

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**July 12, 2012**

**MINUTES**

A Regular Meeting of the Town Board of the Town of Goshen was held on the 12<sup>th</sup> day of July, 2012 at 7:30 p.m. at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

PRESENT:

Douglas Bloomfield	Supervisor
Louis Cappella	Councilman
Kenneth Newbold	Councilman
Philip Canterino	Councilman
George Lyons	Councilman

Also Present:

Dennis Caplicki	Town Attorney
Valma Eisma	Town Clerk

**A. CALL TO ORDER:** Supervisor Bloomfield called the meeting to order at 7:35 p.m., and led the Pledge of Allegiance.

**B. AMENDMENT TO THE AGENDA:** Supervisor Bloomfield stated he would like to add an item to the agenda, #4 under old business: ERB INPUT TO BOARD RELATIVE TO WET LANDS.

**C. PRIVILEGE OF THE FLOOR: (agenda items only) :** No response.

**D. OLD BUSINESS:**

**1. Review and Approve Resolution for the 2012 Goshen Road Improvement Program:** Supervisor Bloomfield asked Attorney Caplicki to address this. Attorney Caplicki said the Resolution will give approval of the 2012 Road Improvement Program which is Schedule A annexed. He said it can be approved by a simple Motion. Councilman Cappella made the Motion to approve the Resolution for the 2012 Goshen Road Improvement Program. The Motion was seconded by Councilman Canterino. Resolution follows:

**TOWN OF GOSHEN**  
**RESOLUTION**

**APPROVING PROPOSED PROJECT FOR 2012 ROAD IMPROVEMENT PROGRAM**

**INTRODUCED BY:** Councilman Louis Cappella  
**SECONDED BY:** Councilman Philip Canterino

**DATED: July 12, 2012**

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 12<sup>th</sup> day of July, 2012;

**WHEREAS**, the Highway Superintendent for the Town of Goshen has proposed to the Town Board of the Town of Goshen a project list for the 2012 Road Improvement Program for the Town (Schedule A annexed) and

**WHEREAS**, the Town Board of the Town of Goshen has reviewed said project list and discussed same in detail with Broderick Knoell, Highway Superintendent for the Town of Goshen,

**NOW, BE IT THEREFORE RESOLVED** that the proposed project list for the 2012 Road Improvement Program for the Town of Goshen (Schedule A annexed) as proposed by Broderick Knoell, Highway Superintendent for the Town of Goshen, is hereby acknowledged and approved.

UPON ROLL CALL VOTE:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman, Philip Canterino	<u>AYE</u>
Councilman, Louis Cappella	<u>AYE</u>	Councilman, Kenneth Newbold	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>		

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

**SCHEDULE A**

**2012 ROAD IMPROVEMENT SUMMARY**

2012 Road Improvement Fund		\$270,000
2012 CHIPPS Award		<u>\$113,254</u>
	Revenue Total	\$383,254
1.) Gate Schoolhouse Road Cold in Place Recycle with Nova Chip Top Coat		(\$127,471)
2.) Candlewood Drive Shim Coat of Asphalt; Ridgeview Terrace and Candlewood Drive – Fiber Mat Chip Seal		(\$61,850)
3.) Old Chester Road – Replacement of (3) Culvert Pipes as initial phase of Future road recycling and topcoating.		(\$26,596)
4) 6 -1/2 Station road – Finish T & L Asphalt Layer for future Chip Sealing next year		(\$23,450)
5) To be Determined and Approved at a later Date		
6) To be Determined and Approved at a later Date		
	Expenditures Total =	(\$239,367)
	Revenue Balance =	(\$143,887)

Supervisor Bloomfield stated that he was very pleased with the work Broderick put into this plan. He said just look at the details of what he is going to do, and "we are getting great information as to how he is going to do it." Supervisor Bloomfield reported there is \$383,254.00 in the budget for highway improvement. He said the Superintendent has \$239,367.00 in this program, and is coming back to us, at a later date, for two more roads he wants to do.

Councilman Cappella stated that one of the jobs, Candlewood Drive's Shim Coat, has already been completed today. He said the Superintendent moves along very quickly. He said it looks very nice, and the public present were very pleased. Councilman Cappella said that what Superintendent Knoell "brings to the table are things we never knew about, such as the Nova Chips." "He goes out there to check with other municipalities, and see what is being done."

Councilman Canterino agreed with Councilman Cappella about bringing new products to the table. He said they are not experimental, Broderick "digs and gets the background on the products." "My hats off to him too."

