

TOWN OF GOSHEN
TOWN BOARD MEETING
September 11, 2014
M I N U T E S

A regular meeting of the Town Board of the Town of Goshen was held on the 11th day of September, 2014 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 |
| | Kenneth Newbold | 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 7:30 pm, followed by the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA

Supervisor Bloomfield added under New Business: Cable Vision of Westchester and one topic for the Executive Session.

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. OLD BUSINESS:

1. APPROVAL OF MINUTES:

Councilman Lyons made the motion to approve work session minutes of August 11th and August 25th and regular meetings of August 14th and August 28, 2014. Councilman Cappella seconded the motion.

On A Voice Vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

2. DISCUSS FILING DOCUMENTS FOR NEW YORK FARMS, LLC TO BECOME PART OF THE HAMBLETONIAN PARK WATER AND SEWER DISTRICT AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME

Attorney Caplicki presented to the Board a resolution with an attached "master resolution" from 2011 to complete the expansion of the Hambletonian Park Water and Sewer District, encompassing lands of Heritage Estates Inc. He explained that the reason for this resolution is ministerial. Councilman Canterino questioned the fact that the first phase maps are not signed and therefore have not been officially approved by the Planning Board. Councilman Canterino inquired "with the first phase, the map is signed. Well if they don't present the map, they may never be signed. However, if we (Town) file all of the documentation with the

State and so on, apparently that special district has been expanded and we may not have a builder or whatever." There was a *lengthy* discussion over the consequences of signing without the first phase maps being approved. If the maps are not signed, they are open for changes that may/may not benefit the district. Presently there is no definite *guarantee* of what the future expansion will be. After all the years into this subdivision, we need to know what the applicant is currently planning. This item has been tabled pending further inquiry.

3. PEDDLER PERMIT STATUS

Attorney Caplicki explained that the County only issues peddler permits to veterans. He will work on the details of peddler location restrictions.

E. NEW BUSINESS:

1. INFORMATION: COUNCILMAN GEORGE LYONS WILL BE HONORED BY THE GOSHEN CHAMBER OF COMMERCE WITH A LIFETIME ACHIEVEMENT AWARD AT THE ANNUAL DINNER IN NOVEMBER. PHIL DROPKIN WILL ALSO BE HONORED AS PERSON OF THE YEAR

Supervisor Bloomfield commented that both men have worked very hard and are deserving of the honors.

2. DISCUSS THE DECISION BY THE FLORIDA FIRE COMMISSIONERS TO DISCONTINUE AMBULANCE SERVICES 12/31/2014 AND THE IMPACT ON GOVAC

The Florida Fire District is the only fire district in the County that has an ambulance corp. which is part of the fire company. They have decided to discontinue ambulance service effective December 31, 2014. The Warwick Ambulance Corp. will take over the area that is in the Town of Warwick and the entire Village of Florida. GOVAC will cover areas to the end of Upper Reservoir Road and 17A. Also Durland Road, Quarry Road, Industrial Drive, and a part of Route 94 to the Village of Florida.

Councilman Cappella made the motion to authorize the Supervisor to send a letter to GOVAC Captain David Grippe to provide emergency medical services to the areas in the Town of Goshen that was previously covered by the Florida Fire Ambulance District. Councilman Newbold seconded the motion.

A Voice Vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

3. DISCUSS REQUEST BY CABLEVISION OF WESTCHESTER TO CONDUCT PROJECT WORK PRIOR TO A FRANCHISE APPROVAL

Communication was received from Dan Ahouse, Area Director of Cablevision of Westchester. He is requesting to string cable wires from pole to pole located in the town easement. This work is to be done prior to approval of the franchise. The location is on Industrial Drive in Florida. It was questioned as to why cablevision would extend their territory before they have a legal right to. It was decided to inform Mr. Ahouse to present a waiver from the cable commission.

F. FINANCE:

Councilman Canterino made the motion to authorize the Supervisor to pay Manual A/P runs of 09/02/14 amounting to \$86,699.74 and accounts payable check run for 09/11/14 amounting to \$264,776.66. Councilman Lyons seconded the motion.

On A Voice Vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

G. PRIVILEGE OF THE FLOOR

Councilman Newbold noted he and **Councilman Lyons** attended the 911 Ceremony at Orange County Park. He found it to be a "moving experience" and "very inspirational". Councilman Lyons was impressed by the guest speaker who quoted sections of historical speeches.

Councilman Canterino inquired on behalf of the Police Chief, if the Town has a written insurance policy on the following five issues: domestic violence, use of deadly force, use of non-deadly force, high speed chase and intoxication. Answer is yes. This is in preparation for application for liability insurance.

H. EXECUTIVE SESSION:

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

1. TAX CERTIORARI UPDATE
2. CONTRACTING W/S SERVICES
3. CONTRACTING LARGE PROJECT INSPECTIONS
4. HUMANE SOCIETY FUNDING
5. BARBARA THOMPSON SUMP PUMP STATUS
6. JEWISH LUBAVITCH TAX ISSUE UPDATE

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

ADJOURNMENT: 8:32 PM

Priscilla Gersbeck, Deputy Town Clerk