

**TOWN OF GOSHEN**  
**TOWN BOARD COMBINED WORK SESSION AND REGULAR MEETING**  
**April 24, 2014**  
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 24th day of April, 2014 at 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 7:30 pm, followed by the Pledge of Allegiance.

**B. AMENDMENT TO THE AGENDA**

Addition: Reports from the Councilmen and one addition to the Executive Session, Grievance Arbitration Settlement

**C. PRIVILEGE OF THE FLOOR (agenda items only)**

None at this time.

**D. REPORTS:**

Councilman Lyons reporting for the JRC: the Zumba and Drama Kids programs are doing very well. Staff at the parks are busy with clean-up and maintenance, preparing the fields for the spring season. On Saturday, April 26, 2014 at 9:45am, the entire Board is invited out to the Myron Urbanski Park for opening day of the Little League. The girls baseball field is in need of new fencing at a cost of \$8,150.00. This will be discussed under New Business.

Councilman Newbold reported that the capital improvements in various water districts are currently under review.

Supervisor Bloomfield commented that the capital improvements of about \$202,500.00 should be completed as soon as possible, so we can benefit from the savings for the rest of the year. On another note, Amy's Kitchen presented its' conceptual plan to the Town Planning Board last Thursday evening. The plan was well received by both the Planning Board and the public.

**E. OLD BUSINESS:**

**1. DISCUSS PLAN TO REPLACE CHAIRS IN TOWN HALL**

Supervisor Bloomfield reviewed a proposal listing the descriptions of different types of chairs considered for purchase. The chairs will replace the torn/worn cloth chairs in the Court Room, Clerk's Office and Supervisor's Office. Also, stacking chairs and task chairs for the offices and conference room. Since this is from a catalog, we will order one of each style. Upon approvals, the order of 58 chairs will be completed.

Councilman Lyons made the motion to authorize the Supervisor to purchase the chairs listed in the proposal for the amount of \$6,832.42 with the understanding we will bring in one of each kind for approval. Councilman Newbold seconded the motion.

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

**2. APPROVAL OF MINUTES**

Councilman Newbold made the motion to approve the minutes of work sessions of March 10<sup>th</sup> and March 24<sup>th</sup> of 2014 and regular meetings of March 13<sup>th</sup> and March 27<sup>th</sup> of 2014. Councilman Lyons seconded the motion.

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

**F. NEW BUSINESS:**

**1. PASS A MOTION TO ACCEPT THE RESIGNATION OF PART-TIME CLERICAL ASSISTANT**

Councilman Lyons made the motion to accept the resignation of part-time clerical assistant, Jennifer Tinkler, effective as of April 16, 2014. Councilman Newbold seconded the motion.

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

**2. PASS A MOTION TO ACCEPT THE RESIGNATION OF PART-TIME POLICE OFFICER**

Councilman Newbold made the motion to accept the resignation of part-time police officer, Manuel Lopez, effective as of April 1, 2014. Councilman Lyons seconded the motion.

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

**3. REVIEW AND PASS A MOTION TO HIRE JOSE A. MENDEZ AS PART-TIME POLICE OFFICER**

Councilman Lyons made the motion to authorize the Police Chief, James McDowell, to hire Jose A. Mendez as part-time police officer at \$24.90 per hour effective May 18, 2014. Councilman Newbold seconded the motion.

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

**4. REVIEW AND PASS RESOLUTION TO OFFER FOR BID EXCESS TOWN VEHICLES**

The resolution and legal notice to bid-out surplus Town Police Dept. vehicles and Highway Dept. equipment is as follows;

**TOWN OF GOSHEN**

**RESOLUTION**

**Designation of Surplus Property/Procedures for Sale**

INTRODUCED BY: Councilman Kenneth Newbold

SECONDED BY: Councilman George Lyons

DATED: April 24, 2014

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 24<sup>th</sup> day of April, 2014

WHEREAS, the Town of Goshen Police Department and the Town of Goshen Highway Department presently owns the following equipment:

1. 1994 Chevrolet Lumina; VIN# 1GCDU05D0RT135878
2. 2004 Ford Crown Victoria; VIN# 2FAHP71W74X100197
3. 2004 Ford Crown Victoria; VIN# 2FAHP71W74X179497
4. 2006 Ford Crown Victoria; VIN# 2FAHP71W06X134579
5. 1989 International S2574; VIN# 1HTZMGHR1KH669361
6. 1991 International S2574; VIN# 1HTGBNJR2MH305187

WHEREAS, based upon the recommendation of the Chief of Police, James McDowell, and the Superintendent of Highways, Broderick Knoell, and inspection of the aforementioned items of equipment and a thorough investigation thereof, said equipment is of no further use or utility to the Town of Goshen, and,

WHEREAS, the Town of Goshen wishes to sell said equipment pursuant to public bid procedure,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Goshen does hereby declare said items of equipment to be surplus and directs that same be noticed for sale pursuant to the terms and conditions as set forth in the annexed legal notice;

