

- 3. INFORMATION: THE NEXT O.C. ASSOCIATION OF TOWNS, VILLAGES AND CITIES WILL BE HELD NOV. 26TH AT WARDS BRIDGE INN IN MONTGOMERY. PLEASE TELL MARY RISO IF YOU PLAN TO ATTEND.**

As stated, for information only.

- 4. DISCUSS THE UPCOMING ORANGE COUNTY PARTNERSHIP 2019 ANNUAL AWARDS PROGRAM AND AUTHORIZE PURCHASE OF A TEN PERSON \$600.00 TABLE AT THE DECEMBER 3RD EVENT. SUPERVISOR BLOOMFIELD, ANDY & RACHEL BERLINER (AMY'S KITCHEN) AND SHERIFF CARL DUBOIS ARE THIS YEAR'S HONOREES.**

Congratulations to the honorees: Douglas Bloomfield, Town of Goshen Supervisor receiving the *Spirit Of Innovation Award*, Amy's Kitchen, Alliance For Balanced Growth receiving the *Golden Shovel Award* and Carl E. DuBois, Orange County Sheriff receiving the *Quality Of Life Award*.

Councilperson Lyons made the motion to authorize the purchase of a ten person \$600.00 table at the Annual Orange County Partnership Event. Councilperson Gallo seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

- 5. THE TOWN BUDGET OFFICER IS REQUESTING A BUSINESS CREDIT CARD THROUGH M & T BANK TO USE FOR PURCHASES WHEN PURCHASE ORDERS ARE NOT ACCEPTED (i.e. SOFTWARE) WITH A LIMIT OF \$5,000. THE CARD WILL BE IN THE NAME OF THE TOWN AND THE TOWN SUPERVISOR.**

Budget Officer Christine Cavaliere, explained that many companies do not take purchase orders. Additionally, there are many items that can be purchased for a lower price on Amazon which does not take purchase orders. Her recommendation is for a credit line of \$5,000. The cost of our Antivirus/Cloud storage/Domain Name is as follows:

- Cloud Storage - \$400 each for Town Hall and Police Dept.
 - Antivirus - \$437 for Town Hall, and \$273 for Police Dept.
 - Untangle - \$859 for Town Hall and \$1,080 for police dept.
 - Domain Name - \$335 for Town Hall and \$?? For Police Dept.
- The above items total approximately \$4,119.

Councilperson Van Der Molen made the motion to honor the Budget Officer's request to create a business credit card through M & T Bank for purchases when purchase orders are not accepted with the limit of \$5,000 in the name of the Town and the Town Supervisor. Councilperson Lyons seconded the motion.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilmember Kenneth Newbold	<u>AYE</u>
Councilmember Melissa Gallo	<u>AYE</u>	Councilmember John Van Der Molen	<u>AYE</u>
Councilmember George Lyons	<u>AYE</u>		

Vote: Motion carried by a vote of 5 to 0.

- 6. DISCUSS AND APPROVE A TOWN OF GOSHEN CREDIT CARD POLICY TO SUPPORT ISSUANCE OF A CREDIT CARD FOR TOWN BUSINESS.**

Attorney Golden has reviewed credit card policies from other towns/villages. He believes there are other restrictions and safe guards that should be built into the Town's policy. He will propose a Credit Card Policy at the next meeting.

- 7. DISCUSS AND APPROVE A REQUEST BY THE TOWN OF GOSHEN JUSTICES TO PURCHASE TWO (2) TASERS FOR THE COURT SECURITY ATTENDANTS AT A COST NOT TO EXCEED \$6,000. THE EQUIPMENT WAS NOT INCLUDED IN THE 2020 BUDGET AND WILL BE PURCHASED AS FUNDS BECOME AVAILABLE.**

In a memo from the Town Justices, they believe it would be beneficial for our Court Attendants to possess a non-lethal weapon such as a TASER and if need be, used as a first line of defense. The TASER's will be provided by the Goshen

Town Police and the TASER's will be stored in the Court's safe when not required for use. Councilperson Lyons shared his experiences with the use of TASER's – on the medical side. Council discussion covered the necessity of TASERS and medical ramifications.

Councilperson Gallo made the motion to approve purchase of up to two (2) TASERs for Justice Court security personnel, at a cost not to exceed \$6,000, use of which is subject to the Court first adopting TASER Use Policy which said use must be in conformance therewith, which policy shall include a requirement that any person tased must be offered medical review of his/her condition. Councilperson Van Der Molen seconded the motion.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilmember Kenneth Newbold	<u>AYE</u>
Councilmember Melissa Gallo	<u>AYE</u>	Councilmember John Van Der Molen	<u>AYE</u>
Councilmember George Lyons	<u>AYE</u>		

Vote: Motion carried by a vote of 5 to 0.

