

**TOWN OF GOSHEN
TOWN BOARD WORK SESSION
March 22, 2010
MINUTES**

A Work Session of the Town Board of the Town of Goshen was held on the 22nd day of March 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	Kenneth Newbold	Councilman
George Lyons	Councilman		

Also Present:	Dennis Caplicki	Town Attorney
	Valma Eisma	Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:30 p.m.

1. **PROPERTY RE-VALUATION SCHEDULE STATUS REVIEW:** Supervisor Bloomfield asked the Town Assessor, JoAnn Soules to address the Board. Ms. Soules stated she had given the Board a proposed project schedule to 2012. She reported, since the timing was changed, she will need a resolution for the State. Supervisor Bloomfield consulted with Attorney Caplicki and it was decided the Attorney will prepare one for Thursday's meeting.

Ms. Soules reported the County has updated their system so that now our sales are in the right place. She said the consultant was in and found fifteen subdivision properties that needed editing, and she corrected them. The consultant is now editing the Village properties so that we know these properties are ready for the reval.

She reported the County was going to set up a training session, but has not been able to do so yet. However, she said the State has a training program starting on June 7th that she has signed up for, at the County's suggestion. It is a three day session, will be held in Newburgh, and will be on mass appraisals. Ms. Soules said the consultant said he may be able to come down the beginning of April, and he could probably spend two or three days training right in her office.

Ms. Soules said now is the time to bring in the part time clerk. She said she has interviewed four people, and there are two people she feels would be qualified for the job.

2. BUDGET OFFICER'S REQUEST TO ATTEND GFOA CONFERENCE SEMINAR MARCH 24-26, 2010: Supervisor Bloomfield explained the Budget Officer would like to attend the Government Finance Officers annual conference to be held on March 24th through March 26th in Albany. The charges to the Town will be for two nights lodging and mileage. The total estimated cost to the Town will not exceed \$650. Councilman Newbold made a Motion to authorize the Budget Officer to attend the GFOA Conference from March 24th to March 26th, expenses not to exceed \$650.00.

Councilman Cappella seconded the Motion. Motion carried unanimously.

3. SET PUBLIC HEARING FOR THE TIME WARNER CABLE FRANCHISE RENEWAL:

Supervisor Bloomfield asked Councilman Lyons the status of the franchise. Councilman Lyons answered he wished he had more information for the Board. He reported it was his understanding that Ms. Brenda Parks, the representative from Time Warner Cable, was going to send some information by the end of the week. This was before he left to go out of town. Since he returned, there has been no information received and he has placed two phone calls to Ms. Parks and has not received any response from her.

He reported the Town has received \$27,091.00 and another payment of \$18,441.00 that was put in the construction fund. He said the construction fund is now is close to \$350,000.00, which the Board will have to discuss. Supervisor Bloomfield said the Board will be discussing it in executive session.

Supervisor Bloomfield felt with the lack of information the Board will not set a date for the Public Hearing tonight, but hoped there would be enough information to set the date at Thursday's business meeting.

4. RESOLUTION TO RESOLVE HENDLER TAX CERTIORARI, SECTION 10, BLOCK1, LOT 10-

1-56.2: Attorney Caplicki explained that this tax certiorari involves two pieces of property, Section 10, Block 1, Lot 10-1-56.2 and Section 10-1-56.3. He explained that there have been extensive discussions with the School Board Council in regard to this, as it is a Town property the Village is not involved. He said this is a roll back of the tax assessment on parcel 56.2 to it's previous level before it was adjusted in the tax year of 2008, and the same applies to lot number 56.3.

Attorney Caplicki stated this pertains to the Hendler Subdivision. He said the larger piece of property is being planned as a Planned Adult Community (PAC) and the smaller parcel was a five lot subdivision which was granted preliminary approval which expired based upon the applicant's inactivity or inaction. As the project obtained preliminary approval the taxes where raised accordingly. However, if a parcel does not meet final approval, then there has been no gain, and no reason for the previous raise in the tax assessment. Therefore, the applicant's taxes are lowered back to the original assessment.

