

TOWN OF GOSHEN  
**TOWN BOARD WORK SESSION**

May 8, 2017  
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 8th day of May, 2017 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	Melissa Gallo	Councilmember
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember
	John VanDerMolen	Councilmember

Also Present:	Richard Golden, Esq.	Attorney for the Town
	Priscilla Gersbeck	Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:30pm, followed by the Pledge of Allegiance. Agenda item #3 was added: Town Hall roof renovation

**1. REVIEW THE TOWN OF GOSHEN ROAD PROGRAM FOR 2017 AND APPROVE  
BY MOTION**

Broderick Knoell, Superintendent of Highways, presented his 2017 Road Improvement Summary to the Board. The 2017 Town road improvement fund is \$615,000.00, the Chips 2017 fund is \$144,730.10 and the 2017 Pave NY plus 2017 Extreme Winter Recovery is \$60,005.80 will provide the total revenue amounting to \$819,735.90. The 2017 planned expenditures is \$739,820.00 leaving a fund balance of \$79,915.90. [Details of the road improvement summary are in the Clerk's office] Under General repairs, the sum of \$203,900.00 may be expended for general repairs upon 70.06 miles of town highways, including roads, culverts, and bridges noted Mr. Knoell.

Councilperson Lyons made the motion to accept the Road Improvement plan for 2017 and authorize the Board to sign the *Agreement To Spend Highway Funds* as presented. Councilperson Gallo seconded the motion.

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

Councilperson Newbold commended Broderick Knoell for putting the road improvement report together. "Very good job Broderick".

**2. INFORMATION: THERE WILL BE A SPECIAL MEETING OF THE GOSHEN TOWN  
BOARD TO DISCUSS A HOST COMMUNITY BENEFIT AGREEMENT WITH MERLIN  
ENTERTAINMENT AT 7:30 PM ON MONDAY, MAY 15, 2017**

Councilperson Gallo made the motion to conduct a special meeting of the Goshen Town Board to discuss a Host Community Benefit Agreement with Merlin Entertainment at 7:30pm on Monday, May 15, 2017 at the Orange County Emergency Services Center located at 22 Wells Farm Rd. in Goshen NY. Councilperson Lyons seconded the motion.

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

### 3. TOWN HALL ROOF RENOVATION

Councilman Newbold, Building Inspector Halloran along with Sean Hoffman P.E. reviewed the condition of the roof. The purpose was to perform a visual observation to determine a preliminary scope of the work to be done. Some areas of the roof are leaking and it was the consensus to replace the roof rather than to repair it. Supervisor Bloomfield noted that the estimated total cost to replace the Town Hall roof can range from \$123,200 to \$148,200 based on the contractors estimate, a 30% construction cost contingency and a 20% allowance for administrative, legal and engineering costs.

Councilperson Van Der Molen made the motion to authorize Councilperson Gallo to contact the office of Senator Bonacic requesting a grant in the amount of \$140,000 to repair the Town Hall roof. Councilperson Lyons seconded the motion.

#### Discussion:

Councilperson Newbold noted that every time it rains, the roof leaks in multiple places. The heavy rains make it worse. He questioned why we can't use surplus monies and do the work now before more damage is done. It was recommended to patch areas in early fall (to get us through the winter) and when the grant comes in to complete the work. The details will be worked out. In the meantime, we'll put in for the grant.

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

### 4. DISCUSS STATUS UPDATE OF FIRE DAMAGED RESIDENCE AT 143 OLD MINISINK TRAIL

T.A.M. who was awarded the cleanup contract will begin on Monday, 5/15/17.

### 5. FINANCE:

Councilperson Newbold made the motion to authorize the Supervisor to pay Manual A/P runs as of 4/30/2017 amounting to \$15,741.83. Councilperson Gallo seconded the motion.

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

### EXECUTIVE SESSION:

Councilperson Newbold made the motion to enter into Executive Session to discuss the following:

1. Discuss Status Of Library/Town and Village Easement Agreements

with the intent not to return. The motion was seconded by Councilperson Lyons. Motion carried.

**ADJOURNMENT: 8:00PM**

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Priscilla Gersbeck, Town Clerk