

TOWN OF GOSHEN  
**TOWN BOARD WORK SESSION**

June 27, 2016  
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 27<sup>th</sup> day of June, 2016 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.

**1. DISCUSS AND APPROVE MOTION TO AUTHORIZE RELEASE OF A \$37,100.00 LANDSCAPING CASH BOND ASSOCIATED WITH THE HARTLEY ROAD SUBSTATION PROJECT TO ORANGE & ROCKLAND UTILITIES, INC. IT IS BEING REPLACED WITH A NON-CASH MAINTENANCE BOND ISSUED BY UNITED STATES FIRE INSURANCE CO. DATED 2/19/2016.**

Orange & Rockland Utilities built a substation on Hartley Road. In doing so, a landscaping-maintenance cash bond amounting to \$37,100.00 was required. The full build out was completed on December 1, 2015 and O & R was issued a Certificate of Compliance. At this time, there are a number of trees in poor condition. Owing to O & R's history of responsiveness to correct any problems, the Board agreed to allow O & R to replace the cash bond with a Maintenance Surety Bond, through Verticon Ltd., for a two year period in the same amount of \$37,100.00.

Councilman Newbold made the motion to authorize the Clerk's office to return the landscaping cash bond in the amount of \$37,100.00 to Orange & Rockland Utilities, Inc. to be replaced with a actual Maintenance Bond. Councilwoman Gallo seconded the motion.

On a Voice Vote, motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, VanDerMolen  
0 NAYS

**2. INFORMATION: A FREEDOM OF INFORMATION REQUEST REGARDING THE PROPOSED LEGOLAND PROJECT HAS BEEN MADE BY CLAIBORNE E. WALTHALL, ESQ. ON BEHALF OF THE VILLAGE OF KIRYAS JOEL**

Claiborne E. Walthall Esq. submitted a FOIL requesting copies of any and all records related to the proposed Legoland project. He is associated with the law firm of Whiteman, Osterman & Hanna LLP who represent the Village of Kiryas Joel as special land use counsel. This firm has a history of challenging any action of any zoning change for the possibility of high density housing. The FOIL request has been answered.

**3. DISCUSS AND APPROVE REQUEST BY THE GOSHEN ROTARY CLUB TO HOLD A 5K AND 10K ROAD RACE, JULY 2, 2016, AS PART OF THE GREAT AMERICAN WEEKEND.**

The 5K and 10K road race is held every year as part of the Great American Weekend festivities. Beginning on Green Street in the Village, leaving the Village on old Chester Road to Duck Pond Road and back for the 5K course. Then departing out Craigville Road to Knoell Road, and returning on Old Chester Road for the 10K course. The insurance coverage is the same as last year.

Councilwoman Gallo made the motion to approve the request by the Goshen Rotary Club to hold a 5K and 10K Road Race on July 2, 2016. Councilman Lyons seconded the motion.

On a Voice Vote, motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, VanDerMolen  
0 NAYS

**4. PASS A MOTION TO ACCEPT THE RESIGNATION OF SUE VARDEN, RECORDING SECRETARY OF THE GOSHEN PLANNING BOARD.**

Sue Varden has been recording secretary to the Planning Board for the past eleven years. Councilman Newbold made the motion to accept the resignation of Sue Varden effective June 16, 2016. Councilman Lyons seconded the motion.

On a Voice Vote, motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, VanDerMolen  
0 NAYS

**EXECUTIVE SESSION:**

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

1. DISCUSS POLICE OFFICER APPEAL FOR 207-C BENEFITS AND POTENTIAL LITIGATION
2. DISCUSS PROPOSAL TO SETTLE NEW YORK FARMS CERTIORARI 8-1-9.22
3. CSEA NEGOTIATIONS UPDATE
4. REVIEW ADDITIONAL INFORMATION REGARDING PROPOSED TURI TAX CERTIORARI SETTLEMENT

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

**ADJOURNMENT: 7:50PM**

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Priscilla Gersbeck, Town Clerk