

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

October 11, 2016

MINUTES

A work session of the Town Board of the Town of Goshen was held on the 11th day of October, 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 VanDerMolen	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 7:31pm, followed by the Pledge of Allegiance.

1. REVIEW PROPOSED CONTRACT BETWEEN ORANGE COUNTY REAL PROPERTY TAX OFFICE AND TOWN OF GOSHEN FOR 2017, 2018 AND 2019 ASSESSING SERVICE. SEE SCHEDULE A FOR DETAILS. AUTHORIZE THE SUPERVISOR TO SIGN THE CONTRACT ONCE AGREEMENT BETWEEN THE PARTIES HAS BEEN REACHED

This is the fourth year that the County has been doing the assessing for Goshen. The agreement (Schedule A) states that the Town of Goshen agrees to pay to the County the sum of \$18.00 per parcel for 5,610 parcels in 2017, \$18.25 per parcel in 2018 and \$18.50 per parcel in 2019. In the past, the assessor office had four full-time employees whose combined salary was in the amount of \$267,435.82. By comparison, the Real Property Services employees in the assessor's office combined salary will be about \$143,080.00. The savings will be around \$124,355.00.

Councilman Newbold made the motion to authorize the Supervisor to sign the contract between Orange County Real Property Tax Office for 2017, 2018 and 2019 assessing service. Councilman Lyons seconded the motion.

Upon Roll Call Vote:

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

Vote: Motion carried by a vote of 4 to 0.

2. DISCUSS A PROPOSED LEGOLAND SITE VISIT BY THE PLANNING BOARD CONSULTANTS, BUILDING INSPECTOR AND PLANNING BOARD CHAIRMAN. THE PROFESSIONALS WILL PAY THEIR OWN EXPENSES AND THE PROJECT APPLICATION FEE WILL PAY FOR THE TOWN REPRESENTATIVES

This site visit will be beneficial to separate fact from fiction and to see the site plan aspects of what is working and not working. Attorney Golden explained that it is legal for the site visit to occur and if fact, it is legal for

Legoland to pay for such visit. It was decided for the professionals/consultants to pay their own expenses. The two town representatives, Building Inspector & Planning Board Chairman, expenses will be paid from the application fee.

Called for discussion/comments from the Board:

Councilman Lyons asked for the travel date and plan of the visit. Answer: Leaving on a Friday and returning on Saturday. Requests have been sent as to specifics of the site visit such as: internal routes, parking, visual impacts, and noise in different areas etc.

Councilman Newbold noted that this is a "very sensitive issue". "For us to be entertained by Legoland to me, the perception is terrible". His trip to Legoland was self-pay and he stressed that people who visit Legoland should pay for their own trip. He objected to monies for the site visit coming from the application fee.

Councilman Van Der Molen believes this will be a weekend to address the issues and how issues are handled by Legoland.

Councilman Lyons agrees it is a good educational process to learn and help the whole process.

Supervisor Bloomfield supports the visit as it will give the professionals/consultants a better understanding of the site plan.

Councilman Lyons made the motion to approve the site visit by the Planning Board Chairman, Building Inspector and some of the Planning Board Consultants to go to Legoland for a site visit. The expenses for the Planning Board Chairman and the Building Inspector will be paid for out of the application fee. The expenses for the consultants/attorney will be self-pay. Councilman Van Der Molen seconded the motion.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson Kenneth Newbold	<u>NAY</u>
Councilperson, Melissa Gallo	<u>ABSENT</u>	Councilperson, John VanDerMolen	<u>AYE</u>
Councilperson, George Lyons	<u>AYE</u>		

Vote: Motion carried by a vote of 3 to 1.

3. INFORMATION: P.N. FIRE & BURGLAR ALARM CO. INC. PROPOSAL TO INSTALL A 16 ZONED, UL APPROVED, MASTER SECURITY CONTROL PANEL WITH TWO (2) ASSOCIATED LCD DELUXE KEY PADS WITH BUILT-IN PROXIMITY CHIP READERS, AMOUNTING TO \$3,364.00

Three wireless panic alarm buttons that will notify the P.N. central station for an immediate police response will be placed in the Court room, Clerk's office and the Building & Zoning office. Twenty-five ID cards will be ordered to activate keypads to enter or exit the building.

4. DISCUSS A REQUEST BY ADVANCED DEMOLITION AND RECYCLING CORPORATION TO EVALUATE THIS SALESIAN PARK SCHOOL BUILDING FOR THEIR ESTIMATE OF WHAT IS INVOLVED AND POTENTIAL COST FOR DEMOLITION AND REMOVAL OF THE BUILDING

Michael Laskin, Advanced Demolition and Recycling Co., has requested to evaluate the Salesian Park School building to take down and remove the debris. Currently this company is taking down buildings at Stewart Field. The Town received a quote amounting to about \$1,200,000 from Quest Company to demolish the school building. Mr. Laskin believes he can do the same job for less money. If this is true, it would still have to go out for competitive bids. Nevertheless, the money for this project is not available at this time. Consensus of the Board is to allow Mr. Laskin to evaluate the school building for demolition and removal.

5. REVIEW AND ACCEPT TAM ENTERPRISES SANITARY SEWER REHABILITATION BID OF \$112,250 FOR WORK SPECIFIED IN THE APRIL 2016 WATER/SEWER REVIEW. FUNDS ARE AVAILABLE FOR THE WORK

The only bid submitted was from TAM Enterprises. The work includes cured in-place spot repairs of the sanitary sewers in the Hambletonian Park and Arcadia Hills subdivisions.

Councilman Van Der Molen made the motion to accept TAM Enterprises Sanitary Sewer Rehabilitation Bid in the amount of \$112,250.00. Councilman Lyons second the motion.

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

6. INFORMATION: THE TOWN SUPERVISOR, BUILDING INSPECTOR AND ATTORNEY FOR THE TOWN MET WITH MANAGEMENT OF TILCON CORPORATION REGARDING CITIZEN COMPLAINTS REGARDING THE GOSHEN QUARRY OPERATION. A FOLLOW-UP MEETING IS SCHEDULED WITH A REPRESENTATIVE OF THE D.E.C.

As stated, for information only.

7. FINANCE:

Councilman Newbold made the motion to authorize the Supervisor to pay manual; A/P Runs as of 9/30/2016 amounting to \$8,620.93. Councilman Lyons second the motion.

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

8. APPROVAL OF MINUTES:

Councilman Lyons made the motion to accept the work session minutes of 9/19/2016 and regular meeting minutes of 9/22/2016. Councilman Van Der Molen seconded the motion.

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

Councilman Newbold clarified an earlier statement. "I never indicated that this was going to be a fun-filled trip to Legoland, I did not say that." "My concern was that it would be perceived as going with the lobbyist." "I understand what they are going there for, but for transparency I don't believe the Town Board would be anyway involved."

EXECUTIVE SESSION:

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

1. P.D. Personnel Update-Officer Walls

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

ADJOURNMENT: 8:06pm

Priscilla Gersbeck, Town Clerk