

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
July 22, 2013

MINUTES

A work session of the Town Board of the Town of Goshen was held on the 22nd day of July, 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
George Lyons	Councilman
Kenneth Newbold	Councilman
Louis Cappella	Councilman

Also Present:

Dennis Caplicki	Town Attorney
Valma Eisma	Town Clerk

Supervisor Bloomfield called the meeting to order at 7:30 pm, and led the Pledge of Allegiance.

1. PUBLIC HEARING: PROPOSED ZONING CHANGES REQUESTED BY TAM ENTERPRISES, INC. AND DARLENE KERR FOR TAX MAP SECTION 12, BLOCK 1, LOT 2.3:

Councilman Lyons made a Motion to open the Public Hearing for the Proposed Zoning changes by Tam Enterprises, Inc. and Darlene Kerr for Tax Map Section 12, Block 1, Lot 2.3. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

Supervisor Bloomfield explained the request was to change the zoning of the property from RU/CO to CO. The Supervisor asked for comments from the Public. With no responses from the Public, Councilman Lyons made a Motion to close the Public Hearing. Councilman Newbold seconded the Motion. Motion carried unanimously.

Supervisor Bloomfield stated the Board will follow up on this at Thursday's meeting.

2. DISCUSS 2013 ROAD PROGRAM UPDATE: Broderick Knoell, Highway Superintendent joined and addressed the Board. He presented the Supervisor and the Board with the 2013 Road Improvement Summary.

Superintendent Knoell reviewed the summary with the Board explaining the work that has been done on Old Chester Road, Duck Farm Road and Phillipsburgh Road this year. He stated the subtotal work already completed amounted to \$15,684.52.

The Superintendent explained that some of the work on Phillipsburgh Road was scheduled for this year, and some of it has been done. He would like to continue and finish some additional work which he discussed with the Board. (a complete copy of the Road Improvement Summary can be reviewed in the Town Clerk's Office). The subtotal for Phillipsburgh is \$222,699.00.

Superintendent Knoell pointed out two roads that were added to the 2013 Road Improvement list: Old Minisink Trail and Ward Road. He said the work would be done from Fletcher Street to the end of the new pavement near Fairway. Councilman Canterino questioned the Town's jurisdiction of this road, as some of it might belong to the Village. There was a lengthy discussion as to what portion was owned by the Town. It was suggested the Superintendent Knoell talk to the Village Superintendent of Public Works to clarify the jurisdiction of the road.

Superintendent Knoell explained that Ward Road is rapidly deteriorating, and he would like to pave .48 miles of it. The cost for this would be \$55,056.00.

He went on to explain that 6 ½ Station, Cheechunk , Reservoir and multiple roads had been discussed before, and this would mostly involve Chip Sealing these. Supervisor Bloomfield asked why there were no plans to continue down Reservoir Road to address the problem in front of the Serdarevic property. Superintendent Knoell replied that section would have to have some extensive drainage work, and would be expensive. After a lengthy discussion it was decided that the Superintendent, along with members of the Board and the engineer would make arrangements to meet with Doctor Serdarevic to discuss the work that needs to be done. If an agreement is reached, the Board would like the work done as soon as possible, even if it would cause some of the other work to be postponed, as it is a dangerous situation,

Totals for 2013 Town Road Improvement Fund:	\$ 370,000.00
2013 Revised CHIPS Fund	\$ 144,440.58
2013 Total Revenue	\$ 514,440.58
2013 Planned Expenditures	\$ 468,370.97
Revenue Balance	\$ 46,069.61

Councilman Cappella made a Motion to approve the 2013 Road Improvement Summary taking the work on Ward Road under consideration. The Motion was seconded by Councilman Lyons.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman, Philip Canterino	<u>AYE</u>
Councilman, Louis Cappella	<u>AYE</u>	Councilman Kenneth Newbold	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>		

Vote: Resolution carried by a vote of 5 to 0

Councilman Cappella expressed concern for an area on Old Chester Road where there is no shoulder, and there is a considerable drop should someone slide off the road. He said it appears very dangerous. He asked Superintendent Knoell if it could be fixed this year. The Superintendent replied he was planning on doing that project next year. He said he has little leeway to work on it now. The Board will inspect the area, and see if it can be addressed this year.

Councilman Newbold made a Motion to authorize the Highway Superintendent to work with Riddick Associates to prepare and process a RFP (Request for Proposals) to repair 30 manholes in two water/sewer districts, Hambletonian Park and Arcadia. The Motion was seconded by Councilman Lyons.

Upon a Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman, Philip Canterino	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>	Councilman, Kenneth Newbold	<u>AYE</u>
Councilman, Louis Cappella	<u>AYE</u>		

Vote: Resolution carried by a vote of 5 to 0.

3. DISCUSS AND APPROVE REQUEST BY CATHOLIC CHARITIES COMMUNITY SERVICES OF ORANGE COUNTY FOR THE ORANGE COUNTY ROADS FALL FOLIAGE 2013 BIKE TOUR, SUNDAY, SEPTEMBER 22, 2013: Supervisor Bloomfield addressed the Board stating this is the second year we have been asked to approve this. There was a brief discussion as to the amount of insurance that should be provided. It was tabled until further information is obtained.

4. INFORMATION: Supervisor Bloomfield reported the Budget Officer's accelerated payment in full for the Hambletonian Park and Arcadia Hills Water Meters. He stated that the \$49,170.00 was split 40% to Hambletonian Park and 60% to Arcadia Hills.

5. DISCUSS AND APPROVE A RESOLUTION TO REJECT GURDA GARDENS REQUEST TO REZONE 271 MAPLE AVENUE FROM RU TO SM (SOIL MINING): Supervisor Bloomfield said the Board went out on June 5th to look at the Gurda Gardens property. Councilman Newbold made a Motion that the Town Board has made the decision that the re-zoning of 271 Maple Avenue, Section 19, Block 1, 95.21 from RU to SM would not be in the best interest of the citizens of the Town of Goshen. The Motion was seconded by Councilman Lyons.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman, Philip Canterino	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>	Councilman, Kenneth Newbold	<u>AYE</u>
Councilman, Louis Cappella	<u>AYE</u>		

Vote: Resolution carried at a vote of 5 to 0.

Councilman Cappella made a Motion to adjourn the meeting, and go into Executive Session, with intent not to return, to discuss:

1. AL TURI TAX CERTIORARI UPDATE
2. OTHER TAX CERTIORARI UPDATES
3. P.D. PERSONNEL CASE UPDATE
4. ADC ORANGE STATUS

TIME: 8:26 PM

Town Clerk