

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
August 05, 2013

MINUTES

A work session of the Town Board of the Town of Goshen was held on the 5th day of August, 2013 at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	Philip Canterino	Councilman
	George Lyons	Councilman
	Kenneth Newbold	Councilman
	Louis Cappella	Councilman
Also Present	Dennis Caplicki	Town Attorney
	Valma Eisma	Town Clerk

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

Supervisor Bloomfield stated that the first two items on the agenda:

1. DISCUSS AND APPROVE RESOLUTION TO MODIFY THE PRIOR ADC MAPLEWOOD LITIGATION STIPULATION:

2. DISCUSS AND APPROVE RESOLUTION FOR THE ADC MAPLEWOOD DEVELOPERS AGREEMENT

will have to be addressed at Thursday's meeting, if they are ready. Attorney Caplicki reported that he had received the ADC stipulation, however did not have time to review it.

3. DISCUSS AND APPROVE MOTION TO APPOINT FRANK LEVA TO THE GOSHEN ZONING BOARD OF APPEALS, EFFECTIVE AUGUST 1, 2013: Supervisor Bloomfield reviewed his application and stated his qualifications. Councilman Newbold made a Motion to appoint Frank Leva to the Goshen Zoning Board of Appeals, effective August 1, 2013. The Motion was seconded by Councilman Canterino. Motion carried unanimously.

4. INFORMATION: ORANGE & ROCKLAND UTILITIES HARTLEY ROAD POWER SUBSTATION PROJECT: Supervisor Bloomfield reported the Board met with Orange & Rockland Utilities last week on the Hartley Road project. He explained that there are two parts to this project, one is the site where the substation is going to be. The second part will be all the poles, wires, etc. that will be needed to be installed on the project. He said the project started today (8/5/13). The Supervisor stated this will be a good tax ratable for the Town of Goshen.

5. INFORMATION: THE HAMBLETONIAN PARK SEWER DISTRICT BACK-UP ELECTRIC GENERATOR HAS BEEN TESTED AND PLACED IN SERVICE: Supervisor Bloomfield reported the generator has been tested and is ready for back-up when needed. He said it does not have to be monitored, because it comes on and off automatically when needed.

Supervisor Bloomfield said he would like to add one item to the agenda, at the last meeting the Board talked about replacing the smoke sensors in the building, as the fire alarm went off at Town Hall because of a bad sensor. At that time P.N. Fire & Burglar Alarm Company, Inc. submitted a protection system proposal. The material quote was \$1,372.00 and the prevailing wage rate for a technician was \$105.00 per hour. The Board was very concerned about the \$105.00 per hour cost, and it was determined that Councilman Newbold would look into why the cost per hour is so high.

Councilman Newbold talked with P & N Fire and Burglar Alarm & Company, Inc. asking them to explain the \$105.00 per hour. He said he was told that the State sets the prevailing rate for technicians in this case. He said the cost is \$105.00 per hour, and that is what the Board will be paying.

ADJOURNMENT: Councilman Newbold made the Motion to adjourn the meeting and go into Executive Session to discuss the following:

- 1. P.D. Personnel Case Discussion**
- 2. Tax Certiorari Status Update on:**
 - Pan Wong Gil
 - Stack
 - Gurda Farms
 - Betsie Corp
 - Blazing Saddles
 - Vertical Developers
 - Mulrad
 - CVA
- 3. Turi Litigation Status Update**
- 4. Hampton Road Problem Property Update**
- 5. Slate Hill Cemetery Meeting Update**
- 6. Discuss Health Insurance Information Related to Contract Negotiations**

with intent not to return. The Motion was seconded by Councilman Lyons. Motion carried 5 to 0.

Time: 7:47 pm

Valma Eisma, Town Clerk