

A Regular Meeting of the Town Board of the Town of Goshen was held on the 14th day of April 2005 at 5:30 p.m. in the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:

Honey Bernstein	Supervisor	Kenneth Newbold	Councilman
Douglas Bloomfield	Councilman		

Late Arrivals: Councilmen Richard Roberts and Councilman Louis Cappella

All So Present: John Cappello, Town Attorney

A. CALL TO ORDER: Supervisor Bernstein called the meeting to order at 5:40 p.m.

B. AMENDMENT TO AGENDA: None

C. PRIVILEGE OF THE FLOOR (agenda items only) None

Supervisor Bernstein introduced Nick Brown from Ginsburg Development. Mr. Brown introduced his group and said he was there to introduce the Board to a proposed development called the Prospect Hill Project. He explained Ginsburg Development is a national builder of communities and has done so in many areas. Mr. Brown stated that the company is aware of the time Goshen has spent on its Master Plan and the company wants to focus on traditional neighborhood development.

Mr. Brown introduced Susan Blickstein who presented the plan for the Prospect Hill project. Ms. Blickstein stated that what the group was asking for tonight was to allow the company to study a minor zone line change. She stated that the property to be developed is split zoned, half in the RU zone and half in the HR. She said they are asking the Board to allow them to study a shift of the line of about 350 feet further to the west to align with the power line that goes through the property. She passed out maps showing the line change and informed the Board that this would add about nine acres to the HR district. In doing this the project would gain approximately 25 additional units to the project, three of them would be affordable units. Ms. Blickstein presented a map and explained the whole plan for the development to the Board.

The Board discussed the project with the group extensively and made many suggestions, encouraging the use of PDR. Joel Russell and Graham Trelstad, Planners who worked on the new

zoning for Goshen, both agreed they had some concerns about the line when it was done. The Board expressed concern for making such a change, that it would be setting a precedent.

Since two Board members were arriving later in the evening, the Supervisor stated she and the Board members present would like to review the project with them and she would give the group an answer soon.

Supervisor Bernstein opened the regular meeting at 6:25 with the Pledge.

D. OLD BUSINESS:

RESOLUTION: Approve Benchmark Group Tax Certiorari Settlement

RESOLUTION

IT IS HEREBY RESOLVED that Van DeWater & Van DeWater, LLP, David D. Hagstrom, Esq. of Counsel, is authorized to enter into a Stipulation of Settlement in regard to the tax certiorari proceedings brought by Benchmark Group against the Town of Goshen for the tax rolls of 1998 through 2002 whereby the 1998 and the 1999 assessments will not be changed or reduced, the assessment on the 2000 tax roll will be reduced by \$84,080, the assessment on the 2001 tax roll will be reduced by \$160,640, the assessment on the 2002 tax roll will be reduced by \$213,000, and the assessment on the 2003 tax roll will be reduced by \$389,000 and he is further authorized to sign such papers as are necessary to effectuate the settlement on the terms and conditions stated herein.

Dated: Goshen NY
April 14, 2005

Moved By: Councilman Kenneth Newbold
Seconded by: Councilman Douglas Bloomfield

Ayes: 3
Nays: 0

E. NEW BUSINESS:

1. Resolution: Prepare Revisions to Comprehensive Plan to Include Proposed Trail

Supervisor Bernstein reported the Trail Committee has prepared and recommended a map showing general locations for a town-wide trail system to be used for pedestrian and bicycle access. She commended the Committee and Councilmen Newbold and Cappella for the work they have done on the project. She said since the Town Board intends to include a trail map in the comprehensive plan, revisions to the plan will be needed.

TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION
TO DIRECT CONSULTANTS TO PREPARE
REVISIONS TO COMPREHENSIVE PLAN

Introduced by: Councilperson Kenneth Newbold
Seconded by: Councilperson Douglas Bloomfield
Date of Adoption: April 14, 2005

WHEREAS, the Town of Goshen's Trail committee has prepared and recommended a map showing general locations for a town-wide trail system with the goal of providing a comprehensive trail system for pedestrian and bicycle access throughout the Town; and

WHEREAS, the Town Board intends to consider the map and include a trail map in its comprehensive plan to be utilized by the Planning Board and Town Board in review of future applications.

