

**Town of Goshen
Town Board Meeting
February 9, 2023
41 Webster Avenue
7:00 pm**

A meeting of the Town Board of the Town of Goshen was held on the 9th day of February 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
	Philip Canterino	Councilmember
	George Lyons	Councilmember
	Richard Florio	Councilmember

Also Present:	Rory Brady	Town Attorney
	Sean Hoffman	Town Engineer
	Mary Riso	Town Clerk

Items for Discussion/Action

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, 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
Councilmember Florio	Aye		

Public Hearing

Broadlea Road and Vivian Lane Solar -9-1-4 & 6.2: Application for site plan and special permit for a solar energy system along 297.2 +/- acres on Broadlea Road in the RU Zone with AQ-3, Scenic Road Corridor, Floodplain & Ponding and Stream Corridor & Water Supply Watershed overlays.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to open the Public Hearing for Broadlea Road and Vivian Lane Solar at 7:07 pm. Approved unanimously.

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

Whereupon, there was a discussion on the Planning Board's resolution, plantings along the Heritage Trail, and a discussion on the Special Use Permit. Attorney Brady updated the Board on where the application was with the ZBA. Engineer Hoffman gave a status update where the application is with the Planning Board.

Whereupon, there was a discussion on signage for the public, there is no battery storage, the pilot will not be started until the project is finished. Applicant noted they will break ground over the course of the late summer, it will take four to six months depending on weather to complete. Kyle Sanduski, Director of Conservation, Orange County Land Trust, was present and gave a presentation on the conservation easement consisting of 180 acres.

No comments from the public.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to close the Public Hearing for Broadlea Road and Vivian Lane Solar at 7:47 pm. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the drafting of a resolution for Broadlea Road and Vivian Lane Solar. Approved unanimously.

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

Items for Discussion/Action

Discuss and review request made by Heritage Estates to lower the speed limit to 25 mph.

Whereupon, there was a discussion on the reduction of the speed limit. This matter was tabled to next meeting pending further study by Attorney Brady.

Review and accept the attached Indemnification and Hold Harmless in connection with RDM Warehouse's request for a clearing permit from the Planning Board.

Attorney Brady advised the Board he had no issue and it was standard.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the Indemnification and Hold Harmless in connection with RDM Warehouse's request for a clearing permit from the Planning Board. Approved unanimously.

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

Review and discuss professional agreement for legal services to pursue the consolidation of water districts.

Whereupon, there was a discussion on the consolidation of the water districts. It was determined that the legal fees for William Ryan would be paid from ARPA money to pursue the consolidation process.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board authorized the payment of legal fees for water consolidation be taken from ARPA money. Approved unanimously.

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

Review and approve the January 26, 2023 minutes.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the January 26, 2023 minutes. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the Town Clerk to attend a NYSTCA Regional training on March 13, 2023 at a cost of \$138.00. Approved unanimously.

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

Finance

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run for February 9, 2023 in the amount of \$726,157.76. Approved unanimously.

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

Information: Christine Cavaliere conducted an accounts payable audit for February 9, 2023.

Privilege of the Floor

Mr. Howe inquired about the green sand filters for Heritage. Supervisor Betro responded it was being looked at by the Health Department and we are adding a sand filter to the third well.

Councilmember Canterino summarized his and Councilmember Lyon's negotiations with Cable Vision on a ten year contract. They are at the final stage and will give it to the Town Attorney for review. Once the Board and the attorney reviews it, a public hearing will be scheduled.

VOTE BY PROPER MOTION, Councilmember Canterino, seconded by Councilmember Bloomfield 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
Councilmember Florio	Aye		

Meeting adjourned at 8:13 pm.

Submitted by: Mary Riso, Town Clerk