

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

July 24, 2017
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 24th day of July, 2017 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember
	John VanDerMolen	Councilmember

Absent:	Melissa Gallo	Councilmember
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Also Present:	Ashley Torre, Esq.	Attorney
	Priscilla Gersbeck	Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:30pm, followed by the Pledge of Allegiance.

1. REVIEW PLANS FOR A PROJECT BEING DEVELOPED BY R.J. SMITH, RAND-BETTER HOMES AND GARDENS REALTY, INVOLVING PORTIONS OF THE MAKUEN FARM AND AN ADJACENT PROPERTY.

R.J. Smith of Rand-Better Homes and Gardens Realty distributed maps to the Boardmembers detailing the 87 acres of this project. The request is to zone the entire 87 acres (excluding the homestead) one zone to be commercial. He explained tentative plans to develop the property under commercial zoning.

Supervisor Bloomfield called for comments from the Board.

Councilperson Lyons initially has no objection, would like to take a closer look at the lands involved and the access road to the parcel.

Councilperson Newbold seemed to be skeptical of how the beautiful homes along Gibson Rd. will coincide with the proposed use of the commercial property. He recalled, years back, this property was before the Board for consideration and was turned down.

Councilperson Van Der Molen questioned proximity to the fire house and warehouses that border lands of this proposed project.

Supervisor Bloomfield noted that later on this year the town will address changes to the current zoning which will be a better time to address this zone change. He would like to see more of the proposal.

2. REVIEW AND APPROVE A RESOLUTION IN SUPPORT OF THE COUNTY OF ORANGE WORKING IN CONJUNCTION WITH THE O.C. INDUSTRIAL DEVELOPMENT AGENCY TO SECURE FEDERAL AND NYS GRANTS FOR A WATER/SEWER PROJECT ON 6 ½ STATION ROAD. THE PROJECT WILL RESULT IN BUSINESS EXPANSION IN THE AREA AND A RESULTANT INCREASE IN JOBS.

MilMar Food Group, LLC is looking to expand their work force. Healey Car Dealership would also like to expand and add more employees. With water and sewer provided by the Village of Goshen the current commercial businesses on 6 ½ Station Rd. will have the opportunity to expand. The County of Orange working with the Orange County IDA is looking for support to secure Federal and NYS grants for this project.

Councilperson Lyons reaffirmed that this project only applies to the current businesses on 6 ½ Station Rd. The Town passed the following resolution in support.

**RESOLUTION
TOWN OF GOSHEN**

**FOR THE SUPPORT OF THE PROJECT REFERRED TO AS THE 6&1/2 STATION ROAD
WATER AND SEWER PROJECT**

INTRODUCED BY: Councilperson Kenneth Newbold
SECONDED BY: Councilperson John Van Der Molen
DATED: July 24, 2017

WHEREAS, the County of Orange will be taking lead on the infrastructure project to supply municipal water and sewer services to the commercial property owners on the 6&1/2 Station Road Corridor.

WHEREAS, the Village of Goshen will be supplying the water and will be accepting the waste water in their Village of Goshen sewer treatment plant.

WHEREAS, the construction of the project be managed by the County of Orange working in conjunction with the Orange County Industrial Development Agency, as described below:

- Project location is the New York Route 17M Corridor in the area of 6&1/2 Station Road in the Town of Goshen
- Total Estimated Water & Sewer Usage- 100,000 gallons per day.
- Sewer- installation of gravity collection system and pump station in area of corridor and approximately 6,900 feet of force main along Heritage Trail to connect to Village of Goshen Sewer System
- Water- installation of approximately 2,000 feet of 8" water main to connect corridor properties to existing Village of Goshen Water Supply System
- Water and sewer lines will be owned and maintained by the Village of Goshen

WHEREAS, the private parcel owners will be making private contributions to this project as well as contributions from anticipated (Federal) Economic Development Agency grant and Consolidated Funding Application Grant through Empire State Development and the Orange County Industrial Development Agency.

NOW, THEREFORE, the Town Board hereby resolves to support the County's efforts in this request.

Upon Roll Call Vote:

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

Vote: Resolution carried by a vote of 4 to 0 .

3. **DISCUSS AND APPROVE A REQUEST BY HILLCREST ENTERTAINMENT, INC. FOR THE TOWN BOARD TO WAIVE A 30 DAY WAITING PERIOD IN REGARD TO APPLYING FOR A LIQUOR LICENSE FROM THE NYS LIQUOR COMMISSION. HILLCREST ENTERTAINMENT, INC. IS PLANNING TO BUILD A RESTAURANT AT 1 DURLAND ROAD.**

Councilperson Lyons made the motion to approve the request by Hillcrest Entertainment, Inc. to waive a 30 day waiting period in regard to applying for a liquor license from the NYS Liquor Commission. Councilperson Newbold seconded the motion.

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Lyons, Newbold, Van Der Molen
0 NAYS
1 ABSENT

4. INFORMATION: THE TOWN OF GOSHEN HIGHWAY DEPARTMENT AND WATER/SEWER DEPARTMENT EMPLOYEES RATIFIED THE MOA AGREEMENT NEGOTIATED BY CSEA NEGOTIATORS AND TOWN MANAGEMENT.

As stated, for information only.

5. APPROVAL OF MINUTES:

Councilperson Van Der Molen made the motion to accept the minutes of the Special Meeting, May 15, 2017, Work Sessions of June 19th and July 10, 2017 and Regular Meeting of June 8th and June 22nd. Councilperson Lyons seconded the motion.

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Lyons, Newbold, Van Der Molen
0 NAYS
1 ABSENT

EXECUTIVE SESSION:

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

1. Attorney Client Meeting – Code Enforcement

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

ADJOURNMENT: 8:20PM

Priscilla Gersbeck, Town Clerk