

or the Project Engineer is hereby authorized to submit this form. They further certify that they have read and understood that Municipal Grant Eligibility Form, and have met all of its applicable requirements and that the information contained in the form is accurate and true to the best of their knowledge. The all-inclusive items (1-3) mentioned above will be submitted in this project. Councilman Lyons seconded the motion.

Upon Roll Call Vote:

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

Vote: Resolution carried by a vote of 5 to 0

3. HOLD INFORMATION MEETING FOR BOARD FOR PROPOSED PROJECT ON HARRIMAN DRIVE SITE

Charles Voorhis, Certified Environmental Planning Consultant (CEP) addressed the Board. He is a managing partner with Nelson, Pope & Voorhis, LLC from Melville, NY. His presentation detailed proposed plans for 272 acres connected by two separate tax lots purchased by developer Scott Leyton. The presentation outlined a list of topics such as: Existing Zoning, Environmental Understanding, Conservation Analysis, and Water Resources Overview. To explain the basis for his concept plan, he showed several topographic/aerial site maps. The preliminary proposal is for 107 single family lots, 76 townhouse units, 200 simplex (flats) units, 100,000 sq. feet commercial/retail and around 50% open space. Mr. Leyton, owner since 2014, explained the benefits of this proposal: tax revenue, employment/economic opportunities and upscale housing. There is a process which needs to be followed for this project: (1) Change the Zoning from RU to HM (2) The Town Board reviews the documents along with our own consultants/land boards under SEQRA's guidelines and (3) prepare a specific conceptual site plan.

Supervisor Bloomfield stressed that there are town water protocols to follow such as: the pump test drawdown from adjacent water wells. The Building & Zoning Department will help him understand our water protocols. There was an exchange of questions & answers between the Board and the applicants. There is a lot of work to be done before this project returns to the Board.

4. DISCUSS AND APPROVE EASEMENT ON BRIAN MITCHELL PROPERTY (HOWARD COURT) FOR USE OF A VORTEX WATER SEPARATOR AS PART OF THE SUBDIVISION

Attorney Golden explained the reason for this drainage easement [on file in the Clerk's office] to the Board. In summary: The easement allows the town to go over Brian Mitchell's property to clean out debris/silt in the vortex separator when necessary.

Supervisor Bloomfield explained the principle of a vortex separator. Water runoff from the road enters a vortex. As the vortex separator spins the dirt/silt remains in the center and the cleaned water is released through holes along the sides. A truck will vacuum out the dirt/silt on an as needed basis.

Councilman VanDerMolen made the motion to authorize the Town Supervisor to sign the drainage easement allowing the Town of Goshen to access over Brian Mitchell's property to maintain the vortex separator located in the Meadows of Goshen subdivision. Councilwoman Gallo seconded the motion.

Discussion:

Brian Mitchell inquired as to who owns the vortex separator? Answer: the Town will own the vortex separator and maintain it. The builder will pay for and install the vortex separator.

Councilman Lyons asked for clarification on the water flowing into/out of the vortex and how this type of technology operates. Also is there a way the Town could motivate the builder to dedicate the road to the Town. Answer: Not at this time. The vortex technology will benefit the stream. If it proves to be viable, it may be used in future developments.

Upon Roll Call Vote:

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

Vote: Resolution carried by a vote of 5 to 0

5. DISCUSS AND APPROVE LOCAL LAW #2 OF 2016, AMENDING CHAPTER 97 (“ZONING”) OF THE CODE OF THE TOWN OF GOSHEN TO INCLUDE AN ADDITIONAL CEMETERY

The Town is waiting for a response from the Orange County Planning Department. This is tabled for Thursday’s meeting.

6. DISCUSS AND APPROVE RECEIPT OF LOW REBID REGARDING THE COLEMAN ROAD AND DURLAND ROAD CULVERT REPLACEMENT PROJECTS

The submitted bids (6) ranged from \$423,199.45 to \$509,400.00. Documentation provided by H2M architects detailed the amounts listed by each bidder. In conclusion the low bidder has the capability to perform the required work.

Councilman Newbold made the motion to authorize the Supervisor to accept the low bid by NGS Construction, LLC in the amount not to exceed \$423,199.45 for the Coleman Road and Durland Road Culvert Replacement Project and to authorize the Supervisor to sign all necessary documents subject to review by the Town Attorney with respect to the various forms and insurances that have to be provided. Councilman VanDerMolen seconded the motion.

Discussion: Councilman Lyons as for clarification on specific bid results.

Upon Roll Call Vote:

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

Vote: Resolution carried by a vote of 5 to 0

7. DISCUSS AND APPROVE REQUEST FROM VILLAGE MAYOR TO UTILIZE THE TOWN HALL MEETING ROOM ON NOAH WEBSTER WEEKEND

A letter was received from Village Mayor Kyle Roddey requesting the use of the Town Hall meeting room celebrating "Noah Webster Weekend", May 6th and 7th. There are a series of historic lectures planned to be given in the Town Hall meeting room on Saturday, May 7th.

Councilman Lyons made the motion to approve Mayor Roddey's request granting permission to use the Town Hall meeting room 9:00am to 5:00pm on Saturday May 7th. Councilwoman Gallo seconded the motion.

Discussion: Councilman Newbold will open and close the Town Hall building on May 7, 2016.

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

8. DISCUSSION: TOWN PARTICIPATION IN GOSHEN CHAMBER OF COMMERCE EXPO

Supervisor Bloomfield thanked Councilman Newbold, Highway Supervisor Broderick Knoell, Police Chief James McDowell, and Building Inspector Neal Halloran for joining him representing the Town of Goshen in the Chamber Expo. Neal Halloran's variety-dozen eggs and antlers from a red deer was a big hit. The Town distributed handouts regarding lead (in the plumbing) in your drinking water and ways to get rid of it.

9. FINANCE

Councilwoman Gallo made the motion to authorize the Supervisor to pay Manual A/P runs as of 03/31/2016 amounting to \$23,898.94. Councilman Newbold seconded the motion.

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

Councilman Lyons recognized **Legislator Philip Canterino**, commending him for all of the work he has done protecting the interests of the public regarding lands at Valley View. "Thank you Phil"

10. EXECUTIVE SESSION

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

1. CSEA Negotiations Status Update
2. PD Personnel (3)
3. Potential Town of Goshen vs. Town of Walkkill Litigation

with the intent not to return. The motion was seconded by Councilwoman Gallo. Motion Carried

11. ADJOURNMENT: 9:15PM

Priscilla Gersbeck, Town Clerk

