

Recreation Commission and the Orange Arts of Orange County. All programs can be found on the JRC website and forms and applications are available at the Village Hall and Town Hall.

COUNCILMAN CAPPELLA: reported Highway has finished the culvert on Everett Road and is now doing the culvert on Durland Road. He said these are being done with the money from FEMA that was awarded to us after the big storm in April. The sweeper has been down, so the highway is behind in the sweeping.

He said the Senior Center is doing well, but rentals are down. Dial-A-Bus is running smoothly with it's new scheduling.

SUPERVISOR BLOOMFIELD: reported he had attended two meetings of the Wallkill River Flood Control Project. He explained this Organization is a County Organization that oversees the Wallkill River. It inspects the river twice a year to identify maintenance and mark trees that must be removed, clean up debris and dams that can interrupt it's flow. He explained there are four Towns bordering the river: Goshen, Minisink, Warwick and Wawayanda. When there is cleanup, etc. the expense is divided between the host communities according to the percentage of the river that is in their town. Goshen's part is 23%. Supervisor Bloomfield said Anne Rabbit and John Hall are holding meetings looking for Federal help, since the 100 year floods seem to be happening more often.

E. OLD BUSINESS: JRC GRANT FOR CRAIGVILLE PARK: Councilman Lyons spoke explaining that after the Work Session on Monday night, the Joint Recreation Commission would like to apply for the New York State Parks EPF Grant changing the location from the Stonehedge property, to asking to renovate and improve Craigville Park, and is asking again for the approval of the Town Board. Councilman Lyons made a Motion to approve the Goshen Recreation & Parks Commission to be the lead sponsor/applicant for the New York State Parks EPf Grant for the Land of Goshen (CraigvillePark). The Motion was seconded by Councilman Canterino for discussion.

Councilman Canterino asked for some reassurance that the 50% matching funds could be paid by Goshen Little League, the Goshen Soccer Club and Goshen Football Club equally. He questioned the legality of this kind of financing. Since the Attorney was not present it was decided to reword the Motion to be contingent on Attorney Caplicki's approval. The Motion clarified is:

**RESOLUTION
TOWN OF GOSHEN**

Introduced by: Councilman George Lyons
Seconded by: Councilman Philip Canterino
Date: June 26, 2008

As the Goshen Recreation and Parks Commission will be the lead sponsor/applicant for the New York State Parks EPF Grant for the Land of Goshen (Craigville Park) for the purpose of renovating and improving the park, alleviating congestion at the park and enhancing programs already in place. The amount applied for is not to exceed \$200,000 and must be approved by the Town Board.

This is a 50% matching grant, with the match to be provided by Goshen Soccer Club, Goshen Football Club and Goshen Little League equally, and will be of no cost to the Town of Goshen.

Therefore, the Town Board approves the application for the grant, contingent upon the approval of Attorney Dennis Caplicki as to the legality of the 50% matching funds being given by the Goshen Soccer Club, Goshen Football Club and the Goshen Little League.

Vote: 4 to 0

F. NEW BUSINESS:

1. Resolution: Compromise of Bill for Services:

**TOWN OF GOSHEN
RESOLUTION**

**COMPROMISE OF BILL FOR SERVICES RENDERED OWED
TO AMERICAN CLEANERS OF MIDDLETOWN, INC.
BY TOWN OF GOSHEN POLICE DEPARTMENT**

Introduced by: Councilman Philip Canterino
Seconded by: Councilman George Lyons
Dated: June 26, 2008

WHEREAS, the Town of Goshen Police Department engaged the services of American Cleaners of Middletown, Inc. Middletown, New York with respect to certain cleaning activity and

WHEREAS, subsequent to discussions and negotiations had between representatives of the Town of Goshen and representatives of American Cleaners of Middletown, Inc. it is agreed that the Town of Goshen shall pay to American Cleaners of Middletown, Inc. the total sum of \$700 in full settlement of any, and all claims by American Cleaners of Middletown, Inc. for work performed on behalf, and at the request, of the Town of Goshen.

NOW, THEREFORE, BE IT RESOLVED that the Town of Goshen pay to American Cleaners of Middletown, inc. the sum of \$700 in and complete Settlement of any and all claims by American Cleaners of Middletown, Inc. against the Town of Goshen.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	AYE	Councilman Philip Canterino	AYE
Councilman, Louis Cappella	AYE	Councilman George Lyons	AYE
Councilman, Kenneth Newbold	ABSENT		

Vote: Resolution carried by a vote of 4 to 0.

2. Finances: Supervisor Bloomfield said between now and the next Board meeting he would like to ask each of the Board members to review their sections of the budget . He said the economy is going down in so many areas and the stock market dropped 358 points today. General Motors down about

10% and Ford was down also and the economy seems to be affecting the global market too. He said we have to look at our budget carefully, just because it is in the budget, we don't have to spend it. He said the two things that are bothering him is looking at the two biggest income producing factors: the mortgage tax and sales tax. Due to the economy both will probably fall short as compared to the past. The Supervisor and Councilman Canterino will work together to analyze these two sources of income and try to predict as much as they can to see where the Town will come out this year and report back to the Board at the next work session. He encouraged all departments to cut back wherever they can. The Police Department is already parking their cars for one hour a day and the Dial A Bus has changed to a fixed schedule, instead of trying to meet everyone's particular schedule. These things help, but it is time to look into everything and cut back wherever we can.

G. FINANCE:

Councilman Canterino made a Motion to authorize the Supervisor to pay manual A/P runs as of 6/3/2008 amounting to \$16,940.98;

manual A/P runs as of 6/10/2008 amounting to \$27,660.24;

A/P runs as of 6/11/2008 amounting to \$420.33;

A/P run of 6/26/2008 amounting to \$167,963.35

Escrow run of 6/16/2008 amounting to \$36,858.08

The Motion was seconded by Councilman Lyons. Motion carried 4 to 0.

H. PRIVILEGE OF THE FLOOR:

Supervisor Bloomfield stated today was Susan Maysels last day as Deputy Town Clerk. He said she started out with the Town of Goshen volunteering for the Joint Recreation Commission as a member of the Commission and later became Chairman. She did an incredible job with the Commission and her personal goal was that all the activities would be self funded by all the people who participated. He said she did a wonderful job there and became Deputy Town Clerk and did a great job there. She will be missed by all.

Jerry Boss stated the State Police have a system for monitoring their gas and oil for their fleets, and explained how it worked. Supervisor Bloomfield replied the new system will work just about the same. Councilman Cappella explained the

the new system will give the Board complete accountability. It should be delivered and in use in about six to eight weeks.

I. Adjournment: Councilman Cappella made a Motion to adjourn the meeting. The Motion was seconded by Councilman Lyons. Motion carried.

Time: 9:05 p.m.

Valma Eisma, Town Clerk