

TOWN BOARD MEETING

May 8, 2014

MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 8th day of May, 2014 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

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| Present: | Philip Canterino | Councilman |
| | Louis Cappella | Councilman |
| | George Lyons | Councilman |

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| Absent: | Douglas Bloomfield | Supervisor |
| | Kenneth Newbold | Councilman |

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| Also Present: | Dennis Caplicki | Attorney for the Town |
| | Priscilla Gersbeck | Deputy Town Clerk |

A. CALL TO ORDER

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

B. AMENDMENT TO THE AGENDA

There are changes to the original agenda order.

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. OLD BUSINESS

1. DISCUSS AND APPROVE GRIEVANCE SETTLEMENT AGREEMENT BETWEEN THE TOWN OF GOSHEN AND THE POLICE BENEVOLENT ASSOCIATION AND AUTHORIZE SUPERVISOR TO SIGN THE SAME

Attorney Caplicki noted the process bringing about the grievance settlement. Deputy Supervisor Canterino explained a portion of the grievance settlement's new terms and conditions. In summary, *"when there is a need to fill a vacancy in a tour of duty after the monthly schedule has been posted, and such vacancy is caused by the unavailability of an employee by reason of his or her leave under N.Y. General Municipal Law §207-c, the overtime distribution and canvass procedure shall not be used to cover the initial assignment only of such tour of duty."* The following Resolution was approved.

**TOWN OF GOSHEN
RESOLUTION**

Approving Grievance Settlement Agreement Between the Town of Goshen and the Police Benevolent Association and Authorizing Supervisor to Sign Same

INTRODUCED BY: Councilman George Lyons

SECONDED BY: Councilman Louis Cappella

DATED: May 8, 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 8th day of May 2014

WHEREAS, the Town of Goshen (the "Town") and the Police Benevolent Association (the "PBA") are parties to a collective bargaining agreement for the period January 1, 2009 through December 31, 2012; and

WHEREAS, on October 9, 2013 the PBA submitted a grievance against the Town alleging a violation of the collective bargaining agreement with respect to overtime distribution; and

WHEREAS, the grievance came to be heard in arbitration on March 17, 2014 and, prior to the issuance of the arbitrator's award, a settlement was reached between the Town and the PBA

NOW, BE IT THEREFORE RESOLVED that the Grievance Settlement Agreement as attached hereto as Exhibit A be approved by the Town Board of the Town of Goshen and the Supervisor of the Town of Goshen be authorized to sign same on behalf of the Town of Goshen, and sign such other documents as may be necessary to effectuate the terms there.

Upon Roll Call Vote:

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

Vote: Motion carried by a vote of 3 to 0

2. DISCUSS REQUEST BY AMY'S KITCHEN INC. FOR PROFESSIONALS TO VISIT THE CALIFORNIA MANUFACTURING FACILITY AT THEIR EXPENSE

The Board was not prepared to discuss this. They are waiting for more details and the presence of a full Board to proceed.

3. APPROVAL OF MINUTES: WORK SESSION OF APRIL 7th, REGULAR MEETING OF APRIL 10th AND COMBINED WORK SESSION / REGULAR MEETING OF APRIL 24th, 2014

This is tabled due to the absence of a full quorum of those who attended the meetings.

E. NEW BUSINESS

None at this time

F. FINANCE

Councilman Cappella made the motion to authorize the Supervisor to pay Accounts Payable check run for 05/08/2014 amounting to \$112,621.22. Councilman Lyons seconded the motion.

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

F. PRIVILEGE OF THE FLOOR

None at this time.

[At this time there was discussion to move Agenda Item #1 (ADC Maplewood Developers Agreement) into the Executive Session to discuss details of the contract negotiations.]

EXECUTIVE SESSION:

Deputy Supervisor Canterino made the motion to enter into Executive Session to discuss the following;

1. Mulrad Tax Certiorari Proposal Settlement
2. O. C. Soil and Water Request To Cut Stumps and Litigation
3. ADC Contract Negotiations

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

ADJOURNMENT: 7:43PM

Priscilla Gersbeck, Deputy Town Clerk