

A Work Session and Regular Meeting of the Town Board was held on the 21st day of March, 2005 at 6:30 p.m. in the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:

Honey Bernstein	Supervisor	Douglas Bloomfield	Councilman
Louis Cappella	Councilman	Kenneth Newbold	Councilman
Richard Roberts	Councilman		

Also Present: John Cappello, Town Attorney

There was a short Work Session. Councilman Newbold made a Motion to go into Exuctive Session with intent to return. Motion seconded by Councilman Bloomfield. Motion carried unanimously.

- A. Call to Order:** Supervisor Bernstein called the meeting to order at 7:30 p.m.
- B. Amendment to the Agenda:** None. However, Councilman Cappella asked that a correction be made in the agenda. He said since the Highway Contract had not been discussed at an earlier meeting, it should be under New Business. The Board agreed.

PUBLIC HEARINGS:

DRIVEWAY MARKINGS FOR EMERGENCY PURPOSES

Supervisor Bernstein opened the Public Hearing at 7:30 p.m. There was no response from the Public. Councilman Bloomfield made a Motion to close the Public Hearing, seconded by Councilman Cappella. Motion carried.

TOWN OF GOSHEN County of Orange, State of New York

RESOLUTION OF ADOPTION

DRIVEWAY MARKINGS FOR EMERGENCY SERVICES

Introduced by: Councilperson Cappella
Seconded by: Councilperson Newbold
Date of Adoption: March 21, 2005

WHEREAS, an introductory Local Law entitled Driveway Markings for Emergency Services” be and it was hereby introduced before the Town Board of the Town of Goshen on February 10, 2005, and upon notice duly published and posted, a hearing was held on March 21,2005 before the Town Board; and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local;

NOW, THEREFORE, BE IT RESOLVED, that the adoption of the introductory Local Law entitled “Driveway Markings for Emergency Services” is hereby determined not to have a significant effect on the environment.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled “Driveway Markings for Emergency Services” of the Town of Goshen be and hereby is adopted as Local Law of the Town of Goshen on March 21, 2005.

Upon Roll Call Vote:

Supervisor Bernstein	AYE	Councilperson Bloomfield	AYE
Councilperson Newbold	AYE	Councilperson Roberts	AYE
Councilperson Cappella	AYE		

Vote: Resolution carried by a vote of 5 ayes to 0 nays.

AMENDMENT TO INCREASE PARKLAND AND RECREATION FEES

Supervisor Bernstein opened the Public Hearing at 7:45 p.m. There was no public response. Councilman Newbold made a Motion to close the Public Hearing. Motion seconded by Councilman Bloomfield. Motion carried unanimously. The Board decided to send the amendment to the Planning Board and to the County Planning Department for comments.

C. PRIVILEGE OF THE FLOOR (agenda items only) No Response

D. REPORTS:

Councilman Cappella reported that the New York State Department of Transportation will be working on the Phillipsburg Road Bridge. He said they will remove the existing concrete wearing surface, repair the structural deck and pour a monodeck overlay. They will also clean and paint bearing, joint replacement, and bridge rail clamp replacement. Councilman Cappella said work should start in the Spring of this year.

Councilman Cappella also reported Highway will do the Spring pickup starting April 25 through May 6.

Councilman Newbold reported the Humane Society will hold their election on April 7th. He said the animal shelter is doing well.

E. OLD BUSINESS:

Correct abstract of March 10, 2005 from Voucher #2005-0325 through Voucher #2005-0512 Amounting to \$232,560.43 to:
Voucher #2005-0325 through Voucher #2005-0510 amounting to \$218,313.75.

Councilman Newbold made the Motion to correct the abstract as shown above. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

F. NEW BUSINESS:

1. Tondo Application for Zoning change from RU to CO. Supervisor Bernstein reported the petition for a zoning change was not complete and will be postponed to another date.
2. Highway Contract: Supervisor Bernstein stated this would be postponed also.

G. FINANCE:

That the Supervisor be Authorized to Pay Voucher #2005 – 0511 Through Voucher #2005-0692 Amounting to \$123,694.34. Councilman Bloomfield made a Motion to authorize the Supervisor to pay the Vouchers as read. Motion was seconded by Councilman Cappella. Motion carried unanimously.

H. PRIVILEGE OF THE FLOOR:

Nick Petraglia asked if any of the County owned property would be suitable for Affordable Housing. The Board discussed what property might be available and Supervisor Bernstein stated it is usually property with a low ranking, pursuant to the County's Open Space ranking system..

Councilman Bloomfield made a Motion to go into Executive Session to discuss a possible real estate transaction. The Motion was seconded by Councilman Roberts.
] Motion carried unanimously.

I. ADJOURNMENT: 8:07 P.M.

Valma Eisma, Town Clerk

