

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

June 9, 2014
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 9th day of June 2014 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
George Lyons Councilman
Kenneth Newbold Councilman

Absent Louis Cappella Councilman

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

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

1. REMINDER: ADC MAPLEWOOD DEVELOPERS AGREEMENT FINAL DISCUSSION JUNE 12, 2014

As stated, the final discussion will be held at Thursday's meeting. Dennis Lindsay, P.E. is invited to answer questions from the Board Members.

2. PASS MOTION TO ACCEPT THE HIGHEST BIDS OR ADVERTISED SURPLUS EQUIPMENT

Councilman Newbold made the motion to accept the presented listing of the highest bids for surplus equipment. Councilman Canterino seconded the motion.

TOWN OF GOSHEN
RECORD OF HIGHEST BIDS
PROJECT Surplus Equipment – Police Dept. & Highway Dept.
PROJECT MANAGER Town of Goshen
DATE & TIME June 2, 2014 at 2:00pm

<u>Company Name</u>	<u>Item</u>	<u>Bid Amount</u>
B Ocean Auto 305 Ocean Avenue Jersey City, NJ 07305 914.760.5647	(2) 2004 Ford Crown Victoria Vin# 2FAHP71W74X100197	\$301.99
	(3) 2004 Ford Crown Victoria Vin# 2FAHP71W74X179497	\$401.99
Chet's Garage Inc. 1035 Pulaski Hwy Goshen, NY 10924 845.651.7111	(1) 1994 Chevrolet Lumina Vin# 1GCDU05DORT135878	\$227.00
	(4) 2006 Ford Crown Victoria Vin# 2FAHP71W06X134579	\$327.00

(5) 1991 International S2574 \$927.00 (and) (6) 1989 International S2574 \$927.00
Vin# 1HTGBNJR2MH305187 Vin# 1HTZMGHR1KH669361

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Canterino, Lyons, Newbold
0 NAYS

**3. DISCUSS AND APPROVE A COOPERATIVE AGREEMENT AMENDMENT
RESOLUTION REQUESTED BY HUD TO RECERTIFY THE TOWN OF GOSHEN FOR
CDBG GRANTS FOR FISCAL YEARS 2015, 2016 AND 2017**

As stated: Councilman Lyons made the motion to authorize the Supervisor to sign the Municipal Resolution – Urban County Town Of Goshen Resolution and the Amendment To Cooperation Agreement as sent from the Office of Community Development. The recertification covers the fiscal years of 2015, 2016 and 2017. Councilman Canterino seconded the motion.

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Canterino, Lyons, Newbold
0 NAYS

**4. DISCUSS NEED FOR TWO PROPERTY MAINTENANCE RESOLUTIONS TO
AUTHORIZE PROPERTY CLEANUP: 6 LARCHWOOD DRIVE & 4 MEADOWBROOK
LANE**

Currently, the Town sends out a 10-day notice and a second 10-day notice to the unkempt properties that are in violation of the Town Code. Supervisor Bloomfield has requested streamlining the law to expedite the process as to how the Town can take action against those properties in violation.

**5. INFORMATION: BUILDING DEPARTMENT –
2013 YTD → 62 permits → \$1.8 Million
2014 YTD → 67 permits → \$2.2 Million → +22.2%**

As stated, the number of permits and assessed value for building permits issued.

**6. FOLLOW UP DISCUSSION REGARDING REQUEST BY ULSTER-ORANGE-SULLIVAN
REGION SCHOOLS TO HOLD A 5K RUN/WALK JUNE 14, 2014**

The Ulster–Orange-Sullivan Region office has requested permission to hold a 5K Run/Walk on Saturday, June 14, 2014. The route for this event is in the Town of Goshen, starting and ending at Burke Catholic High School. Upon reviewing the application, it was determined that the insurance coverage was not sufficient. A request was made to amend the description of operations..... on the certificate coverage form and to remove the Endorsement page.

This event was approved on May 22, 2014 providing the amended insurance coverage is received in advance. This group has been “very cooperative” and have assured us that the amended insurance coverage is in the mail.

Supervisor Bloomfield called for comments from the public.

Councilman Canterino was at the Myron Urbanski Park and observed how good it was to see all of the fields in use. However, there seems to be a shortage of parking spaces. He would like to take another look at the possibility to expand the parking lot. The lack of adequate parking is also a safety issue. Councilman Lyons will ask the JRC what can be done to improve the parking.

Councilman Newbold recently attended a farm meeting along with NYS Assemblyman James Skoufis and local agricultural leaders. The farms participating in the tour circuit showed off a variety of vegetables and farm-related products that they will be selling this year. He was amazed with the success of many of the farms. . Through their ingenuity and perseverance they have accomplished the "American Dream". He toured the Alamo Center noting the quality of services available to the farm laborers.

Councilman Canterino also toured the Alamo and was impressed with the variety of programs offered along with the excellent health care benefits for the migrant families.

EXECUTIVE SESSION

Councilman Lyons made the motion to enter into Executive Session to discuss the following:

EXECUTIVE SESSION:

1. **MTBE LITIGATION STATUS**
2. **P.D. PERSONNEL CASE STATUS**
3. **SHEILA FAITH, et al., v. TOWN OF GOSHEN STATUS**
4. **GOSHEN HUMANE SOCIETY STATUS**

with the intent not to return. The motion was seconded by Councilman Canterino. Motion carried.

Time: 7:55PM

Priscilla Gersbeck, Deputy Town Clerk