

E. NEW BUSINESS:

1. REVIEW AND APPROVE REQUEST FROM TOWN OF GOSHEN POLICE CHIEF JAMES MCDOWELL TO HIRE GREGOR TOUSSAINT AS A TOWN OF GOSHEN PART-TIME POLICE OFFICER.

Councilperson Lyons made the motion to approve the request from Town of Goshen Police Chief James McDowell to hire Gregor Toussaint as a Town of Goshen part-time Police Officer effective August 9, 2019. Councilperson Newbold seconded the motion.

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

2. REVIEW AND APPROVE A PROPOSED CONTRACT WITH THE ANIMAL RIGHTS ALLIANCE, INC. (T.A.R.A) WHEREBY THE TOWN OF GOSHEN WILL PROVIDE FINANCIAL ASSISTANCE TO TOWN CITIZENS FOR LOW COST CAT SPAY AND NEUTERING AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME.

The low cost cat spay and neutering program will be administered by the Town Clerk's office on Wednesdays only. Councilperson Lyons requested to add a maximum to pay out in the amount of \$5,000.

Supervisor Bloomfield made the motion to modify the proposal to include a maximum amount of \$5,000 the Town would spend supporting the T.A.R.A. low cost cat spay and neutering program and authorize the Supervisor to sign the same, pending legal review. Councilperson Lyons seconded the motion.

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

3. INFORMATION: THE GOSHEN POSTMASTER, SUSAN CHURCH-NORTHRUP, HAS AGREED TO A REQUEST BY THE TOWN OF GOSHEN SUPERVISOR TO DELIVER AND PICK UP MAIL TO THE TOWN HALL ON A DAILY BASIS. I WOULD LIKE TO THANK SUSAN FOR HER PROFESSIONALISM AND COOPERATION IN RESPONDING TO MY REQUEST.

As stated, for information only.

4. INFORMATION: KEN NEWBOLD AND I, CO-CHAIRS OF WATER & SEWER, MET WITH REPRESENTATIVES OF CONGRESSMAN HON. SEAN PATRICK MALONEY TO MAKE A FORMAL REQUEST FOR FEDERAL FINANCIAL ASSISTANCE IN THE AMOUNT OF \$395,000 TO BUILD A 248,000 GALLON GLASS LINED WATER STORAGE TANK IN ARCADIA HILLS WATER DISTRICT.

As stated, for information only.

5. DISCUSS AND APPROVE A PROPOSED CONTRACT WITH HYDROENVIRONMENTAL SOLUTIONS, INC. TO ANALYZE AND MAKE RECOMMENDATIONS REGARDING GROUND WATER QUALITY IN THE TOWN OF GOSHEN TO ENSURE WATER QUALITY CONTINUES TO BE MET AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME.

Reports were delivered showing excessive fecal material in certain waterways. The Building Inspector has gone out to take samples. HydroEnvironmental Solutions Inc. (HES) proposed to conduct a water quality monitoring and sampling program from three stream locations related to an unnamed tributary crossing Banbury Cross Farm, and a fourth stream location from within the Town boundaries to act as a background sample. We are looking for an analysis to include samples already taken, a baseline for the Town and recommendations.

Councilperson Lyons questioned the locations of the samples taken.

Councilperson Gallo made the motion to approve the proposed contract with HydroEnvironmental Solutions, Inc. and to authorize the Supervisor to sign the same subject to Attorney review and approval. Councilperson Lyons seconded the motion.

Upon Roll Call Vote:

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

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

Supervisor Bloomfield added a supplement to the above motion: HydroEnvironmental Solutions, Inc. is to conclude (find cause) and make recommendations what the Town needs to do to remedy this problem. An additional contract cost to be determined/approved at the next meeting. Councilperson Lyons seconded the motion.

Upon Roll Call Vote:

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

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

6. REVIEW AND APPROVE REQUEST TO HOLD THE 32ST ANNUAL TOUR DE GOSHEN ON AUGUST 18, 2019. THE HOLD HARMLESS DOCUMENT AND INSURANCE COVERAGE ARE PENDING.

Attorney Golden explained "it's been a tug of war" between the Town and its Broker Marshall & Sterling as to what is required to fully protect the Town and what the Tour de Goshen is providing. As of this day, the insurance coverage and Hold Harmless are pending.

Councilperson Newbold made the motion to approve the 32nd Annual Tour de Goshen on August 18, 2019, subject to the approval by the Town Attorney of the insurance coverage and Hold Harmless. Councilperson Lyons seconded the motion.

