

The Regular Meeting of the Town Board of the Town of Goshen was held on the 22nd day of February , 2007 at 7:30 p.m. in the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Douglas Bloomfield	Supervisor	Kenneth Newbold	Councilman
Phillip Canterino	Councilman	George Lyons	Councilman
Louis Cappella	Councilman		

Also Present: Dennis Caplicki, Town Attorney

- A. **Call to Order:** Supervisor Bloomfield opened the meeting at 7:30 p.m. and led the Pledge of Allegiance.

- B. **Amendment to the Agenda:** Supervisor Bloomfield said one amendment will be added under New Business. A Motion to accept the Traffic Study as presented.

- C. **Privilege of the Floor (agenda items only)** Doris Bialas asked when the minutes that are created tonight will be on the Web. The minutes are created and go before the Board to be approved and then are put on the Web. Sometimes there is a delay as the approval has to be done at a meeting. There has been some computer problems and some email problems. The Board is addressing these and hopefully the problems will be solved.

D. Reports

Councilman Canterino: He reported the Recreation Commission is looking into refurbishing the kitchen and extending the building at Craigville Park about eight to ten feet into the pavilion. Also the Commission is looking into building dugouts, as the existing ones are in very rough shape. He said the Little League has offered \$5,000.00, a number of suppliers and workmen have agreed to give materials at cost and do some of the work, the Girl Scouts have taken this on as a project and have already raised about \$500.00. The gross cost for the project is approximately \$20,000.00. These are Capital Improvements and Councilman Canterino said perhaps the cost could come out of Parkland Fees.

Councilman Canterino reported again someone asked to donate a scoreboard, but asked to put their advertisement on it. This has never been allowed in the past and the Town Board and the Joint Recreation Commission agree it is not a good policy and it will not be allowed.

Councilman Lyons as liaison to the school, reported there have not been any meetings due to the bad weather. He reported the Police Department has it's new locker room well under way. The Police Department would like to thank the Town Board for appropriating the funds for this project. Except for the wood and the sheetrock, the rest of the work has basically been donated by a person doing Community Service, who is a union carpenter, the Police Officers themselves and an electrician who is also donating his services.

He reported there were no problems in the recent snow storm and the four by four wheel vehicles were able to access the snow covered road ways and drive ways.

Councilman Lyons said the SRO (School Resource Officer) contract is still being fine tuned and should be ready for the next meeting. Also he reported the NIMS (National Incident Management System) involves the Police, Ambulance and Firemen and everyone is supposed to be qualified at different levels, depending on what job they hold. Chief Marsh will be the primary contact and there is a meeting the Chief will be attending February 28, 2007.

Councilman Cappella reported on Dial-A-Bus saying he and Michelle, who schedules the trips for the buses, compiled the figures for Dial-A-Bus from 2005 to 2006. He reported last year a new bus was put in service and a new full time driver was hired. Councilman Cappella said in 2005 the buses picked up 11,200 passengers, 72% of them were seniors, 6% were handicapped, 22% were full fare. He said to accomplish this the buses drove 46,500 miles. In 2006 the total passengers increased by 10% , it went to 12, 302 passengers, 74% seniors, 8% handicapped, full fare 18%. Total mileage 55,956 and increase of 10,000 miles. He reported the Seniors pay fifty cents to travel and full fare is \$1.00. He reported also during the months of October through December they collect on the bus for the food pantry. Councilman Cappella complimented the drivers and Michelle, who does all the calls and scheduling, for the great job they are doing. He said two months ago the other bus that was in repair for four and a half months, was returned and they did a great job on the repairs.

Councilman Cappella reported the Senior Commission is trying to expand their hours without increasing costs. They would like to add another exercise class for mornings. Everything else is running smoothly and the seniors really seem to be enjoying the exercise classes.

Councilman Cappella reported there is not much to report from Highway and up

until the new snow there has not been a demand for salt so hopefully there may be a savings in cost.

