

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
 January 10, 2011
 MINUTES

A work session of the Town Board of the Town of Goshen was held on the 10th day of January, 2011 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 7:36pm, followed by the Pledge of Allegiance.

1. *(Amendment to the agenda)* **NORTH JERSEY TRAILER AND TRUCK SERVICE**
 Attorney Caplicki stated that this involves the dedication of Cannon Hill Drive. This is the portion of real property that North Jersey Trailer & Truck did over to comply with their subdivision permit. Also a reduction of the Performance Bond to a Maintenance Bond is to follow. This is to be addressed at the next meeting.

2. **REVIEW YEAR – END 2010 ANALYSIS OF SEWAGE GENERATED AND PUMPED TO THE VILLAGE SEWER PLANT.**

As a result of repairs to the I & I in Arcadia Hills and Hambletonian Park, there has been a significant reduction in sewage generated to the plant. *(Comparative data chart below)*

Year-to-Year Comparison of Sewage Generated – reported in thousands
2010 vs. 2009

<u>Arcadia Hills</u>				
<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>Δ</u>	<u>%</u>
38635	32837	30774	-2063	-6.3%

Hambletonian Park

<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>Δ</u>	<u>%</u>
27575	25579	24339	-1240	-4.8%

2010 vs. 2008

<u>Arcadia Hills</u>				
<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>Δ</u>	<u>%</u>
38635	32837	30774	-7861	-20.3%

<u>Hambletonian Park</u>				
<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>Δ</u>	<u>%</u>
27575	25579	24339	-3236	-11.7%

3. DISCUSS PROPOSAL BY NUGENT & HAEUSSLER, P.C. TO PROVIDE EXTERNAL AUDIT OF THE GOSHEN TOWN JUSTICE OFFICE

Supervisor Bloomfield explained that the Town Justice Department was audited by the State Comptrollers Dept. An internal audit was also conducted. The State recommended that the Justice Dept. should have an external audit, as the Town has done. Before the Town hires an external auditor, Supervisor Bloomfield wants to see the results from the Comptroller's audit.

4. ACCEPT RESIGNATION OF RAYMOND MYRUSKI FROM THE GOSHEN PLANNING BOARD, EFFECTIVE FEBRUARY 1, 2011

Mr. Myruski is changing his main residence to the State of Florida. Consequently, he will be ineligible to serve on the Planning Board.

Councilman Canterino made the motion to accept Raymond Myruski's resignation from the Planning Board effective February 1, 2011. Councilman Newbold seconded the motion.

Discussion: Councilman Canterino suggested a letter be sent to Mr. Myruski commending him for his long and dedicated service to the Town of Goshen.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

5. DISCUSS EXTENDING DEVELOPMENT APPLICATIONS FOR THE FOLLOWING EXEMPTED PROPERTIES, PER PROVISION OF SECTION 5 OF LOCAL LAW NO. 4 OF 2009: A & L ACRES, HERITAGE ESTATES, PERSOON, TRASKUS AND ZALUNSKI.

Attorney Caplicki explained the above requests for extensions. According to Local Law #4 of 2009, there were two termination dates. The above projects had six months to finalize/move to the next stage. In October, the developers requested an additional six month extension to January 27, 2011 on an amendment to grandfather the developers through the process. The second time limit (Sunset Provision) says that within 18 months of the original adoption of the Law (July 27, 2009) they must get final approval or extension from the Board. The result is a "hybrid" whereby the developers are asking for an extension to July 27, 2011 to include the Sunset Provision. Attorney Caplicki recommends one universal resolution to extend the five projects.

6. TOWN OF GOSHEN IS SPONSORING THE JANUARY O.C. ASSOCIATION OF TOWNS & VILLAGES AT DELANCY'S, ON TUESDAY THE 25TH.

Supervisor Bloomfield stated that the Town of Goshen will sponsor the January Association of Towns & Villages meeting. The venue will include a guest speaker and a dinner buffet (\$25.00 per person) to begin at 6PM.

General Discussion:

Supervisor Bloomfield relayed a message written from a resident on Phillipsburg Road commending the Highway Dept. for the thorough job in snow removal during the last storm. Great Job!

EXECUTIVE SESSION

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

1. Discuss Filling Board Of Assessment Review Vacancy
2. Discuss Filling Planning Board Vacancy
3. CSEA Request For Grievance Arbitration
4. CSEA Negotiations Status
5. Al Turi Litigation Status
6. Time Warner Cable Franchise Renewal Status
7. Tax Certiorari Review
8. Arbitration With Village Status
9. Discuss Heritage Estates Water & Sewer

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

Time: 7:57PM

Priscilla Gersbeck, Deputy Town Clerk

