

A Regular meeting of the Town Board of the Town of Goshen was held on the 26th day of January, 2006 p.m. in the Town Hall at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:

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

Also Present: John Cappello, Town Attorney

A. CALL TO ORDER

Supervisor Bloomfield called the meeting to order at 7:45 p.m.

B. AMENDMENT TO THE AGENDA: None

C PRIVILEGE OF THE floor (agenda items only)

Doris Bialas asked if the bid process for Salesian Park listed under old business would include the purchase of the statue? Supervisor Bloomfield answered stating no and the statue will not be purchased at this time.

D. MINUTES

1. Work Sessions: Councilman Cappella made a Motion to accept the work session minutes of 10/24, 11/07 and 12/12/05 of 2005. The Motion was seconded by Councilman Newbold. Motion carried 3 to 0, with two abstentions from the new Councilman who were not serving in 2005.

Councilman Canterino made a Motion to accept the minutes of the work session meeting of 01/09/06, Motion seconded by Councilman Cappella. Motion carried unanimously.

2. Regular Meeting : Councilman Cappella made a Motion to accept the minutes of the regular meetings of 10/11 , 10/27, 11/21 and 12/15/05. Councilman Newbold seconded the Motion. Motion carried 3 to 0, with two abstentions from the new Councilman who were not serving in 2005.

Councilman Newbold made a Motion to accept the minutes of the Re-organization Meeting of 1/03/06 and regular meeting of 1/12/06. The Motion was seconded by Councilman Canterino. Motion carried unanimously.

E. OLD BUSINESS

1. Bid Process for Remaining Construction at Salesian Park

Supervisor Bloomfield explained the need to go through the bid process for the remaining construction of Salesian Park. Councilman Newbold made a Motion to authorize the Town Clerk to advertise and release bid documents to contractors. The Motion was seconded by Councilman Cappella. Councilman Lyons asked what exactly was included in the completion of Phase I. Supervisor Bloomfield answered saying phase one will include fencing, lighting, trimming and shaping of the tree, preparing a bed for the bluestone sidewalk, landscaping the property, working on the asphalt roadway, etc. All the things needed to make it a park. The Fountain will not be purchased at this time. The cost is approximately \$800,000, but Supervisor Bloomfield said the bid is set up in a unit fashion so if the cost is too high the Board can decide not to do anymore at this time.

Councilman Newbold made a Motion to authorize the Town Clerk to advertise and release the bid documents. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

F. NEW BUSINESS

- 1. Animal control Officer Proposal of Coverage – Resolution Laurene Sandstrom and Monique Crescimanna**

TOWN OF GOSHEN
County of Orange, State of New York

**AUTHORIZING COVERAGE OF ANIMAL CONTROL OFFICERS
LAURENE SANDSTROM AND MONIQUE CRESCIMANNA**

Introduced by: Councilman Kenneth Newbold
Seconded by: Councilman Philip Canterino
Date of Adoption: January 26, 2006

WHEREAS, the Town Board authorizes Animal Control Officers Laurene Sanstrom and Monique Crescimanna to provide coverage for animal control in the Town of Goshen and have agreed to share the basic salary designated for the Animal Control Officer.

NOW, THEREFORE, BE IT RESOLVED

That the Town Board appoints Laurene Sandstrom and Monique Crescimanna as Animal Control Officers for the Town of Goshen at the shared basic salary.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	AYE
Councilman Lyons	AYE	Councilman Canterino	AYE
Councilman Cappella	AYE		

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

2. Release of Maintenance Bond of \$27,246.00 to Maple Hill Realty Subdivision.

TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION
AUTHORIZING RELEASE OF
MAPLE HILL REALTY SUBDIVISION
PHASE 5 MAINTENANCE BOND

Introduced by: Councilman Louis Cappella
Seconded by: Councilman George Lyons
Date of Adoption: January 26, 2006

WHEREAS, the Town engineer and Highway Superintendent have submitted a report certifying that the road installed by the Maple Hill Subdivision Phase 5, as referenced above, has been installed in compliance with the Town's Road Standards for the requisite time period following completion; and

WHEREAS, the maintenance bond previously posted by the Maple Hill Subddivision Phase 5 is now entitled to be released.

