

TOWN OF GOSHEN
TOWN BOARD MEETING
October 23, 2014

MINUTES

A Regular Meeting of the Town Board of the Town of Goshen was held on the 23rd day of October, 2014 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	Philip Canterino	Councilman
	Kenneth Newbold	Councilman
	George Lyons	Councilman

Absent:	Louis Cappella	Councilman
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Also Present:	Dennis Caplicki	Town Attorney
	Valma Eisma	Town Clerk

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

B. AMENDMENT TO THE AGENDA: None

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. REPORTS:

COUNCILMAN PHILIP CANTERINO reported he had met with the Police Chief a few moments ago. He said that the Chief had just met with a family that had a situation, and Councilman Canterino said he was pleased to see that the Chief was out meeting with the residents. Councilman Canterino said that he and the Supervisor were still in negotiations in regard to the Police Department, and are waiting for a date and some information from the PBA to set the next meeting.

COUNCILMAN GEORGE LYONS reported for the JRC stating that the Zumba Classes continue on Tuesday and Thursday evenings from 6:30 to 8:30 at the C. J. Hooker Middle School. The Drama Kids continue thru December 16th at the Senior Center on Tuesday evenings. He said the biggest thing that is coming up will be held on Saturday, October 25th, from 1:00 p.m. to 4:00 p.m. at Salesian Park, and that is the annual Halloween Party. He said the Halloween Party is free to Town and Village residents, but registration is required at goshenrecreation.com. or call the office at 294-1158.

Councilman Lyons stated that maintenance and clean-up continue in the parks. The Little League and Soccer are finished. Goshen Youth Football and Cheerleading, are using the Erie Street Park for their practices, and as he had reported at the last meeting, the installation of the electricity is finished in the shed building.

Councilman Lyons reported he met today with Greg Townsend, and is in the process of getting the insurance policies in order for 2015, along with Workers Compensation policies. He said they have some tentative figures, but they have to do some revisions.

COUNCILMAN KENNETH NEWBOLD reported that he checked with the Highway Superintendent, and everything is running smoothly.

SUPERVISOR DOUGLAS BLOOMFIELD reported that he has been busy with a lot of working budget meetings with Councilman Canterino, the Budget Officer and the Internal Auditor. He stated there are just two or three items left to solidify, and the budget will be finished.

The Supervisor said he and Councilman Canterino met with the Town Attorney to discuss certioraris, and to try to work through them, there is only one SCAR left, usually there are about thirty.

E. OLD BUSINESS:

1. **Discuss Request to Return Lifestyle Concepts Performance Bond for Access Road to the Elant Project:** No action taken.

F. NEW BUSINESS:

1. **Information:** Supervisor Bloomfield reported that the Orange County Health Department inspected the Scotchtown Water District equipment for sequestering of lead, and gave their approval to begin the process.

G. FINANCE: Councilman Canterino made a Motion to authorize the Supervisor to pay Check Run for 10/09/14 amounting to \$524,561.28. The Motion was seconded by Councilman Lyons. Motion carried 4 to 0.

H. PRIVILEGE OF THE FLOOR: no response

I. ADJOURNMENT: Councilman Newbold made a Motion to adjourn the meeting, go into Executive Session, with intent not to return, to discuss the following:

1. **ADC Maplewood W/S District Negotiations**
2. **Young's Grove Sewer District Negotiations**
3. **Orange County Christian Church Sewer**
4. **Excavation Code Violation.**

The Motion was seconded by Councilman Lyons. Motion carried 4 to 0.

Time: 7:50 p.m.

Valma Eisma, Town Clerk