

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

MINUTES

July 11, 2011

A work session of the Town Board of the Town of Goshen was held on the 11th day of July, 2011 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
	Valma Eisma	Town Clerk

Supervisor Bloomfield called the meeting to order at 7:35 p.m., led the Pledge of Allegiance, and then made a Motion to go into Executive Session to review applications for the Assessor's Office Part Time Clerk, with intent to return. Motion was seconded by Councilman Newbold and carried unanimously.

Time: 7:40 p.m.

The meeting was reconvened at 7:55 p.m. by a Motion by Councilman Lyons, seconded by Councilman Canterino. Motion carried 5 to 0.

ITEMS FOR DISCUSSION:

1. REVIEW STATUS OF YIDDISH FARM FESTIVAL APPLICATION AND APPROVE IF REQUIREMENTS ARE MET:

Supervisor Bloomfield referred to a completed Event Permit that the Councilmen could find in their folders. He reviewed the various permits issued from the Health Department, the Police Department, etc. He addressed the applicant asking about the statement that said the water would be provided from the Village of Goshen. The applicant stated that it had been decided that bottled water would be used. The Supervisor read a note from the Deputy Town Clerk that the permit was complete, with final approval contingent on the final inspections by the Building Inspector, the Police Chief and the Fire Chief.

Councilman Canterino asked what the final count of attendees was as of June 30th. The applicant replied 55. The applicant answered other questions from the Board.

With no further questions, Councilman Newbold made a Motion to authorize the permit for the Yiddish Farm Festival contingent on the three, favorable inspections, to be conducted on Wednesday, July 13, 2011. Motion was seconded by Councilman Canterino. Motion carried unanimously.

2. REVIEW PROPOSED RESOLUTION TO ACCEPT NEW YORK FARMS, LLC (AKA HERITAGE ESTATES) CONSERVATION EASEMENT PROPOSAL, PARCEL A, AND PROPERTY TRANSFER WITH CONSERVATION EASEMENT PARCEL B.: Supervisor Bloomfield explained that the project has Conditional Final approval, but the map has not been signed. The Board will address it at a later date.

3. REVIEW PROPOSED RESOLUTION TO CREATE AN EXPANDED HAMBLETONIAN PARK WATER DISTRICT TO INCLUDE 75 NEW HOMES OF THE NEW YORK FARMS, LLC, SUBDIVISION: Supervisor Bloomfield explained that the Village had agreed to allow the hookup, and then refused to do so in a series of letters. At this time they are still refusing the connection. Supervisor Bloomfield stated the reason this is on the agenda, is to let the public and the two applicants know that the Town is serious about providing them with water and sewer, "we are not the ones holding them up." He said he hoped to know more for the Thursday night meeting.

4. REVIEW PROPOSED RESOLUTION FOR CANNON HILLS ROAD DEDICATION: Supervisor Bloomfield reported that he had talked to Highway Superintendent Broderick Knoell, in reference to the condition of the road. Mr. Knoell said the last time he and engineer Sean Hoffman inspected the road there was work that needed to be done on it before it could be accepted. He said that he and Sean Hoffman would go, and inspect it again. The Board will wait to hear the report from them when the inspection is complete.

5. DISCUSS AND DEVELOP A RESPONSE ON BEHALF OF FARMERS AND LOCAL FARM BUSINESS SUPPLIERS TO THE FEDERAL WETLANDS PROGRAM (WRP) Supervisor Bloomfield stated this is what Legislator Pahucki had addressed with the Board at one of the last meetings. He said he has talked to several people about the program, and feels the Board should do something. The program pays farmers to not plant, and just plant a ground cover. However, while this is good for many areas, it does not work well in the black dirt fields. If someone stops planting, and is in the middle of, or adjacent to land that is being farmed, the unused plot causes unintended consequences such as weed infestation, drainage problems, insect and wildlife control issues.

After discussing the problem the Board agreed to follow the lead of the Orange County Legislature. Supervisor Bloomfield stated the Board will have a Resolution drawn up for Thursday's meeting.