NOW, THEREFORE, BE IT RESOLVED;

That the maintenance bond in the amount of \$27,246.00 be and the same hereby is released.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	AYE
Councilman Lyons	AYE	Councilman Canterino	AYE
Councilman Cappella	AYE		

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

Nick Patraglia asked the Board when it expected the Salesian Park to be finished and if festivities would be held at that time. Supervisor Bloomfield replied saying if plans all go well it is hoped the park will be finished by the end of June and hopefully some form of festivity may be held on July 4th.

3. Tetz Article 78

TOWN OF GOSHEN

**RESOLUTION AUTHORIZING THE SUPERVISOR TO
EXECUTE DOCUMENTS TO JOIN IN
ARTICLE 78 PROCEEDING**

WHEREAS, the Town has concerns regarding the development of an asphalt facility on property in the Town of Wallkill bordering the Town of Goshen; and

WHEREAS, the Town and its Planning Board has submitted its concerns both to the Town of Wallkill Zoning Board of Appeals and the Town of Wallkill Planning Board; and

WHEREAS, the Town has listened to the concerns of its residents regarding the impacts on the town of Goshen associated with such development; and

WHEREAS, the Town has determined it is in the best interest of the Town of Goshen to assist and join its residents in legal action challenging the approvals of such facility.

NOW, THEREFORE BE IT RESOLVED that the Town of Goshen hereby authorizes the Supervisor to review and execute any documents necessary to join the action commenced against the Town of Wallkill Zoning Board of Appeals regarding the area variance-granted for such facility.

BE IT FURTHER RESOLVED that the Town Board authorizes its attorneys to examine the action initiated against the Town of Wallkill Planning Board to evaluate the potential to join and/or assist that lawsuit.

BE IT FURTHER RESOLVED that the Supervisor is authorized to expend up to \$5,000.00 in conjunction with the above.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilperson Newbold	AYE
Councilperson Lyons	AYE	Councilperson Canterino	AYE
Councilperson Cappella	AYE		

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

Supervisor Bloomfield stated he would like to go on record saying “it is with great reluctance that the Town of Goshen involves ourselves in this, one municipality really does not like to sue another. But in support of our citizens and to right this wrong I think we have to do this and the Board is unanimous in this.”

G. FINANCE

Councilman Cappella made a Motion to authorize the Supervisor to pay Voucher #2005-3438 to Voucher #2005-3574 amounting to \$166,036.09. The Motion was seconded by Councilman Newbold. Motion carried 5 to 0.

Councilman Canterino made a Motion to authorize the Supervisor to pay Voucher #4006-0001 to Voucher #2006-0066 amounting to \$27,779.48. The Motion was seconded by Councilman Lyons. Motion carried 5 to 0.

H. PRIVILEGE OF THE FLOOR

Nick Patraglia asked for clarification on the lawsuit against the Town of Wallkill. Supervisor Bloomfield explained we are joining Town residents in the action commenced before the Town of Wallkill Zoning Board of Appeals.

Mr. Patraglia also asked about the Inter-Municipal Agreement with the Village. Supervisor Bloomfield explained in December the Village approved an Inter – Municipal Agreement between the Village and the Town. However, the Town did not approve it and had questions. The Board met at 6:30 p.m. at the last work session to discuss the agreement. No decision was made, therefore the Board will again convene early at 6:30 p.m to continue the discussion on February 6th.

Reynold Andrews asked what the cost of the Town’s participation would be in the Article 78 process. The Board replied the \$5,000.00 amount is what the Town has allocated at this time.

John Cameron thanked the Board for joining in the Article 78 process.

I.Adjournment

Councilman Cappella made a Motion to go into Executive Session to discuss personnel with no intent to return. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

Time: 9:35 p.m.

Valma Eisma, Town Clerk

