

TOWN OF GOSHEN
TOWN COUNCIL MEETING
May 8, 2008

MINUTES

A regular meeting of the Town Council of the Town of Goshen was held on the 8th day of May, 2008 at 7:30pm at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Douglas Bloomfield Supervisor
Philip Canterino Councilmember
Louis Cappella Councilmember
George Lyons Councilmember
Kenneth Newbold Councilmember

Also Present: Dennis Caplicki Attorney for the Town
Susan Maysels Deputy Town Clerk

A. CALL TO ORDER

The meeting was called to order by Supervisor Bloomfield at 7:30pm, followed by the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA

None.

C. PRIVILEGE OF THE FLOOR

No one made a request to be heard.

D. OLD BUSINESS

1. Resolution authorizing the Highway Superintendent to solicit bids for installation of phase 2 fuel dispensing system.

Councilmember Cappella made a motion to authorize the Town Highway Superintendent to solicit bids for the purchase and installation of phase 2 of the Town's fuel dispensing system. Councilmember Newbold seconded the motion.

Discussion: Councilmember Cappella explained that phase 1 was fuel tracking/inventory and phase 2 is improving and updating the fuel dispensing system. Much of this work is mandated by the NYS DEC.

On a voice vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

2. Workers' Compensation insurance for the Joint Recreation Commission

Councilmember Lyons explained that the Council motion approved at the May 5, 2008 meeting to direct the Joint Recreation Commission to obtain its own Workers' Compensation Insurance is moot. According to the Town's agent, the JRC cannot obtain its own policy because it does not meet the two requirements: qualify for its own Federal ID number and its own payroll. As a Commission of the Town and Village, it currently uses the Town's ID number and all employees are on the Town's payroll. The solution is to add the JRC as additionally insured on the Town's Workers' Compensation policy. The premium will not increase since the current policy amount was based on the Town's total payroll amount, which included JRC employees. The JRC budget already includes funds to pay their portion of Workers' Comp insurance, so a periodic transfer of funds will be done to reimburse the Town for JRC employee coverage. In this way, the JRC's portion is paid equally by the Town and Village through its jointly funded budget.

