

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
July 23, 2018
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 23rd day of July, 2018 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	Melissa Gallo	Councilmember
	George Lyons	Councilmember
	John VanDerMolen	Councilmember
Absent:	Kenneth Newbold	Councilmember
Also Present:	Ashley Torre, Esq.	Attorney
	Priscilla Gersbeck	Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:30pm, followed by the Pledge of Allegiance.

ITEMS FOR DISCUSSION:

1. ORANGE COUNTY HEALTH DEPARTMENT HAS CONTRACTED TO PROVIDE LAVICIDE IN MUNICIPAL CATCH BASINS TO PREVENT MOSQUITO BREEDING.

The Health Department will also be trapping and analyzing mosquitos to determine what, if any, diseases they carry. Mosquito experts will continue to trap throughout Orange County until October 2018.

2. THE ORANGE COUNTY LANDFILL IS RESUMING RECYCLING OF ELECTRONIC DEVICES: TELEVISIONS, FAX MACHINES, COMPUTER MONITORS, CELL PHONES ETC.

A television will require a \$10.00 recycling fee. There will be no charge for other items.

3. THE ADA APPROVED DOORS FOR THE REAR ENTRANCE OF THE TOWN HALL HAVE BEEN ORDERED.

Installation will take place as soon as the doors are delivered. Installation must be completed by the end of September to qualify for CDBG payment.

4. A PRELIMINARY PLAN IS BEING DEVELOPED TO REDUCE INFLOW AND INFILLTRATION (I & I) IN ARCADIA HILLS.

- ▶ ISOLATE FULL LENGTH (1300 FEET) OF LINDENWOOD DRIVE SEWER LINE.
- ▶ REPLACE 420 FEET OF SEWER LINE, WEDGEWOOD DRIVE TO CORRECT A "SLOPE" PROBLEM IN ORDER TO IMPROVE SEWAGE FLOW.

- ▶ CONNECT THE CORNER PROPERTY ON WEDGEWOOD/LINDENWOOD DRIVES TO THE WEDGEWOOD DRIVE SEWER LINE AND INSTALL A PUMP AND SEWAGE HOLDING TANK TO FACILITATE THE CONNECTION.
- ▶ REVIEW THE PRELIMINARY PLAN WITH NYS DEC. IF APPROVED, REVIEW PLAN WITH THE TOWN OF GOSHEN BOARD AND RELEASE FOR COMPETITIVE BIDS.

5. DISCUSS A TENTATIVE PLAN/SCHEDULE FOR INSTALLATION OF A NEW FORCE MAIN TO SERVICE ARCADIA HILLS.

- ▶ START WORK AT ARCADIA HILLS PUMP HOUSE
- ▶ INSTALL 1500 FEET TEMPORARY LINE IN THE LEGOLAND PROJECT SITE.
- ▶ START WORK AT THE SOUTH STREET CONNECTION
- ▶ THE PROJECT COMPLETION IS TO BE COMPLETED BY END OF FEBRUARY 2019.

6. DISCUSS AND APPROVE REQUEST BY CHIEF MCDOWELL TO HIRE MICHAEL PITT, SERVED OVER 20 YEARS IN THE NEWBURGH POLICE DEPT., AS A PART-TIME OFFICER

Councilperson Van Der Molen made the motion to hire Michael Pitt as a part-time officer effective July 23, 2018. Councilperson Gallo seconded the motion.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, John Van Der Molen	<u>AYE</u>
Councilperson, Melissa Gallo	<u>AYE</u>	Councilperson, Kenneth Newbold	<u>ABSENT</u>
Councilperson, George Lyons	<u>AYE</u>		

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

7. REVIEW AND DISCUSS REQUEST BY THE GOSHEN WELLNESS RETREAT PROJECT DEVELOPERS FOR A LETTER OF SUPPORT TO THE EMPIRE STATE DEVELOPMENT CORPORATION FOR GRANT FUNDING.

The developers are promoting a Wellness Retreat to include organic farming, spa & wellness retreat, arts & education, community service and lifestyle alternatives. "Their intention is to reunite the historic 3302 Route 207 and Timber Trail, LLC properties into the Goshen Farm Wellness Retreat to restore the original 1860's farm and create a farming retreat where well-being and nature are appreciated." A request has been made for the Town Board to pen a letter of support to the Empire State Development Corporation for grant funding.

Supervisor called for comments from the Board.

Councilperson Lyons believes the request is premature, because this project has not been before the Planning Board. He'd rather wait until the Planning Board has reviewed and commented on the project.

Councilperson Gallo & Councilperson Van Der Molen agreed. Supervisor Bloomfield would like more information on details of employment, management, benefits to the Town of Goshen and the logistics of organic farming. He believes this project should go before the IDA for financial help.

8. APPROVAL OF MINUTES:

Councilperson Lyons made the motion to approve the work session minutes of June 25, 2018 and regular meeting minutes of June 14, 2018. Councilperson Gallo seconded the motion.

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Gallo, Lyons, Van Der Molen
0 NAYS

Councilperson Van Der Molen made the motion to approve the regular meeting minutes of June 28, 2018. Councilperson Gallo seconded the motion.

On a Voice Vote, the motion passed: 3 AYES Bloomfield, Gallo, Van Der Molen
0 NAYS
1 ABSTAIN Lyons

9. ADJOURNMENT:

Councilperson Lyons made the motion to adjourn the meeting. Councilperson Van Der Molen seconded the motion.

Time: 7:55PM

Priscilla Gersbeck, Town Clerk