

3. Workers' Compensation Escrow Account Status

Councilmember Lyons reported that arrangements for the WC escrow account are underway. He and Bill Standish, the Town Budget Officer, need only determine the Town bank to be used and the monthly amount to be deposited.

4. New Horizons Community Septic System Status

Supervisor Bloomfield summarized Council's previous standing on this subject. New Horizon may return to Council if it brings a robust design, robust maintenance plan and robust monitoring plan that gives Council comfort that the septic system will not be neglected and left for the Town to operate. The 8-lot subdivision proposed by New Horizon must also establish a Homeowners' Association or Transportation Corporation to perpetually operate the septic system. With these in hand, New Horizon has the potential to obtain agreement from Council to proceed. Council was in agreement that they did not want to encourage New Horizon to spend money, or proceed with other aspects of the project, because Council approval will only be given after intense scrutiny and satisfaction with the system design, maintenance and monitoring that is presented.

5. Time Warner Cable Franchise Renewal Status

Supervisor Bloomfield informed Council that the Town of Goshen-Time Warner Cable contract expires August 2008, so negotiations will commence soon. Council discussed the desire for free service to Town departments to be included in the new contract.

6. Water / Sewer Districts' Improvement Estimates & Priorities

Council discussed Joseph Klopchin's memo dated 03-26-2008 regarding Essential District Improvement Estimates. Supervisor Bloomfield stated that the top three priority projects on Mr. Klopchin's list are:

- | | | | |
|----|-------------------------|--|----------|
| 1. | Scotchtown District: | Purchase & Installation of New Main Storage Tank | \$36,224 |
| 2. | Arcadia Hills District: | Potable Water House 51, 52, 53 Repipe & 3 meters | \$13,800 |
| 3. | Stonehedge district: | Potable Water New Back Up Well | \$20,000 |

Supervisor Bloomfield and Councilmember Newbold plan to visit US Congressman Hall to plead for federal funds for all six water / sewer District projects noted on Mr. Klopchin's memo, with emphasis on the three priority projects above.

Regarding the project in Hambletonian Park District, a proposal has been received to fix the problem where the water line dead ends near 4 Fleetwood Drive. Per Town Engineer's specs, the project consists of excavating and installing approximately 100 feet of 8" ductile iron water main pipe and new water service to 4 Fleetwood. The proposal for labor and equipment only is \$7500 (extra charge if a hammer hoe is needed). The Town is to supply materials. Rather than expend this amount, the Supervisor asked the Town Highway Department to perform the work. If rock is struck, an option is to install a blow-off valve.

7. RESOLUTION Authorizing the Supervisor to Enter into an Agreement with the NYS Department of Transportation and Execute all Related Documents in Connection with the Purchase of a New Truck.

RESOLUTION

Authorization to the Supervisor of the Town of Goshen to Enter into an Agreement with the New York State Department of Transportation and Execute all Related Documents in Connection with the Purchase of a New Truck with Plow Equipment and Dump Body

INTRODUCED BY: Councilmember Lyons

SECONDED BY: Councilmember Newbold

DATED: March 27, 2008

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 27th day of March, 2008;

MEETING:

A. CALL TO ORDER

The meeting was called to order by Supervisor Bloomfield at 7:45pm followed by the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA – None

C. PRIVILEGE OF THE FLOOR - None

D. COUNCILMEMBER MONTHLY REPORTS

Councilmember Newbold, Commissioner of Water & Sewer, Town Hall Facility & Liaison to the Humane Society
Nothing to report.

Councilmember Lyons, Commissioner of Parks and Recreation & Insurance Commissioner

Councilmember Lyons attended the Workers' Comp seminar hosted by the Town's new carrier, WRM/Comp Alliance. It was informative and the WRM staff seem very conscientious. The JRC is applying for two grants. A storage shed has been purchased to store mowers at the Salesian Park property. Summer recreation program planning is underway. Village Trustee Cione's last meeting as Village liaison to the JRC was this month.

Councilmember Canterino, Commissioner of Police

Councilmember Canterino announced that the Police received a \$7000 grant for child safety and the Department has three certified officers. He will be meeting with Annie Rabbitt next week and will ask for assistance with providing some items in the PBA MOA.

Supervisor Bloomfield

Supervisor Bloomfield announced that the PBA MOA was ratified by the Goshen PBA membership yesterday, and is before the Town Council tonight. He has attended a few County water planning meetings to get updates on County progress with test wells, and potential sharing of water resources with the Town of Goshen, specifically the 17M corridor. Federal funds will be sought for water/sewer Districts' projects. A means to reduce the excess water going into the Hambletonian District system will be a focus for the Supervisor and Councilmember Newbold.

E. OLD BUSINESS

1. Town Council Ratification of Goshen Police PBA Memorandum of Agreement for the Period of January 1, 2007 through December 31, 2008.

Councilmember Lyons made a motion to approve the negotiated Goshen Police PBA Memorandum of Agreement for calendar years 2007 and 2008. Councilmember Newbold seconded the motion.

Discussion: Councilmember Lyons asked for clarification on Schedule A. Supervisor Bloomfield stated that the scheduled work days will be in accordance with the 30 Day Cycle, 20 Work Days (5-2/5-3) schedule. Supervisor Bloomfield informed Council that the MOA has been examined by the Town's Budget Officer, who verified all the numbers and budget implications, and the special attorney for the Town on this negotiation met with the Chief of Police to confirm that all the terms negotiated are operationally practical. The one issue not included in this MOA is 207c-Workers' Compensation, which will be resolved via Interest Arbitration.

Upon ROLL CALL Vote:

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

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

On a ROLL CALL vote, the motion passed.

2. **RESOLUTION Authorizing the Supervisor to Sign Documents Necessary to Correct an Easement Termination as Filed in the OC Clerk's Office on May 11, 2006 in Liber 12152 Page 1010 regarding the Healey Property adjacent to Stonehedge subdivision.**

RESOLUTION

Authorizing the Supervisor of the Town of Goshen to Sign Documents Necessary to Correct an Easement Termination as Filed in the Orange County Clerk's Office on May 11, 2006 in Liber 12152 at Page 1010

INTRODUCED BY: Councilmember Newbold

SECONDED BY: Councilmember Canterino

DATED: March 27, 2008

At a meeting of the Town Council of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 27th day of March, 2008;

WHEREAS, the Town of Goshen previously gave to Debra Healey a Termination of Easement Agreement dated May 8, 2006, which Agreement was filed in the Orange County Clerk's Office on May 11, 2006 in Liber 12152 at Page 1010, and

WHEREAS, said Termination of Easement Agreement contained therein a typographical error miss-designating a lot and,

WHEREAS, the Town of Goshen wishes to correct said miss-designation,

NOW, THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Goshen is hereby authorized to sign and/or execute any and all documents necessary to abandon, terminate and extinguish in its entirety the 20 foot easement across Lots 3 & 4 as shown on filed Map Nos. 8304 and 230-93, in exchange for the pertinent documents from Debra Healey for the corresponding easement(s) on the rear boundary areas of lots 3 and 4.

Upon Roll Call Vote:

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

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

3. Approval of Minutes

Councilmember Newbold made a motion to approve the minutes of February 28, 2008 Council meeting, March 10, 2008 worksession, and March 13, 2008 Council meeting. Councilmember Lyons seconded the motion.

Discussion: Councilmember Lyons requested the deletion of a phrase on the 2/28 minutes, page 4. The Deputy Town Clerk agreed.

On a voice vote, the motion passed: 4 AYES Bloomfield, Canterino, Lyons, Newbold
0 NAYS

