

TOWN OF GOSHEN
TOWN BOARD MEETING

March 11, 2010

MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 11th day of March, 2010 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	Councilman
	Louis Cappella	Councilman
	George Lyons	Councilman
	Kenneth Newbold	Councilman

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

A. CALL TO ORDER

The meeting was called to order by Supervisor Bloomfield at 7:34 pm, followed by the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

None at this time

D. OLD BUSINESS;

None at this time

E. NEW BUSINESS:

1. Acceptance of Resignation of Debra Solomon From The Joint Senior Commission

Councilman Cappella stated "that today we are accepting the resignation of Debra Solomon from the Joint Senior Commission". Mrs. Solomon has been on the Senior Commission for two to three years.

Councilman Cappella made the motion to accept the resignation of Debra Solomon from the Joint Senior Commission. Councilman Canterino seconded that motion.

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

2. **Approval of Minutes:** None

F. FINANCE

Councilman Lyons made the motion to authorize the Supervisor to pay Manual A/P Check runs of 3/4/2010 amounting to \$3,627.96 and A/P Computer Check run of 3/11/2010 amounting to \$121,746.02 and Escrow Check run of 3/11/2010 amounting to \$2,629.78. Councilman Newbold seconded the motion.

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

G. PRIVILEGE OF THE FLOOR:

Councilman Newbold thanked Supervisor Bloomfield and Board Members for their professional conduct in "sticking to the subject" of the water and sewer presentation given at Monday night's meeting. He praised Councilman Cappella for all of the work he has done on behalf of the Town in negotiating with the Village on the sewer billing and with Village Trustee Roddey's efforts to try to resolve this issue.

H. EXECUTIVE SESSION:

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

1. Owens Road – Potential Litigation Status
2. ADC – Potential Litigation Status
3. Hendler Tax Certiorari
4. Time Warner Cable Contract Renewal
5. Two Personnel Cases
6. Turi Landfill – Potential Litigation Status

with the intent not to return. The motion was seconded by Councilman Cappella. Motion carried.

I. ADJOURNMENT

The public meeting concluded at 7:46PM

Priscilla Gersbeck, Deputy Town Clerk