**TOWN OF GOSHEN
RESOLUTION**

**Settlement of Hendler, Limited Partnership Tax Review Proceeding
Section 10-1-56.2 and Section 10-1-56.3**

INTRODUCED BY: COUNCILMAN KENNETH NEWOLD
SECONDED BY: COUNCILMAN PHILIP CANTERINO
Dated: March 22, 2010

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 22nd day of March, 2010:

WHEREAS, a tax review proceeding was brought against the Town of Goshen by Hendler Partners, Limited Partnership with respect to certain real property located in the Town of Goshen and known on the tax maps thereof as Section 10, Block 1, Lot 56.2 and Section 10-1-56.3, and

WHEREAS, subsequent to review, defense, research and analysis, the Town of Goshen proposes to settle said tax review proceeding(s), and

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned tax review proceeding(s) for the taxable status years 2008-2009 through 2009-2010 be settled by establishing assessments for the aforementioned real property parcels for tax years 2008-2009 through 2009-2010 at the following levels:

Tax Parcel	Tax Year	Original AV	Proposed Reduction	Proposed AV
10-1-56.2	2008-2009	\$1,540,000	\$1,407,100	\$132,900
	2009-2010	\$1,540,000	\$1,407,100	\$132,900
10-1-56.3	2008-2009	\$ 200,000	\$ 129,700	\$ 70,300
	2009-2010	\$ 200,000	\$ 129,700	\$ 70,300

The aforementioned information is more specifically set forth in annexed proposed Consent Judgement.

Upon Roll Call Vote:

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

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

5. REQUEST BY HERITAGE ESTATES FOR NEEDED BOARD DECISIONS & DISCUSS

“PROCESS DEVELOPMENT” FOR PLANNING REGIONAL SEWER PLANT: Engineer Steven Esposito, Mr. Michael Walker and Mr. Roger Mumford approached the Board. Supervisor Bloomfield asked Mr. Esposito to go over item by item that he is concerned with, since the Board has not been over the project for some time. Mr. Esposito presented the Board with a list of action items. Mr. Esposito explained that there were six bullet points. He said when Heritage Estates was granted Preliminary Approval there were 67 conditions associated with the approval. He said some are in the Town’s jurisdiction and others were not. He said they have discussed these with the Board before, but would like to get some finality to these, so that they can stay on schedule.

- The current disposition of the Board with regard to formation of drainage districts. (Condition 21):

Mr. Esposito stated that the Board has not been in favor of drainage districts, and asked if that is still the case, could he get a letter or resolution stating this. Supervisor Bloomfield replied that the Board will do that. Attorney Caplicki said the Board can do this on Thursday night.

Councilman Lyons asked what the applicant will do now? Mr. Esposito replied there are two alternatives, one being a Homeowners Association and this subdivision will have one. He said in the past the homes have been placed on individual lots with well and septic. He also said there will be offers of Dedication should the Town need them in the future.

- The Town Board’s willingness to accept a public pedestrian trail connection from the Craigville Park to Old Chester Road (Condition 40)

Mr. Esposito showed the Board on the map the area he was speaking of. He said there was a condition to build a path to Craigville Park through the development and back out to a spot on Old

Chester Road. He explained it is to be a pedestrian path, hiking path, etc., and if we build it the applicant will offer dedication to the Town. He asked if the Town was interested in doing this? The Board objected to maintaining this trail, and there was a discussion of what materials would be used to build the path. Attorney Caplicki stated this must have been discussed on the Planning Board level. Susan Cleaver, Planning Board member, was present and said as she remembers it the path was to go along the outside of the Subdivision, not right through the middle of the Subdivision.

Councilman Lyons stated that since there is a Homeowner's Association, why would they not maintain the path. Mr. Esposito replied the applicants do not want to pick up the responsibility of extending the recreational opportunities for the community. He said they see this as an expansion of the Town park. Councilman Lyons asked "are you going to build the trail?" Mr. Esposito replied "if the Town is willing to take it over, the developer is obligated to build the trail." Mr. Mumford said the Homeowners Association should not have to pay for the maintenance of the path, as they do not have sole use of it. It will be dedicated to the Town. Supervisor Bloomfield stated that this path gives their homeowners access to the Heritage Trail and Craigville Park, which should be a good selling point for the applicant and the new owners. There was a lengthy discussion as to the maintenance of the path and the location of the path.

