

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
October 05, 2009
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 5th day of October, 2009 at 7:30pm 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
	Louis Cappella	Councilman
	George Lyons	Councilman
	Kenneth Newbold	Councilman

Also Present:	Dennis Caplicki	Attorney for the Town
	Priscilla Gersbeck	Deputy Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:38pm.

1. KEVIN ARMISTEAD AND TRICIA SHERLOCK RE: SALESIAN RESTROOM GRANT

Kevin Armistead, Village Commissioner of Park & Recreation, presented to the Board architectural drawings of a proposed new toilet building. Last July, Orange County Municipal Parks grant program awarded \$15,000 to build a pavilion and free standing bathroom at Salesian Park. The Village and the Town will equally match the grant (\$7,500 each) towards this project making the total cost \$30,000. Mr. Armistead is *hoping* that the Village will issue a variance to tie into the existing sewer main off Craigville Road. This expense can be shared by using the Public Works Dept. in both the Village and Town. The other option (not preferred) is a holding tank. Electrical service comes off the Old Salesian School Bldg. and there are electrical lines underground throughout the Park. Construction will look similar to the bathrooms in Craigville Park. Tricia Sherlock requested that a resolution from the Village and the Town be forward to the County stating that the grant has been modified by separating the pavilion from the bathroom. Councilman Canterino was concerned that the necessary bill submission deadline of Nov. 30th might need an extension.

Attorney Caplicki stated that the project construction must follow bid procedures. Legally, projects over \$10,000 must go out for public bid. He will assist in this process.

As a result of the above presentation and conversation, the following two Resolutions were approved.

**TOWN OF GOSHEN
RESOLUTION**

**Acceptance of Grant from the County of Orange with Respect to Restroom Facilities at
Salesian Park; Grant to be Matched by the Town and Village of Goshen Subject to Further
Agreement(s) between Town and Village**

INTRODUCED BY: Councilman Lyons
SECONDED BY: Councilman Newbold
DATED: October 5, 2009

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 5th day of October, 2009;

WHEREAS, the County of Orange has made a grant to the Town and Village of Goshen in the amount of \$15,000 for purposes of the establishment of a free-standing restroom facility at Salesian Park, and

WHEREAS, the Town of Goshen wishes to accept said grant and match same to the extent of 50% provided the Village of Goshen also accepts said grant and matches same by 50%, and

WHEREAS, the Town of Goshen and Village of Goshen will necessarily need to enter into further agreement(s) with regards to bidding procedures, specifications, payments and such other matters as may be required in order to memorialize and effectuate the aforementioned grant, and

NOW, THEREFORE BE IT RESOLVED, that contingent upon the Village of Goshen approving and matching by 50% the aforementioned grant by the County of Orange for restroom facilities at Salesian Park and agreement with the Village of Goshen with respect to the details of the grant and the completion of the construction contemplated thereby, the Town of Goshen does hereby accept and acknowledge that it shall participate in the grant as made by the County of Orange in the amount of \$15,000 for purposes of establishment of restroom facilities at Salesian Park.

Upon Roll Call Vote:

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

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

**TOWN OF GOSHEN
RESOLUTION**

Authorization/Approval of Inter-Municipal Cooperation Agreement with the County of Orange, Town of Goshen and Village of Goshen for a Grant Up to \$15,000 for a Free-Standing Restroom at Salesian Park, Goshen, New York

INTRODUCED BY: Councilman Lyons
SECONDED BY: Councilman Canterino
DATED: October 5, 2009

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 5th day of October, 2009;

WHEREAS, a grant of up to \$15,000 for a free-standing restroom at Salesian Park is available under the Orange County Municipal Parks Grant Program wherein the Town of Goshen and Village of Goshen would accept and match said grant for purposes of erecting a free-standing restroom at Salesian Park, Goshen, New York through the offices of the Town and Village of Goshen Joint Recreation Commission, and

WHEREAS, pursuant to previously executed Inter-Municipal Cooperation Agreement with the County of Orange, the Town of Goshen and Village of Goshen agreed to apply for and accept such grant for a pavilion and free-standing restroom, and

WHEREAS, the said parties have agreed to amend said Inter-Municipal Cooperation Agreement so as to provide for a grant of up to \$15,000 for a free-standing restroom facility at Salesian Park, Goshen, New York only, and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Goshen does hereby authorize the Supervisor of the Town of Goshen to sign any and all documents necessary to effectuate the foregoing.

Upon Roll Call Vote:

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

Vote: Resolution carried by a vote of 5 to 0

2. 4 LARCHWOOD DRIVE CLEAN-UP

Attorney Caplicki met with the Building Dept. regarding this project. The Building inspector, Mr. Halloran, has inspected the property and given notice to the home owner. If the owner doesn't comply, the Town will clean up the property and bill the home owner. This is slated to be done by November 1, 2009

3. JESSUP SWITCH ROAD

There have been many attempts to contact officials with in the Community Block Grant Program. With no response, Supervisor Bloomfield will meet with them and report back to the Board on Thursday night.

4. DR. SERDAREVIC CULVERT PIPE AND PAVING PLAN

Councilman Canterino will follow up on the plans.

5. POLICE DEPT. RECOMMENDATIONS FOR HAMBLETONIAN PARK STOP SIGNS

Councilman Canterino will ask the Police Dept. for a traffic study of dangerous intersections in Hambletonian Park. A resident has requested stop signs in the development.

6. ARCADIA WATER TANK FENCE

Supervisor Bloomfield stated that a fence surrounding the water storage tank was pulled down. The repair cost is estimated to be around \$3,000. There has been a series of vandalism documented at this location. He is asking the residents to be vigilant and report any unusual activity.

7. SEWER NEGOTIATIONS SCHEDULE WITH VILLAGE

Attorney Caplicki spoke with Attorney Donovan asking the Village to set up a meeting date.

8. REQUEST FROM MARY ANN GERACE FOR STOP SIGNS ON PHILLIPSBURG AND OWENS ROAD

The Town Board received a letter from Mary Ann Gerace who resides on Owens Road. She is concerned about the safety of her child when boarding the school bus. She has observed drivers speeding and not obeying the yield sign. Perhaps a three way stop sign at the intersection would help to slow traffic. Councilman Canterino will ask the Police Chief for his recommendation.

Supervisor Bloomfield opened up the meeting for public comments.

Doris Bialas requested a sign, Caution Children, on Celery Ave. She is concerned with the children playing and vehicles traveling too fast. Highway Superintendent Andryshak will be contacted to look into this matter.

Jerry Boss questioned if the bathroom is built at Salesian Park, will it change the status from a passive park to an active park? Councilman Cappella stated that it would take a majority vote of the Village Board and a majority vote of the Town Board to change the status of Salesian Park.

EXECUTIVE SESSION:

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

1. Union Negotiations
2. Owens Road Litigation Status
3. ADC, LLC Litigation Status
4. Tax Cert Negotiations

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

Time: 8:18PM

Priscilla Gersbeck, Deputy Town Clerk