

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**August 26, 2010**

A Regular Meeting of the Town Board of the Town of Goshen was held on the 26<sup>th</sup> day of August, 2010 at Town Hall, located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	George Lyons	Deputy Supervisor
	Louis Cappella	Councilman
	Kenneth Newbold	Councilman
	Philip Canterino	Councilman

Also Present:	Valma Eisma	Town Clerk
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Absent: Supervisor Douglas Bloomfield

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

**B. AMENDMENT TO THE AGENDA:** None

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

**D. REPORTS:**

**Councilman Cappella** reported that the paving is done on Ridge Road, Minisink Trail, from the School to Wood Avenue, Wood Avenue and finished Fort Hill Road. The only road left is Clark Road.

**Councilman Newbold** reported he spoke to Mark Warren this morning, and he said the blue flag is still up in Arcadia Hills for now, but they are asking everyone to conserve, and thinking of putting the red one up if necessary. Mr. Warren reported that everyone is cooperating with the inspections that are being done in regard to the infiltration study. When Highway is finished with their paving they will come in a help solve the problems on Wedgewood.

**Councilman Canterino** reported a group from Hambletonian Park is supposed to get together and meet with our police chief to decide on the number of STOP signs that will be placed there. The Police Department will be placing a speed devise in Hambletonian Park to gauge the speed of the cars passing through, and it may help in making the decision as to where the STOP signs are needed.

Councilman Canterino said the Board will be signing the Memorandum of Agreement with the PBA this evening. He said after the last negotiating round, the contract was agreed upon. He said the PBA voted and ratified it; now it's our time to do the same.

**Deputy Supervisor Lyons** gave the following JRC report. The summer recreation camp came to an end on Friday August 18<sup>th</sup>, the number of registrations for the entire seven weeks, totaled

650 children, the same number as 2009. The camp had a lot of positive feedback from parents, guardians and children. The summer recreational sports program that included tennis, basketball and track are also finished, and were well received by the community.

Deputy Lyons said the additional recreation program, specifically for adults, will be held on Thursday evenings in the fall and winter for adult Volleyball at the CJ Hooker Middle School. They are also looking into additional recreational programs for adults, such as Zumba, and youth bowling at the Colonial Lanes in Chester.

He said the Park Staff has been working extremely hard to keep up with the daily maintenance of the parks, and they are looking great. The kitchen and pavilion at Craigville Park have been busy with various rentals, and the Park Staff have been busy getting the fields ready for Goshen Soccer, which starts it's fall season the first week in September.

Deputy Lyons said youth football and cheerleading have been using the Erie Street Field for several weeks for pre-season practice. The Rest Room project at Salesian Park is moving along with assistance from Mike Nuzzolese and the Technical Assistance Committee with the Village. He also announced the following events: The annual Halloween event at Craigville, October 24<sup>th</sup>, Turkey Trot will be held November 20<sup>th</sup>, also at Craigville Park.

Deputy Lyons also reported the \$187,000 project from the grant for Jessup Switch Road has been approved, and the balance of the money can be used by putting through a change order. Also the Town has received \$260,605.90 in sales tax for the second quarter, \$10,605.90 over the projected amount.

## **E. OLD BUSINESS:**

**1. Discuss and Authorize the Highway Superintendent to sign a Maintenance Service Agreement With Fuelmaster, Inc.** Councilman Cappella reported this had been discussed at the Monday night Work Session, but he wanted to have time to review it, so it was tabled till tonight's meeting. He said it was decided that the department should go with the number two plan, as the number one plan only covers Monday thru Friday calls, anything over regular hours is fifty dollars per hour. He said the most important part is replacement parts in plan one will have a 10% discount, with the number two plan all replacement parts are included in the plan, which will cost \$918.75 per year.

Councilman Cappella made a Motion to authorize the Highway Superintendent to sign the number two Maintenance Service Agreement with Fuelmaster, Inc. The Motion was seconded by Councilman Newbold. Motion carried 4 to 0.