Mr. Esposito said the reason they need to resolve this tonight is that unfortunately to install this will require some wet land disturbances. He said they will have to identify these disturbances for their permit. Mr. Esposito said they can avoid the wetlands if they do not build the path. If they have to do it, it will be very expensive to obtain the permit, "so we hope you want it." Mr. Esposito asked if the Board was saying yes or no. Supervisor Bloomfield said perhaps it could be done by resolution on Thursday night. He took a poll of the Board. Councilman Canterino said he had concerns about maintaining the trail and would like more time to review the facts before voting. Councilman Lyons said he felt the trail or path was too much liability. He said that was why the Board did not want to have drainage districts, because of the liability.

Supervisor Bloomfield agreed with the liability problem and wanted an engineer to study the construction of the path so the Board would have some specification before accepting it. Councilman Newbold agreed with the Supervisor and the other Councilmen. Councilman Cappella said he has always liked the concept of the trail and thought the idea of it was great. As to the liability of the trail he felt that this trail would not be like the Heritage trail, he said there would be no rollerblading, etc. He thought it would be more of a walking, jogging trail so he did not feel that there was such a need for specs, and smooth suffices. He said he was in favor of the trail. It was decided that a resolution would be drawn up for Thursday's meeting that the Board was in favor, with some reference to the specification of it's construction by the Planning Board.

- Approve width and specifications of emergency access from Heritage Estates to Brookside Drive. (Conditions 25 and 65):

Mr. Esposito referred again to the map, and pointed out the T at the end of the property line on Brookside Drive. He said there has been a lot of speculation about connecting to it or not. He said there is a lot of concern that it is going to be an emergency access road. There was a lengthy discussion about the width and specifications, and the Board asked what the Planning Board had suggested? It seems it was left up to the Town Board. Councilman Lyons said this subdivision should have been built with an entrance and an exit. Since it is not, he said the surface should be built to town' specification to accommodate the emergency vehicles. He said he is opposed to opening the road. The Board decided it should be built to the Town of Goshen's road specifications.

- Approve sidewalk plan including sidewalk from Heritage Estates to Brookside Drive and a sidewalk and a sidewalk from Heritage Estates to Old Chester Road (Conditions 37 and 41):

Mr. Esposito asked for approval of a sidewalk on the left side of the entrance road. He said also there is a sidewalk on the emergency access road, and asked if the Board wanted to promote pedestrian access into the existing neighborhood or end it there. The Board questioned what the Planning Board had asked for. Attorney Caplicki read the Planning Board instructions. Mr. Esposito said these sidewalks would have to be maintained by the Town.

After a lengthy discussion Supervisor Bloomfield said the sidewalk adjacent to the emergency exit can be eliminated. He said the others need to be completed.

- Final disposition of proposed open space adjacent to Craigville Park. (Condition 5):

Mr. Esposito referred to the map, and pointed out the Kolk farm, and stated this would be under an Agriculture Conservation Easement, which will remain under private ownership. He said there is a piece abutting the Town Park, and he said " they don't make anymore land". Supervisor Bloomfield said the Board had already looked at this piece and it is wetlands which cannot be used for recreational purposes. Supervisor Bloomfield said he would like to find out where the sewer lines are at the park. He said the 50ft. right-of-way is in the center of this piece.

- Bridle path Offer of Dedication of a 50' right-of way to the Town. (Condition 62):

Attorney Caplicki read the Condition 62 to the Board which stated that "The applicant, must offer to the Town, prior to any application for a Building Permit a 50ft. right-of-way easement known as Bridle Path". Mr. Esposito stated the applicant will be giving this as an Offer of Dedication. Supervisor Bloomfield suggested it would be best to find out where the sewer line pipes are before making a decision to accept the Offer of Dedication on the wetlands parcel, and the Bridle Path piece.

