

TOWN OF GOSHEN
TOWN BOARD MEETING
October 27, 2011

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. REPORTS

E. OLD BUSINESS:

1. DISCUSS AND APPROVE A RESOLUTION TO ACCEPT NEW YORK FARMS, LLC (AKA HERITAGE ESTATES) CONSERVATION EASEMENT, PARCEL A, AND PROPERTY TRANSFER WITH CONSERVATION EASEMENT PARCEL B

2. DISCUSS UPDATE ON JEDI

3. APPROVAL OF MINUTES: Work Sessions of September 19 and October 11, 2011.
Regular Meetings of September 08, September 22nd and October 13, 2011.

F. NEW BUSINESS:

1. DISCUSS AND APPROVE A REQUEST BY BUDGET OFFICER TO CLOSE:

- Orange County Trust Money Market Account # 0008155494
- Provident Bank Money Market Account # 89610010673

Neither account is needed as funds from both have been rolled into our existing Money Market Account with M & T Bank.

G. FINANCES: AUTHORIZE THE SUPERVISOR TO PAY MANUAL RUNS AS OF 10/19/2011 AMOUNTING TO \$413,690.30 AND ACCOUNTS PAYABLE CHECK RUN FOR 10/27/11 AMOUNTING TO \$171,899.95.

H. PRIVILEGE OF THE FLOOR

I. ADJOURNMENT

EXECUTIVE SESSION:

- 1. DISCUSS CURRENT STATUS OF NEGOTIATIONS WITH THE PBA**
- 2. DISCUSS CURRENT STATUS OF POLICE CHIEF**
- 3. DISCUSS CURRENT STATUS OF NEGOTIATIONS WITH THE CSEA**

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MINUTES

A Regular Meeting of the Town Board of the Town of Goshen was held on the 27th Day of October, 2011 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
	Louis Cappella	Councilman
	Kenneth Newbold	Councilman

Also Present:	Dennis Caplicki	Town Attorney
	Valma Eisma	Town Clerk

Absent: Councilman George Lyons

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: Supervisor Bloomfield stated he had an amendment to the Executive Session of the minutes, he would like to add the High Water Contamination Lawsuit .

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

D. REPORTS:

Councilman Cappella: reported that yesterday Highway finished paving Ridgeview Estates, with the exception of one cull- de- sac on Candlewood, which they plan on finishing next year. He said what he really wanted to talk about in reference to this project, was that Highway was able to obtain outside help to do this job. He said the Highway Superintendent and he reached out to other municipalities, and Florida, Chester, Wawayanda and Hamptonburgh all participated in helping us bring in the blacktop so that we could finish the job. He said without their help, the Highway Department would still be working there. He said as Highway Commissioner, and on the behalf of Highway Superintendent Knoell, he would like to thank the four municipalities. He said this came at no expense to the town, Highway will reciprocate, we have already with Florida. " I think this is the way to go forward, where one community helps another community."

Councilman Cappella stated that even though Highway has already done some patchwork, there is still some left to do, due to the rain storms that damaged some of the work that was already done, that will have to be repaired. He said brush pickup will start as soon as possible.

Councilman Cappella reported the Senior Center will hold it's Senior Thanksgiving Dinner on November 17th starting at 12:30 p.m., and the price is \$15.00 per person. Councilman Cappella said it will be catered by Catherine's, and there will be entertainment. He also reported that every

second Thursday of the month at 12:30 p.m. the Senior Center will be having a movie day for the Seniors, and there will be free popcorn, lemonade, and iced tea.

Councilman Cappella said that rentals for the Senior Center have picked up considerably for now through the Christmas Season. He said it was very slow this Summer, so this should help.

Councilman Newbold reported that the two pumps that were out in Hambletonian Park are up and running. He said with all this rain the Water/Sewer Department is busy looking for I & I infiltration, and keeping the well houses dry and safe, "it's been a tough year".

Councilman Newbold said he would like to "give Supervisor a plug". He said he has been able to be around Town Hall more lately as "I am not working at the present time." "I have to give him a lot of credit, I don't know where he finds the time, nor the energy." "I don't think the public realizes how much time he puts in, and not on one issue." He told the Supervisor thank you and wished him continued success. The Supervisor thanked Councilman Newbold.

Councilman Canterino reported that Chief Marsh is still out sick. He said the Chief recently went out on sick leave, and has produced a note from his doctor that he has some heart problems. He said the time for his retirement, is at this time undetermined, so we now have an Officer in Charge. Councilman Canterino deferred to Supervisor Bloomfield saying that he understood the Supervisor had some further information.

