

TOWN OF GOSHEN  
**TOWN BOARD WORK SESSION**

September 19, 2016

MINUTES

A work session of the Town Board of the Town of Goshen was held on the 19<sup>th</sup> day of September, 2016 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember
	John Van Der Molen	Councilmember

Absent:	Melissa Gallo	Councilmember
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Also Present:	Richard Golden, Esq.	Attorney for the Town
	Priscilla Gersbeck	Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:30pm, followed by the Pledge of Allegiance. A moment of silence was observed for the passing of Bruce Cullen who was active in the community.

**1. DISCUSS TWO REQUESTS BY THE TOWN OF GOSHEN JUSTICE DEPARTMENT;**

**(1) CREATE "LATE DAY – EARLY EVENING" VEHICLE TRAFFIC COURT**

Honorable Rory K. Brady, Town Justice, requests the following calendar changes for 2017: vehicle & traffic court to be held every Monday from 4:30pm to 6:30pm, criminal court on the 4<sup>th</sup> Wednesday of every month at 1:30pm. Supervisor Bloomfield reviewed the Calendar for Mondays and the other venues that day is used for such as: preparing for Town Board meetings/guest presentations, preparations for election, optional meetings for land use boards. The Planning Bd., Zoning Bd. of Appeals and Environmental Review Bd. all meet in the court room. Additionally, mock trials, Assessor's office, Grievance Day, and occasional IDA hearings are all scheduled for the courtroom. In conclusion, the least amount of activity occurs on Tuesdays and/or Wednesdays. Hon. Rory K. Brady stated his reasons for such changes; (1) to accommodate those who work during the day and have to take time off from their jobs for court appearances (2) allows him to hold more sessions (3) holds court in the Village Wednesdays, and (4) Tuesdays interfere with his private practice. He currently holds court on the 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays (11:00am) and on the 3<sup>rd</sup> Wednesday (1:00pm). A meeting will take place between Hon. Rory K. Brady and the Town Clerk to decide on the new 2017 schedule.

**(2) ACQUIRE GRANT AND INSTALL TOWN HALL SECURITY SYSTEM**

Secondly, Honorable Rory K. Brady is asking for the Town's approval to acquire a security system through the JCAP Program. Discussion covered card swipe technology or using a key pad code. Currently, the Town has video surveillance, bullet proof court room windows, magnetometer entrance, and court office security. Hon. Rory K. Brady will look further into what other options are suggested in the JCAP Program.

**2. DISCUSS AND PASS RESOLUTION TO TRANSFER APPROX. 8.1 ACRES FROM THE STATE OF NEW YORK TO THE TOWN OF GOSHEN IN SUPPORT OF THE AMY'S KITCHEN PROJECT**

Attorney Golden explained the transfer and conveyance of 8.1 acres located along Route 17M, on the Middletown side of the Walkkill River. The transfer will not occur until after the environmental review as required under SEQRA is completed.

RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY TO THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES FOR TRANSFER AND CONVEYANCE OF A CERTAIN PARCEL OF STATE LAND KNOWN AS THE “AMY’S KITCHEN PARCEL”, LOCATED IN THE TOWN OF GOSHEN, COUNTY OF ORANGE.

INTRODUCED BY: Councilman Kenneth Newbold

SECONDED BY: Councilman George Lyons

DATED: September 19, 2016

**WHEREAS**, the State of New York (“State”) is the owner of a parcel of property located at the Mid-Hudson Psychiatric Center in the Town of Goshen along New York State Highway 17M, U.S. Route 6, consisting of approximately 8.1 acres, more or less, hereinafter referred to as the “Property”; and

**WHEREAS**, the Property is available and will be useful in the realignment of certain roadways onto New York State Highway 17M to allow for a main signalized intersection, which will benefit the health and safety of the travelling public. The State is authorized to convey its right, title and interest in the Property to the Town of Goshen pursuant to Section 34 of the Public Lands Law for street or highway purposes; and

**WHEREAS**, it is the desire of the Town of Goshen to apply for a transfer and conveyance of the Property for street or highway purposes; and

**WHEREAS**, the consideration for the transfer and conveyance of the Property as set forth in Section 34 is One Dollar (\$1.00).