Supervisor Bloomfield stated the Board is in the process of planning for a regional sewer plant since the Village has sent a letter informing the Town that they will not further negotiate with the Town regarding a new inter-municipal agreement , which will affect the sewer rates for Hambletonian Park and Arcadia Hills. The Village Board also informed the Town to begin making plans for construction of a new sewer plant that will allow the disconnect of Arcadia Hills and Hambletonian Park from the Village system.

Supervisor Bloomfield asked where the applicants for Heritage Estates now stand in regard to hooking up to a sewer system that the Town would build? Steve Esposito said the projects goal was to start construction this year, every day that goes by puts that goal farther and farther away. He said the applicant has spent millions of dollars on this subdivision and are still willing to pursue it. Councilman Cappella said "I don't think you answered Doug's question." Mr. Walker said this project has to move forward, and at this time they feel that their best bet is to hook up to the Village. He said he knows this will be problematic to the Town, however they have no problem providing the land for the Town to build the sewer plant on.

Supervisor Bloomfield stated that without your subdivision, and the other subdivisions, there will be no regional plant. He said to support a regional plant we have two subdivisions of our own, and when we talked about it before most of you developers, even Mr. Reiger wanted to jump on board. He said you even brought the man from American Standard in to talk about building it, that was back in June of last year. Mr. Walker stated he could not wait three, four more years to move forward. If

the Town can come up with a way to move things forward, that works for everyone we are absolutely willing to do that. Mr. Esposito said at one time the Town Board had encouraged the applicant to go talk to the Village. He said they did that and the Village committed to providing sewer for Heritage Estates, but they are pursuing the on site approval as well.

Councilman Canterino asked if they were planning a transportation company, " how are you going to bring that sewage to the Village? He said if the applicant builds the sewer plant, Hambletonian Park could tie into it and everyone would win." There was a lengthy discussion as to the various ways this could or would be done. Councilman Cappella asked when is your drop dead date, because we are going to move quickly? Mr. Walker replied spring of next year. Mr. Mumford said his time table is tomorrow, he said we have to start the job this year, as the regulators are beginning to call in loans. Councilman Cappella stated we need more information from you, when the applicant would begin building, when you will be selling and when you will be providing sewer, then we can tell you how fast we can build the sewer plant. Mr. Mumford said the utilities need to be disclosed well in advance as the applicant has to know what services they can provide the buyer when they are advertising, etc.

Supervisor Bloomfield said let me sum this up, you stated you will provide us with the property if we build the regional sewer? The applicant answered yes. Supervisor Bloomfield stated the Board will have to discuss this as this Board has to establish this sewer district. He said the Board is talking about making this one large sewer district which would include Hambletonian Park and Heritage Estates. He thanked the applicants for coming.

6. JUSTICE OFFICE STAFFING: Justice Cione and Justice Van Haaster approached the Board. Justice Van Haaster stated when they were before the Board the last time there was an approval of a part time clerk pursuant to their budget. She stated the office is budgeted for two part time clerks. She said they have been trying to work with only one clerk, but the work volume has increased so that it is imperative to have another part time clerk. She said the phone coverage has been difficult, she said she will have to add another line to accommodate the people who are coming to the court. Supervisor Bloomfield stated that the court's phone system is a major, major problem with your customers. He handed the Justices a list of complaints from the people who were unable to reach the court and people who went to the Police Department because they could not reach the court to resolve their problems. He said he received a call last week and the person said they were unable to get through to the court for days. He said he tried to call and got a busy signal, yet when he walked across the hall the phone was not ringing. He said he talked to someone from the state who could not get through either.

Justice Van Haaster said she had the busy signal put on the phone system as customers were complaining they could not leave a message. She said she is going to instruct her clerk to call the company that installed the phones and leave a message that the call will be answered in the order that it was received. She said she spoke to the person that called from the State and that person said she would like to come here tonight to talk to the Board about the court being under staffed. She said Justice Cione and she could handle it.

