

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
September 22, 2014

MINUTES

A Work Session of the Town Board of the Town of Goshen was held on the 22nd day of September 2014 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
	Louis Cappella	Councilman
	George Lyons	Councilman
	Kenneth Newbold	Councilman

Also Present:	Dennis Caplicki	Town Attorney
	Valma Eisma	Town Clerk

Supervisor Bloomfield called the meeting to order at 7:30 p.m., and led the Pledge of Allegiance.

1. DISCUSS FILING DOCUMENTATION 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 reported he had talked with Steve Esposito, who is representing the developer, and was told there is no plan to sell the project. There was a lengthy discussion on the starting date of the project, and the slow progress of the development.

Attorney Caplicki reviewed the following Resolution:

TOWN OF GOSHEN
RESOLUTION

Authorizing the Supervisor of the Town of Goshen to Sign and File Any and All Documents Necessary With Orange County and the State of New York in Order to Complete the Expansion of the Hambletonian Park Water and Sewer District (s) so as to Encompass the Lands of Heritage Estates Inc. AKA New York Farms, LLC

INTRODUCED BY: Councilman Kenneth Newbold

SECONDED BY: Councilman Louis Cappella

DATED: September 22, 2014

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 22nd day of September 2014

WHEREAS, Heritage Estates, Inc. AKA New York Farms, LLC has previously petitioned the Town of Goshen to establish/expand the Hambletonian Park Water District No 1 and the Hambletonian Park Sewer District No. 1 by petitions dated February 14, 2008, and

WHEREAS, on May 18, 2011, pursuant to Town Board Resolution, the Town Board of the Town of Goshen held a Public Hearing at Town Hall, 41 Webster Avenue, Goshen, New York with respect to said petition(s), at which Public Hearing all persons were given an opportunity to be heard in support of or in opposition to the petition(s), and

WHEREAS, the Town of Goshen and the Village of Goshen on December 13, 2011 entered into a joint inter-municipal agreement with respect to sewer services which would affect the aforementioned Hambletonian Park Sewer District, and

WHERE the Town Board of the Town of Goshen on June 14, 2012, adopted a Resolution approving the extension of the Hambletonian Park Water and Sewer District(s) so as to encompass and include in said districts(s) the lands of Heritage Estates, Inc. AKA New York Farms, LLC; Cf. copy of Resolution annexed hereto as Exhibit A

NOW, BE IT THEREFORE RESOLVED that the Supervisor of the Town of Goshen is hereby authorized on behalf of the Town of Goshen to sign and file with Orange County and the State of New York any and all materials or applications necessary to effectuate the terms hereof and complete the expansion of the Hambletonian Park Water and Sewer District(s) so as to encompass the ads of Heritage Estates, Inc. AKA New York Farms, LLC.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman, Philip Canterino	<u>NAY</u>
Councilman, Louis Cappella	<u>AYE</u>	Councilman, Kenneth Newbold	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>		

Vote: Resolution approved; vote of 4 to 1.

2. DISCUSS PROPOSED CHANGES TO THE PEDDLER PERMIT CODE: Attorney Caplicki reviewed the revised Peddler Permit Code, and the Board discussed it at length. The Board's greatest concern is for the public's safety, such as people parking on the opposite side of a busy highway, and crossing to reach the vender.

The County exemption for Veterans was discussed, with Attorney Caplicki stating that they still have to abide by the Municipality's Code. After a lengthy discussion it was tabled until the next Work Session.

3. FOLLOW-UP DISCUSSION ON REQUEST BY CABLEVISION OF WESTCHESTER TO BEGIN PROJECT WORK PRIOR TO FRANCHISE APPROVAL: Supervisor Bloomfield stated he had spoken to a Cablevision Representative, and told him he would have to give us a letter stating that Time Warner was not interested in serving this area. Councilman Lyons said that the Board is also waiting for a waiver. No action taken.

4. SET A PUBLIC HEARING FOR 2015 BUDGET: Councilman Newbold made a Motion to set a Public Hearing for November 10, 2014 at 7:30 p.m. at Town Hall, to review the Town of Goshen's 2015 Budget. The Motion was seconded by Councilman Lyons. Motion carried 5 to 0.

5. **INFORMATION:** Supervisor Bloomfield notified the Board that New York State has issued new license plates for the D.P. W. vehicles, and called their attention to the picture of one.

6. **INFORMATION:** Supervisor Bloomfield reported that State Senator Bonacic has secured a Municipal Facilities Capital Program Grant of \$50,000 to restore the Town Hall Cupola. He said he had spoken with the Senator today explaining that the building is an historic one, and the money will be used to restore it. He said there will probably be an announcement in the newspaper soon.

7. **DISCUSS THE NEED FOR AND APPOINT AN ALTERNATE APPEALS OFFICER FOR FOIL REQUESTS:** Attorney Caplicki review the following Resolution:

**TOWN OF GOSHEN
RESOLUTION**

Appointing Town Records Officer and Town Appeals Officer

INTRODUCED BY: Councilman Louis Cappella
SECONDED BY: Councilman Kenneth Newbold
DATED: September 22, 2014

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 22nd day of September 2014

WHEREAS, it is required by state law that the Town of Goshen duly appoint a Records Officer to receive, process, and respond to Freedom of Information (F.O.I.L.) requests and that the Town of Goshen appoint an appeals Officer to receive and process to decision appeals resultant from denials of F.O.I.L request(s) , and

WHEREAS, the Town Board of the Town of Goshen has decided to make such aforementioned appointment(s),

NOW, BE IT THEREFORE RESOLVED that the Town Board of the Town of Goshen does hereby name and designate Valma Eisma, Town Clerk of the Town of Goshen, as Records Officer for the Town of Goshen, and Priscilla Gersbeck, Deputy Town Clerk of the Town of Goshen, as Appeals Officer for the Town of Goshen and be it further resolved that the Town Board of the Town of Goshen does hereby name and designate Valma Eisma, Town Clerk, as Alternate Appeals Officer, and Priscilla Gersbeck Deputy Town Clerk as Alternate Records Officer for the Town of Goshen.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman, Philip Canterino	<u>AYE</u>
Councilman, Louis Cappella	<u>AYE</u>	Councilman, Louis Cappella	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>		

Vote: Resolution approved by a vote of 5 to 0.

ADJOURNMENT:

Councilman Cappella made the Motion to adjourn the meeting, and go into Executive Session, with intent not to return, to discuss :

1. BARBARA THOMPSON SUMP PUMP STATUS
2. GOSHEN HUMANE SOCIETY FUNDING
3. GRODMAN FOIL
4. ADC MAPLEWOOD NEGOTIATIONS STATUS
5. AL TURI LITIGATION/NEGOTIATION STATUS
6. TOWN OF GOSHEN TOWING POLICY – POTENTIAL LITIGATION
7. 1 YANKEE MAID LANE LITIGATION/VIOLATION

Councilman Newbold seconded the Motion, Motion carried unanimously.

Time: 8:20 P.M.

Valma Eisma, Town Clerk