

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

June 25, 2018

MINUTES

A work session of the Town Board of the Town of Goshen was held on the 25th day of June, 2018 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 7:32pm, followed by the Pledge of Allegiance. Supervisor Bloomfield introduced Matthew Lewis from Scout Troop 63 attending this meeting for a badge requirement.

1. HEAR MS. SUSAN SHAPIRO'S CONCEPTUAL PLAN FOR POTENTIAL DEVELOPMENT OF 3300, 3302 AND 3316 NY ROUTE 207. THE PROPERTY IS CURRENTLY OWNED AND BEING MARKETED BY DR. PASQUAL. MS. SHAPIRO WOULD LIKE BOARD MEMBERS INPUT REGARDING POTENTIAL ISSUES.

Landscape Architect, Steve Esposito representing Susan Shapiro presented the Board with an overview of 3302 Route 207 "*Organic Farm – Spa & Wellness Retreat – Arts & Education Community Service Lifestyle*" proposed project. The "intention is to restore the original 1860's farm and create a farming retreat where well-being and nature are appreciated." Ms. Shapiro seeks to further agro-tourism and preserve the historical nature of the property by developing a spa and nature retreat. She is asking for Board members' views of her plan and address questions pertaining to the overall concept.

2. DISCUSS MARTIN CRAWFORD TAX CERTIORARI AND AUTHORIZE ROBERT M. RAMETTA, ESQ. TO SETTLE THE DISPUTE WITH HONORABLE ELAINE SLOBOD, J.S.C.

The assessment dispute for 2014 has been resolved. The above dispute is over tax assessments for assessment years 2015, 2016 and 2017 on real property designated as Section 10, Block 1, Lot 90.

Councilperson John Van Der Molen made the motion to authorize Robert M. Rametta Esq. to resolve the dispute stated in the aforementioned Consent Judgment. Councilperson Lyons seconded the motion.

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

3. DISCUSS AND PASS RESOLUTION TO PARTNER WITH ORANGE COUNTY FOR A FLEET WASH PROJECT. THE COUNTY IS APPLYING FOR A "SHARED RESOURCES" GRANT TO SUPPORT THE CAPITAL EXPENDITURES.

Currently, pressure-washers are used to clean vehicles operated by the Highway Dept. Participating in the County fleet wash project (green technology) will enable Highway Dept. vehicles to drive-through, saving time and money.

TOWN OF GOSHEN

Resolution

AUTHORIZING THE TOWN OF GOSHEN TO PARTICIPATE IN THE NEW YORK STATE DEPARTMENT OF STATE (NYS DOS) 2018-2019 LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION FOR THE ORANGE COUNTY WATER EFFICIENT FLEET WASH PROJECT AND SUPPORTING THE JOINT APPLICATION BY ORANGE COUNTY, THE TOWN OF GOSHEN, THE VILLAGE OF GOSHEN AND OTHER MUNICIPALITIES FOR THE PURPOSE OF SEEKING FUNDING FOR THE INSTALLATION OF A SHARED WATER EFFICIENT FLEET WASH AT THE ORANGE COUNTY DEPARTMENT OF PUBLIC WORKS COMPLEX

INTRODUCED BY: Councilperson Kenneth Newbold

SECONDED BY: Councilperson George Lyons

DATED: June 25, 2018

WHEREAS, the County of Orange, the Town of Goshen, the Village of Goshen and other municipalities share a particular interest in the prospects of constructing a shared fleet wash facility which would serve multiple municipalities and county departments and would provide a vehicle washing system to accommodate motor pool vehicles, trucks and heavy equipment to extend the useful life of equipment, and, ultimately, save taxpayer dollars in each of the involved municipalities, and

WHEREAS, the County of Orange will be the lead applicant for this grant application, and

WHEREAS, the Town of Goshen and the Village of Goshen will be co-applicants; and

WHEREAS, Orange County will be the source of the 10% cash match required in the application regulations by NYS DOS, and the maximum funding request to the Local Government Efficiency Grant Program to complete the construction of the shared fleet wash facility will not exceed \$700,000.

NOW, THEREFORE, BE IT RESOLVED:

1. The Town of Goshen will participate as the co-applicant in the above specified application and the scope of work includes the construction of a 40' x 50' water efficient fleet wash building to provide vehicle washing operations while using green technology to reduce the water and prevent the discharge of various contaminants to nearby ground and surface water systems.
2. The Town of Goshen intends to enter into an intermunicipal agreement which will describe the scope of shared services in detail; and
3. The Town Supervisor is authorized to execute any and all papers and agreements required in connection with such application, subject to review thereof by the Town Attorney for purposes of form and content.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield AYE

Councilperson, Melissa Gallo AYE

Councilperson, George Lyons AYE

Councilperson, John Van Der Molen AYE

Councilperson, Kenneth Newbold AYE

Vote: Resolution carried by a vote of 5 to 0.

4. DISCUSS PURCHASE OF 16 LOTS ON LINDENWOOD DRIVE IN ARCADIA HILLS. THE PRESENTATION TO ORANGE COUNTY LEGISLATURE DID NOT REFLECT THE TOWN OF GOSHEN NEGOTIATED AGREEMENT.