NOW, THEREFORE, BE IT RESOLVED the Town Planner in conjunction with the Town Attorney prepare the necessary documents to introduce a proposed revision to the comprehensive plan to include the aforementioned trail map.

Upon Roll Call Vote:

Supervisor Bernstein	Aye	Councilperson Newbold	Aye
Councilperson Roberts	Aye	Councilperson Cappella	Aye
Councilperson Bloomfield	Aye		

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

Councilman Bloomfield stated that he hoped when this is turned over to the Town Planner for their academic input that the Board can come up with an even better plan. He said he felt it was a good plan, but that it could be polished off and become very beneficial to the Community.

**2. Bond Resolution: 4x4 Police Vehicle
Town Clerk to Publish**

**TOWN OF GOSHEN
County of Orange, State of New York**

**RESOLUTION AUTHORIZING THE
PURCHASE OF A POLICE CAR**

Introduced by: Councilman Douglas Bloomfield
Seconded by: Councilman Louis Cappella
Date of Adoption: April 14, 2005

WHEREAS, the Town of Goshen Police Department has advised the Town Board of its need for a new police vehicle; and

WHEREAS, the Town Board has considered this request and determines that it is in the best interest of the Town to purchase such vehicle.

NOW, THEREFORE, BE IT RESOLVED:

That the Town purchase a police car identified as 2005 Chevrolet Tahoe 4x4, at a cost not to exceed \$30,294.82.

Upon Roll Call Vote

Supervisor Bernstein	AYE	Councilman Newbold	AYE
Councilman Robertts	Absent	Councilman Bloomfield	AYE
Councilman Cappella	Absent		

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

Councilperson Bloomfield offered the following resolution and moved its adoption:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF GOSHEN IN THE COUNTY OF ORANGE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in THE INDEPENDENT REPUBLICAN, a newspaper published in Goshen, New York, the official newspaper of said Town and having a general circulation therein, together with Notice attached In substantially the form as prescribed by Sec. 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilperson and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES 0

This resolution was declared adopted.

**BOND RESOLUTION OF THE TOWN OF GOSHEN, ADOPTED APRIL 14, 2005
AUTHORIZING THE PURCHASE OF A POLICE VEHICLE, STATING THAT
THE ESTIMATED MAXIMUM COST THEREOF IS \$30,800, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$30,800
SERIAL BONDS TO FINANCE SAID APPROPRIATION**

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project;

NOW THEREFORE,

**BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF GOSHEN IN THE
COUNTY OF ORANGE, NEW YORK**, (by the favorable vote of not less than two-thirds of all the members of said Board) **AS FOLLOWS**:

Section 1. The Town is hereby authorized to purchase a 4 x 4 Police Vehicle. The estimated maximum cost of said specific object or purpose, including preliminary costs, legal documents and costs incidental hereto and the financing thereof, is \$30,800 and the said amount is hereby appropriated therefore. The plan of financing is the issuance of \$30,900 serial bonds to finance said appropriation and the levy of a tax on all the taxable real property within the Town to pay the principal of said bonds and interest thereon as the same shall become due and payable.

Section 2. Serial bonds in the principal amount of \$30,800 are hereby authorized to be issued pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

- a) The period of probable usefulness applicable to the purpose for which said serial bonds herein authorized are to be issued, within the limitations of Section 11.00a77 of the Law, is three (3) years.
- b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.
- c) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. The bonds authorized by this resolution and any bond anticipation notes in anticipation of the sale of said bonds, shall contain the recital of validity prescribed by Sec. 52.00 of the Law and said bonds and any notes issued in anticipation of such bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest of said bonds and any notes issued in anticipation of said bonds, and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in each year and (b) the payment of interest to be due and payable in each year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Sec. 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, and of Sec. 30.00 relative to the authorization of the issuance of bond anticipation notes and of Sec. 50.00 and Sec. 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to providing for substantially level or declining annual debt service, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose of which the Town is not authorized to expend money, or
- (b) the provisions of the law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

Section 8. The object or purpose described in Section 1 hereof has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act.

