

TOWN OF GOSHEN
TOWN BOARD MEETING

December 10, 2015
M I N U T E S

A regular meeting of the Town Board of the Town of Goshen was held on the 10th day of December, 2015 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

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|---------------|--------------------|-------------------------------|
| Present: | Douglas Bloomfield | Supervisor |
| | Louis Cappella | Councilman |
| | Kenneth Newbold | Councilman |
| Absent: | Philip Canterino | Councilman |
| | George Lyons | Councilman |
| Also Present: | John Swift | Special Counsel to Town Board |
| | 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. OLD BUSINESS:

1. DISCUSS CITIZEN COMPLAINT REGARDING PARCEL 19-1-14

A complaint regarding a parcel located on Filomena Dr. (next to the Walkill River) was received 12-8-2015. This is the second complaint from a "fictitious name" about this property. This parcel has been investigated twice by the Attorney for the Planning Board and the Building Inspector. The permits are approved according to plan. This complaint has been determined to be "bogus".

E. NEW BUSINESS:

1. DISCUSS AND APPROVE PROPOSAL TO PURCHASE A 2016 INTERNATIONAL HARVESTER DUMP TRUCK WITH PLOW AND WING

Broderick Knoell, Superintendent of Highways, presented the Board with a packet detailing the specs of the 2016 International 7500 SFA 4X2 Dump Truck. In summary, the total price of the chassis is \$98,531.00. The total price of the body, hydraulics, plow, and wing is \$65,641.20.

Supervisor Bloomfield made the motion to authorize Broderick Knoell, Superintendent of Highway, to purchase a 2016 International 7500 SFA 4X2 Dump Truck in the amount of \$164,172.20. Councilman Cappella seconded the motion.

Discussion: Councilman Newbold noted the excellent work our Highway Dept. does under the direction of Broderick Knoell.

Upon Roll Call Vote:

| | | | |
|--------------------------------|---------------|---------------------------------|---------------|
| Supervisor, Douglas Bloomfield | <u>AYE</u> | Councilperson, Philip Canterino | <u>ABSENT</u> |
| Councilperson, Louis Cappella | <u>AYE</u> | Councilperson, Kenneth Newbold | <u>AYE</u> |
| Councilperson, George Lyons | <u>ABSENT</u> | | |

Vote: Resolution carried by a vote of 3 to 0.

2. INFORMATION: BELVEDERE CAPITAL ASSOCIATES IS IN CONVERSATION WITH THE BUILDING AND ZONING DEPARTMENT REGARDING BOTH COMMERCIAL AND RESIDENTIAL DEVELOPMENT

As stated, for information only. Belvedere Capital Associates, an investment firm, is in dialogue with the Principals of the Sedarevic property.

3. THE ANNUAL AUDIT OF THE JUSTICE COURT, DPW, DIAL-A-BUS, AND WATER/SEWER DEPARTMENTS BEGIN NEXT WEEK

For information: Nugent & Haeussler, P. C. will conduct the audit beginning next week

F. FINANCE:

Councilman Cappella made the motion to authorize the Supervisor to pay Manual A/P runs of 11/30/2015 amounting to \$9,367.50 and Accounts Payable check run for 12/10/2015 amounting to \$145,982.03. Councilman Newbold seconded the motion.

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

G. PRIVILEGE OF THE FLOOR

Jerry Boss wanted to know the warranty on the new truck. Answer: Standard one year. He also wanted to know who the dealership is. Answer: The truck is coming from a dealership in Onondaga, delivered through Arkel Motors Inc. in New Windsor then sent to Viking Cives for the body & hydraulics.

Susan Bloom thanked the Board for doing a "great job" and maybe someday somebody will answer the call for shared services.

Supervisor Bloomfield explained some of the benefits that Amy's Kitchen will bring to our Town.

Geri Corey inquired if a female will ever sit on the Council Board? Answer: Maybe.

On the other hand,

Supervisor Bloomfield listed for the Executive Session, #4 Personnel – Discuss Backfill of Phil Canterino. However, George Lyons is absent, this topic will be visited when a full Board is present. Also, #1 Al Turi Tax Certiorari will be rescheduled due to a hold-up at the County level.

Councilman Newbold acknowledged the presence of Legislator Philip Canterino

Legislator Philip Canterino stopped in to commend the Town Board for the work that has been done to keep the Town budget under the 2% cap without borrowing money. He praised the Board's philosophy of *pay as you go*. "The best Board I have ever worked with" stated Legislator Canterino.

Councilman Cappella (who is moving out of Town) thanked the community for having the trust in him for the past twelve years. "It's been an honor and a privilege". He praised the employees of the Town for doing an excellent job. "It's been a great experience".

Broderick Knoell thanked Councilman Cappella for his help as the liaison to Highway & Dial-A-Bus. A friend and supporter, who was always available when needed. Lou is a friend who will be missed.

Councilman Newbold stated "What he (Lou) does for this community, he doesn't seek the spotlight" and when he was needed, he was there. A friend to all, we will miss you.

Supervisor Bloomfield summarized heartfelt thanks and well wishes to Lou for the years of dedicated service he has given to the Town.

A compassionate man with a friendly smile he served on the Senior Commission addressing the concerns of the seniors. We wish you the best in your new home. Thank you Lou!

EXECUTIVE SESSION:

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

1. P.D. Personnel Case Update

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

ADJOURNMENT: 8:20PM

Priscilla Gersbeck, Deputy Town Clerk