

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
April 20, 2015

MINUTES

A Work Session of the Town Board of the Town of Goshen was held on the 20th day of April, 2015 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
	Louis Cappella	Councilman
	George Lyons	Councilman
	Kenneth Newbold	Councilman

Also Present:	Neal Halloran	Building & Zoning Inspector
	John Swift	Special Counsel to the Town Board
	Valma Eisma	Town Clerk

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

1. UPDATE OF TOWN MS-4 STORM WATER MANAGEMENT PLANNING: Neal Halloran, Building Inspector joined the Board, submitted and reviewed the following Memorandum with them:

The Town has prepared the MS4 annual report and it is here to be reviewed by the Town Board. It has been posted on the website and is available for the public to review and comment on in the Town Clerk's Office. We need to indicate that it is there and send any comments we receive on to the NYS DEC when we submit the final report by June 1, 2015.

As a newly designated operator we had to do very little new work this year. We had submitted our plan to do the work to comply within the period required but chose not to accelerate the work required since there is no benefit to taking on the added responsibility sooner.

Broderick Knoell is listed as the local Stormwater Public Contact and Stormwater Management Program (SWMP) Coordinator.

1. We did some public education and outreach by targeting our employees and the Contractors and developers doing work within the Town.
2. We have identified some pollutants of concern, waterbodies of concern, geographic areas of concern, and target audiences.
3. The Town Engineer has prepared draft mapping of Town watersheds and waterbodies.

4. The public outreach and education program to be completed by 2016.
5. A library of educational material will be assembled by 2016 as per the MS4 NOI.
6. The public can see the report and submit comments at the highway department and at the Town Hall (emailed to Broderick or myself).
7. We continue to participate in the Moodna Creek Watershed Inter-municipal Council and the Wallkill River Drainage District.
8. The illicit discharge detection and elimination program is to be commenced in 2015.
9. We will field verify outfalls and outfall reconnaissance by 11/20/2015.
10. We issued one stop work order for a violation of the Stormwater Law in 2014.
11. SWPPP review of projects with more than one acre of disturbance will be done in conjunction with subdivision and/or site plan review.
12. Construction site runoff control program to be completed by 2015, local laws to be completed by 2016, and post –construction Stormwater management to be completed by 2016
13. I attended training on Low Impact Development, Better Site Design, and Green Infrastructure principles, this past year.
14. Pollution prevention/Good Housekeeping for municipal operations will be completed by 2016.

Supervisor Bloomfield stated the Village is a part of the MS4, and asked if they were doing anything? Inspector Halloran replied he did not know what they were doing, if anything. Supervisor Bloomfield said he would talk to Mayor Roddy, and he said he would like to set up a meeting with him, the Village DPW members, etc.

Mr. Halloran said that Scott Birney, Public Works Superintendent for the Village, came to an ERB meeting and discussed some of the trouble the Village is facing with items that people are putting in the toilets that are causing problems in the sewer system. He said for example kitty litter, disposable diapers, etc. He said nothing except toilet paper is acceptable. He said perhaps a letter should go out to the sewer districts reminding them of this.

2. AUTO ACCIDENT REPORTING PROPOSED BY DEB EMBERSON OF APPRISS, INC.: Police Chief James McDowell introduced Deb Emberson to the Board. Ms. Emberson, representing Appriss, Inc. presented the Board with a program her company offers to automatically manage external crash report requests. She answered the Board's questions, and said that "GetCrashreports.com is free." She also

explained that there is an upgrade, "Justice X Change" that can be added to the program should the Board decide to do so.

The Board decided to discuss the program further, and decide if either program would benefit the taxpayers.

3. FINALIZE TOWN POSITION IN REGARD TO THE ADC MAPLEWOOD DEVELOPERS

AGREEMENT: Attorney Swift reported he had talked to all the professionals involved, and again edited the draft of the ADC Maplewood Developer's Agreement. However, he said there are two issues that need to be addressed. He said the Building Inspector and Kelly Naughton, attorney working with the Planning Board, informed him that Maplewood has not even begun the SEQRA process. So the question is does the Board want to sign a Developer's Agreement when SEQRA has not been done?

