

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
October 6, 2014
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 6th day of October, 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

Absent: Kenneth Newbold Councilman

Also Present: Dennis Caplicki Attorney for the Town
Priscilla Gersbeck Deputy Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:44pm, followed by the Pledge of Allegiance.

1. DISCUSS AND RE-APPROVE JUNE 14, 2012 RESOLUTION REGARDING ESTABLISHMENT OF NEW YORK FARMS, LLC WATER/SEWER DISTRICTS

Attorney Caplicki explained that the presented resolution which was approved on June 14, 2012 to expand the water/sewer district was *never* posted and published in the newspaper as adopted. Tonight, we are approving the extension district as a result of the public hearing in 2012. There was some discussion questioning if there was any intention of flipping ownership to another entity/entities. Also if there were to be changes, they would have to return to the Planning Board for approval.

The **Order/Resolution Approving The Extension Of Town Of Goshen Water And Sewer District No.1 (A/k/a/ Hambletonian Park Water And Sewer Districts) pursuant to Law Section 209-e** is available to the public in the Town Clerk's office.

2. DISCUSS TIME WARNER CABLE INPUT RELATIVE TO POTENTIAL FRANCHISE AGREEMENT WITH CABLEVISION OF WARWICK, LLC.

Time Warner Cable, Director of Franchising, David Whalen, sent a letter referencing a line extension in the Town –Route 17A, Industrial Drive and Commercial Drive. As stated: ["Our construction group immediately reviewed the areas in question and in summary: the Town has approximately \$225,000 available in its construction fund that could be applied against this line extension.

The cost is approximately \$45,000. Our business class account executives are canvassing these locations this week and we will be able to determine any businesses with interest in our services.....At this time, we will be requesting that the PSC delay approving the waiver of franchise request from Cablevision.”]

3. INFORMATION: ORANGE COUNTY HAZARDOUS WASTE COLLECTION WILL BE 10/17 AND 10/18 AT THE ORANGE COUNTY FIRE TRAINING CENTER, 9 TRAINING CENTER LANE, GOSHEN

As stated, for information only.

4. INFORMATION: BUDGET SCHEDULE FOR 2015

Budget Officer, Bill Standish, has submitted the 2015 Budget Schedule. The Tentative Budget was presented to the Board today, October 6. The Preliminary Budget will be presented on October 29 and the Public Hearing to adopt the Budget is scheduled for November 10, 2014.

5. DISCUSS AND APPROVE REQUEST BY CHRISTINE CAVALIERE TO RENEW MEMBERSHIP IN FRED PRYOR SEMINARS AT A COST OF \$199.00

This membership will give her access to live seminars on topics pertaining to her position. Her list also covers access to a library of hundreds of current and previously recorded webinars which are also available to other interested employees.

Councilman Canterino made the motion to approve the request by Christine Cavaliere to renew membership in Fred Pryor seminars at a cost of \$199.00. Councilman Lyons seconded the motion.

On A Voice Vote, the motion passed: 4 AYES Bloomfield, Canterino, Cappella, Lyons
0 NAYS

6. DEVELOP PATH FORWARD FOR EXAMINING AREAS IN TOWN OF GOSHEN CODE THAT MAY NEED REVISING

A Town Code Revision List was compiled from discussions at the Planning Board. The list has eight suggested revisions covering (1) signs (2) size of buildings in certain districts (3) street specifications (4) bike path specifications (5) bike path/sidewalk requirements (6) water testing protocols (7) affordable housing fee calculation and (8) correcting a code reference. The list will be handed over to Dennis Lindsay, P.E. (consulting planner) for review and recommendations. We will also look into rezoning for commercial and industrial space.

7. MVP VERSUS NYSHIP COST ANALYSIS

Supervisor Bloomfield reviewed a sheet comparing MVP cost to NYSHIP cost. The total monthly premium savings of using MVP vs NYSHIP is \$45,884. A detailed sheet is available to the public in the Town Clerk's office.

Referencing an incident earlier today, it was decided to obtain a contact number of a representative who our employees can call in an emergency for *immediate* health coverage approvals.

8. PEDDLER CODE – BUILDING OFFICE RESEARCHING INFORMATION FROM OTHER MUNICIPALITIES

Neal Halloran, Building Dept., is currently reviewing and comparing the Peddlers Code that Chester and Monroe have incorporated. Both towns are similar to Goshen with peddlers using rural roads to conduct their business.

Priscilla Gersbeck, Deputy Town Clerk, has also reviewed the Peddler/Soliciting codes of Newburgh, Blooming Grove, Highland Falls and Cornwall.

The various town and village codes will be compared to update our town code.

Supervisor Bloomfield called for any other comments.

Attorney Caplicki noted that the specifications for the generator re-bid is ready.

Referencing trailers to be removed in Hambletonian Park: it was noted that there are four large trailers for the code enforcer to site.

EXECUTIVE SESSION:

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

1. Al Turi Certiorari Settlement Update
2. Young's Grove W/S Negotiations

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

Time: 8:40PM

Priscilla Gersbeck, Deputy Town Clerk