

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
FEBRUARY 11, 2016  
MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 11th day of February, 2016 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:           Melissa Gallo           Councilmember  
                  George Lyons           Councilmember  
                  Kenneth Newbold       Councilmember  
                  John VanDerMolen       Councilmember

Absent:           Douglas Bloomfield      Supervisor

Also Present:   Robert Rametta, Esq.   Special Counsel, Tax Certiorari/Claims  
                  Philip Canterino       Legislator 21<sup>st</sup> District  
                  Priscilla Gersbeck     Town Clerk

**A.     CALL TO ORDER**

The meeting was called to order by Deputy Supervisor Newbold at 7:34pm, 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:**

**1.     APPROVAL OF THE MINUTES**

Councilman Lyons made the motion to approve the minutes of the work session of December 7, 2015 and regular meeting of December 10, 2015 and combined work session – regular meeting of December 21, 2015. Councilman VanDerMolen seconded the motion.

On A Voice Vote, the motion passed:   4 AYES           Gallo, Lyons, Newbold, VanDerMolen  
                                                  1 ABSENT  
                                                  0 NAYS

**2.     APPROVAL OF MINUTES:**

Councilman VanDerMolen made the motion to approve the minutes of the work sessions of January 11 and January 25, 2016 and regular meeting minutes of January 14 and January 28, 2016. Councilwoman Gallo seconded the motion.

On A Voice Vote, the motion passed:   4 AYES           Gallo, Lyons, Newbold, VanDerMolen  
                                                  1 ABSENT  
                                                  0 NAYS

**E. NEW BUSINESS**

**1. INFORMATION: NUGENT & HAEUSSLER, P.C. WILL BE ON SITE FEBRUARY 16, 2016 TO AUDIT THE TOWN AND THE TOWN JUSTICE COURT FOR THE YEAR 2015.**

As stated, for information only.

**F. FINANCE**

Councilwoman Gallo made the motion to authorize the Supervisor to pay Accounts Payable check run For 02-11-2016 amounting to \$622,564.08 and Manual A/P runs of 01-31-2016 amounting to \$308,423.44. Councilman VanDerMolen seconded the motion.

On A Voice Vote, the motion passed: 4 AYES Gallo, Lyons, Newbold, VanDerMolen  
1 ABSENT  
0 NAYS

**G. PRIVILEGE OF THE FLOOR**

Deputy Supervisor Newbold introduced Gabriel Loomis, a boy scout. He is attending this meeting to fulfill a requirement for communications.

To help with this requirement, Councilman Lyons introduced people present and their affiliation with the Town.

Introducing: (1) Legislator Philip Canterino, who previously was a member on the Town Board and has been appointed Legislator to the 21<sup>st</sup> District. (2) Holly Kellum, reporter to the Epoch Times Newspaper (3) Robert Rametta, Esq., Special Counsel to the Town for handling tax certioraris and claims (4) Priscilla Gersbeck, elected, Town Clerk (5) Councilwoman Melissa Gallo, appointed, Liaison Joint Recreation Commission (6) Councilman George Lyons, elected, Liaison Dept. Public Works/Dial-A-Bus (7) Councilman John VanDerMolen, elected, Liaison Police Dept. & Senior Citizen Center and (8) Deputy Supervisor Kenneth Newbold elected to this Board for 19 consecutive years, Liaison Water and Sewer.

The Board listened to suggestions from Gabriel Loomis referencing his concerns for safety/travel crossing Route 17M at the intersection of 61/2 Station Road & Maple Avenue.

**H. ADJOURNMENT: 8:00PM**

**EXECUTIVE SESSION:**

Councilwoman Gallo made the motion to enter into Executive Session to discuss the following;

1. Review proposed settlement of the Al Turi Certiorari Litigation

with the intent not to return. The motion was seconded by Councilman Lyons. Motion Carried

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Priscilla Gersbeck, Town Clerk

