

A Regular Meeting of the Town Board of the Town of Goshen was held on the 14th of September, 2006, at 7:30 p.m. in the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:

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

Also Present: Howard Protter, Town Attorney

A. CALL TO ORDER

Supervisor Bloomfield opened the meeting at 7:30 p.m. with the Pledge of Allegiance and Councilman Newbold asked for a moment of silence to follow for the passing of Councilman Canterino's brother Pasquale on September 8, 2006.

B. AMENDMENT TO THE AGENDA: None

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

D. RECOGNITION OF FRANCESCA ALBANESE: Supervisor Bloomfield introduced Francesca Albanese explaining she is a Girl Scout and was working toward her Gold Award, which is equal to the Eagle Scout awarded to the Boy Scout. He explained she came into his office and presented him with a brochure, "A Tour of Goshen". The brochure includes pictures and the history of our monuments and historic sites. Ms. Albanese took the pictures and did the research the brochure provides, as well as doing it so it could be reproduced easily. Supervisor Bloomfield read a certificate of appreciation: "The Town of Goshen extends sincere congratulations and is pleased to recognize and honor the dedication and hard work represented by your project to complete your gold award. The accomplishments presented by your historical brochure of places in Goshen reinforce qualities that build good moral character and in turn strengthen our community and our world. Your exceptional achievements are highly commendable and the personal rewards will follow you throughout the rest of your life." Supervisor Bloomfield presented the Certificate to Francesca who was accompanied by her Mother Mary Ellen Albanese.

E. OLD BUSINESS:

1. Approve Minutes

- a. Work Sessions of July 10, July 24, August 7, August 21.:**
Councilman Cappella made a Motion to accept the minutes of the Work Sessions, the Motion was seconded by Councilman Newbold. Motion carried unanimously.

- b. **Regular Meetings of July 13, July 27, August 10:** Councilman Lyons made a Motion to approve the minutes of the Regular Meetings. The Motion was seconded by Councilman Newbold. Councilman Lyons questioned the length of the minutes since it had been discussed the Clerk would attempt to condense them more and keep to the actual movements of the meetings. The Clerk said she is attempting to do so.

E. NEW BUSINESS:

1. Introductory Local Law of 2006 Stop Intersections

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

RESOLUTION OF INTRODUCTION

STOP INTERSECTIONS

Introduced by: Councilman Philip Canterino

Seconded by: Councilman George Lyons

Date of Introduction: September 14, 2006

WHEREAS, an Introductory Local Law entitled "Stop Intersections" was introduced before the Town Board of the Town of Goshen in the County of Orange and Stated of New York on September 14, 2006: and

NOW, THEREFORE, BE IT RESOLVED, that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED, that the Board hold a public hearing on said proposed local law at the Goshen Town Hall, Webster Avenue, Goshen, New York, at 7:30 o'clock p.m. on September 28, 2006 and

BE IT FURTHER RESOLVED, that the Clerk publish or cause to be published a public notice in the official newspaper of the Town of Goshen of said public hearing at least five (5) days prior thereto.]

Vote: Resolution carried by a vote of 5 Ayes 0 Nays.

2. Mary Ann Zadra Resignation - Retirement

Supervisor Bloomfield read Mary Ann Zadra's resignation and stated she has been with the Town for twenty five years. He said she is a "very professional, hard working lady" and the justices will sorely miss her and have a difficult time replacing her. Councilman Newbold said he remembered the dedication of the justice clerks when they were housed in the trailer out by the Highway Department after the fire in Town Hall and the rebuilding was being done. The trailer facility lacked air conditioning and the heating system was not the best in winter.

TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION
ACCEPTING RESIGNATION OF
MARY ANN ZADRA, JUSTICE CLERK

Introduced by: Councilman Kenneth Newbold
Seconded by: Councilman George Lyons
Date of Adoption: September 14, 2006

WHEREAS, the Town has been advised the Justice Clerk, Mary Ann Zadra plans to retire from her position on October 28, 2006, after twenty – five years of service.

NOW, THEREFORE, BE IT RESOLVED that the Town of Goshen Town Board hereby regretfully accepts the resignation of Mary Ann Zadra and commends her for her years of service to the Town.

