

The Regular Meeting of the Town Board of the Town of Goshen was held on the 8th day of November, 2007 at 7:30 p.m. in the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

PRESENT:

Philip Canterino Deputy Supervisor George Lyons Councilman
Louis Cappella Councilman

ABSENT: Douglas Bloomfield, Supervisor; Kenneth Newbold, Councilman.

ALSO PRESENT: Dennis Caplicki, Town Attorney

A. CALL TO ORDER: Deputy Supervisor Canterino called the meeting to order and asked Doris Bialas to lead the Pledge of Allegiance. He then asked for a Moment of Silence for Councilman Newbold and his family. Councilman Newbold's father, Raymond Newbold, passed away earlier in the day.

B. AMENDMENT TO THE AGENDA: Councilman Lyons said approval of minutes is listed on the agenda, and those listed have already been approved.

C. PRIVILEGE OF THE FLOOR (agenda items only) No Response

D. OLD BUSINESS:

1. Amend Water/Sewer Re-Levy of Unpaid Water & Sewer Charges

Deputy Supervisor Canterino explained there was an error in the Water/Sewer Re-levy of unpaid water & sewer charges resolution done on 10/25/07 and the following correction needs to be made.

**TOWN OF GOSHEN RESOLUTION
AMENDMENT OF RELEVY OF UNPAID WATER AND SEWER CHARGES**

BE IT RESOLVED that the following amendment to the 10/25/07 resolution for charges for water and/or sewer service remaining unpaid as of the date of this resolution be re-levied upon the 2008 real property tax rolls.

Levy of Unpaid Utilities

NAME	SECTION-BLOCK-LOT	AMOUNT
Hambletonian Park	District 1 Water	\$43,644.05
	District 1 Sewer	\$28,530.55
	Sub Total	\$72,174.60
Arcadia Hills	District 2 Water	\$69,350.47
	District 2 Water	\$66,094.73
	Sub Total	\$135,445.20
Stone Hedge Original levy - \$10,101.15	District 3 Water -\$6033.82	\$4,0529.90
TOTAL LEVY OF UNPAID UTILITIES FOR 2007		\$216,217.03

Levy of Meter Installation

Hambletonian Park	District 1 Water	\$5,412.42
Arcadia Hills	District 2 Water	\$8,370.27
TOTAL LEVY OF METER INSTALLATION 2007		\$13,782.69

On a Motion by Councilman Lyons, seconded by Councilman Cappella, the Resolution was adopted on a vote of 3 Ayes, 0 Nays.

The Deputy Supervisor declared this resolution adopted.

Dated 11/09/2007

**TOWN OF GOSHEN WATER & SEWER
Levy of Unpaid Utilities – 2007**

Hambletonian Park – District #1

SC	Water	\$43,644.05	
SA	Sewer	\$28,530.55	
			#1 Total
			\$72,174.60

Arcadia Hills – District 2

SD	Water	\$69,350.47		
SB	Sewer	\$66,094.73		
			#2 Total	\$135,445.20

Stonehedge – District #3

SE	Sewer	\$10,101.15		
		- 6,033.82		
	Amended district #3 total	\$ 4,067.33	#3 Total	\$4,067.33

Scotchtown – District #4

SE	Water	\$4,529.90		
			#4 Total	\$4,529.90

TOTAL 2007 LEVY \$216,217.03

E. NEW BUSINESS:

1. Justice Court Request For P.O. Box

Deputy Supervisor Canterino explained the Court is requesting approval to open a postal mailbox for Court use. The Post Office currently has a medium mailbox available and is holding box 667 for the Court at a cost of approximately \$104.00 per year.

Councilman Lyons made a Motion to Authorize the Justice Court to open a postal mailbox, box 667, for approximately \$104.00 per year. The Motion was seconded by Councilman Cappella. Motion carried 3 to 0.

F. FINANCE: Councilman Cappella made a Motion to authorize the Supervisor to pay Manual A/P Check Run of 11/05/07 amounting to \$27,933.30 and A/P Manual Check Run of 8/13/2007 for Internal Audit amounting to \$1,509.72. The Motion was seconded by Councilman Lyons. Motion carried with a vote of 3 to 0.

G. PRIVILEGE OF THE FLOOR: No Response

H. Deputy Supervisor Canterino made a Motion to adjourn the meeting and go into Executive Session with no intent to return, to discuss a personnel problem. The Motion was seconded by Councilman Lyons. Motion carried 3 to 0.

Time: 7:38 p.m.

Valma Eisma, Town Clerk