

TOWN OF GOSHEN
TOWN BOARD COMBINED WORK SESSION AND REGULAR MEETING
November 23, 2015
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 23rd day of November, 2015 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
	George Lyons	Councilman
Absent:	Louis Cappella	Councilman
	Kenneth Newbold	Councilman
Also Present:	John Swift	Special Counsel to Town Board
	Dennis Caplicki	Attorney for the Town
	Priscilla Gersbeck	Deputy Town Clerk

A. CALL TO ORDER

The meeting was called to order by Supervisor Bloomfield at 7:31 pm, followed by the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

None at this time.

D. REPORTS:

Councilman Canterino reported on a tragedy (murder – suicide) that happened in our Town last Saturday. The female was a well-liked employee of Orange County. The male was from Sullivan County.

Supervisor Bloomfield continued, reporting that our Town Police were first on the scene. He explained the involvement of our Police Officers before the State Police took over the investigation.

Councilman Lyons reported for the JRC. On Nov. 21 the 8th annual Turkey Trot 5K was held at the High School. About 50 people were in the race, raising between \$300 -\$400 for the food pantry. On Dec. 10th two busses will leave for Radio City Music Hall with those wishing to attend the Christmas Show. Tickets are still available at the JRC office. Registration is open for the 2nd Annual Holiday House Decorating contest. Judging will be based on one of four categories: (1) Clark Griswold - excessive use of outdoor lighting/decorations (2) Norman Rockwell – classic, old fashioned display (3) Debatable Inflatable – 5 or more inflatables required and (4) Theme – Pick what you love most and go with it. More information is on the Parks & Recreation site.

Erie Street Park ice rink has been purchased and is ready for set up. The other parks are prepared for the winter and the rest rooms are closed.

Supervisor Bloomfield reported for Highway (Councilman Cappella is out of Town), many of the “sealing” roads have been re-done. This process involves spraying fiber-mat on the road then applying chips over top. This application of fiber seals the road giving it 5-6 more years of “life”. Plans to re-surface Reservoir Road is scheduled for the first week of December, before the asphalt plant closes.

E. OLD BUSINESS:

1. REVIEW AND APPROVE PROPOSED MODIFICATIONS OF THE SALESIAN PARK DOG RUN FACILITY

Kelly Fellenzer presented plans for a “Dog Park” at the Nov.9th meeting. The Board was impressed, but suggested to see a scale-down version before approval. Tonight, Ms. Fellenzer presented another set of plans scaling down Phase 1. Previously the play station (grass) was approximately 160’ x 160’ which has been shortened to 60’ x 120’ and two dog pet stations for clean-up is changed to one station. A dog agility station (\$795.00) has been added on. The original estimated cost was \$11,600 and has now been changed to \$7,905. Ms. Fellenzer included Phase II plans for future expansion.

Councilman Canterino made the motion to approve Phase I (60’ x 120’) Dog Park on the Salesian property as presented. Councilman Lyons seconded the motion.

Discussion: The goal date is one year from this date, start-up in the summer.

On A Voice Vote, the motion passed: 3 AYES Bloomfield, Canterino, Lyons
2 ABSENT Cappella, Newbold
0 NAYS

2. INFORMATION: MAPLE AVENUE ONION, LLC, RICK MINKUS, RECEIVED A CERTIFICATE OF OCCUPANCY (CO) FOR A 40,000 SQUARE FOOT BUILDING TO PROCESS ONIONS FOR THE RETAIL MARKET

As stated, for information only. This building meets the State and Federal regulations to process vegetables for distribution.

F. NEW BUSINESS:

1. INFORMATION: O & R ELECTRIC, UPON REQUEST, PLANS ON REPLACING 2% OF MUNICIPAL STREET LIGHTS AT NO UPFRONT COST ON AN ANNUAL BASIS. WE MUST NOTIFY O & R WITH OUR NEEDS BY 01/14/2016

The Town doesn’t have *municipal* lights on streets. The Town has them at intersections at our parks. The Highway Superintendent will check to see if they qualify to be replaced. If so, Orange & Rockland will, upon request, upgrade the street lights at no cost to the municipality.

G. FINANCE

Councilman Canterino motion to authorize the Supervisor to pay Accounts Payable check run for 11/23/2015 in the amount of \$302,880.41. Councilman Lyons seconded the motion.

On A Voice Vote, the motion passed: 3 AYES Bloomfield, Canterino, Lyons
2 ABSENT Cappella, Newbold
0 NAYS

H. PRIVILEGE OF THE FLOOR

Bob Smith inquired about the life span of the roads with the new “sealing” application. Response: Supervisor Bloomfield explained the steps taken to prepare the roads/culverts for re-surfacing and sealing. The seal coat with bonding materials is estimated to last 15 – 20 years.

ADJOURNMENT: 8:05PM

EXECUTIVE SESSION:

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

1. P.D. Litigation Case Update
2. PBA Negotiations Update
3. Judge Brady – Personnel
4. DPW Personnel Case Update

with the intent to return. The motion was seconded by Councilman Canterino. Motion carried.

Priscilla Gersbeck, Deputy Town Clerk