Councilman Cappella said he called and listened to the message, but he says the clerk says if you know your party's extension dial it now, and says thank you. However, about seven seconds later he gives the extension numbers. But when he says thank you, you think the call is ended and they hang up, he did, the message is very confusing.

Justice Cione stated these two positions are in the Town Budget and are needed by the court. Supervisor Bloomfield said the phone system has to be fixed. Justice Van Haaster said the Goshen Court is ranked fourth in the County with respect to the amount of work that we handle, and they are working on the phone system.

After a lengthy discussion between the justices and the Board, Supervisor Bloomfield made a Motion to authorize the Justices to hire one more part timer, in concert to getting to the bottom of the phone system. The Motion was seconded by Councilman Cappella. The rate of pay was discussed, and the pay rate for the last hire was suggested. It was decided the salary will be set when the Board approves the applicant. Councilman Newbold was concerned about setting a precedent after the Board has had a hiring freeze on for some time. Supervisor Bloomfield called the Motion carried unanimously.

7. PRELIMINARY REVIEW OF WATER/SEWER RATES FOR THE NEXT FOUR QUARTERS:

Supervisor Bloomfield called on the Budget Officer, William Standish to approach the Board. The Supervisor explained that every April we review with the water/sewer districts proposed rate changes and talk to them about work that is going on or planned. He said he asked the Budget Officer to put together the worse case scenario for the water/sewer rates changes. Supervisor Bloomfield said after he spoke to the Budget Officer he also talked to Attorney Caplicki who said the negative fund balances that we have been carrying need to be cleaned up. He said we have been paying the Village what we thought should be paid versus what we were billed. He said we have to be in a position, if we lose in mediation and this needs to be paid, what are the consequences.

Mr. Standish presented the Board with the following packet and reviewed it with the Board:

PROPOSED RATE INCREASE – SEWER & WATER

- WORST CASE -

RATE INCREASES EFFECTIVE 5/1/2010 & RECEIVABLE 8/1/2010

		-- PER THOUSAND --		
DISTRICT RATE INCREASES	GALLON USAGE	CURRENT RATE	PROPOSED RATE	NET CHANGE
HAM PARK SEWER (166 HOMES)	0-5,000 GALS	\$ 20.50	\$ 48.00	\$ 27.50
KEY ITEM:				
\$191,985 deficit fund balance	5,001-10,000	\$ 21.75	\$ 49.50	\$ 27.75
\$22,700 village sewer increase for 2010	10,001-15,000	\$ 22.00	\$ 50.75	\$ 28.75
	15,001-20,000	\$ 22.25	\$ 52.00	\$ 29.75
	20,000	\$ 22.50	\$ 53.25	\$ 30.75
NET AVERAGE INCREASE PER HOUSEHOLD PER YEAR:		\$2,372.12		
NET AVERAGE INCREASE PER HOUSEHOLD PER QTR.		\$ 593.03		
NET AVERAGE PERCENTAGE INCREASE:		119.17%		
HAM PARK, WATER (165 HOMES)	0-5000 GALS	\$ 12.25	\$ 4.00	\$ (8.25)
KEY ITEMS:				
\$86,000 positive fund balance	5,001-10,000	\$ 13.25	\$ 4.75	\$ (8.50)
\$35,760 capital project-water lines	10,001-15,000	\$ 13.75	\$ 5.50	\$ (8.25)
	15,001-20,000	\$ 14.25	\$ 6.25	\$ (8.00)
	20,000	\$ 15.00	\$ 7.00	\$ (8.00)
	New Water Lines (Flat Rate/Home/Yr.)	\$	219.39	
	New Water Lines (Flat Rate/Home/Qtr.)	\$	54.85	
NET AVERAGE INCREASE PER HOUSEHOLD PER YEAR:		\$ (381.00)		
NET AVERAGE INCREASE POER HOUSEHOLD PER QTR:		\$ (95.25)		
NET AVERAGE PERCENTAGE INCREASE:		- 43.94%		

