

TOWN OF GOSHEN
TOWN COUNCIL MEETING
JULY 10, 2008

A regular meeting of the Town Council of the Town of Goshen was held on the 10th day of July, 2008 at 7:30 p.m. at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Philip Canterino Councilman George Lyons Councilman
 Louis Cappella Councilman Kenneth Newbold Councilman

Absent: Douglas Bloomfield Supervisor

Also Present: Dennis Caplicki Town Attorney
 Valma Eisma Town Clerk
 Priscilla Gersbeck Deputy Town Clerk

A. CALL TO ORDER: In the absence of Supervisor Bloomfield Councilman Canterino opened the meeting at 7:35 p.m. with the Pledge of Allegiance.

B. AMMENDMENT TO THE AGENDA: None

C. PRIVILEGE OF THE FLOOR: Agenda items only.

D. OLD BUSINESS:

1. APPROVAL OF MINUTES: Councilman Lyons made a Motion to accept the minutes of the Work Sessions of May 19th and June 9, 2008 and the Regular Meetings of May 22nd and June 12, 2008 with two corrections being made in the June 12th meeting. Councilman Cappella seconded the Motion. Motion carried 4 to 0.

2. RESOLUTION; RAY TAYLOR APPLICATION: 9 INDUSTRIAL DRIVE: Attorney Caplicki explained this is a project on the Planning Board level and involves a drainage easement. It now needs a resolution authorizing the Supervisor to accept the dedication of the drainage easement to the Town of Goshen.

RESOLUTION

It was moved by Councilman Canterino and seconded by Councilman Newbold and by unanimous vote with Supervisor Bloomfield being absent that the Supervisor of the Town of Goshen be authorized to accept the dedication to the Town of Goshen of a ten-foot wide drainage easement through lands of Taylor located at 9 Industrial Drive, Goshen, New York and that the Supervisor is authorized to sign and all documents effectuating same.

3. RESOLUTION: DICKERSON CONSERVATION DEDICATION: Councilman Cappella Made a Motion to authorize the Supervisor to accept the document for drainage easement to be granted. The Motion was seconded by Councilman Newbold for discussion. The Board discussed the easement at length and would like the applicant and members of the Planning Board to come in and answer the questions the Board has in reference to the project.

Councilman Cappella withdrew his Motion until such time as the applicant can appear before the Board at the July 21st work session. The Motion was seconded by Councilman Newbold. Motion carried 4 to 0.

E. NEW BUSINESS: None

Councilman Canterino said there was no new business and asked if the Councilmen had anything they would like to report.

Councilman Lyons reported there was a Jazz Concert scheduled for Wednesday evening, July 9th, but it was canceled by the band that was to perform due to inclement weather. There was a slight problem trying to alert the public as it was not canceled until 5:00 p.m. Joint Recreation did their best to notify as many people as possible.

Councilman Lyons also reported the expansion of the kitchen at Craigville Park will cost about \$15,000 and the second entrance into the park which needs to be black topped will be another \$10,000. He said hopefully these will be paid with parkland fees if the grant is not received.

Councilman Cappella said he has never seen any plans in reference to these two projects.

Councilman Lyons said he would bring them in for the Board to see.

Councilman Cappella reported the Supervisor had asked all Councilmen to meet with the departments they are liaison to. They were to work with the department heads to see where they could cut costs. Since the gas and oil costs, contributing to the high cost of all products is making everything more expensive, the Board is looking for any way to cut costs. It is clear the Sales Tax income and the Mortgage Tax income will be falling short of what was expected for the rest of this year. Councilman Cappella stated he spoke to Highway Superintendent Stephen Andryshak and they agreed there would be no capital improvements for the rest of the year, even if they are in the budget. Highway has been cutting back for a while now. There was a new full time hire in the budget, but the Highway Superintendent did not fill the position, and was going to hire two part time helpers instead. However, he did not hire two, he hired just one. He said the pole barn that was scheduled to be built will not be done this year and no new equipment will be purchased.

Councilman Cappella also reported there is a van they are looking at that costs \$500.00 that could be purchased to take highway workers to and from the jobs, as opposed to two or three trucks carrying the workers to the job.

Councilman Canterino reported the Police Department is doing it's part also by trying to cut their gas use by 10%. There is maintenance needed on two cars, but they were hoping for help from Senator Larken to offset the expense.

Councilman Canterino said the new air conditioning has been installed and the cost was covered by a grant from Assembly Woman Rabbit.

Councilman Newbold reported the MTBE report on the Humane Society's water came through clear, which was very good news. He also reported the Slesinski property appraisal came in and the PDR purchase should take place before the end of the year.

Councilman Newbold said he and the Supervisor will be working on the I and I problem in Hambletonian Park. He said he is also looking into buying electricity in bulk rate.

F. FINANCES: Councilman Lyons made a Motion to authorize the Supervisor to pay Check Run dated 7/10/08 amounting to \$76,095.69 and Escrow Check run of 7/10/2008 amounting to \$15,427.12. The Motion was seconded by Councilman Cappella. Motion carried 4 – 0.

G. PRIVILEGE OF THE FLOOR:

Jerry Boss commented on the County Executive's saying the public should have access to the PDR property it is purchasing. He felt this would be unfair to the farmer to have people wandering his farm.

Mr. Boss also asked if the IWS expansion was going to increase the tonnage. Councilman Canterino said they are in negotiations so he is unable to discuss it. Mr. Boss said the tonnage should be monitored.

H. EXECUTIVE SESSION: Councilman Cappella made the Motion to go into Executive Session to discuss planning issues and litigation, with intent not to return. The Motion was seconded by Councilman Lyons. Motion carried 4 to 0.

I. ADJOURNMENT: 8:35 p.m.

Valma Eisma, Town Clerk