3. Resolution: Appoint Marie Rettberg part time Joint Recreation Administrator at \$13.00 an hour.

**TOWN OF GOSHEN
County of Orange, State of New York**

RESOLUTION

**APPOINTING MARIE RETTBERG AS PART TIME
SECRETARY FOR JOINT RECREATION COMMITTEE**

Introduced by: Councilperson Douglas Bloomfield
Seconded by: Councilperson Kenneth Newbold
Date of Adoption: April 14, 2005

WHEREAS, the Joint Recreation Committee has submitted a request to the Town Board to hire a part-time secretary for the Joint Recreation Committee; and

WHEREAS, the Joint Recreation Committee has submitted the name of Marie Rettberg, as the candidate to fill the position of part-time secretary for the Joint Recreation Committee at a salary of \$13.00 per hour.

NOW, THEREFORE, BE IT RESOLVED:

That the Town Board of the Town of Goshen hereby approves the appointment of Marie Rittberg as the part-time secretary for the Joint Recreation Committee at a salary of \$13.00 per hour.

Upon Roll Call Vote:

Supervisor Bernstein	AYE	Councilman Newbold	AYE
Councilman Roberts	ABSENT	Councilman Bloomfield	AYE

4. RESOLUTION: - Scotchtown Community Water District Contract

Supervisor Bernstein stated she has heard all kinds of rumors about the Scotchtown Community Water District and would like to set the record straight. She explained the Board of Health asked the Town Board to take over the Scotchtown Community Water District due to the fact that Airmont Construction, owner of the system, has not been meeting its obligations. Supervisor Bernstein said the current operator of the system is willing to give the Town the district for nothing and to continue to operate the district until the Town gains the State approvals needed. She said there are all kinds of rumors saying the Town plans to take water from that district and give it to the Hambletonian Park Water District. The Supervisor said this is not true for two reasons, one being Hambletonian Park does not need water. The second being the fact that it would take an exorbitant amount of money to

run the lines from Scotchtown Park to Hambletonian Park. Supervisor Bernstein said this resolution will enable her to sign the contract to take over Scotchtown Park contingent on State approval.

TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION
AUTHORIZING SUPERVISOR
TO ENTER INTO A CONTRACT TO PURCHASE
THE SCOTCHTOWN WATER DISTRICT

Introduced by: Councilperson Kenneth Newbold
Seconded by: Councilperson Douglas Bloomfield
Date of Adoption: April 14, 2005

WHEREAS, the Town has been approached by the residents of the Scotchtown Water District regarding the need to conduct repairs and rehabilitate water district facilities; and

WHEREAS, the Town's engineering consultant has reviewed the status of the water system and identified necessary repairs needed and made a report to this Board; and

WHEREAS, the Town Board has reviewed the Potential environmental impacts associate with such purchase; and

WHEREAS, the Town has negotiated terms with the current owner for the Town to take over the water district at no cost to the Town subject to the terms and conditions set forth in the proposed contract, which is attached and made part of this resolution; and

WHEREAS, the Town deems it is in the best interest of the residents of the Scotchtown Water District and the Town for the Town to take over and operate the Scotchtown Water District.

NOW, THEREFORE, BE IT RESOLVED that the Goshen Town Board after review of reports and recommendations of its Town Engineer hereby determines that the act of entering into a contract to take over the Scotchtown Water District will not have a significant adverse impact on the environment.

NOW, BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to execute the contract attached hereto in substantially the form submitted subject to final attorney review.

Upon Roll Call Vote:

Supervisor Bernstein	AYE	Councilman Newbold	AYE
Councilman Bloomfield	AYE	Councilman Roberts	ABSENT
Councilman Cappella	ABSENT		

Vote: Resolution carried by a vote of 3 to 0

5. RESOLUTION: Bill Standish, Budget Officer, Memos Re: New ADP Software and Work Shop

**TOWN OF GOSHEN
County of Orange, State of New York**

**RESOLUTION
APPROVING UPGRADE OF
BUDGET OFFICER'S
ADP PAYROLL SOFTWARE**

Introduced by: Councilman Douglas Bloomfield
Seconded by: Councilman Kenneth Newbold
Date of Adoption: April 14, 2005

WHEREAS, Bill Standish, the Budget Officer for the Town of Goshen requests approval to upgrade the Town of Goshen's ADP payroll software, which includes vital reporting facilities; and

WHEREAS, the Town Board believes it is in the best interest of the Town of Goshen to authorize and support this request.

