

TOWN OF GOSHEN
COMBINED TOWN BOARD WORK SESSION
AND REGULAR MEETING
November 21, 2011

AGENDA

1. PUBLIC HEARING: NU III, LLC REQUEST FOR A ZONING MAP CHANGE OF A 9.74 ACRE PARCEL, TAX MAP 12-1-47

2. DISCUSS AND APPROVE A MOTION TO ELIMINATE THE FULL-TIME COMPETITIVE POSITION OF POLICE CHIEF-A, AND TO CREATE THE PART-TIME NON COMPETITIVE POSITION OF POLICE CHIEF

3. DISCUSS THE REGUEST BY GIOVANNI PIRRAGLIA TO BE REAPPOINTED TO THE BOARD OF ASSESSMENT REVIEW FOR THE TERM OF 9/30/11 TO 9/30/2016

4. AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 11/15/11 AMOUNTING TO \$5,064.99 AND ACCOUNTS PAYABLE CHECK RUN FOR 11/17/11 AMOUNTING TO \$185,070.37.

5. PRIVILEGE OF THE FLOOR

6. ADJOURNMENT

EXECUTIVE SESSION:

1. REVIEW A PROPOSED SETTLEMENT OF SEWER ARBITRATION WITH THE VILLAGE OF GOSHEN AND A PROPOSED INTERMUNICIPAL AGREEMENT

2. STATUS UP DATE ON CSEA NEGOTIATIONS

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MINUTES

PRESENT:	Douglas Bloomfield	Supervisor
	Philip Canterino	Councilman
	Louis Cappella	Councilman
	Kenneth Newbold	Councilman
	George Lyons	Councilman

Also Present:	Dennis Caplicki	Town Attorney
	Valma Eisma	Town Clerk

A Combined Work Session and Regular Meeting of the Town Board of the Town of Goshen was held on the 21st day of November, 2011 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

A. CALL TO ORDER: Supervisor Bloomfield called the meeting to order at 7:35 p.m., and led the Pledge of Allegiance.

B. PUBLIC HEARING: NU III, LLC REQUEST FOR A ZONING MAP CHANGE OF A 9.74 ACRE PARCEL, TAX MAP 12-1-47:

Councilman Newbold made a Motion to open the Public Hearing for NU III, LLC request for zoning change of a 9.74 acre parcel, tax map 12-1-47. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

Steve Esposito, Landscape Architect, representing the applicant, addressed the Board explaining the applicant is asking to change the zoning from RU, Rural to HC – Highway Commercial. He said it is in the area of Lam Electric, Bob’s Gun shop, etc. He said much of the parcel is already Highway Commercial and they would like the entire parcel to be the same.

Councilman Cappella asked if the small red house in that area was residential, and Mr. Esposito replied yes. The Supervisor expressed concern for the proximity of the zone change to the existing homes and the new development that is planned for that area. Mr. Esposito pointed out that there is a 90 foot set back on commercial properties, and some of the terrain of the property is quite steep and would prohibit building in that area.

Attorney Caplicki advised the Board that it has complete control of this type of proposal, as they have the right to accept or reject the property without any explanation.

Mr. Esposito stated that the time for the County to submit their comments has expired. However, the Board expressed a desire to inquire why they did not comment, and considered closing the Public Hearing or keeping it open.

Councilman Newbold made a Motion to keep the Public Hearing open, the Motion was seconded by Councilman Lyons. Motion carried unanimously.

Councilman Newbold made a Motion to declare the Town Board of the Town of Goshen Lead Agency, for SEQRA purposes in regard to the NU III, LLC proposal. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

Councilman Lyons made a Motion that the application of NU III, LLC be declared a type I, unlisted action in SEQRA. The Motion was seconded by Councilman Canterino. Motion carried unanimously.

C. DISCUSS AND APPROVE A MOTION TO ELIMINATE THE FULL-TIME COMPETITIVE POSITION OF POLICE CHIEF-A.:

Councilman Newbold made a Motion to eliminate the Full-Time Competitive Position of Police Chief-A, and create the Part-Time Non Competitive Position of Police Chief. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

D. DISCUSS THE REQUEST BY GIOVANNI PIRRAGLIA TO BE RE-APPOINTED TO THE BOARD OF ASSESSMENT REVIEW:

Councilman Lyons stated that Mr. Pirraglia had already served a term on this Board, and was very capable, and did a good job. Supervisor Bloomfield said he would like to thank Mr. Pirraglia for his past service.

Supervisor Bloomfield made a Motion to re-appoint Giovanni Pirraglia to the Board of Assessment Review for the term of 9/30/11 to 9/30/16. The Motion was seconded by Councilman Canterino. Motion carried unanimously.

E. FINANCE: Councilman Canterino made a Motion to Authorize the Supervisor to pay Manual A/P Runs as of 11/15/11 amounting to \$5,064.99 and Accounts Payable Check Run for 11/17/11 amounting to \$185,070.37. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

Supervisor Bloomfield asked if any of the Board Members had any other business they would like to discuss.

Councilman Cappella read a letter that was sent to the Town Board by Barbara Drake and Caryl Ward, #5 and # 7 Meadow Brook Lane, in Hambletonian Park. The letter stated: "Today, your crew did a wonderful job of cleaning up all the debris caused by the hurricane on Meadowbrook Lane. They were extremely neat and efficient. " Many thanks to the entire crew."

Supervisor Bloomfield said he has been receiving many calls saying what a nice job Highway is doing.

F. PRIVILEGE OF THE FLOOR:

Jerry Boss asked the Board about two recent burglaries in Hambletonian Park. The Board had not been informed of them yet, but Councilman Canterino said he will look into it.

Mr. Boss also asked about the appointment of a part time Police Chief, and what the criteria for the position would be? Supervisor Bloomfield stated there will be criteria, but that it has not been established yet.

Joel Markowitz asked Councilman Canterino if he had talked to the Board in reference to placing the budget on the web. Supervisor Bloomfield said the Board would discuss it, and talk to the

Web Master to see if there is enough capacity for the budget. Mr. Markowitz than called the Board's attention to a small object on the table in front of them. He said it is a type of recorder that he suggested the Board might be able to use in the future. The Board will look in to the cost, and use for the future.

G. ADJOURNMENT: With no further business, Councilman Newbold made a Motion to adjourn the meeting, and go into Executive Session to discuss:

1. Review a Proposed Settlement of Sewer Arbitration with the Village of Goshen, and a Proposed Intermunicipal Agreement
2. Status Up Date on CSEA Negotiations
3. Joint Recreation Request for Sign

with intent not to return. The Motion was seconded by Councilman Canterino. Motion carried unanimously.

Time: 8:10 p.m.

Valma Eisma, Town Clerk