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.

3. Resolution: Authorizing Bid for Replacement of Water Line – Hambletonian Park

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

RESOLUTION

**AUTHORIZING SOLICITATION OF BIDS
FOR HAMBLETONIAN WATER DISTRICT
WATER LINE REPLACEMENT**

Introduced by: Councilman Philip Canterino
Seconded by: Councilman George Lyons
Date of Adoption: September 14, 2006

WHEREAS, the Town of Goshen Town Board conducted a Public Hearing on April 13, 2006 to consider and hear public comment on the proposed replacement of water mains within Water District No. 1, also known as the Hambletonian Park Water District; and

WHEREAS, the Town authorized its engineers Fusco Engineering and Land Survey, P.C., to prepare contract documents and technical specifications to solicit competitive bids for the project; and

WHEREAS, the attorneys for the Town have approved and modified the form of the bid documents;

NOW, THEREFORE, BE IT RESOLVED (1) That the contract documents and technical specifications prepared by Fusco Engineering and Land Survey, P.C. dated January 2006 are hereby approved; (2) That the Supervisor is authorized to advertise and solicit bids for the project with the bid opening to be held on October 18, 2006 at 1:00 o'clock.

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.

4. Budget Transfer Request

TOWN OF GOSHEN

County of Orange, State of New York

RESOLUTION

AUTHORIZING BUDGET TRANSFER

Introduced by: Councilman Philip Canterino

Seconded by: Louis Cappella

Date of Adoption: September 14, 2006

WHEREAS, a budget transfer is requested by Budget Officer, Bill Standish, to transfer budget monies from “Fund Balance” in the “B” Fund to “BAN Principal”; and

WHEREAS, the budget transfer will permit the Town to pay off an existing police car BAN in full without renewal for another year, saving the Town preparation fees and another year of BAN interest; and

WHEREAS, funds are available in Account Number B9090 “Fund Balance” in the amount of \$10,000.00 which can be transferred into Account Number B9730.602 BAN Principle – Police Car.

NOW, THEREFORE, BE IT RESOLVED:

That the Town of Goshen Town Board authorizes the transfer of funds in the amount of \$10,000.00 from the Account Number B9090 Fund Balance to Account B9730.602 BAN Principal-Police Car.

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.

Supervisor Bloomfield thanked Budget Officer Standish for seeing this and bringing it to the Board’s attention.

5. Accept Resignation of Police Officer Owens

Councilman Lyons made a Motion to accept the resignation of Officer Owen. The Motion was seconded by Councilman Canterino. In discussion Councilman Newbold said he would like to go into Executive Session on this issue. Councilman Newbold made a Motion to go into Executive Session with intent to return. The Motion was seconded by Councilman Cappella. Motion carried. Councilman Canterino said there is an open Motion on the floor to accept Officer Owen's resignation. Councilman Newbold apologized saying he thought the two resolutions were one and he had no objection to accepting Officer Owen's resignation. Councilman Newbold withdrew his Motion. Supervisor Bloomfield called the vote on the Motion to accept the resignation. Motion carried unanimously.

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

**RESOLUTION
ACCEPTING RESIGNATION OF
HARRY C. OWEN, POLICE OFFICER**

Introduced by: Councilman George Lyons
Seconded by: Councilman Philip Canterino
Date of Adoption: September 14, 2006

WHEREAS, the Town has been advised that Harry C. Owen of the Town of Goshen Police Department plans to retire from his part time position effective on September 27, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Town of Goshen Town Board hereby regretfully accepts the resignation of Harry C. Owen and commends him for his years of part time service to the Town.

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.

6. Resolution to Reinstate Officer Owens as Part Time Officer

Councilman Lyons made the Motion to reinstate Officer Owens as a part time officer in the Police Department. Motion was seconded by Councilman Cappella. Councilman Newbold asked to take this to Executive Session. Councilman Lyons withdrew his Motion to reinstate. Councilman Newbold made a Motion to go into Executive Session with intent to return. Motion seconded by Councilman Lyons. Motion carried 5 to 0. Time 7.56 p.m.

