

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
September 23, 2013
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 23rd day of September, 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 7:32pm, followed by the Pledge of Allegiance.

1. DISCUSS AND APPROVE RESOLUTION TO MODIFY THE PRIOR ADC MAPLEWOOD LITIGATION STIPULATION AND DEVELOPER AGREEMENT PROVISION

No new information has come in regarding ADC Maplewood.

**2. REVIEW AND APPROVE TAX CERTIORARI SETTLEMENTS WITH:
A. CVS CORPORATION
B. GOLDVEST CORPORATION**

Formal offers have been made with no response at this time.

3. AUTHORIZE THE SUPERINTENDENT OF HIGHWAYS TO PURCHASE A 2007 CHEVROLET 4 x 4 PICKUP TRUCK FROM HEALEY BROTHERS, INC.

Councilman Cappella made the motion to authorize the Superintendent of highways to purchase a 2007 Chevrolet 4 X 4 pickup truck from Healey Brothers, Inc. at a cost not to exceed \$15,000. Councilman Canterino seconded the motion.

Discussion: This pickup truck has around 60,000 miles and is in good shape.

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

4. JUSTICE COURT RE: VISA CREDIT CARD DISPUTES

For information only. The purpose of the memo is to alert town and village courts using an office Credit Card Machine Distribution Program of the consequences associated with protesting a chargeback from a defendant that paid for a fine, surcharge or fee via Visa card.

5. REQUEST BY BILL STANDISH AND CHRISTINE CAVALIERE TO ATTEND PAYROLL LAW SEMINAR

A request was made for permission to attend the Payroll Law Seminar offered by Fred Pryor Seminars in December for a cost of \$199 each. There is also a library of hundreds of previously-recorded webinars. Since the live and recorded webinars are accessed over the computer, additional interested employees may also be involved. Total cost for one year which includes the payroll seminar in December is \$398. The training budget under the Budget Officer is available at \$337 and the out of budget amount is \$61. This request saves the Town money from additional registration fees under the Fred Pryor Seminars.

Councilman Newbold made the motion granting permission for Bill Standish and Christine Cavaliere to attend the Payroll Law Seminar on December 5th at a cost of \$398. Councilman Canterino seconded the motion.

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

6. REVIEW BIDS FOR CATCH BASIN RECONSTRUCTION AND SANITARY MANHOLE REHABILITATION AND AWARD CONTRACTORS FOR EACH

Sealed proposals were received for the **Sanitary Manhole Rehabilitation Phase II - 2013** on Monday, Sept. 16, 2013. This work includes the rehabilitation and sealing of approximately thirty sanitary manholes in Arcadia Hills and Hambletonian Park to reduce infiltration and inflow. Immediately after the official closing of bids, all proposals were opened and the total of each read aloud. A complete tabulation of the six (6) bids received are on file in the Clerk's Office. The lowest bidder was at \$38,475.00 and the highest bidder was at \$124,600.00.

Supervisor Bloomfield made the motion to accept the TAM Enterprises, Inc. bid of \$38,475.00 to repair thirty sanitary manholes in the Town of Goshen. Councilman Newbold seconded the motion.

Discussion: Highway Superintendent Broderick Knoell, clarified for the unit price contracts, the lowest bidder is established by the total of the unit prices offered for various items times the quantities estimated based on available information of existing conditions. In this case, the bid includes unit price bid items with estimated quantities based on the Highway Department's experience of typical conditions and ongoing field inspections.

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

Sealed proposals were received for the **Stormwater Catch Basin Reconstruction & Replacement - Rebid** project on Monday, September 16, 2013. This work includes the reconstruction or replacement of approximately three dozen stormwater catch basins in the Arcadia Hills, Pleasant Ridge and Farmingdale Heights subdivisions. Immediately after the official closing of bids, all proposals were opened and the total of each read aloud. A complete tabulation of the

nine (9) bids received are on file in the Clerk's Office. The lowest bidder was at \$109,309.00 and the highest bidder was at \$202,285.00.

Councilman Cappella made the motion to accept the TAM Enterprises, Inc. bid of \$109,309.00 for the reconstruction or replacement of approximately three dozen stormwater catch basins in the aforementioned locations. Councilman Newbold seconded the motion.

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

7. CELERY AVENUE UPDATE

Broderick Knoell addressed the Board stating that after reviewing estimates for the Celery Ave. drilling project, he chose Allied Drilling, Inc. The proposal listing as follows: (1) Mobilization/ Demobilization (Truck-Mounted Drill Rig) @ \$400.00/LS, (2) Daily Rate for Drill Rig & Crew @ \$1,850.00/Day and (3) Undisturbed Tube Samples @ \$125.00/Ea. Allied Drilling, Inc. is experienced in geotechnical drilling and can accomplish the drilling in 2 to 3 days.

Councilman Cappella made the motion to authorize the Superintendent of Highways to contract with Allied Drilling, Inc. to do the soil borings on Celery Avenue at a cost not to exceed \$6,500.00 Councilman Lyons seconded the motion.

Discussion: Conversation: questioned the number of drill sites. Answer: 4 or 5 drill sites.

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

8. FINANCE

Councilman Canterino made the motion to authorize the Supervisor to pay Manual A/P runs as of 9/17/2013 amounting to \$31,889.88, and Accounts Payable check run for 9/19/2013 amounting to \$73,298.56. Councilman Newbold seconded the motion.

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

Supervisor Bloomfield opened the floor for discussion:

Councilman Cappella explained how the Dial-A-Bus program is helping to bring business into the Village. The Chamber has agreed to pick up the round-trip bus fee for those Seniors participating in this once-a-month program. In August the trip was to Steve's Deli /Village browsing and the September trip was to Elsie's Luncheonette/Village browsing.

In addition, Councilman Cappella announced starting tomorrow the Highway Dept. will be paving Phillipsburg Road Extension. The turns along the road have been widened and the drainage directed away to prevent erosion. Councilman Canterino commended the work the Highway Dept. has done.

Supervisor Bloomfield announced that the meeting for Thursday, September 26th is cancelled. Three of the Councilmen will be unable to attend, leaving the Board without a quorum.

EXECUTIVE SESSION

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

1. AL TURI LANDFILL LITIGATION UPDATE
2. P.D. PERSONNEL CASE UPDATE - MULTIPLE ITEMS
3. JEDI UPDATE
4. MTBE LITIGATION UPDATE

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

Time: 8:10PM

Priscilla Gersbeck, Deputy Town Clerk