

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
August 6, 2012
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 6th day of August, 2012 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

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

Absent Kenneth Newbold Councilman

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

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

1. DISCUSS AND APPROVE REQUEST BY POLICE DEPARTMENT TO PURCHASE A NEW VEHICLE

Sergeant Allen Faust addressed the Board with a request to purchase a 2013 Police Interceptor Sedan. This new vehicle will be a more fuel efficient V6 and should reduce repair expenses to the aging police fleet. There are two police vehicles, one having over 200,000 (2006 Crown Vic.) and the other near 300,000 (2004 Crown Vic.) slated to be taken out of service. At this time, NYS has not adopted a State bid contract, but Warnock is allowing other counties to follow the Ontario County bid price contract. The Councilman reviewed the status of the police fleet and discussed the current operational status of each vehicle. Permission was granted for Sergeant Faust to obtain written *approval* from the State Comptroller's Office to proceed with the purchase and report back to the Town Board.

2. THE GOSHEN ROTARY TOUR DIRECTOR HAS ASKED PERMISSION TO CONDUCT THE 25TH ANNUAL TOUR de GOSHEN CYCLE EVENT ON AUGUST 19, 2012. A CERTIFICATE OF LIABILITY INSURANCE HAS BEEN PROVIDED.

The Goshen Rotary Tour Director submitted a letter to the Town requesting permission to use certain routes within the Town for the 25th Annual Tour de Goshen. As in the past, the proceeds from the Tour de Goshen will benefit the Winslow (non-profit) Therapeutic Center.

Councilman Cappella made the motion to approve the request from the Rotary Tour Director for the 25th Annual Tour de Goshen cycle event on August 19, 2012. Councilman Lyons seconded the motion.

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Canterino, Cappella, Lyons,
0 NAYS
1 ABSENT

3. DISCUSS PROCESSING RFP FOR DEMOLITION OF SALESIAN SCHOOL BUILDING

Following up after the joint meeting with the Village of Goshen, Supervisor Bloomfield spoke with Dennis Lindsay of Riddick Associates as to how to proceed with the RFP for the demolition of the Salesian School building. Competitive bids will go out, listing the documents of information available to the bidder to include the Quest inspection of asbestos-containing materials. The Village and the Town will each contribute \$600.00 for fee services associated with soliciting proposals and obtaining bids from potential contractors.

4. DISCUSS EXAMINATION OF THE TOWN PURCHASING POLICY COMMENSURATE WITH THE STATE AUDIT RECOMMENDATIONS TO ANOTHER ORANGE COUNTY TOWN

Supervisor Bloomfield referenced an article in the Times Herald Record "State audit spurs Tuxedo to change purchase policy" by John Sullivan. Quoting from the article; "The audit report recommended that the town require that all department heads and Town Board officials use competitive means for procuring purchases and services, even if the law does not require it." The Town's Employee Handbook states; "Every employee authorized to do so, and the Department Head, shall comply with the Town's procurement policy, a copy of which is available from the Town Clerk, in order to insure fair and competitive purchasing of goods and services." The Town also has "A Resolution Adopting A Procurement Policy" which was initiated in 2002. Therefore, the Budget Officer will review and update the Town's Procurement Policy for the next meeting.

5. LOCAL RESIDENT PHILIP McCARTHY, INTERN FOR ORANGE COUNTY HISTORIAN, IS WORKING TO UPDATE INFORMATION REGARDING GOSHEN HISTORIC RESIDENCES

Philip McCarthy (intern) is working with the County Historian. He is updating Goshen historic structures and site register for the Town and Village. In addition, he is assisting residents to acquire state tax incentives for historical preservation.

6. INFORMATION, THE BOARD IS INVITED TO ATTEND THE GOSHEN FIRE DEPARTMENT 2012 TRIENNIAL PARADE, SEPTEMBER 8TH. WE ARE INVITED TO RIDE ON THE VILLAGE FLOAT

Village Mayor, Kyle Roddey, has invited the Town Board to join in the Village float at the Goshen Triennial Fire Parade on September 8th. Those Board Members who are not marching with other groups plan to participate.

7. FINANCES:

Councilman Canterino made the motion to authorize the Supervisor to pay manual check runs as of 7/24/2012 amounting to \$142,811.68 and accounts payable check run for 07/26/2012 amounting to \$98,747.66. Councilman Lyons seconded the motion.

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Canterino, Cappella, Lyons,
0 NAYS
1 ABSENT

8. PRIVILEGE OF THE FLOOR

Joel Markowitz (inaudible) Discussed the Dept. Of Transportation workshop and his opinion of the prospective changes for Exit 131. The DOT will be working along Route 17 from Harriman to Monticello. A workshop seeking input as to what improvements different entities wanted to implement along this route was held. Suggestions were raised to improve the 17M / 17 merge, eliminating the South Street exit and impact of traffic at exit 131 near Woodbury Commons.

Jerry Boss inquired as to the formula used to calculate sales tax. The Comptrollers Office and the County work out a contract and the end result is approved by the State Legislature. (inaudible)

EXECUTIVE SESSION

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

1. P.D. CHIEF STATUS
2. DOG CONTROL OFFICER
3. AL TURI TAX CERTIORARI LITIGATION STATUS UPDATE
4. DAVILA vs. TOWN OF GOSHEN INSURANCE CLAIM
5. MTBE LITIGATION
6. PROPERTY MAINTENANCE MATTER

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

ADJOURNMENT: 8:30PM

Priscilla Gersbeck, Deputy Town Clerk