

**Town of Goshen
Town Board Meeting
July 14, 2022
Minutes**

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A meeting of the Town of Board of the Town of Goshen was held on the 14th day of July 2022 at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: George Lyons Deputy Supervisor
 Douglas Bloomfield Councilmember
 Philip Canterino Councilmember
 Richard Florio Councilmember

Also Present: Rory Brady Town Attorney
 Mary Riso Town Clerk

Absent: Joseph Betro Town Supervisor

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio the Town of Goshen Town Board moved to open the meeting at 7:38pm. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

No public comment.

Items for Discussion/Action

Discuss and review Franchise Agreement submitted by Spectrum Northeast, LLC an indirect subsidiary of Charter Communications, Inc.

Whereupon, there was a discussion on the Franchise Agreement submitted by Spectrum. In summary, discussed having specified parameters for distance of installation, the term of 10 years versus 15 years, non-exclusivity, revocation of the franchise agreement, and indemnification and insurance section. Noted that the fee does reference 5% on the old agreement of the operation, the fee put in now is 5% but it can be a pass through to the subscriber. Clarification is needed on the Franchise fee being due quarterly, in the past there was trouble getting the money. Clarify the payment method and authorization of inspection of records.

Information: Letter of resignation from Police Officer Cecil Thomas as of July 8, 2022.

Deputy Supervisor Lyons read the letter into the record.

July 8, 2022
Dear Chief Post;

This letter is to advise you that effective immediately, I will be resigning my position at the Town of Goshen Police Department due to my other job obligations. I did enjoy and appreciate the great opportunity that you and the Department have offered me, and I will miss all my fellow officers along with the entire department and the citizens of the Town of Goshen. I will return all the equipment that was issued to me as soon as possible. I would like to thank you once again for giving me the great opportunity to work for the Department and I am sorry for any inconvenience I may have caused.

Officer Cecil Thomas, Shield #38

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to accept the letter of resignation from Police Officer Cecil Thomas dated July 8, 2022. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Information: Letter of resignation from Police Officer Michael Imperio as of June 25, 2022.

Deputy Supervisor Lyons read the letter into the record.

June 25, 2022

Chief McDowell,

I wanted to write you to inform you that, effective immediately, I will be resigning from my position as a Police Officer with the Town of Goshen Police Department. I have recently been promoted to Fire Lieutenant at my full time job (FDNY) and unfortunately I just won't have the availability to continue working with the Department. I just want to also take this opportunity to express my sincere appreciation to you and Sgt. Faust for being so flexible and understanding with me over the years and dealing with my crazy work schedules. I know it's not easy running day to day operations and scheduling so many Officers. My absences, although not intentional, I'm sure caused some inconveniences to you, Sgt. Faust and the other Officers, but I was being mandated so much of those times and I sincerely apologize for that. I think in total I have been with the Department for about 22 years and have seen some good people come and go. You are definitely one of the good ones. I thank you again for everything you have had to deal with and everything you have done for me and the Department.

Respectfully, Michael Imperio

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to accept the letter of resignation from Police Officer Michael Imperio as of June 25, 2022. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Discuss and approve staffing change in the Town Clerk's Office.

Deputy Supervisor Lyons read the letter into the record.

July 11, 2022

Dear Mary:

As per our discussion on Tuesday, July 5th, please accept this letter as my intention to work part- time in your office as of August 1, 2022, pending approval from the Goshen Town Board. It is a difficult decision that I did not take lightly but due to my current circumstances, I cannot fulfill my duties as your Deputy as effectively as I was able to in the past.

As we discussed, I will train your new Deputy so the office can remain properly staffed for all contingencies.

Thank you again for your support at this time and in the past. I appreciate all that has been done for me in my role as the Deputy Town Clerk since 2017. It has truly been a pleasure to serve the Town for the last five years as your Deputy.

Sincerely, Kirsten Santangelo

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to go into Executive Session with the intent to return. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Whereupon, the Town Board went into Executive Session at 8:08 pm.

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to re-open the meeting. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Whereupon, the Town Board returned to regular meeting at 8:18 pm.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve Kirsten Santangelo going from full-time to part-time Deputy Clerk at a rate of \$24.67 per hour. By Roll Call Vote:

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
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Councilmember Canterino	Aye	Councilmember Florio	Aye
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Motion carries 4 to 0.

Whereupon, there was a discussion on placing Kathleen Collett, Clerk to the Supervisor, as a full-time Deputy Clerk.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the appointment of Kathleen Collett as full-time Deputy Clerk at her current salary. By Roll Call Vote:

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Motion carries 4 to 0.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the June 23, 2022 minutes. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Finance

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run on June 14, 2022 in the amount of \$544,695.62. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to authorize the Supervisor to pay Workman's Comp claims in the amount of \$1,981.98. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to pay manual A/P run for 5/31/2022 in the amount of \$14,737.61. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to authorize the Supervisor to pay manual A/P run for 6/30/2022 in the amount of \$567,244.11. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye the
Councilmember Canterino	Aye	Councilmember Florio	Aye

Information: Christine Cavaliere conducted an accounts payable audit for June 23, 2022 (see attached).

Information: Christine Cavaliere provided a monthly financial report for May 2022 (see attached).

Privilege of the Floor

Bill Troy inquired on the Spectrum agreement if it was the only cable provider the Town has an agreement with. The reply was yes, no other entity has approached the Town.

Whereupon, there was an update on the demolition of the Salesian building. There were some setbacks with getting material trucked out.

Bob Smith inquired if there were any further discussions regarding GOVAC. The response was no.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen town Board moved to close the meeting. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye

Meeting adjourned at 8:31 pm