Councilman Newbold commended the Highway Department for a job well done in this last snow storm. He reported he was unable to attend the last ERB meeting. However, the feed back he received said the Environmental Consultant, recently hired by the Town, gave a complete presentation and the Board was impressed and encouraged that she will be available to them.

Councilman Newbold said the recent meeting with the four water/sewer districts was one of the best meetings he ever attended. He said the Supervisor laid out all facts and “no one could walk out of that room and say I didn’t know”. Every question was answered by someone on the Board. He commended the Supervisor for holding these meetings and he felt it makes a better relationship between the Board and the Community.

Supervisor Bloomfield reported two more applications will be turned into the County for PDR tomorrow morning. He said one of the properties was under contract with a developer until last November when the families decided to go with the PDR program. The parcels are contiguous to each other and are in the scenic overview. He said there is a third one being considered for the next round.

He said he is sending the traffic study, that will be approved this evening, to the New York State Department of Transportation, the County DPW, the Village and will be available to the developers who will have to deal with it.

Supervisor Bloomfield thanked the other members of the Board for their support during the water/sewer districts meeting. He was pleased that a resident of Scotchtown Park, who was vehemently against the Town assuming ownership of the district, apologized to the Board for being against it since it has come to be a benefit to the district.

E. OLD BUSINESS:

- 1. Approval of Minutes:** Work Sessions: January 22 and February 5
Regular Meetings: January 25 and February 8

Councilman Newbold made a Motion to accept the minutes of the Work Session of February 5 and the Regular Meetings of January 25th and February 8th. The Motion was

seconded by Councilman Cappella. Councilman Lyons asked for the following corrections: February 8th, second page – change to as they wish to do as they wish. On a following page a paragraph in on the bottom of one page and again repeated on the top of another. January 25th, third page where Councilman Lyons reports Officer James Thornton of Chester should read Officer James Thornton is a Sergeant in the Chester Police department and lives in the Town of Goshen. On the last page there is no second to the Motion to adjourn. The minutes were accepted with the corrections on a vote of 5 to 0.

F. NEW BUSINES:

1. Accept Traffic Study: Supervisor Bloomfield made a Motion to accept the Traffic Study as prepared and presented by Stantec, Inc. Engineer David DeBaie. Councilman Canterino seconded the Motion. Motion carried unanimously.

2. Set Public Hearing Local Law all stop at Burke Intersection – March 22, 2007 Supervisor Bloomfield made a Motion to set a Public Hearing for Local Law #1 entitled “Amendment to the code of the Town of Goshen, Chapter 89 entitled “Vehicles and Traffic,” Article II Stop Intersections. The Motion was seconded by Councilman Cappella. In discussion Councilman Cappella suggested if this did not work or in addition to this, perhaps the area where students are now parking in front of the school could be made into another lane, right hand turn only, to ease the traffic waiting at the Stop sign. Supervisor Bloomfield called the vote, Motion Carried unanimously.

RESOLUTION

Local Law #1 Of 2007

Amendment to the Code of the Town of Goshen, Chapter 89 Entitled “Vehicles and Traffic”, Article II Stop Intersections

Introduced by: Supervisor Douglas Bloomfield

Seconded by: Councilman Louis Cappella

Dated: February 22, 2007

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 22nd day of February, 2007;

WHEREAS, a local law, being proposed local law #1, a copy of which is attached hereto, was introduced at this meeting by a member of the Town Board, and

WHEREAS, this Board desires to hold a public hearing in respect to the adoption of said local law,

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held by this Board with respect to the adoption of the aforesaid local law at 7:35 p.m., or as soon thereafter as the matter can be heard, on the 22nd day of March, 2007 at Town Hall, 41 Webster Avenue, Goshen, New York, and it is further

RESOLVED, that the Town clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Upon roll Call Vote:

Supervisor Douglas Bloomfield	AYE	Councilman Philip Canterino	AYE
Councilman George Lyons	AYE	Councilman Kenneth Newbold	AYE
Councilman Louis Cappella	AYE		

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

TOWN OF GOSHEN

PLEASE TAKE NOTICE that the Town Board of the Town of Goshen will hold a Public Hearing at 7:35 p.m. or as soon thereafter as the matter can be heard, on the 22nd day of March, 2007 at Town Hall, 441 Webster Avenue, Goshen, New York on proposed local Law #1 of 2007 entitled “Amendment to the Code of the Town of Goshen, Chapter 89 entitled “Amendment to the Code of the Town of Goshen, Chapter 89 entitled “Vehicles and Traffic, “ Article 11 Stop intersections.” The complete text of said local law is as follows:

ARTICLE II Stop Intersections Section 89-5. Designation of Stop Intersections

The following highway intersections located within the Town of Goshen are hereby designated as stop intersections and stop signs shall be erected as follows:

<u>Stop on</u>	<u>Direction</u>	<u>At Intersection With</u>
Fletcher Street	North	Connector Road over Route 17

A complete copy of the aforementioned text of said local law is available for inspection and/or copying at the Town Clerk’s Office, Town Hall, 41 Webster Avenue, Goshen, New York, Monday through Friday during regular business hours.

The Town Board will at the above time and place hear all persons in favor of or in opposition to the proposed local law.

This local law shall take effect immediately upon passage, filing and posting as required by law.

3. Authorize Building & Zoning Inspector and Susan Cleaver to Attend Wetlands Delineation Training.

Councilman Canterino made a Motion to authorize Neal Halloran, Building Inspector and Susan Cleaver, Planning Board Member, to attend the Wetlands Delineation Training to be held on June 20th through June 23rd to be held at Rutgers University. Councilman Newbold said he would Second the Motion for discussion. Councilman Newbold asked if the fee for the trip should be included? The Motion was amended to include the cost of \$1,685.00 each. Motion carried unanimously. Councilman Newbold said “education is the key to success”, he met Inspector Halloran coming from a meeting with the DEC. He gave them so much information representatives of the DEC are coming to look at some of the developments being proposed. Attorney Caplicki said it is rare that the DEC comes out in the field. The Supervisor stated he was very proud of Ms. Cleaver and Inspector Halloran, the Board agreed they are doing a great job.

4. Set Public Hearing for Water Meter Installation – March 22, 2007:

Councilman Cappella made a Motion to set a Public Hearing on March 22, 2007 for water metering and installation for Scotchtown Park. To authorize the bid to go out to purchase and install water meters for Scotchtown Park Water District. The Motion was seconded by Councilman Canterino. Motion carried.

**NOTICE OF HEARING
TOWN OF GOSHEN SCOTCHTOWN PARK**

PLEASE TAKE NOTICE that the Town Board of the Town of Goshen will hold a Public Hearing at 7:35 p.m., or as soon thereafter as the matter can be heard, on the 22nd day of March, 2007 at Town Hall, 41 Webster Avenue, Goshen, New York on a proposal to authorize and advertise for bids for the purchase and installation of water meters in all residences in Scotchtown Park in the Town of Goshen.

The Town Board will at the above time and place hear all persons in favor of or in opposition to the proposal (s).

Valma Eisma, Town Clerk

G: FINANCE

Councilman Canterino made a Motion to authorize the Supervisor to pay Voucher 33007=0001 to Voucher #2007-0173 amounting to \$213,446.02. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

H. PRIVILEGE OF THE FLOOR:

Nick Petraglia asked about the money promised by Assemblyperson Annie Rabbitt to the Village for the flooding problem in the church park. The money was originally promised on behalf of the farmers participating in the farmers market, who when it rains are flooded out. It was suggested he contact the Village for more details.

I. ADJOURNMENT: Councilman Newbold made a Motion to go into Executive Session to discuss a grievance, with no intent to return. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

Time: 8:20 P.M.