

**Town of Goshen
Town Board Meeting
May 25, 2023
7:00 pm**

Minutes

A meeting of the Town Board of Town of Goshen was held on the 25th day of May 2023 at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Joseph Betro Town Supervisor
 Douglas Bloomfield Councilmember
 George Lyons Councilmember
 Philip Canterino Councilmember

Absent: Richard Florio Councilmember

Also Present: Rory Brady Town Attorney
 Sean Hoffman Town Engineer
 Broderick Knoell Highway Superintendent
 Mary Riso Town Clerk

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to open the meeting at 7:00 pm. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

Items for Discussion/Action

Discuss and approve the Memorandum of Agreement between the Town of Goshen and the Town of Goshen Police Benevolent Association, Inc.

Sgt. Stanley Lupinski was present.

Whereupon, Councilmember Lyons reviewed the MOA with the Board.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to accept the MOA for the Goshen Town Police Department as presented.

By Roll Call Vote:

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

Vote Carried 4 to 0 with 1 Absent.

Discuss and authorize the Supervisor to sign the renewal of the current MVP Bronze 7 Plan as offered through Marshall & Sterling.

Whereupon, there was a discussion on the MVP Bronze 7 renewal plan. The cost went up \$50,000 or 6%.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the MVP Bronze 7 Plan effective September 1, 2023 through August 31, 2024 as presented.

By Roll Call Vote:

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

Vote Carried 4 to 0 with 1 Absent.

Discussion on Drainage District.

Engineer Hoffman reviewed his memo of May 23, 2023. In summary, gave a background of the SPDES Permit, requirements of the DEC, and options.

Highway Superintendent Knoell spoke in support of drainage districts. Whereupon, there was a discussion on the formation of drainage districts, compliance with MS4, cost effectiveness, and retention ponds.

Discuss request submitted by Chesterdale Properties, LLC requesting the formation of a Drainage District for the Persoon Subdivision.

Scott Bonacic, Esq. was present on behalf of Chesterdale Properties, LLC. He had previously made a presentation to the Board. Whereupon, there was a discussion on easements. Board decided to set a Public Hearing.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to schedule a Public Hearing on June 22, 2023 for the formation of a drainage district for the Persoon Subdivision. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

Discuss Introductory Local Law 3 of 2023, a Local Law amending the Town of Goshen Zoning, Code Article VII, Section 97-55(f)(13).

Introductory Local Law was discussed at a previous meeting.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to schedule a Public Hearing for Introductory Local Law 3 on June 22, 2023. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

Review and approve Amended Resolution of Conditional Approval Special Permit for Alturus Solar, LLC (a/k/a Nexamp Solar, LLC)

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the Amended Resolution of Conditional Approval Special Permit for Alturus Solar, LLC (a/k/a Nexamp Solar, LLC). Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

Introduce Introductory Local Law 4 of 2023, a Local Law amending chapter 28 (“Planning Board”) Of the Code of the Town of Goshen to amend the provisions relative to alternate members.

Whereupon, there was a discussion on Introductory Local Law 4 of 2023. The Board scheduled a Public Hearing.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to schedule a Public Hearing for Introductory Local Law 4 of 2023, a Local Law amending Chapter 38. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

Review and approve the May 11, 2023 Town Board Minutes.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the May 11, 2023 minutes. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

Information: DEC Site reclassified Orange County Landfill.

Finance

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen town Board moved to authorize the Supervisor to pay accounts payable check run for May 25, 2023 in the amount of \$210,122.75. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve Budget Transfers requested by Christine Cavaliere for 12/31/2022. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve Budget Transfers requested by Christine Cavaliere for 5/11/2023. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

Information: Christine Cavaliere conducted an account payable audit for May 11, 2023.

Information: Christine Cavaliere conducted an account payable audit for May 25, 2023

Privilege of the Floor

Bill Troy, inquired to the status of Amy's. There was a discussion that they changed their production line to two soup lines. They are scheduled to break ground end of 2026 and be operational in 2028.

Mr. Howe, inquired to retention basin maintenance and costs. – representative of Heritage have interest the catch basin joa board level .

Noted the Memorial Day Parade will begin at 11:00 on Monday the 29th.

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

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye

Meeting adjourned at 8:14 pm.
Submitted By: Mary Riso, Town Clerk