Supervisor Bloomfield reported he was informed by Sergeant Faust that there have been several break ins in Arcadia Hills. He did not know if they were home break ins or if cars were involved. He said Sergeant Faust will be reporting back to the Supervisor as to how the department is handling these.

Supervisor Bloomfield said he and Councilman Canterino attended a training session in New Paltz on the 2% cap program recently. He said it is quite complex, and the Board will have to do a lot of reporting to the State of New York regardless of whether "we are within the cap, or outside the cap."

Supervisor Bloomfield said we are working on the budget, and we are making progress. He said he has met with the CSEA and the PBA leadership "trying to bring them to see if they can help us out on this". He said he met with the Insurance Representative who oversees our Workmen's Comp. and our Hospital and Medical. He said he wanted to give Councilman Lyons a lot of credit for doing a job well done in getting these insurance people in. "We work hard on them" said the Supervisor, and Workmen's Compensation started on 6.6%, and now it is less than 4%, maybe 3.5%. He said hospitalization which is 14.3% is just unsatisfactory. He said every day we call the State of New York, and tell them they have to do better than this, because they negotiate that contract.

The Supervisor said by the time the Budget is finally finished we will have spent hundreds of hours on it. "We are trying our best, we know the citizens of our community have had a lot of problems with the hurricane, flooded basements, lost crops, lost jobs, and on and on." He said if there is ever a year for us all to work together, the unions, the employees, Department Heads and the leadership, it is this year. Supervisor Bloomfield said "our goal is to come in at or below the 2% cap.

E. OLD BUSINESS:

1. Discuss and Approve a Resolution to Accept New York Farms, LLC (AKA Heritage Estates) Conservation Easement, Parcel A, and Property Transfer With Conservation Easement, Parcel A, and Property Transfer with Conservation Easement Parcel B:

Supervisor Bloomfield asked Attorney Caplicki to address this matter. Attorney Caplicki said he did not have the Resolution at this time, as he did not receive the material. He said it is being reviewed by the Planning Board at this time, and he has not received their recommendation.

2. DISCUSS UPDATE ON JEDI: Supervisor Bloomfield reported that he and Councilman Canterino went to a JEDI (Joint Economic Development Initiative). He said it was a good meeting, they discussed the approving process, the review process, etc. They will be having more meetings in the future, and will be reporting back to the Board on their progress.

3. Approval of Minutes: Councilman Canterino made a Motion to accept the Work Session minutes of 9/19, Regular Meeting of September 8th and September 26, 2011. The Motion was seconded by Councilman Cappella. Motion carried 4 to 0. Councilman Cappella made a motion to approve Work Session of October 11th and the October 13th, 2011 Regular Meeting. The Motion was seconded by Councilman Newbold. Motion carried 3 to 0, with Councilman Canterino abstaining, as he was not present at those meetings.

F. NEW BUSINESS:

1. Discuss and Approve a Request by Budget Officer to Close Two Bank Accounts: Supervisor Bloomfield explained the Budget Officer is asking the Board for their approval to close two money market accounts. He said neither is needed as funds from both have been rolled into existing Money Market Accounts with M & T Bank. Councilman Canterino made the Motion to close the Orange County Trust Money Market Account #0008155494 and Provident Bank Money Market Account #8910010673. The Motion was seconded by Councilman Newbold. Motion carried 4 to 0.

G. FINANCES: Councilman Newbold made a Motion to authorize the Supervisor to pay Manual Runs as of 10/19/2011 amounting to \$413,690.30 and Accounts Payable Check Run of 10/27/11 amounting to \$171,899.95. The Motion was seconded by Councilman Cappella. Motion carried 4 to 0.

H. PRIVILEGE OF THE FLOOR:

James Cimino asked if the Kerr Public Hearing for the zone change was still open? Attorney Caplicki answered that the Board has to do a SEQRA analysis REVIEW, and determine, if any additional data and/or reports you may want submitted for the zone change. He said once everything is submitted, the Public Hearing can be closed. Supervisor Bloomfield said at the next meeting the Board should be able to decide if the SEQRA is a Type One. Attorney Caplicki stated the Board will contact the applicant prior to the next meeting to see if there is any interest or additional data the Board might want submitted. He said if all this is now in order, the Board will

declare a Negative DEC, close the Public Hearing, and vote on it. Supervisor Bloomfield stated that the Board has heard from the ERB and the Planning Board, and they are both in favor of the change.

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

1. Current Status of Negotiation with the PBA
2. Current Status of Police Chief
3. Current Status of Negotiations with the CSEA
4. Update on High Chlorine Water Contamination Law Suit

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

Time: 7:50 p.m.

Valma Eisma, Town Clerk