

**Town of Goshen
Town Board Meeting
November 8, 2021**

Minutes

Livestreamed on You Tube: Goshen, NY Town Board

A meeting of the Town Board of the Town of Goshen was held on the 8th day of November, 2021, at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Town Supervisor
	Philip Canterino	Councilmember
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember
	Richard Florio	Councilmember

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

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye
Councilmember Florio	Aye		

Discuss status of Woodland Estates preparation for subdivision infrastructure turnover to the Town of Goshen.

- Finished the final asphalt. Few more items to be done and approved.

Discuss status of a plan to use poly-orthophosphate to curtail the brown water problem in Hambletonian Park.

- Responded to Steve Gagnon's questions. There were six issues at hand. In the meantime will order the injection pumps and tanks. Everything will be ready to go as soon as approval is given.

Report status of repairing the Town of Goshen Highway Department Garage.

- Job is being scheduled; a brief preconstruction meeting will be held next week.

Report status of the Arcadia Hills Water Storage Tank.

- Whereupon there was a discussion that well water would be used to fill the tank.

Information: Report from Phil Canterino on the planning status for razing the Salesian Building.

- Very little to add to what was talked about at the last meeting. The Village Board has given their authorization. Mr. Hoffman will prepare the bid packets. The Budget Officer has spoken to the broker on the bond.

Review and approve the minutes of the 10/28/2021 Town of Goshen Board Meeting.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the October 28, 2021 minutes. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye
Councilmember Florio	Aye		

New Business

Information: It appears the Town of Goshen will be required by Federal Law to update our current code for new small cell technology that will dominate future wireless applications (see attached letter from Michael Musso, PE, the Planning Board's Wireless Consultant).

Review and approve a request from the Town of Goshen Police Chief to hire a part-time clerk.

VOTE BY PROPER MOTION, made by Councilmember Newbold, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the hiring of a part-time clerk for Goshen Town Police Department. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye
Councilmember Florio	Aye		

Presentation by Terrence Nolan, Senior Project Developer, Borrego Solar, regarding two projects in the Town of Goshen. Owens Road Solar located at 111 Owens Road (10-1-10.22), and Broadlea Road Solar located at 146 Broadlea Road (9-1-6).

Whereupon there was a presentation made for the proposal of a large-scale ground-mounted solar power generation facility totaling 18 +/- acres located at 146 Broadlea Road (Parcel ID #9-1-6) and 22 +/- acres located at 29 Vivian Lane (Parcel Id #9-1-4). Each proposed community solar project will consist of one (1) 5-Megawatt AC solar system array.

The proposal for 111 Owens Road consists of three (3) solar photovoltaic energy generating facility on approximately 53.9 +/- acres of the overall 126.4 +/- acre site. The proposed project site is located along the northern side of Owens Road, between Echo Lake Road and Phillipsburg Road in the Town of Goshen, also referenced as Tax Map Parcels 10-1-10.22. The project includes the construction of three (3) ground mounted solar photovoltaic energy systems generating two (2) 5MWAC and one (1) 4MWAC sites.

Review and approve energy rate contract (see attached).

Whereupon there was a discussion on the energy rate contract and a review of the rates.

VOTE BY PROPER MOTION, made by Councilmember Newbold, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the Budget Officer to enter into a 12 month contract with Constellation. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye
Councilmember Florio	Aye		

Finance

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 accounts payable check run on November 8, 2021 in the amount of \$115,077.84. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye
Councilmember Florio	Aye		

VOTE BY PROPER MOTION, made by Councilmember Newbold, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the Supervisor to pay Workman's Comp claims in the amount of \$16,794.93. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	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 year-to-date budget transfers requested by the Budget Officer dated November 8, 2021 (see attached). Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye
Councilmember Florio	Aye		

Information: Christine Cavaliere conducted an accounts payable audit for November 8, 2021 (see attached).

Privilege of the Floor

No comments from the public.

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

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye
Councilmember Florio	Aye		

Meeting adjourned at 8:18 pm