

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
March 25, 2013

MINUTES

A Work Session of the Town Board of the Town of Goshen was held on 25th day of March, 2013 at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

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

Also Present:	Dennis Caplicki	Town Attorney
	Valma Eisma	Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:30 p.m., and he led the Pledge of Allegiance.

ITEMS FOR DISCUSSION:

1. SET PUBLIC HEARING FOR ANNUAL REVIEW OF WATER/SEWER DISTRICTS AND RATE CHANGES: Councilman Newbold made a Motion to set the Public Hearing for the annual review of the Hambletonian Park and Arcadia Hills Water/Sewer Districts, and potential rate changes, for April 11, 2013 at 7:30 p.m. The Motion was seconded by Councilman Canterino. Motion carried unanimously.

2. DISCUSS EVENT PLANNING FOR RENAMING CRAIGVILLE PARK, MYRON URBANSKI PARK: Supervisor Bloomfield explained that back on June 11, 2012 the Board discussed renaming the Land of Goshen Park to Myron Urbanski Memorial Park. He said that at that time the Board planned on having some type of celebration, with the Urbanski family, Joint Recreation, etc. He said he would like to set a date, and go forward with a plan. The Supervisor asked Councilman Lyons, as liaison to Joint Recreation to work on planning the occasion, along with Councilman Canterino. Both Councilmen accepted the assignment, will start the planning, and report back to the Board on their progress.

3. INFORMATION: THE ORANGE COUNTY REAL PROPERTY TAX OFFICE HAS APPOINTED ARNOLD SILVER AS ASSESSOR FOR GOSHEN. Supervisor Bloomfield reported that Mr. Silver's appointment will become effective March 25, 2013.

4. DISCUSS AND PASS RESOLUTION REGARDING STANDARD WORKDAY AND REPORTING:

STANDARD WORK DAY AND REPORTING Resolution

Introduced by: Councilman George Lyons

Seconded by: Councilman Louis Cappella

BE IT RESOLVED, that the Town of Goshen hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Standard Work Day	Term Dates	Time Keeping Sys.	Days per ROA
Elected					
Supervisor	Douglas Bloomfield	8 hrs	1/1/12-12/31/13	N	22.81
Town Clerk	Valma Eisma	8 hrs	1/1/12-12/31/13	Y	N/A
Councilman	Kenneth Newbold	8 hrs	1/1/10-12/31/13	N	No ROA submitted
Councilman	Louis Cappella	8 hrs	1/1/12-12/31/15	N	4.52
Hwy Super.	Broderick Knoell	8 hrs	1/1/12-12/31/13	Y	N/A
Town Justice	Kimberly Van Haaster	8 hrs	1/1/11-12/31/14	N	12.06
Town Justice	Thomas Cione	8 hrs	1/1/12-12/31/15	N	7.67

I, Valma Eisma clerk of the governing board of the Town of Goshen, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 25th day of March, 2013 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Goshen.

With no further regular business Councilman Newbold made a Motion to adjourn the meeting, enter into Executive Session, with intent not to return to discuss:

1. P.D. Personnel Case
2. Tax Certiorari Update
3. Conversation with Standard & Poors
4. Goshen Town Towing List
5. Update on MTBE Litigation

The Motion was seconded by Councilman Cappella. Motion carried unanimously.

Time: 7:45 p.m.

Valma Eisma, Town Clerk