

Councilperson Newbold made the motion to adopt the resolution to enact the said Local Law amending Chapter 51 of the Code of the Town of Goshen ("Dangerous Buildings") to conform with the procedures in State Law. Councilperson Gallo seconded the motion.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, John Van Der Molen	<u>AYE</u>
Councilperson, Melissa Gallo	<u>AYE</u>	Councilperson, Kenneth Newbold	<u>AYE</u>
Councilperson, George Lyons	<u>AYE</u>		

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

E. NEW BUSINESS:

1. REVIEW REQUEST BY THE STATE OF NEW YORK UNIFIED COURT SYSTEM FOR THE TOWN TO PROVIDE A COPY OF 2017 NUGENT & HAEUSSLER, P.C. AUDIT OF THE TOWN COURT RECORDS.

**TOWN OF GOSHEN
RESOLUTION**

Town's acknowledgement that 2017 audit of the Town of Goshen Justice Court was performed pursuant to Section 2019-a of the Uniform Justice Court Act

INTRODUCED BY: Councilmember John Van Der Molen

SECONDED BY: Councilmember Melissa Gallo

DATED: February 14, 2019

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 14th day of February, 2019.

WHEREAS, pursuant to Section 2019-(a) of the State of New York Uniform Justice Act, the Town of Goshen is required to annually provide the Town Justice Court records and dockets to be examined and audited by an independent auditor, and

WHEREAS, the Town of Goshen has provided such records and dockets to be examined and audited by the firm of Nugent & Haeussler, P.C., certified public accountants, and

WHEREAS, the firm of Nugent & Haeussler, P.C. has performed such audit for the year 2017 which audit is dated December 10, 2018 and delivered such audit to the Town of Goshen on January 30, 2019.

NOW, BE IT THEREFORE RESOLVED that pursuant to the requirements of Section 2019-(a) of the State of New York Uniform Justice Act, the Town Board of the Town of Goshen hereby acknowledges that the above required examination/audit was conducted.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, Kenneth Newbold	<u>AYE</u>
Councilperson, Melissa Gallo	<u>AYE</u>	Councilperson, John Van Der Molen	<u>AYE</u>
Councilperson, George Lyons	<u>AYE</u>		

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

2. INFORMATION: MILMAR FOODS IS MOVING ON PLANS TO OBTAIN WATER AND SEWER SERVICES FROM THE VILLAGE OF GOSHEN TO SUPPORT A \$1,500,000 PROJECT TO EXPAND THEIR PRODUCTION FACILITY. THEY PLAN TO HIRE AN ADDITIONAL 150 EMPLOYEES WHEN THE PROJECT IS COMPLETED.

The proposed water service to Milmar will be by extension of the existing water main in Maple Avenue Extension that is owned by Orange County. The proposed sewer service will be by connection to the Village sewer main, located near the treatment plant. The installation of both mains will be on lands owned by NYS (Route 17M), the County and/or the Town of Goshen. Written agreements will be obtained from Milmar, the County, and the Village, consenting to the work to be done. Part of the land needed for the project as proposed is within the 6 ½ Station Road right-of-way owned by the Town. The intended application to the Village for the SEQRA compliance will require that the Town be an involved agency, mandating that the Town be notified and have the ability for input at several of the SEQRA stages. There are six other property owners wishing to connect to the water and/or sewer lines in the future.

3. DISCUSS AND APPROVE A REQUEST BY NEAL HALLORAN, BUILDING AND ZONING OFFICE, TO HIRE DARLENE KEELEY AS A PART-TIME CLERK, EFFECTIVE FEBRUARY 19, 2019.

Councilperson Newbold made the motion to hire Darlene Keeley as a part-time clerk in the Building & Zoning Office, effective February 19, 2019 at \$18.00 per hour. Councilperson Gallo seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

F. OLD BUSINESS:

1. REVIEW A PROPOSED CONTRACT AGREEMENT BETWEEN THE TOWN OF GOSHEN AND THE CSEA TOWN OF GOSHEN UNIT #7926 FOR YEARS 2019 THRU 2023 AND APPROVE IF ACCEPTABLE.

Upon review of the draft CSEA agreement it was noted that there are grammatical errors to be corrected. Therefore, the final document will be discussed and approved if acceptable at the next meeting on February 28th.

[Copy of the draft CSEA contract is on file in the Clerk's office.]

2. DISCUSS AN AGREEMENT BETWEEN THE TOWN OF GOSHEN AND FUSCO ENGINEERING & LAND SURVEYING, PC TO FACILITATE A \$120,000 HAMBLETONIAN SEWER REHAB PROJECT OF WHICH A \$30,000 GRANT HAS BEEN AWARDED BY THE ENVIRONMENTAL FACILITIES CORP. (25%). THE PROFESSIONAL ENGINEERING COSTS SHALL NOT EXCEED \$20,000.

The Engineer proposes to complete application, submit to the NYSDEC, complete bid plans and specifications, bidding process, review of bid, and construction period services for the lump sum of \$20,000.00. The amount of the grant is for \$30,000.00. After a lengthy discussion, consensus was to look further into options for this project.

G. FINANCE:

Councilperson Newbold made the motion to authorize the Supervisor to pay Accounts Payable check run for 2/14/19 amounting to \$2,662,345.27 and Manual A/P Check Runs as of 12/31/18 amounting to \$11,093.93 and Manual A/P Check Runs as of 01/31/19 amounting to \$204,748.79. Councilperson Lyons seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

H. MINUTES:

Councilperson Newbold made the motion to approve the Town Board meeting minutes of 01-10-2019 and 01-24-2019. Councilperson Gallo seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

I. PRIVILEGE OF THE FLOOR

None at this time.

J. ADJOURNMENT

Councilperson Van Der Molen made the motion to adjourn the meeting to enter into Attorney Client meeting with the intent not to return. Councilperson Lyons seconded the motion. Motion Carried.

Time: 8:40PM

Priscilla Gersbeck, Town Clerk