Meeting reconvened at 8:00 p.m.

Supervisor Bloomfield said the Board had decided to table the reinstatement of Officer Owen.

7. Resolution: Appointment Highway Department Laborer

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

RESOLUTION

APPOINTING HIGHWAY DEPARTMENT LABORER

Introduced by: Councilman Louis Cappella
Seconded by: Councilman George Lyons
Date of Adoption: September 14, 2006

WHEREAS, the Superintendent of Highways has requested a full time laborer for the Town of Goshen Highway Department; and

WHEREAS, the Town has determined to hire Darrell Ingrassia for the position.

NOW, THEREFORE, BE IT RESOLVED that the Town hereby hires Darrell Ingrassia as a Laborer in the Town of Goshen Highway Department at the contractual hourly rate of \$15.05 per hour beginning September 18, 2006.

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.

8. Resolution: Authorizing Supervisor to Sign Mutual Aid & Assistance Agreement

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

**RESOLUTION
AUTHORIZING SUPERVISOR TO SIGN
THE MUTUAL AID AND ASSISTANCE AGREEMENT
WITH THE COUNTY OF ORANGE**

Introduced by: Councilman George Lyons
Seconded by: Councilman Philip Canterino
Date of Adoption: September 14, 2006

WHEREAS, the Town of Goshen has received a Mutual Aid and Assistance Agreement from the County of Orange to provide for the sharing of resources, personnel and equipment during an emergency or disaster; and

WHEREAS, the Town of Goshen Town Board agrees that it would be in their best interest to enter into the Mutual Aid and Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Goshen hereby approves the Agreement and on behalf of the Town, authorizes the Supervisor to sign the Mutual Aid and Assistance Agreement with the County of Orange for the sharing of resources, personnel and equipment during an emergency or disaster.

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.

9. Resolution: Scheduling Special Meeting

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

RESOLUTION

SCHEDULING SPECIAL MEETING

Introduced by: Supervisor Douglas Bloomfield
Seconded by: Councilman Philip Canterino
Date of Adoption: September 14, 2006

BE IT RESOLVED, that the Town of Goshen Town Board conduct a special meeting Monday, September 18, 2006, at 7:30 p.m. to discuss Town Budget issues, and for such other business as may come before the Board.

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

G. FINANCE:

Councilman Canterino made a Motion to authorize the Supervisor to pay Voucher #2006-1875 to 2006-2059 amounting to \$867,393.16. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

H. PRIVILEGE OF THE FLOOR

Nick Petraglia asked about the audit that is being done on the Village in regard to the Salesian property. A discussion followed on the progression of the purchase of the property and the fact that the Town owns the property, but all expenses incurred developing the property will be shared on a fifty, fifty basis with the Village.

Leslie Cosgrove asked why the Village purchased the property knowing they did not have the money to do so and transfer the property to the Town at closing? A discussion followed with no one really having an answer. Councilman Canterino said he could not understand why the County did not take the property for back taxes.

Keith Roddy said he heard the Board was trying to shorten the length of the minutes and would be limiting the minutes to action only. He said he really would like to have what the public is saying included in the minutes. The Clerk and the Attorney explained minutes are not transcripts and are to record the actions only. The minutes will record the comments said at Public Hearings, but limit the comments made during

Privilege of the Floor. The tapes will be kept forever and the public is welcome to come in and hear them.

Doris Bialas asked how the PDR parcels were chosen and why negotiations were still being done by the Knoells. A lengthy discussion followed with Supervisor Bloomfield explaining the process of choosing the parcels and the changes the Knoells are seeking to make.

Lawrence R. Schillinger, Attorney representing IWS Transfer Systems of NY, Inc. presented the Board with an additional application which addresses some of the concerns the Board expressed when the first application was presented. He called attention to two letters included in the application from the Village of Airmont and the Village of Chestnut Ridge where IWS operates a similar facility.

I. ADJOURNMENT:

Councilman Cappella made a Motion to go into Executive Session to discuss possible pending litigation and personnel, with no intent to return. The Motion was seconded by Councilman Newbold. Motion carried unanimously.

Time: 10:25 p.m.

Valma Eisma, Town Clerk