**NOW, THEREFORE**, it is hereby resolved that the Town of Goshen hereby requests that the State of New York, Office of General Services, transfer and convey the Property to the Town of Goshen for street or highway purposes pursuant to Section 34 of the Public Lands Law, and the Town of Goshen hereby certifies that the above referenced Property is useful for street and highway purposes and that it will be properly improved and maintained by the Town of Goshen for such purposes; and it is further

**RESOLVED**, that the Supervisor is authorized to execute all documents necessary to effectuate said request, application, transfer, conveyance, and use of the Property, and that such documents shall be subject to the review thereof by the Town Attorney as to form and substance; and it is further

**RESOLVED**, that title shall be transferred only after such environmental review as may be required by the State Environmental Quality Review Act (“SEQRA”) has been completed.

Upon Roll Call Vote:

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

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

**3. INFORMATION: THE GOSHEN HUMANE SOCIETY RECEIVED A SATISFACTORY RATING TO AN UNSCHEDULED INSPECTION ON 8/30/2016 BY THE NYS AGRICULTURE AND MARKETS DIVISION OF THE ANIMAL INDUSTRY DEPARTMENT**

As stated, for information only.

**4. INFORMATION: THE ARCADIA HILLS WATER DISTRICT WATER STORAGE TANK PROJECT WAS NOT SELECTED BY THE NYS WATER GRANTS PROGRAM, ROUND 2. IT WILL AUTOMATICALLY BE CONSIDERED IN THE ROUND 3 OF THE SAME PROGRAM**  
As stated, for information only.

**5. REVIEW AND APPROVE REQUEST BY CHRISTINE CAVALIERE, TOWN BUDGET OFFICER, TO ATTEND A GFOA DOWNSTATE FALL SEMINAR AND CASH MANAGEMENT WORKSHOP, SEPTEMBER 30, 2016 IN EASTCHESTER, NEW YORK**

Councilman Lyons made the motion to approve Christine Cavaliere request to attend a GFOA fall seminar on "Fundamentals of Cash Management in the Public Sector" September, 30, 2016.  
Councilman VanDerMolen seconded the motion.

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

**6. DISCUSS AND APPROVE TOWN ADVERTISEMENT IN GOSHEN CHAMBER BROCHURE FOR ANNUAL GALA**

This year the honorees are: Robert Jones Sr. – Lifetime Achievement  
Tom Leek – Person of the Year  
Atlas Security – Business of the Year  
Goshen Art League – Cultural Organization of the Year

Councilman Newbold made the motion to purchase a Town ad in the inside front cover in the amount of \$125.00. Councilman Lyons seconded the motion.

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

**7. DISCUSS AND APPROVE CHANGES TO 2016 ROAD PROJECT SCHEDULE**

Broderick Knoell, Highway Superintendent, explained the changes he made on his 2016 Road Improvement plan. Scheduled road work on Brookside Dr. will not take place this year. Orange & Rockland is upgrading electrical lines and running a third phase to Heritage Estates. Electrical lines run underground on Brookside which will require some digging-up of the road. Therefore, the money slated for Brookside will be repurposed for Hampton Rd. and Hampton Hills Dr.. He reviewed other changes to the schedule. [Schedule is available on file in the Clerk's office].

Councilman Newbold made the motion to approve the changes to 2016 road project schedule as presented.  
Councilman Lyons seconded the motion.

Upon Roll Call Vote:

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

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

## 8. TILCON

David Mistretta, Northgate, informed the Board of *persistent* nuisance operations coming from Tilcon quarry. Tilcon purchased the quarry from Dutchess Quarry & Supply Co. Inc. several years ago. Mr. Mistretta described issues affecting his family/neighborhood associated with the way in which Tilcon is conducting business: (1) levels of noise: loud machinery noise can be heard from 6:00am to 6:00pm daily, Saturdays & occasional Sundays, noise from rock crushing machine that is constantly running, continual equipment noise operating 7 days a week interferes with family functions (2) air quality: concerned about the health of his family from the excessive dust, and the blasting/crushing generates granular mist of stone on his patio furniture, (3) water quality: recently the frequency of blasting/drilling below the water line can impact the aquifer and water quality. Supervisor Bloomfield has received other complaints pertaining to Tilcon. The DEC has been notified. The Town will follow up with the DEC.

## 9. APPROVAL OF MINUTES

Councilman Newbold made the motion to accept the minutes of work sessions of 8/22/2016 & 9/6/2016 and regular meeting minutes of 8/11/2016, 8/25/2016 & 9/8/2016. Councilman VanDerMolen seconded the motion.

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

## EXECUTIVE SESSION:

Councilman VanDerMolen made the motion to enter into Executive Session to discuss the following:

1. Status P.D. Personnel Case

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

ADJOURNMENT: 8:25pm

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Priscilla Gersbeck, Town Clerk