

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**October 22, 2015**

**MINUTES**

A Regular Meeting of the Town Board of the Town of Goshen was held on the 22<sup>nd</sup> day of October 2015 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:	Valma Eisma	Town Clerk

**A. CALL TO ORDER:** Supervisor Bloomfield call the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

**B. AMENDMENT TO THE AGENDA:** Supervisor Bloomfield added two letters to the agenda under New Business in reference to Sun Edison Solar project.

**C. PRIVILEGE OF THE FLOOR (agenda items only)** No response.

**D. REPORTS:**

**COUNCILMAN PHILP CANTERINO** reported everything in the Police Department is running smoothly. However, he said he was driving on Philipsburg Road recently and saw a cement truck on the road. He stated there is a weight limit on this road, and these trucks should not be driving on it, and they are tearing up the road. He said he called and alerted the Highway Superintendent to call the police if his men saw the heavy trucks on this road. He also reported seeing a lane closed on the bridge, but did not know what work was being done there.

**COUNCILMAN GEORGE LYONS** reported the following: The Halloween Party was a success with 450 people attending. Zumba classes continue at the Senior Center 6:30 to 7:30. Christmas trip to Radio City will be on December 10<sup>th</sup>. For the 2:00 to 5:00 p.m. show, will return at 8:30 p.m. People can register on line for the lottery. There will be a cost of \$60.00.

Councilman Lyons reported the parks are busy with mowing and leaf pickup. Paving has been completed, and he thanked Mike Nuzzolese for all his help.

**COUNCILMAN KENNETH NEWBOLD** reported there were two water leaks on Harriman Drive, but the Supervisor will elaborate on those later. There was a squirrel captured in the cleanup and repair being done on the cupola, he was relocated.

**COUNCILMAN LOUIS CAPPELLA** reported the following: The Seniors will be treated to a Fall trip to Soon's Orchard sponsored by the Chamber. on November 14<sup>th</sup>. The Chamber will also be paying the fare, pickup time is 10:30. Anyone interested in making the trip should call Michelle.

**SUPERVISOR DOUGLAS BLOOMFIELD** reported the following: There were two small leaks on Harriman Drive that were in need of repair. They seemed to happen as a result of a temperature problem, possibly caused by a pump that had been out of service being turned on.

Supervisor Bloomfield also reported that the work has been started on the cupola. Today the work crew reported they had to remove four plastic bags filled with dropping, and such from birds, bats and squirrels before they could begin the repair. He said he is encouraging them to complete the job before the bad weather arrives.

Supervisor Bloomfield informed the Board the Police Chief will be getting the smaller new car now which he had requested when he was originally hired. The car he had was given to the Building & Zoning, they really needed one for their department. He said this would be a good time to take an inventory of the old cars that are still at the Police Station, and put them for salvage.

**1. REVIEW AND DISCUSS LATEST VERSION OF THE TOWN OF GOSHEN ZONING MAP AND CODE CHANGES:** Will be addressed at the November 9<sup>th</sup> meeting.

**2. APPROVAL OF MINUTES:** Councilman Newbold made a Motion to approve the minutes of the Combined Meeting of 9/8 and 9/10 of 2015, the Work Session of 9/21/15 and Regular Meeting of 09/24/2015. The Motion was seconded by Councilman Lyons. Motion carried 5 to 0.

**NEW BUSINESS:**

**1. REVIEW AND PASS MOTION TO EFFECTUATE A 2015 BUDGET TRANSFER REGARDING PURCHASE OF A NEW POLICE CAR:** Supervisor Bloomfield explained the Police Department transferred the Police Chief's car (valued at \$6,000) to the Building & Zoning Department. The Building & Zoning Department had a budgeted figure of \$25,000 for a new vehicle.

The Police Department purchased 2 vehicles for a total cost of \$68,316.62:

1. Replacement of Police Chief's car-Cost- \$34,179.77
2. Replace Patrol Car #277 (originally budgeted for \$35,000) – Cost - \$34,136.851

The Budget Officer is requesting a budget transfer of \$8,317 from Contingency B1990-400 to cover the negative balance in (B3120-201)

Councilman Canterino made a Motion to effectuate a 2015 Budget Transfer regarding the purchase of a new Police car. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

**2. REVIEW AND DISCUSS ELECTED OFFICIALS SALARY SCHEDULE FOR 2016:** Supervisor Bloomfield presented the salary schedule for 2016 to the Board saying that they represent a three percent increase. He reviewed the years that this Board has worked together as a team. He outlined the talents each of the Board Members give to the job, and how they give their all to their positions. Supervisor Bloomfield told of the years the elected officials took less of a raise, and one year none to keep the taxes as low as possible. He also pointed out the ways the Board has saved money along the way by purchasing used equipment instead of new. Such as the purchase of the new police car, but furnishing the used, but in good condition, police car to the Building & Zoning Office. From the beginning this Board had a five year plan to pay down debt the Supervisor explained, and a “pay as we go, or we don’t go” motto.

The Supervisor thanked the Board for all they have done, and continue to do. Councilman Canterino thanked the Supervisor for the full time hours he puts in. Councilman Newbold thanked the Town Clerk and her office for their help also.

**3. AMENDMENT TO THE AGENDA:** Supervisor Bloomfield called the Board’s attention to an email from Dominic Cordisco of SunEdison to Craig Both in Project Development. Mr. Cordisco thanked Mr. Both for appearing and speaking to the Town Board on the Board’s October 19<sup>th</sup> meeting. It also outlined the necessary steps that would have to be made if they desire to have their solar project in the Town of Goshen.

The Supervisor also presented his response to Mr. Both, thanking him for appearing before the Board on October 19<sup>th</sup> and presenting a conceptual plan for building a 2 megawatt solar project on two parcels located in the Town of Goshen. The letter states that the current Town Code does not allow for such a project. However, the Town Board is currently in the process of reviewing the Town Master Plan, and hopes to have it completed by year-end., or at the latest, early next year. Therefore he would be unable to commit at this time.

**4. ARCADIA WATER BAN:** Supervisor Bloomfield reported there was a request to lift the ban on the Arcadia Water District. After a brief discussion, Councilman Canterino made a Motion to lift the ban on the Arcadia Water District. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

**G. FINANCE:** Councilman Canterino made a Motion to authorize the Supervisor to pay Accounts Payable Check Run of 10/22/2015 amounting to \$134,022.70. Councilman Lyons seconded the Motion. Motion carried unanimously.

**H. PRIVILEGE OF THE FLOOR:** No response.

#### **ADDENDUM TO THE AGENDA**

**An oversight of the 10/22/2015 meeting has been corrected by a telephone call vote of Town Board members on 10/23/15. A Public Hearing to review the 2016 Preliminary Budget will be held at 7:30 p.m. on 11/09/2015.**

**I. ADJOURNMENT:** Councilman Canterino made the Motion to adjourn the meeting, enter into, Executive Session with intent not to return, to discuss:

- 1. DPW personnel case update**
- 2. Discuss Negotiating Professional fees.**

Councilman Lyons Seconded the Motion. Motion carried Unanimously.

Time: 8:05 p.m.

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Valma Eisma, Town Clerk