Attorney Swift said the other issue is Mr. Cantor's objection to the wording of paragraph 8. He emailed Attorney Swift saying: "The revised language in paragraph 8 is troubling : Compliance with approved plans, drawings and specifications is fine "I don't know what the language "all appropriate engineering standards for first rate municipal work" means". " In my opinion you do not need anything beyond compliance with approved plans, drawings, and specifications. If you do, I am ok with a reference to applicable adopted governmental building and construction codes in effect. If you agree, please make the change."

Supervisor Bloomfield said he felt the Board should keep working on the agreement, but wait to sign it until SEQRA is complete. Attorney Swift will contact Ms. Naughton, and he will make the necessary corrections, and submit it to the Board for the next Work Session.

4. DISCUSS POTENTIAL PURCHASE OF CYBER INSURANCE: Supervisor Bloomfield said the Board has been discussing this insurance, and Councilman Lyons has been looking into it. The Board discussed the fact that there seems to be no way of protecting your computer records from being captured, and held for ransom. Supervisor Bloomfield stated he thought the Board should meet with Firthcliff Technologies, Inc, our computer support group, and try to find a way to protect our files, as opposed to purchasing Cyber Insurance. Councilman Canterino suggested contacting the Association of Towns for their advise also. Supervisor Bloomfield said he will schedule it to a future meeting when he has further information.

5. DISCUSS CURRENT STATUS OF MID-WAY BRIDGE CLOSURE AND REQUEST TO ROUTE

TRAFFIC THRU TOWN OF GOSHEN: Supervisor Bloomfield reported that he had talked to Riddick Associates, Town Engineers, about the request. Sean Hoffman and Dennis Lindsey went out to look at the Bridge. They stood on the bridge, and felt the vibration of the bridge when the large vehicles crossed it. They feel that the substructure under the bridge is in need of some major repair, and will need a new deck. Mr. Lindsey said the bridge is too narrow to close one side, and use the other. He suggested the decking did not look too bad to him, and said he could call the Engineering company, and tell them he would have no problem with them doing the undercarriage work on the bridge, not shut it down, put a new deck on. However, Mr. Lindsey said he would have to talk to that Engineer.

Supervisor Bloomfield asked Mr. Lindsey to report back to him, and then the Board can make a decision.

6. DISCUSS CURRENT STATUS OF PROCESSING A SCOPE CHANGE AND EXTENDING COMPLETION DATE FOR DURLAND AND COLEMAN CULVERTS:

Supervisor Bloomfield this is being looked into by Riddick Associates who are placing calls, writing letters and will report back to the Board.

7. INFORMATION: Supervisor Bloomfield reported that the Town of Goshen will be hosting a safety seminar on April 23rd for the New York State Department of Labor Mandatory Training. He stated other municipalities have been invited, and Comp Alliance, our insurance company is doing it for us. He invited the Board to come to one of the sessions.

8. INFORMATION: Supervisor Bloomfield informed the Board that Nugent & Haussler has verified the 2014 year-end Fund Balances. He said all accounts are in the "Black" with an overall gain of \$618,895 versus year-end 2013 for Town operations.

Supervisor Bloomfield asked if there were any amendments to the Executive Session? Councilman Lyons replied he would like to add the Salesian property negotiations.

Adjournment: - Executive Session:

Councilman Newbold made the Motion to adjourn the meeting, go into executive session, with intent not to return to discuss the following:

1. P.D. Litigation Update
2. Tax Certiorari Negotiations Update
3. Walkkill Flooding Litigation
4. MTBE Litigation Update
5. Salesian Property Negotiations.

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

Time: 8:45 p.m.

Valma Eisma, Town Clerk

