

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
October 7, 2013
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 7th day of October, 2013 at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Douglas Bloomfield Supervisor
George Lyons Councilman
Kenneth Newbold Councilman

Absent Philip Canterino Councilman
Louis Cappella Councilman

Also Present: Dennis Caplicki Attorney for the Town
Priscilla Gersbeck Deputy Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:33pm, followed by the Pledge of Allegiance.

**1. DISCUSS THE STATUS OF THE FOLLOWING PENDING TAX CERTIORARI:
A. CVS CORPORATION B. GOLDVEST CORPORATION**

CVS Corporation (Realty Equities LLC) and Goldvest Corporation have rejected the proposals submitted on behalf of the Town. Hopefully, new submissions will be ready for the October 21st meeting.

2. AUTHORIZE THE SUPERINTENDENT OF HIGHWAYS TO PURCHASE A 1994, ONE TON CHEVROLET, SERIES 3500 UTILITY TRUCK FROM THE COUNTY OF ORANGE FOR A COST OF \$ 2,000.

Supervisor Bloomfield thanked Richard Mayfield (Director Community Development) for alerting us to this vehicle that was on the County bid list.

TOWN OF GOSHEN
RESOLUTION

Authorization for Purchase from County of Orange of 1994 Surplus Chevrolet Truck

INTRODUCED BY: Councilman Kenneth Newbold

SECONDED BY: Councilman George Lyons

DATED: October 7, 2013

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 7th day of October, 2013

WHEREAS, the Town Board of the Town of Goshen has negotiated with representatives of the County of Orange to purchase from the County of Orange certain surplus property; to wit, a 1994 Chevrolet 3500 truck, VIN # 1GBKC34F6RJ101362 for use by the Highway Department of the Town Of Goshen, and

WHEREAS, the County of Orange has agreed to sell the aforementioned property to the Town of Goshen for the sum of \$2,000,

NOW, BE IT THEREFORE RESOLVED that the Supervisor of the Town of Goshen on behalf of the Town of Goshen is authorized to purchase the aforementioned property from the County of Orange, sign any and all documents necessary to effectuate the terms hereof, and the Budget Officer of the Town of Goshen is authorized to issue the appropriate payment check to the County of Orange

Upon Roll Call Vote:

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

Vote: Motion carried by a vote of 3 to 0.

3. INFORMATION: THE ORANGE COUNTY 2013 HOUSEHOLD HAZARDOUS WASTE COLLECTION WILL BE HELD OCTOBER 18TH & 19TH AT THE FIRE TRAINING CENTER LOCATED ON TRAINING CENTER LANE IN GOSHEN

As stated, for information only.

4. INFORMATION; THE LAST BUILDABLE LOT IN THE REMINGTON RIDGE SUBDIVISION HAS BEEN SOLD

As stated, for information only.

5. UPDATE ON HARTLEY ROAD

Broderick Knoell, Superintendent of Highways, reported that the culvert replacement on Hartley Road is completed. Once the new guardrail is installed the road will be opened. Secondly, once the shoulders are done on Phillipsburg Road, it will be completed.

6. REVIEW THE FINALIZED CSEA CONTRACT WITH THE TOWN OF GOSHEN AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME

Supervisor Bloomfield hasn't finished reviewing the contract.

7. BEGIN DISCUSSIONS ON GOSHEN SOCCER CLUB PROJECT PROPOSALS FOR SOCCER FIELD LIGHTING AND A FIELD IRRIGATION SYSTEM TO INCLUDE A WELL

Councilman Lyons presented the Board Members with a proposal from the Goshen Soccer Club. The Soccer Club currently serves approximately 600 families with registrations totaling 900-1000 players. They currently have two designated soccer fields at Myron Urbanski Memorial Park and share space in the Fall/Spring with baseball. They are in need of more space or field time. It is not financially feasible to acquire/prepare new fields. Therefore, they are looking to expand playable hours on the current fields. The proposal is to install lights and an irrigation system on the large soccer field at Myron Urbanski Memorial Park. Lights on the large field will solve the field issues by extending playing time and irrigation is needed for maintenance for the increased play on the heavily used field. The project is expected to cost around \$115,000.00. The financial breakdown proposal would be as follows: the Goshen Soccer Club would contribute up to \$55,000.00, the Village would contribute up to \$25,000.00, the Town would contribute up to \$25,000.00, the Joint Rec. Commission would contribute up to \$15,000.00. Councilman Lyons reviewed proposed estimates of specific purchases. A joint draft agreement between the Town and the Village for seeking competitive bids will be given to the Joint Rec. Commission .

Jason Pucci (President Soccer Club) and Mike Toscana asked the Town Board for their support.

A motion of expression of acknowledgement and approval of the concept presented from the Goshen Soccer Club was made by Councilman Lyons. Councilman Newbold seconded the motion.

Upon Roll Call Vote:

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

Vote: Motion carried by a vote of 3 to 0.

8. DISCUSS NYS FACILITIES CAPITAL PROGRAM

Supervisor Bloomfield read a letter received from State Senator Bonacic referencing funds from the State and Municipal Facilities Capital Program.

"I (Senator Bonacic) will be seeking funding under that program for municipalities in my Senate District with a demonstrated need for municipal improvements. It is expected that the maximum grant will be \$100,000, although an exceptional application may be eligible for a higher amount. Our Senate District consists of all or parts of four counties and it is expected that the total funding award will be approximately \$1 million. Therefore funding is overall quite limited."

Supervisor Bloomfield is looking to repair the Town Hall heating and ventilation system, if awarded these funds. Councilman Newbold and the Budget Officer will meet to submit the necessary paper work to the Municipal Facilities Capital Program.

Supervisor Bloomfield noted that the 2014 budget has \$50,000 set aside for upgrading the Town Hall in general. In particular are the windows which are not energy efficient - letting in cold air in the winter and hot air in the summer.

9. TENTATIVE BUDGET NOW AVAILABLE IN THE CLERK'S OFFICE

The 2014 Tentative Budget is in the Clerk's Office for review.

EXECUTIVE SESSION:

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

1. P.D. PERSONNEL CASE UPDATE
2. AL TURI TAX CERTIORARI LITIGATION UPDATE
3. MTBE LITIGATION UPDATE
4. ADC ORANGE LLC LITIGATION STATUS
5. FAITH et al, vs TOWN OF GOSHEN , et al, UPDATE
6. CONTRACT NEGOTIATIONS FOR TOWN INTEREST PROPERTY

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

ADJOURNMENT: 8:15PM

Priscilla Gersbeck, Deputy Town Clerk