E. OLD BUSINESS:

1. INFORMATION: THE CONTRACT WITH TAM ENTERPRISES, INC. TO LINE SEWER LINES IN HAMBLETONIAN PARK AND ARCADIA HILLS HAS BEEN SIGNED BY ALL PARTIES AND WORK IS SCHEDULED TO BEGIN NEXT WEEK.

As stated, for information only.

2. DISCUSS AND APPROVE A REQUEST BY THE TOWN OF GOSHEN BUDGET OFFICER TO MOVE THE HI & HJ HAMBLETONIAN PARK CAPITAL ACCOUNTS TO ORANGE BANK & TRUST COMPANY.

Orange Bank & Trust Company currently holds all our water/sewer checking accounts, with the exception of 2 Hambletonian Park Capital Accounts- HI- Sewer Mitigation (\$205,000) and HJ-Water Tank (\$159,000). The Hi & HJ Capital accounts are currently held at Sterling National Bank. The Budget Officer is requesting permission to move the 2 accounts to the Orange Bank & Trust Company which will receive the same rate of 0.1%.

Councilperson Lyons made the motion to approve the transfer of 2 Hambletonian Park Accounts to Orange Bank & Trust. Councilperson Gallo seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

3. SET A PUBLIC HEARING FOR INTRODUCTORY LOCAL LAW 2 OF 2019, AMENDING SECTION 97-55 OF THE TOWN CODE (WIND AND SOLAR ENERGY SYSTEMS) TO ENSURE CONSISTENCY AND CLARITY. SUGGEST 7:30PM, OR AS SOON THEREAFTER, ON DECEMBER 12, 2019 AT TOWN HALL, 41 WEBSTER AVENUE.

Councilperson Van Der Molen made the motion to set a public hearing for Introductory Local Law 2 of 2019, amending Section 97-55 of the Town Code (Wind And Solar Energy Systems) to ensure consistency and clarity to be held on December 12, 2019 at 7:30pm, or as soon thereafter, at Town Hall 41 Webster Ave. Councilperson Gallo seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

4. REVIEW AND APPROVE A RESOLUTION REGARDING A "PUBLIC SAFETY EMERGENCY RADIO COMMUNICATION SYSTEM INTEROPERABILITY AGREEMENT WITH THE COUNTY OF ORANGE AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME.

Orange County has committed over \$30 million to develop a new countywide public safety radio network. This new Orange CORNET system will greatly improve communications among our first responders. This new federally mandated 700/800 digital trunked system is the standard for public safety radio. The effective date of the agreement is retroactive to September 1, 2019. Councilperson Lyons made the motion to approve a resolution regarding a "Public Safety Emergency Radio Communication System Interoperability Agreement" with the County of Orange subject to review by the Attorney and authorize the Supervisor to sign the same. Councilperson Van Der Molen seconded the motion.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilmember Kenneth Newbold	<u>AYE</u>
Councilmember Melissa Gallo	<u>AYE</u>	Councilmember John Van Der Molen	<u>AYE</u>
Councilmember George Lyons	<u>AYE</u>		

Vote: Motion carried by a vote of 5 to 0.

F. FINANCE:

Councilperson Lyons made the motion to authorize the Supervisor to pay Manual A/P runs as of October 31, 2019 in the amount of \$16,450.70 and Accounts Payable check run for November 14, 2019 in the amount of \$141,883.42.

Councilperson Van Der Molen seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

G. PRIVILEGE OF THE FLOOR

Chris Pskowski addressed the Board with information pertaining to LaColina's continuance of booking events for 2020. According to the Negative declaration they are not allowed to book events until they get their CO. He asked for an update on the Town's action regarding this violation. LaColina continues to clear the site. Is there a stop work order in place?

He believes there are no storm water permits issued. Therefore, Mr. Pskowski has invited the DEC to come out and inspect for violations. According to communications with the DEC, the DEC says the Town is not enforcing the responsibilities as town inspectors for what overlaps with the DEC and permitting actions. Ans: With the new information, all of that has been turned over to the Town Inspector who has authority to take proper actions. The Town is proceeding with the underlining action that the Town Board has against Foxfire for violations.

Reynell Andrews asked what financial benefits Urbanski Solar will contribute to the town and school? Ans: The PILOT program will be consistent with all of the solar projects. A formula has been designed to be taxed. He also asked how many retirees are involved under the Benistar coverage? Ans: About 7 or 8 retirees.

Bob Smith (inaudible) commented that he believes the Town should not belong to the Orange County Partnership and the Chamber of Commerce. Ans: we don't belong to the Orange County Partnership. We do belong to the Chamber of Commerce.

Councilperson Newbold (inaudible) voiced his disappointment of LaColina's defiance of the Town Code.

H. ADJOURNMENT:

Councilperson Gallo made the motion to adjourn the meeting to enter into Attorney Client meeting to discuss

- 1) Insurance for liability suits

with the intent not to return. Councilperson Lyons seconded the motion.

Time: 8:58PM

Priscilla Gersbeck, Town Clerk