Upon Roll Call Vote:

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

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

7. PURCHASE TRUCK - HIGHWAY DEPARTMENT

The Town Highway Dept. is purchasing a 2020 International model CV truck chassis for \$52,605.00 from Arkel Motors. This truck will be purchased on the current Onondaga County contract #7974 to expire on 8/13/19. The truck will be smaller than our large dump trucks and larger than our small dump trucks. Once the truck is in the Town's possession, it is intended to be fitted up with a steel flat-bed body and a snow plow. A 3 yard stainless steel spreader will be purchased for the winter. Money was budgeted and already approved for this purchase.

F. FINANCE:

Councilperson Gallo made the motion to authorize the Supervisor to pay Manual A/P runs as of 07/31/2019 in the amount of \$39,749.01 and Accounts Payable check run for 08/08/2019 in the amount of \$590,065.83. Councilperson Lyons seconded the motion.

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

G. APPROVAL OF MINUTES:

Councilperson Newbold made the motion to approve minutes of the Town Board Meeting on 06/27/2019 and on 07/11/2019. Councilperson Lyons seconded the motion.

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

H. PRIVILEGE OF THE FLOOR

Susan Cleaver handed out a sheet of rules and regulations of fecal coliform standards for specific classes regulated under 6CCR-NY 703-4 and a Certificate of Analysis taken from a stream (up from the bridge) located in Craigville/URB Park. She explained that under a class D stream the minimum fecal coliform count should not exceed 200. Her samples from this stream shows 8664.0. The geometric mean (5 samples) came back 2,803.97481. Way over the allowed count. She asked the Health Dept. to put signs along the stream in the park to warn the children playing at camp and sports. There was no response. She is asking the Town to put up warning signs to stay away from the stream.

Female – stated her concerns of the health effects related to fecal coliform count. She has concerns of a polio-like virus from contaminated water. She also would like to see warning signs posted.

Response: Supervisor Bloomfield stated he is bringing in a scientist from HydroEnvironmental Solutions, Inc. to determine the cause of contamination, take samples, analyze the test and make recommendations. Councilperson Gallo and Councilperson Lyons agreed that warning signs should be placed for community protection. However, thought should be given to the wording.

Councilperson Newbold made the motion to place warning signs along the stream (aka Run Boat Run) area indicating contamination. Wording on the sign "DANGER Polluted water. Unsafe for fishing, drinking or swimming". Councilperson Lyons seconded the motion.

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

Debbie Corr commented that blame for coliform contamination should *not* be placed on livestock farms. The contamination comes from failing septic systems, failing sewer pipes from sewer stations and possible dog poop in the system. Coliform comes from dead animals. The recent tests showing contamination at the park gives reason why requests were made earlier asking for the Otterkill to be tested for a baseline. She complained of the noise level generated by the DOT pounding in the pilings for Legoland. Response: Contact the DOT.

Christine Miele addressed spay and neuter programs for dogs. The Town will only be working with T.A.R.A. for cats. She pointed out that with all of the development going on, the pump stations should be checked for cracks/holes as a possible source of contamination.

Sandra Rothenberger suggested several possibilities that could cause contamination in the park stream, perhaps coming from the Otterkill. One being when construction on the Legoland site crushed the Arcadia Hills sewer pipe. Response: TAM was brought in to contain and suck up all of the sewage and surrounding dirt. On another note, Sandra referenced an article in the

newspaper about Sheriff Carl DuBois who was encouraging NYS to put in an extra lane on both sides of Route 17. There is a concern that there is nowhere to pull off the road or for an emergency vehicle to pull off the road. (*This is part of the article Sandra was referencing: "Our officers are understandably concerned about the worsening traffic conditions on Route 17," DuBois said in the coalition's press release detailing the effort. "As first responders, we know all too well the dangers tie-ups pose, and the difference a few minutes – even seconds – can make in a life-or-death situation."*) She is of the opinion that Legoland has compounded this problem 100%. What will happen when Science Of The Soul holds their big meetings four times a year? The Town never did a study on the infrastructure traffic flow in the approval process. Now we are having traffic problems.

I. ADJOURNMENT: 8:55 PM

Councilperson Gallo made the motion to adjourn to enter into Attorney Client meeting. Councilperson Lyons seconded the motion. Motion carried.

Priscilla Gersbeck, Town Clerk