

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

July 7, 2014
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 7th day of July, 2014 at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, and State of New York.

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

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

The meeting was called to order by Supervisor Bloomfield at 7:32pm, followed by the Pledge of Allegiance.

1. **DISCUSS AND APPROVE THE FINAL DRAFT OF THE ADC MAPLEWOOD DEVELOPERS AGREEMENT AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME**

Attorney Caplicki stated that the fifth amended document is delayed in the applicant attorney's office.

2. **RESOLUTION REQUESTING "PROPERTY CLEANUP" FOR 6 LARCHWOOD DRIVE, 4 MEADOWBROOK LANE AND 17 TANGLEWOOD DRIVE**

According to the timing of the notices, two of the parcels are not ready to be acted upon. There was an error in sending communications. One parcel (4 Meadowbrook Lane) is ready for the following resolution.

TOWN OF GOSHEN
RESOLUTION

**Authorizing Cleanup of Real Property Pursuant to Chapter 75, Property Maintenance,
Of the Code of the Town of Goshen**

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| INTRODUCED BY: | <u>Councilman George Lyons</u> |
| SECONDED BY: | <u>Councilman Kenneth Newbold</u> |
| DATED: | <u>July 7, 2014</u> |

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 7th day of July, 2014

WHEREAS, pursuant to Chapter 75, Property Maintenance, of the Code of the Town of Goshen, the owner(s) in title of real property known as 4 Meadowbrook Lane and known on the tax maps of the Town of Goshen as Section 7, Block 5, Lot 1, were notified and served with a Notice(s) of Violation setting forth that the aforementioned real property was in violation of and not being maintained in conformance with the requirements of Chapter 75 of the Code of the Town of Goshen entitled Property Maintenance, and

WHEREAS, the responsible parties for the aforementioned real property have not responded nor undertaken any activities to remedy or address the violation(s) set forth in Notice(s) of Violation from the Town of Goshen dated June 2, 2014 and June 17, 2014; and

WHEREAS, the responsible parties have, to date, failed to comply with the requirements as set forth in Chapter 75 of the Code of the Town of Goshen; and

NOW, THEREFORE BE IT RESOLVED that the Town of Goshen Code Enforcement Officer is authorized to take any and all steps and incur such expense as necessary to remedy the aforementioned violations of Chapter 75 of the Code of the Town of Goshen and to bring said premises into compliance with the requirements of Chapter 75 of the Code of the Town of Goshen, Property Maintenance; it being understood that any actual expense will be paid by the Town of Goshen but that any actual expense so incurred and paid shall be charged to the property so affected by including such expense in the annual tax levy against the property.

Upon Roll Call Vote:

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|--------------------------------|------------|---------------------------------|------------|
| Supervisor, Douglas Bloomfield | <u>AYE</u> | Councilperson, Philip Canterino | <u>AYE</u> |
| Councilperson, Louis Cappella | <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.

3. DISCUSS PROPOSED LOCAL LAW FOR DEFENSE AND INDEMNIFICATION OF TOWN OFFICERS AND EMPLOYEES

After some discussion over the legal dynamics of the proposed Local Law, it was decided to setup an "educational" meeting with Attorney Dennis Caplicki, Attorney Rick Golden, rep from Marshall & Sterling and the Town Board members. Since the insurance company must provide a defense, the legalities of certain paragraphs need to be explained and clarified before further action is taken.

4. DISCUSS AND APPROVE REQUEST FROM CATHOLIC CHARITIES REGARDING ORANGE COUNTY BICYCLE CLUB ANNUAL ROADS BICYCLE CHARITY TOUR FOR SEPTEMBER 14, 2014

The request from the Catholic Charities has been reviewed. Several of the roadways to be used for the bicycle tour are in the Town of Goshen. As of this meeting the insurance coverage hasn't been submitted. Therefore, no action will be taken until the insurance coverage is received.

5. REQUEST FROM BUDGET OFFICER TO CLOSE AND MOVE 17 BANK ACCOUNTS

Currently the Town utilizes five banks. Three banks: Sterling, M & T and Or. Co. Trust do not charge us any fees. Two banks: Bank of America and Key Bank are the banks where the requested 17 accounts are to be closed and moved in order to save ongoing and increasing bank maintenance fees. A listing of the accounts is available in the Clerk's office.

Councilman Canterino made the motion to approve the Budget Officer's request to close and move 17 bank accounts. Councilman Lyons seconded the motion.

On A Voice Vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

6. DISCUSS REQUEST BY WARNER BROS. TELEVISION TO FILM ON PUMPKIN SWAMP ROAD ON JULY 14, 2014. WARNER BROS. TELEVISION HAS AGREED TO PAY FOR POLICE COVERAGE IF NEEDED.

Warner Bros. Television is shooting a series titled "Gotham". Filming will take place at a private farm on Maloney Lane and along Pumpkin Swamp Road on July 14, 2014. The application and the insurance coverage were reviewed by the Board. The applicant has agreed to pay for Police coverage if needed.

Councilman Canterino made the motion to approve the request by Warner Bros. television to film on Pumpkin Swamp Road on July 14, 2014. Councilman Lyons seconded the motion.

On A Voice Vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

7. UPDATE – SMOKE DETECTOR HEAD REPLACEMENT TOWN HALL

Last Thursday, around 4:00am, the Town Hall smoke detector alarm went off. It was *another* false alarm. When this occurs the procedure is for the Fire Dept. to notify the Supervisor and/or Deputy Supervisor and the Town Clerk. It was approved in the past to eventually replace the smoke detectors. The frequency in false alarms has brought the issue to the forefront and replacements will be immediately taken care of.

8. DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) HAS APPROVED \$12,000 GRANT FOR SAFETY GLASS WINDOW IN POLICE DEPT. BUILDING

Councilman Canterino reported that the DCJS has notified the Town of a \$12,000 grant awarded

to the Town Police Dept. This money is to install bullet proof glass in the police station. The Police Chief will get three estimates from different glass companies.

9. INFORMATION: AMY'S KITCHEN SITE VISIT

Two reports were submitted to the Town Board. One is from Neal Halloran, Building Inspector and the other from Dennis Lindsay, PE, Town Engineer. They were part of a team authorized by the Town to visit the existing Amy's Kitchen facilities as well as a Science of the Soul assembly area located in Santa Rosa, California and Medford, Oregon. The facility in Oregon is of comparable size and function as that which is proposed in Goshen. Both reports are positive and informative.

EXECUTIVE SESSION:

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

1. JEWISH LUBAVITCH TAX ISSUE UPDATE
2. GOSHEN INN AND LEBARON FOUNDRY TAX CERTIORARI UPDATE
3. TIMBER TRAIL TAX CERTIORARI UPDATE
4. REALTY EQUITIES CERTIORARI UPDATE
5. MTBE LITIGATION UPDATE
6. P.D. PERSONNEL CASE
7. LETTER, ROGER & SHARON CONANT – POTENTIAL LITIGATION
8. BUDGET OFFICER PERSONNEL PLAN

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

Time: 8:10PM

Priscilla Gersbeck, Deputy Town Clerk