEY FOR POLICE DISCIPLINE

**TOWN OF GOSHEN
RESOLUTION**

Appointment of Special Attorney for Police Discipline

INTRODUCED BY: Councilman Philip Canterino

SECONDED BY: Councilman George Lyons

Dated: July 11, 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 11th day of July, 2013

WHEREAS, the Town Board of the Town of Goshen on occasion may be made or become aware of certain act(s) and /or activities of officer(s) of the Town of Goshen Police Department occurring in the course of their official law enforcement duties; which act(s) or activities may require disciplinary proceeding(s) be brought against the particular officer or officers, and

WHEREAS, the Town Board of the Town of Goshen believes it is in the best interests of the Town to appoint a special attorney to advise and assist the Police Department of the Town of Goshen in the possible initiation and prosecution of any such disciplinary proceeding(s),

NOW THEREFORE BE IT RESOLVED, that Town Board of the Town of Goshen does hereby appoint Richard Golden, Esq. Special Attorney for Police Discipline to advise and assist the Police Department of the Town of Goshen in the possible initiation and prosecution of disciplinary proceedings

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.

3. DISCUSS AND APPROVE KRISTOPHER M. BAKER TO THE TOWN OF GOSHEN ENVIRONMENTAL REVIEW BOARD

Councilman Newbold made the motion to hire Kristopher M. Baker to the Town of Goshen Environmental Review Board effective immediately. Councilman Cappella seconded the motion.

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

4. FOR INFORMATION ONLY: BUDGET PREPARATION

William Standish has begun preparing for the 2014 Budget. He has distributed the format information to each Department Head to be returned by August 8th.

F. FINANCE

Councilman Canterino made the motion to authorize the Supervisor to pay Accounts Payable check run of July 11, 2013 amounting to \$182,235.52. 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

Comments were received from Joel Markowitz

H. ADJOURNMENT: 7:47PM

EXECUTIVE SESSION:

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

1. Hampton Road Problem Property Update
2. Tax Certiorari Update
3. CSEA Negotiation Update
4. P.D. Personnel Case Update
5. FOIL Pertaining to Litigation

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

Priscilla Gersbeck, Deputy Town Clerk