

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

April 6, 2015
M I N U T E S

A work session of the Town Board of the Town of Goshen was held on the 6th day of April, 2015 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

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

Also Present:	John Swift, Esq.	Special Counsel to Town Board
	Priscilla Gersbeck	Deputy Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:30 pm, followed by the Pledge of Allegiance.

1. DISCUSS FINAL VERSION OF THE ADC MAPLEWOOD DEVELOPERS AGREEMENT

Attorney John Swift suggested another option pertaining to the length of the Binding Agreement (#15) on page 7. This opened-up discussion requesting a few more changes to the agreement before the Board approves it. An updated agreement will be presented at the next meeting.

2. DISCUSS POTENTIAL PURCHASE OF CYBER INSURANCE

Computer hacking has become a common problem relative to the amount of people using the Internet. Therefore, our insurance carrier suggested looking into cyber insurance policy. Councilman Lyons reviewed his findings on cyber privacy & security liability comparisons. One quote from AIG was eliminated, because it included a \$25,000 deductible for each claim. He outlined the quoted options from Beazley covering: privacy & network security liability, multimedia liability & advertising injury, regulatory proceedings, notification expenses, credit monitoring coverage, computer forensics costs, PCI fines & penalties, crisis management expenses, cyber business interruptions, network asset damage and cyber extortion. Basically, Beazley's options cost will initially be around \$10,000 [\$5,000 deductible for each claim plus an annual premium of \$4,829±].

The Board Members asked for more information on which other municipalities use cyber coverage and if the Association of Towns or if the County have cyber coverage options available. Also, will the Highway and Police Departments be covered? The Board is looking for coverage tailored more to municipalities rather than corporations.

3. DISCUSS TOWN OF WALLKILL REQUEST TO ROUTE TRAFFIC THRU GOSHEN (APRIL & MAY 2016) WHILE MID-WAY BRIDGE IS CLOSED FOR REPAIRS

Asphalt delivery trucks from Tetz Asphalt LLC operations ingress/egress the facility using Cemetery Rd/Midway Rd. to East Main Street via the Midway Rd. Bridge. The Town of Wallkill intends to repair/replace the Midway Bridge. A request to consider allowing truck traffic to utilize local roads within Goshen for the duration of the bridge work was discussed at a meeting. Councilman Lyons reported from the meeting that currently the bridge is coded "yellow" which means danger and in need of repair. When it becomes coded "red" it'll be closed down. Being pro-active, the Town of Wallkill is preparing to begin bridge work November 2015 with complete bridge closure in early 2016 for 6 to 8 weeks. The DOT denied Tetz direct access thru a construction area onto Route 17. The requested detour option would allow trucks to travel along Phillipsburg Rd. to Old Minisink accessing NYS Route 17 at Exit 122A. Alternately, Cheechunk Rd. via Owens Rd. could be utilized to access Route 17 at Exit 123 or Route 17M.

Supervisor Bloomfield asked our engineer, Sean Hoffman of Riddick Associates, P.C., to review the request and to submit recommendations. To summarize his review: the Town code has limited weight restrictions on the roads the asphalt delivery trucks want to detour onto. The pavement conditions of the detour roads range from severely distressed along portions of Hartley Rd. to excellent along Phillipsburg Rd. –which was recently rehabilitated and has a compound curve, Owens Rd. and Cheechunk Rd. exhibit cracking etc. etc. Some of the recommendations suggested: phase repair/replacement where one-half of the structure is replaced at a time, use flaggers or temporary signal lights, a closer look at the traffic management plan and for Tetz to provide information to mitigate the impacts/damages occurred by the over-weight delivery trucks.

Supervisor Bloomfield is concerned for the *safety* of the citizens who use these roads. The roads are not designed for large, over-weight trucks delivering anywhere from 250 to 500 trips per day. The roads are narrow, curved and have hidden driveways along the way with multiple school bus stops.

The Board is in agreement that "for public safety and quality of life issues relative to school buses and pedestrian traffic, the answer is no". Our Engineers have been instructed to inform the Town of Wallkill to work out an engineering solution with Tetz Asphalt, LLC *within* their community.

4. DISCUSS POSSIBILITY OF TIME WARNER CABLE RETURNING CONSTRUCTION FUNDS TO THE TOWN OF GOSHEN

Councilman Lyons explained that Time Warner Cable has the franchise for the Town of Goshen. However, Time Warner did a marketing survey of the area by Industrial Dr. (on the Florida border) to discover that there aren't enough people to be interested. Therefore, cablevision can take over that area. On another note; last Thursday a representative from Time Warner Cable requested a letter from the Town to initiate the return of a construction fund in the amount of \$227,933.94. Hopefully, the check is in the mail.

5. INFORMATION: PLAN IS BEING IMPLEMENTED TO CONSOLIDATE "ALL" PERSONNEL RECORDS IN TOWN HALL FOR EASY ACCESS AND SECURITY

A plan is being worked on for the Police and Highway Departments to transfer and maintain all personnel records to the Town Hall.

6. DISCUSS AND PROVISIONALLY APPROVE REQUEST BY ULSTER ORANGE SULLIVAN REGION OF CATHOLIC SCHOOLS TO HOLD A 5K RUN/WALK ON SATURDAY, APRIL 18, 2015 STARTING AT BURKE CATHOLIC HIGH SCHOOL. TOWN IS WAITING FOR THE CERTIFICATE OF INSURANCE.

The Orange Sullivan Region of Catholic Schools plans to hold a 5K Run/Walk on Saturday, April 18 @8:30am. As of this meeting the requested insurance coverage has not been received. There have been numerous attempts to communicate the importance of the insurance certificate for Board approval. A request was received today for a preliminary approval, pending delivery of insurance coverage.

Supervisor Bloomfield made the motion to provisionally approve the request by the Orange Sullivan Region of Catholic Schools to hold their 5K Run/Walk on Saturday, April 18, 2015 starting at the Burke High School, conditional upon the certificate of insurance arriving no later/on April 9th before 5:00pm at the Town Hall. Councilman Newbold seconded the motion.

On A Voice Vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

EXECUTIVE SESSION:

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

1. P.D. LITIGATION - UPDATE
2. AMY'S KITCHEN – UPDATE (NEGOTIATIONS)

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

ADJOURNMENT: 8:35PM

Priscilla Gersbeck, Deputy Town Clerk