

TOWN OF GOSHEN
TOWN BOARD MEETING
MAY 26, 2011

AGENDA

A regular meeting of the Town Board of the Town of Goshen was held on the 26th of May, 2011 at Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	Kenneth Newbold	Councilman
	Philip Canterino	Councilman
	Louis Cappella	Councilman

Absent: Councilman George Lyons

Also Present:	Dennis Caplicki	Town Attorney
	Valma Eisma	Town Clerk

A. CALL TO ORDER: Supervisor Bloomfield called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA: Councilman Cappella stated he would like to put an item on. He said it refers to the Dial-A-Bus having rust removed and being painted. It will be added to the agenda under New Business #3.

C. PRIVILEGE OF THE FLOOR (agenda items only) No response

D. REPORTS:

COUNCILMAN PHILIP CANTERINO reported the following: He met with Chief Marsh several times this month and discussed the two part-time police officers who are being hired. The two part-timers will fill the vacancy of a full time position which, due to the economy will not be filled at this time, and will enable the Chief to have a pool of officers. The part-time officers have graduated from the Police Academy, which the officers paid for themselves.

Councilman Canterino said he and the Chief discussed the request for a new car. Councilman Canterino told the Chief he will discuss it when the cablevision funds come in, but not now.

He also reported that PESH said the Department needs bullet proof glass in the Police Departments Office. Councilman Canterino said he is working on a grant that will help with the cost of

purchasing and installing the glass. He said the glass will probably cost between four to five thousand dollars.

Councilman Canterino said the Police Department has received a grant for the Buckle-up Program. In this program, the grant pays for two officers to check cars for seat belt violations, etc., a couple of hours a day.

Councilman Canterino also reported that he attended the KICK OFF of the Farmer's Market on Friday. He said there was a ribbon cutting ceremony at 12:00 p.m., where he said a few words, representing the Town, and other dignitaries spoke also.

COUNCILMAN CAPPELLA reported Highway Superintendent Knoell said the tipping fees for the Spring Cleanup were very light this year, perhaps because it started the Monday after Easter. The cost of the tipping fees was \$19,000, eight to nine thousand dollars less than last year, and under budget.

COUNCILMAN NEWBOLD reported there were no water breaks in either of the subdivisions this month. He said the Board had a good meeting with Hambletonian Park last week, and they met with the residents of Hambletonian Park and Arcadia to discuss the water/sewer rates for 2011 too. He said he felt both meetings went well.

SUPERVISOR BLOOMFIELD reported the CEO from Orange & Rockland, Bill Longhi, called the Supervisor and wanted to meet with him. Mr Longhi, and his Customer Service person, Eric met with him, and they talked about cost reduction, economic growth, O & R and the Town for about an hour. He felt the meeting was an enjoyable and productive one.

Supervisor Bloomfield stated the reason he could not attend the opening of the Farmer's Market was that he was invited to deliver meals-on wheels with John Cavaliere, one of the Goshen volunteers. He said they delivered meals for two to three hours. He said he really holds these volunteers in high regard for the great job they do. The Board discussed the service, which can be obtained through the Office of the Aging.

E. OLD BUSINESS

1. APPROVAL OF MINUTES: Councilman Newbold made a Motion to approve the Work Session of April 25th, Special Meeting of April 27th, and Regular Meeting of April 28, 2011. The Motion was seconded by Councilman Cappella. Motion carried 4 to 0.

2. REVIEW AND APPROVE A RESOLUTION TO USE TIME WARNER CABLEVISION FOR THE TELEPHONE SERVICE IN TOWN HALL, POLICE DEPARTMENT, HIGHWAY, WATER/SEWER AND SENIOR CENTER: Attorney Caplicki explained the Board has previously approved the proposal by Time Warner to service the Town Hall, Police Department, Highway, Water/Sewer and the Senior Center. He reviewed the following Resolution:

**TOWN OF GOSHEN
RESOLUTION**

**APPROVAL OF TIME WARNER NY CABLE LLC PROPOSAL FOR PHONE SERVICE TO
THE TOWN HALL, SENIOR CITIZEN CENTER, AND POLICE DRIVE BUILDINGS 1
AND 2 OF THE TOWN OF GOSHEN AND AUTHORIZATION TO THE
SUPERVISOR TO SIGN SAID CONTRACTS**

INTRODUCED BY: Councilman Louis Cappella
SECONDED BY: Councilman Philip Canterino
Dated: May 26, 2011

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 of Goshen on the 26th day of May, 2011;

WHEREAS, the Time Warner NY Cable LLC has made a proposal to the Town of Goshen to provide phone service for the Town of Goshen Town Hall, Senior Citizen Center, and Police Drive Buildings #1 and #2, and

WHEREAS, the Town Board of the Town of Goshen has reviewed in detail the proposed service contracts and find same, in all respects, to be superior to existing service (s) being provided to the Town of Goshen and finds that the proposed service to the Town of Goshen is less expensive than the monetary expense of the existing comparable telephone service.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Goshen does hereby accept the proposal of Time Warner NY Cable LLC for phone service to the Town Hall, Senior Citizen Center and Police Drive Buildings #1 and #2 and does hereby authorize the Supervisor of the Town of Goshen to execute on behalf of the Town any and all documents to effectuate the foregoing.