6. REVIEW AND APPROVE THE HIRING OF TWO PART – TIME POLICE OFFICERS, GENE IANNUZZI AND JEREMY ARCIELLO, EFFECTIVE JULY 12, 2011, AT THE RATE OF \$21.30 PER HOUR: Councilman Canterino made a Motion to authorize the hiring of two part – time Police Officers, Gene Iannuzzi and Jeremy Arciello, effective July 12, 2011, at the rate of \$21.30 per hour. The Motion was seconded by Councilman Cappella.

Supervisor Bloomfield asked for discussion, and Councilman Lyons said he had something to discuss in reference to the hiring, but was unsure that it should be discussed in the open meeting or perhaps since it would be related to personnel, if it should be put aside for the Executive Session. It was decided that might be best, so Councilman Canterino withdrew his Motion, and Councilman Cappella withdrew his second also. The Board will address the hires at the Thursday meeting on July 14th.

7. TOUR de GOSHEN ANNUAL RACE, AUGUST 21, 2011: Supervisor Bloomfield explained that this is an annual race that benefits the Winslow Therapeutic Center. The traffic situation will be taken care of by whatever patrol officers are on duty, so there will be no additional cost to the Tax Payer. Councilman Newbold made a Motion to approve the annual Tour de Goshen. The Motion was seconded by Councilman Canterino. Supervisor Bloomfield asked for discussion, and Councilman Lyons stated yes, as he had an objection to how the Insurance policy reads. The section he referred to read as follows:

The Certificate Holder is included as Additional Insured where required by written contract or permit subject to the terms and conditions of the General Liability policy, but only to the extent bodily injury or property damage is caused in whole or in part by the acts or omissions of the insured.

The Board discussed it with the Attorney and decided they would like this clause removed. Councilman Lyons will contact John Carey, representative of the Rotary Club, and ask him to eliminate the clause. Councilman Newbold withdrew his Motion, and Councilman Canterino withdrew his second. The Board will address it again at Thursday's meeting.

8. AUTHORIZE CHIEF MARSH TO SIGN STOP DWI CONTRACT SHARED BY ORANGE COUNTY: Councilman Canterino explained that this is funded by a grant, and the contract has to be signed and renewed each year.

**TOWN OF GOSHEN
RESOLUTION**

**Authorization to the Chief of Police to Sign Contract and/or Documentation
With County of Orange with Respect to STOP DWI PROGRAM**

INTRODUCED BY: Councilman Philip Canterino
SECONDED BY: Councilman George Lyons

DATED: July 11, 2011

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 11th, day of July, 2011;

WHEREAS, the County of Orange has funds to be distributed to local law enforcement agencies for the purpose of conducting enforcement activities related to the STOP DWI PROGRAM referred to as the FALL ENFORCEMENT WAIVE; and

WHEREAS, the Town of Goshen does wish to participate in said program,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Goshen approves the receipt of said funds on behalf of the Town of Goshen Police Department from the County of Orange and authorizes Chief of Police Dennis Marsh to execute any and all necessary documents and contracts with regards to the available funds.

Upon Roll Call Vote:

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

Vote: Resolution carried by a vote of 5 to 0

Councilman Cappella made a Motion to adjourn the meeting and go into Executive Session, with intent not to return to discuss

1. The P.D. Part-Time Candidates
2. Status Update of NYS Dot Request for Release of Preferential Acquisition Rights
3. Status update of the Sewer IMA Study with the Village
3. Discuss Response To Mayor Roddey's Letter Canceling Sewer Contracts with the Town
4. Discuss Eastgate Tax Certiorari
5. Discuss Legal Case of Conant vs the Town of Goshen
6. Serdarevic Tree Trimming
7. Update on Operation Yellow-future Business

The Motion was seconded by Councilman Lyons. Motion carried 5 to 0.

Time: 8:40 p.m.

Valma Eisma, Town Clerk

