

TOWN OF GOSHEN
Town Board Meeting
July 9, 2020
MINUTES

A meeting of the Town Board of the Town of Goshen was held on the 9th day of July at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York via videoconference due to the recent Covid-19 pandemic.

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| Present: | George Lyons | Councilperson |
| | Philip Canterino | Councilperson |
| | Kenneth Newbold | Councilperson |
| | Richard Florio | Councilperson |

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| Also Present: | Richard Golden | Attorney for the Town |
| | Mary Riso | Clerk to the Supervisor |
| | Christine Cavaliere | Budget Director |
| | Sean Hoffman | Town Engineer |
| | Kirsten Santangelo | Deputy Town Clerk |

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| Absent: | Douglas Bloomfield | Supervisor |
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Motion to open the Town Board Meeting was made by Councilperson Newbold and seconded by Councilperson Florio at 7:30 PM.

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| On a Voice Vote: | 4 AYES | Canterino, Newbold, Florio, Lyons |
| Motion carried. | 1 ABSENT | |

The Pledge of Allegiance followed the Roll Call Vote, led by Councilperson Lyons.

Public Hearing

1. Conduct a Public Hearing regarding plans to replace the water storage tank in the Arcadia Hills Water District.

Motion to open the Public Hearing regarding plans to replace the water storage tank in the Arcadia Hills Water District was made by Councilperson Canterino and seconded by Councilperson Florio.

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| On a Voice Vote: | 4 AYES | Canterino, Newbold, Florio, Lyons |
| | 1 ABSENT | |

Motion carried.

Councilperson Lyons explained what the documents in the folders referred to regarding the water tank replacement. Engineer Sean Hoffman discussed the engineering plan, showing the existing water storage tank and the proposed water tank. The existing tank was inspected last year and has deteriorated, as it is over fifty years old and wouldn't meet today's storage standards. The new tank will be built in close proximity to the old tank and will not go online until the new tank is installed for security purposes. Councilperson Lyons asked how much water the current tank holds versus the new tank – the old tank holds 205,000 gallons of water and the new tank will hold approximately 250,000 gallons of water. He noted that the new tank will hold more water than the district presently needs but it would be advantageous to have additional water in case of a water main break. In this case, if there is "aged water" the proposal is to have a mixing system that will improve water quality in the system.

No questions were asked by the council or Attorney Golden. Motion was made to close the Public Hearing by Councilperson Newbold and seconded by Councilperson Florio.

On a Voice Vote: 4 AYES Canterino, Newbold, Florio, Lyons
Motion carried. 1 ABSENT

Old Business

2. Information: Mike Gross, NYS DEC Environmental Analyst is requesting Davis Solar, LLC to publish their project application in the local newspaper to solicit public comment. This is required before a final decision can be rendered on the application. (see attached letter).

The ad was published in the July 8, 2020 edition of the Independent. Attorney Golden explained that this is the DEC's process to solicit public comment regarding wetlands permit.

Finance

3. Authorize Supervisor to pay Accounts Payable check run for July 9, 2020 in the amount of \$260,954.74

Motion to authorize the Supervisor to pay Accounts Payable check run for July 9, 2020 was made by Councilperson Canterino and seconded by Councilperson Florio.

On a Voice Vote: 4 AYES Canterino, Florio, Newbold, Lyons
Motion carried. 1 ABSENT

4. Authorize Supervisor to pay Manual A/P check runs for 6/1/2020 through 6/30/2020 in the amount of \$13,053.31

Motion to authorize the Supervisor to pay Manual A/P check runs for 6/1/2020 through 6/30/2020 in the amount of \$13,053.31 was made by Councilperson Newbold and seconded by Councilperson Canterino.

On a Voice Vote: 4 AYES Canterino, Newbold, Florio, Lyons
Motion carried. 1 ABSENT

5. Approve Account Payables (see attached) that were not approved at previous Town Board meetings: 4/13 for \$41,529.03; 4/23 for \$2,916.66; 5/8 for \$8,149.54; 6/1 for \$75,600.03; 6/25/2020-6/29/2020 a correction for a total amount of \$155,559.61.

Motion to approve Account Payables that were not approved at previous Board meetings: 4/13 for \$41,529.03; 4/23 for \$2,916.66; 5/8 for \$8,149.54; 6/1 for \$75,600.03; 6/25-6/29/2020 for a correction for a total amount of \$155,559.61 was made by Councilperson Newbold and seconded by Councilperson Florio.

On a Voice Vote: 4 AYES Canterino, Newbold, Florio, Lyons
Motion carried. 1 ABSENT

6. Information: Christine Cavaliere conducted an accounts payable audit. See attached. There were no questions or comments.

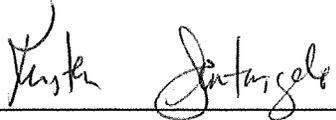
Councilperson Newbold noted the Joint Recreation Commission did a great job getting the summer camp program together despite the obstacles with the COVID-19 pandemic. Councilperson Florio stated there weren't as many children attending but the program is doing a great job nonetheless.

7. Adjournment

Motion to close the Town Board Meeting was made by Councilperson Newbold and seconded by Councilperson Florio.

On a Voice Vote: 4 AYES Canterino, Newbold, Florio, Lyons
Motion carried. 1 ABSENT

Meeting adjourned at 7:48 PM.



Kirsten Santangelo
Deputy Town Clerk