**PROPOSED RATE INCREASE – SEWER & WATER
- WORST CASE –
RATE INCREASES EFFECTIVE 5/1/1010 & RECEIVABLE 8/1/2010**

- PER THOUSAND -

DISTRICT RATE INCREASES	GALLON USAGE	CURRENT RATE	PROPOSED RATE	NET CHANGE
Arcadia Hills Sewer (256 homes)	0-12,000 GALS	\$ 20.50	\$ 23.25	\$ 2.75
Key Items:				
\$ 145,445 deficit fund balance	12,000-17,000	\$ 22.00	\$ 25.75	\$ 3.75
\$ 14,789 village sewer increase For 210	17,001-22,000	\$ 22.75	\$ 27.00	\$ 4.25
	22,000 ---			

NET AVERAGE INCREASE PER HOUSEHOLD PER YEAR: \$173.00
NET AVERAGE INCREASE PER HOUSEHOLD PER QTR: 43.25
NET AVERAGE PERCENTAGE INCREASE: 11.86%

Arcadia Hills Water (263homes)	0-12,000 GALS.	\$ 7.25	\$ 8.25	\$ 1.00
Key Items:				
\$3,550 positive fund balance (increase to build fund bal.)	12,001-17,000	\$ 8.00	\$ 9.00	\$ 1.00
	17,001-22,000	\$ 8.50	\$ 9.50	\$ 1.00
	22,000 ---	\$ 9.00	\$ 10.00	\$ 1.00

NET AVERAGE INCREASE PER HOUSEHOLD PER QTR: \$ 62.30
NET AVERAGE INCREASE PER HOUSEHOLD PER QTR: \$ 15.58
NET AVERAGE PERCENTAGE INCREASE: 12.00%

**PROPOSED RATE INCREASE – SEWER & WATER
- WORST CASE –
RATE INCREASES EFFECTIVE 5/1/2010 & RECEIVABLE 8/1/2010**

- PER THOUSAND -

DISTRICT RATE INCREASES	GALLON USAGE	CURRENT RATE	PROPOSED RATE	NET CHANGE
Stonehedge Water (42 Homes)	0-12,000 GALS	\$ 10.50	\$ 10.50	-
	12,001-17,000	\$ 11.00	\$ 11.00	-
	17,001-22,000	\$ 11.50	\$ 11.50	-
	22,000 ---			

NET AVERAGE INCREASE PER HOUSEHOLD PER YEAR: \$ -
NET AVERAGE INCREASE PER HOUSEHOLD PER QTR: \$ -
NET AVERAGE PERCENTAGE INCREASE: 0.00%

**PROPOSED RATE INCREASE – SEWER & WATER
- WORST CASE –
RATE INCREASES EFFECTIVE 5/1/2010 & RECEIVABLE 8/1/2010**

DISTRICT RATE INCREASES	GALLON USAGE	CURRENT RATE	PROPOSED RATE	NET CHANGE
Scotchtown Water (45 homes)	0-12000	\$ 15.50	\$ 15.50	\$ -
Key Items:				
\$35,000 new water tower (3years) *	12,001-17,000	\$ 16.00	\$ 16.00	\$ -
(1 year left on new water tower)				
	17,001-22,000	\$ 16.50	\$ 16.50	\$ -
	22,000 ----	\$ 16.75	\$ 16.75	\$ -
NET AVERAGE INCREASE PER HOUSEHOLD PER YEAR:		\$ -		
NET AVERAGE INCREASE PER HOUSEHOLD PER QTR		s -		
NET AVERAGE PERCENTAGE INCREASE:		0.00%		

***WORST CASE SCENARIO**

Supervisor Bloomfield explained that these figures are based on the worst case scenario. He said this is if we lose in all mediation with the village, we don't have a new IMA, we don't get a regional sewer plant and we have to continue paying the village what they are asking. He said we will have to discuss all of this and talk to the attorney in reference to the mediation, and he might have to contact the State in reference to Hambletonian Park, to see if the Town could ban the money instead of putting it in a one year span.