**2. Ratify the MOA With the Goshen Town PBA per item 5 of the Agreement:** Councilman Canterino said this agreement of the MOA had to be ratified by August 26, 2010, the PBA has ratified it. Councilman Canterino made a Motion that the Board accept, and ratify the Memorandum of Agreement from the PBA for contact negotiations. The Motion was seconded by Councilman Cappella. Motion carried 4 to 0. Councilman Canterino said it is a very fair contract and everyone came to the plate, and recognized the need to compromise in this economic situation. Councilman Newbold congratulated the Supervisor and Councilman Canterino for all the hard work they did in the negotiations, and Councilman Cappella stated that the Supervisor and Councilman Canterino did a good job of pointing out the economy, "the state of the union" "they brought reality to the table" so that everyone was aware of the financial strain everyone is feeling at this time.

**3. Approval of Minutes:** Councilman Newbold made a Motion to approve the Work Session of July 19, 2010 and Regular Meeting of July 22, 2010, with minor corrections. The Motion was seconded by Councilman Lyons. Motion carried 4 to 0.

**F. NEW BUSINESS: SET PUBLIC HEARING FOR ADC ORANGE, INC. FOR A PLANNED ADULT COMMUNITY:** Councilman Canterino made a Motion to set a Public Hearing for ADC Orange, for September 30, 2010 for 7:30 p.m. or as soon thereafter. The Motion was seconded by Councilman Newbold. Motion carried 4 to 0.

**G. FINANCE:** Councilman Canterino made a Motion to authorize the Supervisor to pay Manual A/P Runs as of 08/02 – 08/24/2010 amounting to \$314,611.52, and Accounts Payable Check Run for August 12, 2010 amounting to \$33,838.89. The Motion was seconded by Councilman Cappella. Motion carried 4 to 0.

#### **H. PRIVILEGE OF THE FLOOR:**

Neal Hickock asked if the copy of the Memorandum of Agreement would be available to the public? Councilman Canterino replied yes, and that the MOA is a part of the contract, but from it a new contract will be signed, and that will be available at that time. He explained that the MOA is just a part of the contract, it will be added to the old contract, along with any other changes. He thought when completed it will be available in the minutes. Councilman Canterino explained the course of the negotiations, and how it is done.

Jerry Boss asked if ADC Orange is another name for Maplewood? Deputy Supervisor Lyons replied yes. Mr. Boss asked are they coming before the Town Board for a Planned Adult Community just like Timber Trail? Deputy Lyons replied correct. He asked if it was up to the Board to allow them to build these PAC's. Deputy Lyons replied yes, and now when it comes to the Town Board, it will be also sent to the Planning Board, and will be jointly reviewed.

Mr. Boss said he is concerned about the tax certs that are going to be heard By Judge Bartlett as she is a resident of Goshen and pays Goshen Town, Village and School taxes. He said he was told Judge Bartlett was going to recuse herself from these cases, but now he hears this may not be so. Deputy Supervisor Lyons said the Board has been given no new information on the status of who will hear the Goshen cases.

Mr. Boss asked about an update on Chief Marsh's 211 waiver? Deputy Lyons said he had not received any definite word on it, Councilman Canterino said he understood the 211 waiver was granted until the end of August. Councilman Canterino said he understood the Chief will be staying on, it really has nothing to do with the town, since this is between the Chief and the State and his retirement .

Gerri Corey asked what I & I equipment would Highway be using to help the Water/Sewer Department in Arcadia Hills? Councilman Cappella explained that there are areas on Wedgewood Drive that showed problems when they did the smoke test there. He said they will have to dig and two men are needed when you break ground and have to build walls, etc. He said there is no I & I equipment, Highway will loan Water/Sewer the backhoe and an operator, etc. to help.

Joel Markowitz asked if the monies reported by Supervisor Bloomfield of the loss of 44% Mortgage Tax was based on gross sales or unit sales? Councilman Canterino replied it was our share of the

gross receipts. He also asked the Board to communicate with the DOT on the cancellation of the Route 17 study. The Board agreed it was a definite concern, and all felt it was important to let the DOT know the Town is concerned. Councilman Canterino made a Motion to authorize the Supervisor to write a letter to the Dot expressing concern for the cancellation of the Route 17 study. The Motion was seconded by Councilman Cappella. Motion carried 4 to 0.

**I.** Councilman Cappella made a Motion to adjourn, and Councilman Canterino seconded the Motion. Motion carried 4 to 0.

TIME: 8:15 P.M.

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Valma Eisma, Town Clerk