On May 21, 2018 the Town passed a resolution to authorize the Supervisor to purchase real property known on the Town of Goshen tax maps as Section 27, Block 8, Lots 10, 11, 12, 13, 14, 15 and 16, and Section 27, Block 9, Lots 2, 3, 4, 5, 6, 7, 8, 9, and 10, and not to exceed twenty-two thousand three-hundred dollars and no cents (\$22,300.00). This resolution was rescinded at the June 14, 2018 Town Board meeting. A letter was posted to John McCarey offering \$20,300.00 (two thousand less) to be reviewed by the Orange County Legislature for their consideration and approval.

The Orange County Legislature voted to sell the sixteen (16) lots valued at \$35,501.82 representing the outstanding taxes due and owing on the properties. The Board considered three choices: (1) to scrap the entire purchase (2) to purchase all of the lots and (3) purchase either the first or second set of lots. The Town Engineer evaluated the situation. Issues surrounding the sewer line along Lindenwood Dr. which is in disrepair and costly to replace were taken into account. It was determined to be in the Town's best interest to purchase all sixteen lots.

Councilperson Kenneth Newbold made the motion to authorize the Supervisor to purchase lots 27-9-2, 3, 4, 5, 6, 7, 8 & 9 payable to Orange County Commissioner of Finance at a cost of \$15,001.82 and to purchase lots 27-8-10, 11, 12, 13, 14, 15 & 16 and 27-9-10 payable to Orange County Commissioner of Finance at a cost of \$20,500.00 and to sign all necessary documents to finalize the purchase of said real property. Councilperson Melissa Gallo seconded the motion.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, John Van Der Molen	<u>AYE</u>
Councilperson, Melissa Gallo	<u>AYE</u>	Councilperson, Kenneth Newbold	<u>AYE</u>
Councilperson, George Lyons	<u>AYE</u>		

Vote: Resolution carried by a vote of 5 to 0.

5. APPOINT EDWIN GARLING CHAIRPERSON OF THE TOWN OF GOSHEN ZONING BOARD OF APPEALS.

Councilperson Newbold made the motion to appoint Edwin Garling as Chairperson of the Town of Goshen Zoning Board of Appeals, effective 06-25-2018. Councilperson Lyons seconded the motion.

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

6. DISCUSS NEW YORK DEPARTMENT OF ENVIRONMENTAL CONSERVATION NOTICE OF VIOLATION FOR FIVE SANITARY FORCE MAIN LEAKS AND THE PLAN STATES TO INSTALL A "NEW" FORCE MAIN.

In a letter addressed to the Town of Goshen, the NYS DEC submitted a Notice of violation – Sanitary Sewer Overflow. Untreated sewage was discharged from the force mains a total of 5 times: May 7, May 10, June 6, June 10 and June 14, 2018. The combined events resulted in the discharge of approximately 1,250 gallons of untreated sewage. A vacuum truck sucked up the sewage, none of it left the site. The equipment clearing the Legoland property was responsible for breaking the force main pipe. The pipe line is shallow, old and pitted.

In a conference call - technical meeting with the DEC, Merlin Entertainment initially planned to replace the sewer force main, free of charge to Arcadia Hills costing Merlin Entertainment approximately \$700,000. In two weeks the bids and construction stages will be finalized to present the corrective measures to the DEC.

7. DISCUSS REQUEST BY JEBTAM TENNIS, LLC TO WAIVE A THIRTY (30) DAY NOTICE FOR ORANGE HOLLOW RACQUET CLUB TO OBTAIN A NYS LIQUOR LICENSE. APPLICATION WITH THE NYS LIQUOR AUTHORITY.

Typographical errors in the correspondence were noted. The Town Board has requested corrections for the Thursday, June 28th meeting.

8. INFORMATION: THUS FAR, FOUR CANDIDATES HAVE BEEN INTERVIEWED FOR THE BUILDING OFFICE "FULL-TIME REDUCED HOURS" POSITION.

As stated for information only.

9. INFORMATION: ORANGE COUNTY DEPT. OF PUBLIC WORKS WILL CLOSE A PORTION OF (COUNTY ROAD NO. 6) PULASKI HWY. / SKINNERS LANE - TOWN OF WARWICK FOR THREE DAYS BEGINNING JUNE 25. DETOURS WILL RUN THROUGH THE TOWN OF GOSHEN.

In a Road Closing Notice from the Orange County DPW, "traffic using this portion of County Road No. 6 (Pulaski Hwy.) should use alternate routes or signed detour routing that will utilize County Road No. 1 (Pine Island Tpke.), County Road No. 12 (Lower Rd.), County Road No. 37 (Maple Ave.) and County Road No. 42 (Cross Rd.)."

10. FINANCE:

Councilperson Gallo made the motion to authorize the Supervisor to pay Manual A/P Check Runs as of 5/31/2018 in the amount of \$227,757.76. Councilperson Van Der Molen seconded the motion.

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

11. ADJOURNMENT

Councilperson Van Der Molen made the motion to adjourn the meeting. Councilperson Gallo seconded the motion. Motion Carried.

Time: 8:25PM

Priscilla Gersbeck, Town Clerk