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield AYE  
Councilperson, Louis Cappella ABSENT  
Councilperson, George Lyons AYE

Councilperson, Philip Canterino ABSENT  
Councilperson, Kenneth Newbold AYE

Vote: Resolution carried by a vote of 3 to 0

**Legal Notice:**  
**TOWN OF GOSHEN**  
**NOTICE TO BIDDERS**  
**SURPLUS EQUIPMENT**

NOTICE IS HEREBY GIVEN that the Town of Goshen is accepting sealed bids for surplus vehicles/equipment in the Town Clerk's Office, located at Town Hall, 41 Webster Avenue, Goshen, New York 10924 until 2:00pm on June 2, 2014 at that time to be publicly opened and read aloud. Vehicles/equipment can be seen at the Town of Goshen Police Department and at the Town Highway Garage, both located at 44 Police Drive, Goshen, New York 10924 (Monday through Friday, 9:00 am to 3:00 pm).

All vehicles/equipment sold as is – listing and starting bids are as follows:

1. 1994 Chevrolet Lumina VIN# 1GCDU05D0RT135878 \$100.00  
Mileage 95,567
2. 2004 Ford Crown Victoria VIN# 2FAHP71W74X100197 Best Offer  
Mileage 289,664 – Blown Transmission
3. 2004 Ford Crown Victoria VIN# 2FAHP71W74X179497 \$100.00  
Mileage 217,480
4. 2006 Ford Crown Victoria VIN# 2FAHP71W06X134579 Best Offer  
Parts Car
5. 1989 International S2574 VIN# 1HTZMGHR1KH669361 Best Offer  
80,083 miles Cum. L10 Engine 10 Speed Transmission  
Road Ranger, No Body, Has cracked frame right side
6. 1991 International S2574 VIN# 1HTGBNJR2MH305187 Best Offer  
81,000 miles Int. 466 Engine 9 Speed Transmission Road  
Ranger, No Plow, 10' Body poor, cracked frame

5. **DISCUSS NEW FENCING FOR GIRLS BASEBALL FIELD AT THE MYRON URBANSKI PARK**

Councilman Lyons, on behalf of the JRC, is requesting the Town to allocate \$2,000 towards the purchase of new fencing on the girls baseball field at the Myron Urbanski Park. The total cost of the fencing is \$8,150.00. The Village will allocate \$2,000, the JRC will allocate \$2,000, the Little League will allocate \$2,150 and the Town will join in by allocating \$2,000.

Councilman Lyons made the motion to authorize the Town to allocate \$2,000 from the Parkland account towards the purchase of new fencing for the girls baseball field with the stipulation that the Village, JRC and Little League contribute aforementioned amounts. Councilman Newbold seconded the motion.

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

#### **G. FINANCE**

Councilman Lyons made the motion to authorize the Supervisor to pay Accounts Payable check run for 04/17/2014 amounting to \$128,774.26 and Manual A/P runs as of 04/22/2014 amounting to \$19,591.51. Councilman Newbold seconded the motion.

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

#### **H. PRIVILEGE OF THE FLOOR**

**Jim Cimino** referenced a meeting with the Village Building Inspector (Ted Lewis). The discussion was about cleaning up a stream that has been backed-up with debris. This stream is partially located on lands owned by Heritage developers and is impacting lands owned by Mr. Cimino. Mr. Lewis spoke to the developers of Heritage, who promised to clean-up the stream.

**Councilman Lyons** inquired if violations occurred when pipes burst in foreclosed homes over the winter and if so, what can be done to prevent this from reoccurring? Consensus of the Board is to initiate a procedure to monitor foreclosures in the Town. Therefore, the disconnected water lines/meter will be done correctly.

#### **EXECUTIVE SESSION:**

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

1. Personnel – Surgery Recovery
2. Tax Certiorari Update
3. Proposed Walkkill Project – Potential Litigation
4. Grievance Arbitration Settlement – Police Department

with the intent to return. The motion was seconded by Councilman Lyons. Motion carried.

Time: 8:10PM

Reconvened at 8:40PM

Supervisor Bloomfield reopened the meeting to take action on the settlement agreement with respect to a grievance arbitration filed by the Goshen Police Department Union. A lengthy discussion pertaining to the procedure, arbitration, protocols and proposed Grievance Settlement resulted in the following motion.

Councilman Lyons made the motion to authorize Supervisor Bloomfield to sign the Grievance Settlement agreement of the arbitration proceeding indicating that the Town Board of the Town of Goshen was in agreement with the terms of the Grievance Settlement. Councilman Newbold seconded the motion.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, Philip Canterino	<u>ABSENT</u>
Councilperson, Louis Cappella	<u>ABSENT</u>	Councilperson, Kenneth Newbold	<u>AYE</u>
Councilperson, George Lyons	<u>AYE</u>		

*Vote: Resolution carried by a vote of 3 to 0*

Councilman Newbold made the motion to adjourn the meeting. Motion seconded by Councilman Lyons. Motion carried.

Adjournment: 9:05PM

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Priscilla Gersbeck, Deputy Town Clerk