

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

February 6, 2017
M I N U T E S

A work session of the Town Board of the Town of Goshen was held on the 6th day of February, 2017 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

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| Present: | Douglas Bloomfield | Supervisor |
| | Melissa Gallo | Councilmember |
| | George Lyons | Councilmember |
| | Kenneth Newbold | Councilmember |
| | John VanDerMolen | Councilmember |

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| Also Present: | Richard Golden, Esq. | Attorney for the Town |
| | Priscilla Gersbeck | Town Clerk |

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

- 1. REVIEW AND PASS RESOLUTION TO EXECUTE A CONTRACT WITH ORANGE COUNTY COMMUNITY DEVELOPMENT (CDBG) BLOCK GRANT 2017 FOR IMPROVEMENTS TO TOWN HALL IN THE AMOUNT OF \$40,000, AND TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN REQUIRED DOCUMENTS TO EFFECTUATE THE PROJECT**

Supervisor Bloomfield explained the grant will be used towards the installation of ADA approved doors on the ground level of the Town Hall.

**TOWN OF GOSHEN
RESOLUTION
ORANGE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2017**

INTRODUCED BY: Councilperson Kenneth Newbold
SECONDED BY: Councilperson Melissa Gallo
DATED: February 6, 2017

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 6th day of February, 2017,

WHEREAS, The Town of Goshen is hereby preparing to execute a contract with Orange County Community Development (CDBG) Block Grant 2017 for improvements to Town Hall in the amount of \$40,000.

WHEREAS, They further certify that they have read and understood that contract, and have met all of its applicable requirements and that the information contained in this form is accurate and true to the best of their knowledge.

RESOLVED, the Town Board of the Town of Goshen hereby authorizes the Town Supervisor to execute the agreement and forward to the County for their execution.

Discussion: Councilperson Gallo reviewed the timetable for this project: March 2017 SEQRA should be completed; April 2017 Design completed; May 2017 Bidding & Procurement; June 2017 to August 2017 Construction; September 2017 Substantial Completion and October 2017 Close out.

Upon Roll Call Vote:

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

Vote: Resolution carried by a vote of 5 to 0

2. DISCUSS AND APPROVE RESOLUTION TO ACCEPT AN AGRICULTURAL EASEMENT ON THE STRONG FARM FROM AMY'S KITCHEN

The agricultural easement agreement is currently under review.

3. DISCUSS AND APPROVE A RESOLUTION TO ACCEPT FOUR EASEMENTS FROM AMY'S KITCHEN:

- › ECHO LAKE PROPERTY
- › LIPOFF PROPERTY
- › VER HAGE PROPERTY
- › EYEBROW PROPERTY

The documents are under review by the DEC and our Town Engineer.

4. DISCUSS AND APPROVE RESOLUTIONS TO ESTABLISH WATER AND SEWER TRANSPORTATION CORPORATIONS FOR AMY'S KITCHEN AND SCIENCE OF THE SOUL

The City of Middletown approved providing water and sewer for Amy's Kitchen and Science of the Soul. Those documents are under review by the Town Attorney.

5. REVIEW AND APPROVE RESOLUTION TO APPOINT THE TOWN OF GOSHEN BUILDING INSPECTOR AS THE MS4 STORMWATER MANAGEMENT ENFORCEMENT OFFICER

A requirement of MS4 Stormwater Management, as set forth by the DEC, is to appoint an Enforcement Officer to review, among other duties, stormwater pollution prevention plans.

**TOWN OF GOSHEN
RESOLUTION
RESOLUTION APPOINTING THE TOWN OF GOSHEN BUILDING INSPECTOR AS THE STORMWATER
MANAGEMENT OFFICER IN ACCORDANCE WITH CHAPTER 80C OF THE TOWN CODE**

INTRODUCED BY: Councilperson George Lyons
SECONDED BY: Councilperson John Van Der Molen
DATED: February 6, 2017

WHEREAS, the Town of Goshen recently enacted Local Law No. 1 of 2017, entitled "A Local Law Enacting a New Chapter of the Code of the Town of Goshen Providing for Chapter 66 Entitled 'Illicit Discharges and Connections'"; and

WHEREAS, the Town of Goshen also recently enacted Local Law No. 2 of 2017, entitled "A Local Law Enacting a New Chapter of the Code of the Town of Goshen Providing for Chapter 80C Entitled 'Stormwater Management and Erosion and Sediment Control' and to Amend Related Chapters per this Law"; and

WHEREAS, Section 66-4 of the Town Code now provides that the Town shall designate a Stormwater Management Officer "who shall administer, implement, and enforce the provisions" of Chapter 66; and

WHEREAS, Section 80C-4(B) of the Town Code now provides that the Town shall designate a Stormwater Management Officer who, among other duties, "shall accept and review...all stormwater pollution prevention plans and forward such plans to the applicable municipal board"; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Goshen Town Board hereby appoints Neal Halloran, the Town of Goshen Building Inspector, as the Stormwater Management Officer, in accordance with Chapters 66 and 80C of the Town Code, with all of the duties and responsibilities set forth therein.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield AYE
Councilperson, Melissa Gallo AYE
Councilperson, George Lyons AYE

Councilperson, John Van Der Molen AYE
Councilperson, Kenneth Newbold AYE

Vote: Resolution carried by a vote of 5 to 0

6. INFORMATION: THE GOSHEN HUMANE SOCIETY SHELTER WAS INSPECTED BY NYS DEPARTMENT OF AGRICULTURE ON 1/4/2017 AND WAS FOUND TO BE IN COMPLIANCE IN ALL AREAS OBSERVED/INSPECTED.

As stated, for information only.

7. FINANCE

Councilmember Gallo made the motion to authorize the Supervisor to pay Manual A/P Runs as of 01/31/17 amounting to \$273,083.50. Councilmember Lyons seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

8. APPROVAL OF MINUTES

Councilmember Gallo made the motion to approve minutes from the Town Bd. work session of 01-09-2017 and regular meeting minutes of 01-12-2017 and combined work session/regular meeting of 1/26/2017. Councilmember Lyons seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

EXECUTIVE SESSION

Councilmember Newbold made the motion to enter into Executive Session to discuss the following:

1. CSEA NEGOTIATIONS UPDATE
2. ROCK LEDGE-CELERY AVE. POTENTIAL LITIGATION

With the intent not to return. The motion was seconded by Councilmember Gallo. Motion Carried.

ADJOURNMENT: 7:45PM

Priscilla Gersbeck, Town Clerk