NOW, THEREFORE, BE IT RESOLVED that the Budget Officer is hereby authorized to purchase the necessary ADP Payroll software to upgrade the Town of Goshen's system at the cost of \$200.00 (a one-time fee) and the cost of the monthly report module of \$54.00 per month.

Vote: Resolution carried by a vote of 3 to 0

**TOWN OF GOSHEN
County of Orange, State of New York**

**AUTHORIZING BUDGET OFFICER
TO ATTEND ASSOCIATION OF TOWNS
FINANCE SCHOOL**

Introduced by: Councilman Douglas Bloomfield
Seconded by: Councilman Kenneth Newbold
Date of Adoption: April 14, 2005

WHEREAS, William Standish, Budget Officer, has submitted a request to attend the Association of Towns Finance School from May 11, 2005 through May 13, 2005, in Saratoga Springs, New York at a cost of \$423.00 plus mileage.

NOW, THEREFORE, BE IT RESOLVED:

That the Town Board approves William Standish's request to attend the Association of Towns Finance School from May 11, 2005 through May 13, 2005 in Saratoga Springs, New York at a cost of \$423.00 plus mileage.

Vote: Resolution carried by a vote of 3 to 0.

Councilman Bloomfield commended Mr. Standish on the outstanding job he has been doing and the Supervisor and Councilman agreed.

6. RESOLUTION Schoor DePalma – Hydrology Consultant to Planning Board

Supervisor Bernstein explained that Schoor DePalma would be working with the Planning Board to consult on hydrogeological issues the Planning Board deals with. She said their fees will be paid by the applicant applying before the Board.

**TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION
AUTHORIZING TOWN TO HIRE
SCHOOR DePALMA AS
HYDROGEOLOGICAL CONSULTANT**

Introduced by: Councilperson Kenneth Newbold
Seconded by: Councilperson Douglas Bloomfield
Date of Adoption: April 14, 2005

WHEREAS, the new Town Zoning Code included water protocols to be implemented in review of subdivision and site plan applications to insure adequate water is available for any and all proposed developments in a manner that will not adversely affect neighboring properties; and

WHEREAS, it is necessary to retain a hydrogeological consultant to assist the Planning Board in the review of the land use applications subject to these testing protocols; and

WHEREAS, the Town Board acknowledges that Schoor DePalma has disclosed that they have an existing client that they are providing engineering services to within the Town of Goshen.

NOW, THEREFORE, BE IT RESOLVED that the Supervisor is hereby authorized to retain Schoor DePalma as the hydrogeological consultant for the Town of Goshen Planning Board in its review of subdivision and site plans.

Upon Roll Call Vote:

Supervisor Bernstein	AYE	Councilman Newbold	AYE
Councilman Roberts	ABSENT	Councilman Cappella	ABSENT
Councilman Bloomfield	AYE		

Vote: Resolution carried by a vote of 3 to 0.

7. APPROVE PHASE ONE OF SALESIAN COMMUNITY PARK

Supervisor Bernstein informed the public that the Town Board has agreed to move forward with Phase One of Salesian Community Park. The Supervisor said she is very pleased that the Board has taken this step. She said the cost will be approximately \$800,000.00 for this space, and this amount will be split with the Village. Supervisor Bernstein stated that the Town's residents share will be paid from Parkland Fees so that the Town residents will not have to be taxed. Supervisor Bernstein said she was told this first phase could be done by November of this year.

8. ACCEPT DAWN SANTORO RESIGNATION

Councilman Newbold made a motion to accept Dawn Santoro's resignation as chairman of the ZBA. Motion was seconded by Councilman Cappella. Motion carried 3 to 0.