Upon Roll Call Vote:

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

Vote: Resolution Carried by a vote of 4 to 0

F. NEW BUSINESS:

1. APPROVE THE TOWN OF GOSHEN HIGHWAY IMPROVEMENT PROGRAM FOR 2011 AS PRESENTED BY THE GOSHEN HIGHWAY SUPERINTENDENT: Supervisor Bloomfield explained that there is a law that requires the Highway Superintendent submit a Highway Improvement Program to the Town Board each year. Councilman Cappella made a Motion to approve the Highway Superintendent's Highway Improvement Program for 2011 that was presented to the Board at the Work Session on May 23rd. The Motion was seconded by Councilman Newbold. Motion carried with a vote of 4 to 0.

Supervisor Bloomfield commended Highway Superintendent Knoell for doing a wonderful job of doing the background, presenting it to us, trying different approaches, and technologies to save money for efficient, long lasting roads.

2. RESOLUTION AUTHORIZING THE SUPERVISOR TO SUBMIT AN APPLICATION TO THE ORANGE COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR THE GOSHEN FOOD PANTRY: Supervisor Bloomfield explained that at Monday's Work Session the Board passed a Motion to authorize the Supervisor to submit an application to the Orange County Development Program for the Goshen Food Pantry. However, he said upon reading the rules it seems that a Resolution has to be submitted. Attorney Caplicki reviewed the Resolution with the Board. Resolution follows:

**TOWN OF GOSHEN
RESOLUTION**

**AUTHORIZATION TO SUBMIT PROJECT FUNDING APPLICATION
TO THE ORANGE COUNTY COMMUNITY DEVELOPMENT PROGRAM
WITH RESPECT TO THE 2012 PROGRAM YEAR**

INTRODUCED BY: Councilman Philip Canterino
SECONDED BY: Councilman Louis Cappella
DATED: May 26, 2011

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 26th day of May, 2011;

WHEREAS, the Town Board of the Town of Goshen is interested in submitting a funding application to the Orange County Community Development Program for the 2012 program year; and;

WHEREAS, the Town of Goshen has proposed a project as set forth in Exhibit A annexed hereto.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Goshen does hereby authorize the Supervisor and/or any other required Town Official to complete and/or sign any and all documents or materials necessary to effectuate the purposes of this resolution.

Upon Roll Call Vote:

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

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

Supervisor Bloomfield stated this program is very well organized, well run, and serve approximately 70 to 80 families, giving out around 200 bags of groceries per month.

3. DIAL-A-BUS: Councilman Cappella reported that the number 1 Dial-a-Bus is in need of some frame work. There are rust spots, etc. that need to be taken care of. He said they have received an estimate of \$ 1,818, and it would go down as regular maintenance to the County, so that the cost will be covered. Supervisor Bloomfield felt that Michelle (the Dial-a-Bus secretary) should obtain two more bids, as he felt this estimate seems a little low. Since Highway will be keeping this bus for some time, it will need to have a through cleaning and good paint to last. Councilman Cappella will talk with Michelle about obtaining two more bids.

G. FINANCE: Councilman Canterino made a Motion to authorize the Supervisor to pay Manual A/P runs as of 5/17/11, amounting to \$15,617.81, Manual A/P runs of 5/24/2011 amounting to \$2,635.78, and Accounts Payable Check Run for 05/26/2011 amounting to \$21,699.59. The Motion was seconded by Councilman Cappella. Motion carried 4 to 0.

F. PRIVILEGE OF THE FLOOR:

Supervisor Bloomfield stated that Monday is Memorial Day, and he paid tribute to the men now serving in our armed forces. The Board all extended their appreciation to our troops, and encouraged everyone to remember them on Memorial Day.

Joel Markowitz said he would like the Town and Village to arrange a joint training meeting, invite Robert Freeman to come and discuss the Open Meetings Law and the Freedom of Information Laws. He also suggested inviting all the other Boards, such as the Planning Board, etc. also.

Supervisor Bloomfield answered he will discuss this with the Board.

With no further comments from the public, Councilman Cappella made a Motion to adjourn the meeting and go into Executive Session, with intent not to return, to discuss the following:

1. Sewer Dispute Arbitration Status
2. Tax Certiorari Status Update
3. Al Turi Litigation Status
4. FBI Training – Police Department
5. Letter re: Arbitration

The Motion was seconded by Councilman Newbold. Motion carried 4 to 0.

Time: 8:30 P.M.

Town Clerk, Town Clerk