Councilman Cappella stated when he looks at these rates on the sewer side he gets upset. He said a lot of people have come to him, and they do not understand the difference between the two subdivisions and the village. He said after all this rain we have had these last few weeks, these people in these two subdivisions are going to pay for all the rain that has infiltrated into the sewer system. However, the village is not going to pay for it as sewer, as they are metered by the water they use. The town people are paying for everything that comes through that line which includes all of this rain. He said the village has infiltration, but they are not paying for it as sewer. He said once people understand this they agree it is not fair. Councilman Cappella said the standard throughout New York is that the sewer is based on the water that comes into your house.

Supervisor Bloomfield said he would like to schedule a meeting for all the water/sewer districts to meet with the Board. He made a Motion to set a rate review session for all the water districts, and sewer districts for 7:00 p.m. on April 14th. The Motion was seconded by Councilman Newbold. Motion carried unanimously. The Supervisor said the meeting will be advertised, and notices sent to all the residents.

Dan Matteo, a Hambletonian Park resident thanked the Board for all the support they have given the Park. Jerry Boss asked where the funds would come from to build a regional sewer district? Supervisor Bloomfield replied the funds would have to come from the two sewer districts, and the new subdivisions that are to be built, it cannot come from the Town. The plan was for the subdivisions to build the plant, but without their help Arcadia and Hambletonian Park cannot do it on their own.

8. REVIEW APPLICATION FOR STIMULUS FUNDS TO REPLACE HAMBLETONIAN PARK AND ARCADIA HILLS SEWER INFRASTRUCTURE AND RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AND FORWARD APPLICATION:

Supervisor Bloomfield explained that Al Fusco put in for four and a half million dollars for stimulus money. He said they have been working with Congressman Hall's office to find out where we are on the list, and what we need to be doing to obtain this money. Mr. Fusco put together an application, and an engineering study for Hambletonian Park and Arcadia Hills. He said Susan Cleaver had volunteered to do all the preparation for the engineering background to support this application. He asked Ms. Cleaver to join the Board. She presented the Board with copies of the application, and the Supervisor the one for him to sign. She reviewed the application, and the points that are given for various green items. She explained she backed up everything she said.

Supervisor Bloomfield said the money they are putting in for Arcadia is two million nine hundred twenty four Thousand Dollars. He said they are asking for approximately three million for Hambletonian Park. The Supervisor said they will be going to Congressman Hall's office tomorrow to deliver the application. The entire Board thanked Ms. Cleaver individually for all the hard work she put into this project.

The Board made the following resolutions to be included in the application:

**TOWN OF GOSHEN
TOWN BOARD
RESOLUTION**

INTRODUCED BY: Councilman Philip Canterino
SECONDED BY: Councilman Kenneth Newbold
DATE OF ADOPTION: March 22, 2010

WHEREAS, the Town of Goshen is considering making application to the New York State Environmental Facilities Corporation (NYSEFC) Clean Water Program for the Arcadia Hills Sewer District; and

WHEREAS, the Town has cause to have prepared a Short Environmental Assessment Form under the State Environmental Quality Review Act; and

WHEREAS, the Town Board has taken and determined that the application process is to be ministerial; and

NOW, THEREFORE, let it be resolved that the Town Board of the Town of Goshen declares themselves as Lead Agency for this action.

Upon Roll Call Vote:

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

The vote on this Motion: 5 AYES and 0 NAY

**TOWN OF GOSHEN
TOWN BOARD**

Introduced BY: Councilman Louis Cappella
Seconded By: Councilman Philip Canterino
Date of Adoption: March 22, 2010

WHEREAS, the Town of Goshen is considering making application to the New York State Environmental Facilities Corporation (NYSEFC) Clean Water Program for the Arcadia Hills Sewer District; and

WHEREAS, the Town has cause to have prepared a Short Environmental Assessment Form under the State Environmental Quality Review Act; and

WHEREAS, the Town Board has assumed Lead Agency Status; and

WHEREAS, the Town Board has taken and determined that the application process is to be ministerial; and

NOW, THEREFORE, let it be resolved that the Town Board of the Town of Goshen determined, based on the information and analysis in the Short Form EAF and supporting documentation, that the proposed action will not result in any significant adverse environmental impacts and further authorizes the Supervisor to sign the SEQRA documents accordingly.