9. APPOINT MIKE WILSON – ZBA CHAIRMAN DEBBIE SOLOMON – SENIOR COMMISSION

Councilman Newbold suggested the Board wait until Councilmen Roberts and Cappella arrive to make this appointment. Councilman Newbold made a Motion to take a half hour break and wait for the other Councilmen. Motion was seconded by Councilman Bloomfield. Motion carried 3 to 0.
Time: 7:00 p. m.

Supervisor Bernstein reopened the meeting at 7:30 p. m.

10. POST 35 MPH SPEED LIMIT SIGNS – OWENS ROAD

The need for the signs and the procedures were discussed. Councilman Cappella explained that people are going over the speed limit of 40 MPH, traveling 50 MPH on a country road. Councilman Cappella stated most of the roads in that area are already 35 MPH. He said the residents on the road have been complaining and the Police Department has been patrolling. Attorney Cappello suggested the Board make a Resolution authorizing the Supervisor to meet with the Police Chief and Highway Superintendent to take whatever measures necessary. Councilman Cappella made a Motion to accept the resolution as the Attorney presented it. The Motion was seconded by Councilman Newbold. Motion carried 5 to 0.

11. MEMORANDUM OF UNDERSTANDING – CSEA

Supervisor Bernstein reported that she and Councilman Roberts were a part of the negotiating team, along with the attorney, to try to reach an agreement on the CSEA contract that expired at the end of 2003. Councilman Roberts made a Motion to accept the Memorandum of Understanding, Supervisor Bernstein seconded the Motion. Councilman Newbold felt that further negotiation should be done. Councilman Bloomfield and Councilman Cappella agreed.

Roll Call Vote:

Supervisor Bernstein	AYE	Councilman Bloomfield	NAY
Councilman Roberts	AYE	Councilman Cappella	NAY
Councilman Newbold	NAY		

Vote: 2 AYES to 3 NAYS

Supervisor Bernstein stated the contract does not pass, therefore the negotiations will have to start over.

12. HIGHWAY FUNDS

The Board discussed the highway plans and the following resolution was formed:

TOWN OF GOSHEN County of Orange, State of New York

AUTHORIZING EXECUTION OF AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

Introduced by: Councilman Louis Cappella
Seconded by: Councilman Richard Roberts
Date of Adoption: April 14, 2005

WHEREAS, the Town Board has met with the Town Highway Superintendent and discussed and negotiated the improvements and repairs necessary to town roadways in 2005, and

WHEREAS, pursuant to those discussions, the parties have agreed to set aside the amount of \$399,000.00 for general repairs and undertake the specific improvements set forth in the agreement attached; and

WHEREAS, this agreement was negotiated and to be executed in furtherance of the provisions of Section 284 of the New York State Highway Law; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to authorize the execution of the attached agreement.

NOW, THEREFORE, BE IT RESOLVED:

That based upon the discussions of the Town Board and Highway Superintendent the execution of the Agreement to Spend Town Highway Funds for repairs and improvements to Town roads is hereby determined not to have a significant effect on the environment.

BE IT FURTHER RESOLVED:

That the Town Supervisor, Town Board members and Highway Superintendent be authorized to execute the attached Agreement to Spend Town Highway Funds.

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

**TOWN OF GOSHEN – COUNTY OF ORANGE
AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected for the repair and improvement of highways and received from the state for the repair and improvement of highways, shall be expended as follow:

1. **GENERAL REPAIRS:** The sum of \$399,000.00 may be expended for general repairs 5.68 miles of town highway, including sluices, culverts, bridges having a span of less than five feet, and boardwalks or the renewals thereof.
2. **IMPROVEMENTS:** The following sums shall be set aside to be expended for the improvements of town highways according to type of improvement listed below which types are described in the Highway Road Program prepared by Fusco Engineering, P.C. in cooperation with Stephen Andryshak, Town of Goshen Highway Superintendent and approved by the Town of Goshen Town Board:

NO.	Name	Width	Length	Type	Estimated Cost
1	Houston Road	22 ft.	1.1	Repair/Patch	\$ 45,000.00
2	Coleman Road	30 ft.	1.0	Double C	24,000.00
3	Owens Road	20 ft.	1.2	C	14,000.00
4	Smith Road	20 ft.	1.0	C	12,000.00
5	Celery Avenue	20 ft.	1.9	A=2/3rds D=1/3 rd	273,000.00
6	Ridge Road	20 ft.	1.2	C	17,000.00
7	Hasbrouck Road	20 ft.	1.1	C	14,000.00

Costs also include any necessary, curbing, catch basins, culvert pipe, box culverts, utility lines, road openings for water and sewer repairs, engineering, contingencies, and any and all work associated with the repairs and improvements. Pursuant to the terms of Highway Law 284, any and all such costs shall not be exceeded for any reason without a prior written amendment to this agreement approved in writing by a majority of the Town Board and the Highway Superintendent.