## **2. REVIEW AND APPROVE MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN A PBA CONTRACT FOR THE PERIOD OF 1/1/2009 THRU 12/31/2012:**

Supervisor Bloomfield reported that he and Councilman Canterino have been negotiating this PBA contract for a long time, perhaps two or three years. He said they passed a Memorandum of Understanding, the contract is in place, and is being followed relative to pay. The Supervisor said however, he has never been able to sign off on it because of little niche in the computer program where it went out 4 digits on the salaries, and we rounded ours to two digits. He said there could be as much as a \$1.00 or two in annual salaries, and we have decided to go with the Town's numbers. The Supervisor said this is being taken care of with the union, PBA, etc., and soon it will be ready for him and the PBA President to sign, so he would seek the Board's approval to do so. Councilman Canterino made a Motion to allow the Supervisor to sign the PBA Contract for the period of 1/1/2009 thru 12/31/2012. Councilman Lyons seconded the Motion. Motion carried 5 to 0.

The Supervisor thanked Councilman Canterino, Bill Standish, Budget Officer and all others who helped to negotiate and settle this contract.

**3. Approval of Minutes:** Councilman Lyons made the Motion to accept the minutes of the Work Session of June 25<sup>th</sup> and Regular Meeting of June 28, 2012. The Motion was seconded by Councilman Newbold. Motion Carried 5 to 0.

**4. ERB Input to Board Relative to Wet Lands:** The Orange County Partnership has been trying to sell the idea of their concerns about wetland delineations and maps by the DEC. They asked each of the municipalities to do a Resolution asking the Governor not to approve these, or let them be put into place. The Supervisor said he gave the request to the Environmental Review Board and asked them what we should do as a Town Board. He said they reviewed it, and sent the Board a letter stating "it should do nothing", since it was little impact to the Town of Goshen.

The Supervisor said he and the Building Inspector went to a JEDI (Joint Economical Development Initiative), and Mr. Dopkin, Chairman of that committee, asked what we had done about the request, and the Supervisor answered "nothing". He said someone made a comment about this not being a good decision. He said the request was made, could the Orange County Partnership come to meet with the ERB, and the Supervisor assured them they could. He said Mr. Halloran set the meeting up for last night. The head of Orange County Partnership, and two of it's members attended the meeting. There was one member of the Planning Board, the Supervisor, Councilman Lyons, Councilman Newbold, plus members of the ERB.

He said the meeting went well, with a lot of good discussion. The Supervisor said they ended their meeting, but the ERB continued their regular meeting. He talked to the Building Inspector this morning, and asked how the meeting went. Inspector Halloran said the ERB was not changing their "do nothing" advise. The Supervisor reported that the DEC said they are arranging to have some pre public hearings on this where every one can voice their opinion.

**E. NEW BUSINESS:**

**A. Request From Mr. Stack to Change Town Code to Allow Building of an Electronic Billboard on His Route 17M Property:**

Supervisor Bloomfield said Mr. Stack has been requesting this change of the Town Code for some time, however we have scheduled him twice, and he has canceled each time. The Supervisor stated he did not believe Mr. Stack would be returning, as his new tenant for the property does not want the large sign.

**FINANCE:** Councilman Canterino made a Motion to authorize the Supervisor to pay Check Run of 7/12/12 amounting to \$126,384.11. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

**G. PRIVILEGE OF THE FLOOR:** Joel Markowitz asked why PBA contracts are always settled as the current contract is expiring? Supervisor Bloomfield explained that it usually takes a lot of time for many reasons, just as it does with the CSEA, as there are so many people involved. He said this time the negotiators got hung up on the use of four digits, when our computer only goes to two. This caused it to lay dormant, until the local PBA asked why we could not sign it. When the Budget Officer explained the problem, the contract was finalized. He said it could have been settled in 2009.

Mr. Markowitz asked about the Sales Tax and the Mortgage Tax. Supervisor Bloomfield replied the Sales Tax was a hair more than the Board had budgeted for, but he was concerned about the Mortgage Tax which is paid twice a year. The first payment, if you annualize it, "we are not going to meet the mark." He said we used to get somewhere about \$700,000. He said this year the Board budgeted for \$250,000, however he said we may receive only \$200,000, so we may be off a half a million dollars from the historical high.

**H. ADJOURNMENT:** With no further comments, Councilman Newbold made a Motion to adjourn and go into Executive Session, with intent not to return, to discuss:

1. MTBE LITIGATION UPDATE
2. CONANT VS. TOWN OF GOSHEN LITIGATION
3. GOSHEN DOG CONTROL POSITION
4. COMPLAINT REGARDING DYING TREES

Councilman Cappella seconded the Motion. Motion carried unanimously.

Time: 8:05 p.m.

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Valma Eisma, Town Clerk

