

TOWN OF GOSHEN
TOWN BOARD MEETING
March 13, 2014
MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 13th day of March, 2014 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Douglas Bloomfield Supervisor
 George Lyons Councilman
 Kenneth Newbold Councilman

Absent: Philip Canterino Councilman
 Louis Cappella Councilman

Also Present: Dennis Caplicki Attorney for the Town
 Priscilla Gersbeck Deputy Town Clerk

A. CALL TO ORDER

The meeting was called to order by Supervisor Bloomfield at 7:31 pm, followed by the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

None at this time

Those in attendance and the Board are sending wishes of recovery to Neil Hickok (Utube recorder) who has been absent due to a serious illness.

D. OLD BUSINESS

1. REVIEW, APPROVE AND AUTHORIZE THE SUPERVISOR TO SIGN A LICENSE AGREEMENT WITH DEBRA HEALEY FOR WORK COMPLETED ON STONE HEDGE DRIVE PER AN EARLIER AGREEMENT WITH THE BOARD

Attorney Caplicki stated that we have a signed Memorandum Of Understanding with Debra Healey. In addition, a signed Recordable License Agreement is being processed. Upon approval from the Highway Superintendent, this will be finalized at the next meeting.

2. REVIEW ADC MAPLEWOOD DEVELOPERS AGREEMENT

According to Attorney Caplicki the estimates of water/sewer escrow funds have been transmitted to the Attorney for ADC Maplewood Developers. There are technical questions that our Engineer, Dennis Lindsay, will clarify for their attorney. Hopefully, this will be settled in the near future.

3. APPROVAL OF MINUTES

Councilman Lyons made the motion to approve the work session minutes of February 10th and February 24th of 2014 and the regular meeting minutes of February 27, 2014. Councilman Newbold seconded the motion.

On A Voice Vote, the motion passed: 3 AYES Bloomfield, Lyons, Newbold
2 ABSENT
0 NAYS

E. NEW BUSINESS:

1. **INFORMATION: THE ANNUAL WATER/SEWER INFORMATIONAL MEETING IS SCHEDULED FOR APRIL 7, 2014, AT 7:30PM TOWN HALL. NOTICES WILL BE MAILED TO APPROPRIATE HOUSEHOLDS**

As stated, for information only.

F. FINANCE:

Councilman Newbold made the motion to authorize the Supervisor to pay Manual A/P runs of 03/04/14 amounting to \$2,401,779.32 and Accounts Payable Check run for 03/13/2014 amounting to \$231,425.78. Councilman Lyons seconded the motion.

On A Voice Vote, the motion passed: 3 AYES Bloomfield, Lyons, Newbold
2 ABSENT
0 NAYS

G. PRIVILEGE OF THE FLOOR

Robert Smith asked for the current status of the JRC Soccer field project? Answer:

The original project has been substantially modified. The dynamics have changed. In order to proceed, the JRC will have to return to the Town with a new proposal. As of this date, no one has approached the Board.

Jerry Boss noted that the Town Highway Dept. has a new used truck. As an official vehicle, it should be marked as such. This way it is identifiable when conducting business. Point well taken.

On another note, he inquired about the availability of water that will be used, per day, at the planned brewery in the Village. Goshen has a history of being low on water during droughts. This proposed plant will constantly require a great deal of water.

Supervisor Bloomfield gave a summary of the IDA involvement to the proposed Amy's Kitchen site off of Route 17M. Amy's Kitchen is an organic and natural food manufacturer planning to build a 350,000 to 500,000 square foot plant on 200 acres. Goshen was considered, because 60% of the customers are east of the Mississippi River. He is optimistic about the plant promising to employ around 681 people and the opportunities it will bring for other businesses in the area.

Supervisor Bloomfield gave an over view of the economic status of the Town. He stated "the main thing is that we've not borrowed money for operations and we've reduced our debt significantly."

Jerry Boss thanked the Board for being open and transparent with the public.

H. EXECUTIVE SESSION:

Councilman Newbold made the motion to enter into Executive Session to discuss the following;

1. Amy's Kitchen Update
2. P.D. Personnel Update

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

ADJOURNMENT: 8:30 PM

Priscilla Gersbeck, Deputy Town Clerk