Upon Roll Call Vote:

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

The Vote on the Motion: 5 AYES and 0 NAYS

**TOWN OF GOSHEN
TOWN BOARD
RESOLUTION**

INTRODUCED BY: Councilman Louis Cappella
SECONDED BY: Councilman Kenneth Newbold
DATE OF ADOPTION: March 22, 2010

WHEREAS, the Town is considering making application to the New York State Environmental Facilities Corporation, Clean Water Program for the Arcadia Hills Sewer District, and

WHEREAS, the Town has completed and prepared a Short Environmental Assessment Form under SEQRA, and the Town of Goshen has reviewed and so determined the status of Lead Agency in the Town Board, and that there is no significant adverse environmental impacts as a result of the proposed project, and

WHEREAS, the Town Board needs to, by an affirmative resolution authorize the Supervisor to sign SEQRA documents and in addition to sign the actual proposal application to the State of New York, and,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Goshen, based upon the foregoing does hereby authorize the Supervisor to sign any and all materials and documents necessary to submit and further the application for the Town of Goshen with respect to the Arcadia Sewer District.

Upon Roll Call Vote:

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

The Vote on the Motion: 5 AYES and 0 NAYS

**TOWN OF GOSHEN
TOWN BOARD
RESOLUTION**

INTRODUCED BY: Councilman Philip Canterino
SECONDED BY: Councilman Louis Cappella
DATE OF ADOPTION: March 22, 2010

WHEREAS, the Town of Goshen is considering making application to the New York State Environmental Facilities Corporation (NYSEFC) Clean Water Program for the Hambletonian Park Sewer District, and

WHEREAS, the Town has caused to have prepared a Short Environmental Assessment Form under the State Environmental Quality Review Act, and

WHEREAS, the Town Board has assumed Lead Agency Status, and

WHEREAS, the Town Board has taken and determined that the application process is to be ministerial,

NOW, THEREFORE, let it be resolved that the Town Board of the Town of Goshen determined, based on the information analysis of the Short Form EAF and supporting documentation that the proposed action will not result in any significant adverse environmental impacts and further authorizes the Supervisor to sign the SEQRA documents accordingly and the Town Board does further determine and resolve to authorize the Supervisor of the Town of Goshen to sign any and all documents in order to submit and further the application of the Town of Goshen with respect to the Hambletonian Park Sewer District.

Upon Roll Call Vote:

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

The Vote on the Motion: 5 AYES and 0 NAYS

9. APPOINT CARMAN WOOLEY TO THE GOSHEN SENIOR CENTER BOARD OF DIRECTORS

EFFECTIVE MARCH 11, 2010: Councilman Cappella made the Motion to appoint Carman Wooley to the Goshen Senior Center Board of Directors. The Motion was seconded by Councilman Newbold, Motion carried unanimously.

10. REVIEW HVAC SERVICE PROPOSALS AND AUTHORIZE THE SUPERVISOR TO SIGN THE

SELECTED CONTRACT: The Board reviewed the various applicants, and after completing the review Councilman Canterino made the Motion to authorize the Supervisor to sign the HVAC contract with Van Horn Refrigeration Inc., contract to take effect April 1, 2010 and extend to March 31, 2011. The Motion was seconded by Councilman Newbold. Motion carried unanimously.

Prior to closing the meeting there was a lengthy discussion among the Board and the public in reference to the developer for Heritage Estate's reversal of plans to build a regional sewer plant and instead planning a connection to the Village sewer system.

With no further business, Councilman Lyons made a Motion to adjourn the meeting and to enter into Executive Session to discuss the following:

1. ADC Potential Litigation
2. Humane Society Contract
3. Owens Road Potential Litigation
4. Village of Goshen "Notice of Claim"
5. Time Warner Franchise Renew Contract
6. Al Turi Tax Certiorari Status

With intent not to return.

The Motion was seconded by Councilman Cappella. Motion carried unanimously.

Valma Eisma, Town Clerk

Time: 10:31 p.m.

