

TOWN OF GOSHEN  
**TOWN BOARD WORK SESSION**  
October 24, 2016  
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 24th 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
	Melissa Gallo	Councilmember
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember
	John VanDerMolen	Councilmember

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 and a moment of silence was observed for the passing of Bernard "Bernie" Brady, Esq.

Supervisor Bloomfield added item #2 to the Executive Session: Moritz Litigation Update

**1. HEAR PRESENTATION BY AMANDA DANA, O.C. PARTNERSHIP AND PAT POMEROY, HUDSON VALLEY REGIONAL COUNCIL REGARDING GRANT ASSISTANCE FOR MILMAR INDUSTRIES TO CONNECT TO THE VILLAGE OF GOSHEN WATER AND SEWER SYSTEM**

**Patricia Pomeroy**, Executive Director of Hudson Valley Regional Council (HVRC), addressed the Board. The HVRC is funded through an EDA planning grant, matching funds from seven counties and through partnerships with various agencies such as the Hudson Valley Pattern for Progress. She explained the application process to obtain an EDA grant for acquiring municipal water and sewer services to Milmar Food Group, LLC in order to expand their business/work force by 50 new jobs at 61/2 Station Road. Milmar cannot be the applicant. The Federal Government will not loan money or grant money to a profit making business. The grants only go to governments or not-for-profits.

**Amanda Dana**, Orange County Partnership - Business Retention & Expansion Division, provided the Board with a handout detailing the expansion/retention project of Milmar Food Group, LLC. Her team will assist either the Village or the Town to efficiently obtain approvals for financial (IDA) funding to acquire municipal water and sewer services for Milmar Food Group.

Paul Healey, Healey Brothers, auto dealership, stated that his business will be willing to contribute monies, within reason, to acquire water/sewer services. His business, along with surrounding businesses, will benefit by this hook-up.

With monies from the EDA, IDA, Healey Brothers and Milmar Food Group, the total cost of infrastructure improvements should be covered without any cost to the municipality. It was suggested that the application process should begin with Lanc & Tully Engineering. The concept requires more discussion. The businesses to benefit from the hook-up should meet with the Village and the Town. It was decided that Councilman Lyons represent the Town as the contact person on the project.

**2. DISCUSS AND APPROVE TRIP TO LEGOLAND PARK IN POLK COUNTY, FLORIDA, BY THREE TOWN BOARD MEMBERS AT RECOMMENDATION OF ANTI-LEGOLAND GROUP. THE PURPOSE OF THE TRIP IS TO GATHER INFORMATION THAT WILL BE HELPFUL IN OUR DECISION MAKING PROCESS**

The Town Board will be sending three members to Legoland in Florida. They are Melissa Gallo, George Lyons and John Van Der Molen. They will go after the Planning Board returns to see if there are issues that they were not able to address.

**3. REVIEW AND APPROVE APPLICATION BY "MATING" UNIVERSAL TELEVISION, LLC TO FILM A HALF HOUR COMEDY TITLED "MATING" AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME. (SEE ATTACHED APPLICATION FOR DETAILS)**

Michael Nickodem, Location Scout/Assistant for "Mating", Universal Television LLC, was present to answer questions from the Board. The pilot centers on a recently divorced guy who married young and now finds himself unprepared for the new world of dating. This project is an "annual anthology" as each season will focus on a different journey through modern dating and relationships. The filming location will be at Brookfield Farm with driving shots on Pulaski Highway and Gate School House Road. The application and insurance coverage are in order. Town of Goshen Police Officers will be available for traffic detail at the expense of the filming company.

Councilman Newbold made the motion to approve the application to film on Town of Goshen roads using Town Police Officers for traffic detail at the expense of the filming company. Councilwoman Gallo seconded the motion.

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

**4. DISCUSS VISIT TO NYS D.E.C. REGARDING CITIZEN COMPLAINTS CONCERNING THE TILCON QUARRY OPERATION**

In a meeting with Halina Duda, DEC Reclamation Specialist, Supervisor Bloomfield and Neal Halloran discussed citizen complaints at Tilcon Quarry. One complaint centered on excessive noise which is an issue in our Town Code. Another complaint is dust which is a DEC issue. No dust is to be leaving the work site. On a final note, the question of compromising the aquifer as they dig deeper can affect surrounding water supplies/wells. Once the hole is dug, the reclamation will become a lake. The entire permit needs to be updated and a closer look at Tilcon's operations will be necessary.

**5. INFORMATION: THE O.C. HEALTH DEPARTMENT HAS SIGNED OFF ON THE "HERITAGE OF GOSHEN" SUBDIVISION MAPS. CONSTRUCTION OF PHASE ONE (18 OF 77 HOMES) SHOULD BEGIN IN THE VERY NEAR FUTURE**

As stated, for information only.

**6. INFORMATION: THE TOWN OF GOSHEN PLANNING BOARD VOTED TO ACCEPT THE "AMY'S KITCHEN FINDING STATEMENT" COMPLETING THE NYS SEQRA PROCESS**

As stated, for information only.

**EXECUTIVE SESSION**

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

1. Decision Regarding Celery Avenue Litigation Is Being Appealed
2. Moritz Litigation Update

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

**ADJOURNMENT: 8:30PM**

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Priscilla Gersbeck, Town Clerk