The Board discussed the rising costs of supplies while waiting to make a decision on these roads. Councilman Cappella said if the costs continue to rise, some of this work may not be able to be done.

13. RESOLUTION OF ADOPTION – AMENDMENT INCREASING PARKLAND AND RECREATION FEES

TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION OF ADOPTION

AMENDMENT INCREASING PARKLAND AND RECREATION FEES

Introduced by: Councilman Douglas Bloomfield
Seconded by: Councilman Kenneth Newbold
Date of Adoption: April 14, 2005

WHEREAS, an introductory Local Law entitled “Amendment Increasing Parkland and Recreation Fees” be and it was hereby introduced before the Town Board of the Town of Goshen on February 23, 2005, and upon notice duly published and posted, a hearing was held on March 21, 2005 before the Town Board; and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law;

WHEREAS, the Town Board has reviewed a report by the Town’s Planning Consultant demonstrating the need for additional parkland and park improvements, the Town and the projected cost of obtaining necessary land and improvements; and

WHEREAS, the Town has provided the proposed Local Law to the Orange County Planning Department and on April 14, 2005 received a letter from the Department recommending adoption of this Local Law.

NOW, THEREFORE, BE IT RESOLVED, that based upon the review of the Full EAF and report prepared by the Town’s Planning consultants the adoption of the introductory Local Law entitled “Amendment Increasing Parkland and Recreation Fees” is hereby determined not to have a significant effect on the environment.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled “Amendment Increasing Parkland and Recreation Fees” of the Town of Goshen be and hereby is adopted as Local Law of the Town of Goshen on April 14, 2005.

Upon roll Call Vote:

Supervisor Bernstein	AYE	Councilman Roberts	AYE
Councilman Newbold	AYE	Councilman Bloomfield	AYE
Councilman Cappella	AYE		

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

Since all members of the Board were now present Supervisor Bernstein reverted back to the appointment of Mike Wilson as the ZBA Chairman. Councilman Bloomfield made a Motion to appoint Mike Wilson to Chairman of the ZBA. The Motion was seconded by Councilman Roberts, Motion carried 5 to 0.

Councilman Newbold made a Motion to appoint Debbie Solomon to the Senior Commission. The Motion was seconded by Councilman Bloomfield. Motion carried 5 to 0.

FINANCE:

Councilman Bloomfield made a Motion to authorize the Supervisor to pay Voucher #2005-0697 to Voucher #2005-0857 amounting to \$122,747.54. The Motion was seconded by Councilman Roberts. Motion carried 5 to 0.

PRIVILEGE OF THE FLOOR:

Nick Patraglia asked if this was the first time a road program was done, he said he had not heard of it before. Supervisor Bernstein answered this is the second year this has been done, last year a twenty year plan was put in place. The plan calls for the Highway Superintendent to lay out a plan each year as to the work that will be done. He cannot go beyond this plan without consulting with the Board. The Supervisor stated it makes for better planning on the part of the Board and the Highway Superintendent.

Mr. Patraglia also said he thought a 35 MPH speed limit should be through out the Town. Councilman Cappella said they are targeting other roads similar to Owens Road.

Leslie Cosgrove asked if there were any roads in the Town with a speed limit below 35 MPH? Councilman Cappella replied not to his knowledge. Ms. Cosgrove said there are problems on her street with speeders.

Councilman Roberts made a Motion to go into Executive Session to discuss personnel and possible pending litigation. The Motion was seconded by Councilman Bloomfield. Motion carried 5 to 0.

ADJOURNMENT: 8.15 P.M.

Valma Eisma, Town Clerk

