

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
July 21, 2014

MINUTES

A Work Session of the Town Board of the Town of Goshen was held on the 21nd day of July, 2014 at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, and State of New York.

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

Absent: George Lyons Councilman

Also Present: Dennis Caplicki Town Attorney
 Valma Eisma Town Clerk

Supervisor Bloomfield called the meeting to order at 7:31 p.m., and led the Pledge of Allegiance.

ITEMS DISCUSSED:

Supervisor Bloomfield amended the agenda by adding "Discuss need for Resolution to authorize cleanup on 17 Tanglewood Drive".

1. REVIEW AND APPROVE RESOLUTION TO AUTHORIZE THE TOWN OF GOSHEN JUSTICE COURT TO SUBMIT A 2014-2015 GRANT APPLICATION TO THE JUSTICE COURT ASSISTANCE PROGRAM. : After a brief discussion, Councilman Canterino made a Motion to approve the following Resolution, and the Motion was seconded by Councilman Cappella.

TOWN OF GOSHEN
RESOLUTION

Authorization to Apply for Grant to the 2014-2015 Justice Court Assistance Program

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

DATED: July 21, 2014

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 21st day of July 2014,

WHEREAS, the Justice Court System of the Town of Goshen has substantial existing need (s)

for video surveillance equipment and furniture for its courtroom and court offices; and

WHEREAS, personnel with the Town of Goshen Justice Court system have requested authority to apply on behalf of the Town of Goshen to The State of New York Justice Court Program for a grant (s) to pay for said aforementioned purposes;

NOW, BE IT THEREFORE RESOLVED that Ms. Florence Nelson, Chief Clerk of the Town of Goshen Justice Court is authorized on behalf of the Town of Goshen to compile, complete and submit an application for a grant from the 2014-2015 Justice Court Assistance program and she is hereby authorized to sign any and all documents (s) and applications (s) as necessary and, take such other actions and procedures as appropriate, so as to effectuate the terms hereof.

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>ABSENT</u>		

Vote: Resolution Carried by a Vote of 4 to 0.

2. DISCUSS AND APPROVE THE FINAL DRAFT OF THE ADC MAPLEWOOD DEVELOPERS AGREEMENT AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME: Supervisor Bloomfield asked Attorney Caplicki for his input. Attorney Caplicki stated that he thought he could have the final draft to present to the Board by Thursday. He said the petitioner's Attorney had questions he wanted clarified. The Board is very concerned about the length of time this project has had no progress going forward.

3. DISCUSS AND APPROVE REQUEST FROM CATHOLIC CHARITIES TO CONDUCT ORANGE COUNTY BICYCLE CLUB'S ANNUAL ROADS BICYCLE CHARITY TOUR ON SEPTEMBER 14, 2014: Supervisor Bloomfield asked the Clerk if she had received the insurance certificate from Catholic Charities? The Clerk replied no. Supervisor Bloomfield said it will be addressed at Thursday's meeting.

4. INFORMATION: NYS COMPTROLLER AUDITORS SCHEDULED TO MEET WITH TOWN OFFICIALS ON 7/23, TO DISCUSS PROCESS AND PRELIMINARY AUDIT RESULTS: Supervisor Bloomfield said he just wanted to inform the Board of this, he will attend the meeting with the Budget Officer and Councilman Canterino.

5. INFORMATION: ORANGE COUNTY ASSOCIATION OF TOWNS, VILLAGES AND CITIES TO MEET AT 6: P.M. ON JULY 29, 2014 AT THE EIRE TRACKSIDE RESTAURANT IN PORT JERVIS: Supervisor Bloomfield asked if anyone would like to attend? None of the Board will be able to attend.

6. INFORMATION: ORANGE AND ROCKLAND UTILITIES WILL BEGIN TREE TRIMMING ON ROUTE 17A, ROUTE 17M, MAPLE AVE. SARAH WELLS TRAIL, PULASKI HIGHWAY, RESERVOIR RD., CRAIGVILLE RD., YANKEE MAID LANE, CHEECHUNK RD., OWENS ROD., CEDAR SWAMP RD., STARTING AUGUST 4, 2014.: Supervisor Bloomfield said he mentioned this as there may be some traffic problems in these areas as during the trimming.

7. DISCUSS NEW LOCAL LAW PROPOSAL DESIGNED TO EXPEDITE THE 'PROPERTY CLEANUP" AUTHORIZATION PROCESS: Attorney Caplicki said he will have the text for the new Local Law for Thursday's meeting, and the Board will be able to set a date for the Public Hearing.

8. REMINDER: TOWN BOARD MEETING ON JULY 24, 2014 WILL BEGIN AT 6:30 P.M. TO DISCUSS DEVELOPING PROPOSED LOCAL LAW FOR DEFENSE AND INDEMNIFICATION OF TOWN OFFICERS AND EMPLOYEES: Supervisor Bloomfield stated that it will be addressed at Thursday's meeting, and the Board will set a date for the Public Hearing. Attorney Golden will be present to review the Local Law with the Board.

With no further business Councilman Newbold made the Motion to adjourn the meeting and go into Executive Session, with intent not to return, to discuss the following:

1. Al Turi Landfill Tax Certiorari Status
2. Jewish Lubavitch Tax Issue Update
3. Cable Franchise Agreement Request
4. Letter to Orange County – Peddler Roadway Safety
5. Barbara Thompson-Peddler Roadway Safety
6. Shelia Faith, et al & Town of Goshen Status
7. Letter, Roger & Sharon Conant
8. D. Marsh – Summary Motion for Dismissal – Submitted
9. P.D. Case – Perfecting Appeal Continues (Due Sept.).

The Motion was seconded by Councilman Cappella. Motion was carried 4 to 0.

Time 8:50 p.m.

Valma Eisma, Town Clerk