TOWN OF GOSHEN TOWN BOARD MEETING

AUGUST 9, 2012 MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 9th 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 Kenneth Newbold Councilman

Absent: George Lyons Councilman

Also Present: Dennis Caplicki Attorney for the Town

Priscilla Gersbeck Deputy Town Clerk

A. CALL TO ORDER

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

B. AMENDMENT TO THE AGENDA

Under Old Business, Items 1 & 2 will be addressed at a later date. Two items are added to the Executive Session per Attorney Caplicki

C. PRIVILEGE OF THE FLOOR (agenda items only)

None at this time.

D. OLD BUSINESS:

1. APPROVAL OF MINUTES

Councilman Newbold made the motion to approve the work session minutes of July 9, 2012 and the regular meeting of July 12, 2012. Councilman Canterino seconded the motion.

On A Voice Vote, the motion passed: 4 AYES Bloomfield, Canterino, Cappella, Newbold

0 NAYS

E. NEW BUSINESS:

1. REVIEW AND APPROVE RESOLUTION TO DO MAINTENANCE ON ABANDONED PROPERTY LOCATED AT 6 LARCHWOOD DRIVE.

Attorney Caplicki stated that the Town Code Book addresses property maintenance in Chapter 75. The owners of 6 Larchwood Drive have moved out. There have been no comments, no replies and no compliance with repeated requests to the owner to clean-up this property. Therefore, the following resolution authorizes the Code Enforcement Officer to proceed at a cost not to exceed \$1.513.75 to take any and all steps to clean-up the property. This should last to the beginning of the spring.

TOWN OF GOSHEN RESOLUTION

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

INTRODUCED BY: Councilman Kenneth Newbold

SECONDED BY: Councilman Louis Cappella

DATED: August 9, 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 9th day of August, 2012

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 6 Larchwood Drive and known on the tax maps of the Town of Goshen as Section 25, Block 3 Lot 14, were notified and served with a Notice 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 of Violation from the Town of Goshen dated July 16, 2012, 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,

NOW, BE IT THEREFORE RESOLVED that the Town of Goshen Code Enforcement Officer is authorized to take any and all steps and incur such expense, not to exceed \$1,.513.75, immediately so as to remedy any Chapter 75 violations as shall exist on the subject premises 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 expense so incurred shall be charged to the property so affected by including such expense in the annual tax levy against the property.

Upon Roll Call Vote:

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 ABSENT

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

F. FINANCE:

Councilman Canterino made the motion to authorize the Supervisor to pay accounts payable Check Run for 08/09/2012 amounting to \$119,099.07. Councilman Cappella seconded the motion.

On A Voice Vote, the motion passed: 4 AYES Bloomfield, Canterino, Cappella, Newbold

0 NAYS

G. PRIVILEGE OF THE FLOOR

None at this time.

H. EXECUTIVE SESSION:

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

- 1. REVIEW POLICE CHASE
- 2. CONANT LITIGATION
- 3. UPDATE MTBE LITIGATION

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

ADJOURNMENT: 7:41 PM

Priscilla Gersbeck, Deputy Town Clerk