

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
September 9, 2013
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 9th day of September, 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

Absent Louis Cappella 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. REVIEW CELERY AVENUE ROAD PROBLEMS AND RIDDICK ENGINEERING ASSOCIATES RECOMMENDATIONS

Highway Superintendent, Broderick Knoell, presented the Board with an inspection report from Riddick Associates P.C. pertaining to the road conditions on Celery Avenue. Celery Avenue is located adjacent to the Wallkill River "black dirt" region along the westerly Town boundary. Upon inspection, two road sites were noted with reoccurring longitudinal cracking in an arch pattern indicating unstable subsurface conditions. [Report on file in the Clerk's Office] The Town Highway Department has made numerous repairs (to Celery Avenue) which continue to fail. Broderick Knoell favored analyzing soil borings to determine basic geotechnical data as opposed to shallow test pits. This will determine the mode of road failure. Another recommendation was to shift the road easterly away from the failed areas, either temporarily during reconstruction or permanently. Supervisor Bloomfield has requested a meeting to prepare a plan and cost estimates for the Board to consider.

2. HEAR PRESENTATION BY TROOP 161 GIRL SCOUTS REGARDING A PROPOSED PROJECT

Rescheduled to Thursday's meeting.

3. HEALEY - STONE HEDGE DRIVE: ROBERT FINK

Robert Fink, Attorney representing Paul Healey, addressed the Board explaining that Mr. Healey built a garage abutting his property on Pleasant Ridge Run. However, the access to this garage is thru Stone Hedge Development on Stone Hedge Drive which also includes the right-of-way (water

line easement) for the Town to access the water tower. The section owned by the Town is not maintained and Paul Healey wishes to upgrade that portion along with his portion. Mr. Healey pointing to survey maps, explained in great detail his plans to upgrade the road to Town engineering specifications, lined with Belgian blocks. Mr. Healey will also "gate" the road giving the Town key access to the water tower.

A letter was received from a resident voicing displeasure in the condition of the excavation that is being done on Stone Hedge Drive. There was a question of Mr. Healey obtaining the appropriate permits for the excavation along with the installation of the extension of the stone curbing onto Town property. Supervisor Bloomfield believes this is a miscommunication issue for Mr. Healey to resolve. Mr. Healey stated that many of the residents approached him approving of what he was doing to the road.

Supervisor Bloomfield requested that the legal documentation for the work Mr. Healey is having done on the Town portion of Stone Hedge Drive be in order for the next meeting.

4. DISCUSS AND APPROVE REQUEST BY CHRISTINE CAVALIERE TO ATTEND AN ADVANCED ACCOUNTING SEMINAR

Councilman Newbold made the motion to approve the request by Christine Cavaliere, Town Internal Auditor, to attend an advanced accounting seminar at a cost of \$85.00. Councilman Canterino seconded the motion.

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

5. DISCUSS AND APPROVE RESOLUTION TO MODIFY THE PRIOR ADC MAPLEWOOD LITIGATION STIPULATION AND DEVELOPER AGREEMENT PROVISIONS

This is currently under review and not ready for a resolution.

6. REVIEW POTENTIAL CERTIORARI SETTLEMENTS WITH (1) CVS CORP. AND (2) GOLDVEST CORP.

Proposals have been made to both petitioners. We are waiting for a counter proposal or an acceptance.

7. INFORMATION: SEE ATTACHED 2014 BUDGET DEVELOPMENT / REVIEW SCHEDULE

Budget Officer, William Standish, submitted the budget schedule. The Town will strive to stay under the 1.66% tax cap for 2014. A public hearing will be in November prior to the November 20th adopted budget due date.

8. APPROVAL OF MINUTES:

Councilman Canterino made the motion to approve the work session minutes of August 5th and the regular meeting of August 22nd, 2013. Councilman Newbold seconded the motion.

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

Councilman Canterino made the motion to approve the work session minutes of August 19, 2013. Councilman Newbold seconded the motion.

On a Voice Vote, the motion passed: 3 AYES Bloomfield, Canterino, Newbold
0 NAYS
1 ABSTAIN Lyons

Councilman Canterino made the motion to approve the regular meeting minutes of August 8, 2013. Councilman Lyons seconded the motion.

On a Voice Vote, the motion passed: 3 AYES Bloomfield, Canterino, Lyons
0 NAYS
1 ABSTAIN Newbold

9. PRIVILEGE OF THE FLOOR

Mr. Stack questioned the procedure to submit an appeal application.

EXECUTIVE SESSION:

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

- 1. REVIEW PROPOSED MOA BETWEEN THE TOWN AND CSEA AND RETURN TO WORK SESSION TO APPROVE A RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN A CONTRACT REGARDING THE SAME

with the intent to return. The motion was seconded by Councilman Lyons. Motion Carried
Time: 8:30PM

Supervisor Bloomfield reopened the meeting to take action on the following:

**TOWN OF GOSHEN
RESOLUTION**

**Approval of Memorandum of Agreement; Town of Goshen with C.S.E.A; January 1, 2013 –
December 31, 2015 Contract**

**INTRODUCED BY: Councilman Philip Canterino
SECONDED BY: Councilman George Lyons
DATED: September 9, 2013**

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 September, 2013

WHEREAS, the Town Board of the Town of Goshen has negotiated with representatives of the Civil Service Employees Association, Local 1000, Town of Goshen Unit with respect to a new employment contract for the period January 1, 2013 through December 31, 2015, and

WHEREAS, the Town Board of the Town of Goshen and said C.S.E.A. local unit have agreed upon the terms of a new employment contract for the period January 1, 2013 to December 31, 2015; the salient terms of which are set forth in Memorandum of Agreement dated September 6, 2013 as annexed hereto;

NOW, BE IT THEREFORE RESOLVED that Town of Goshen does hereby approve the terms of a new contract of employment between the Town of Goshen and the Civil Service Employees Association, Local 1000, Town of Goshen Unit, based upon the terms as set forth in Memorandum of Agreement dated September 6, 2013 as annexed hereto and the Supervisor of the Town of Goshen is authorized to sign any and all documents necessary to effectuate the terms hereof, including but not limited to, signing the attached Memorandum of Understanding and a more formal employment contract embodying the terms of said Memorandum of Understanding.

Upon Roll Call Vote:

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|--------------------------------|---------------|---------------------------------|------------|
| Supervisor, Douglas Bloomfield | <u>AYE</u> | Councilperson, Philip Canterino | <u>AYE</u> |
| Councilperson, Louis Cappella | <u>ABSENT</u> | Councilperson, Kenneth Newbold | <u>AYE</u> |
| Councilperson, George Lyons | <u>AYE</u> | | |

Vote: Motion carried by a vote of 4 to 0

Councilman Newbold made the motion to return to the Executive Session to discuss the following

1. PD PERSONNEL CASE UPDATE
2. DISCUSS SALE OF INTERSTATE WASTE SERVICES TO ACTION ENVIRONMENTAL GROUP
3. HR FEDERAL LAWS - UPDATED DISCUSSION
4. PROBLEM PROPERTY - HAMPTON ROAD - UPDATE

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

Priscilla Gersbeck, Deputy Town Clerk