

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**

November 8, 2018

MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 8th day of November, 2018 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	Melissa Gallo	Councilmember
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember
	John Van Der Molen	Councilmember

Also Present:	Kelly Naughton Esq.	Attorney
	Priscilla Gersbeck	Town Clerk

**A. CALL TO ORDER**

The meeting was called to order by Supervisor Bloomfield at 7:31pm, followed by the Pledge of Allegiance.

**B. AMENDMENT TO THE AGENDA**

Addition under Old Business, Item #7, Water/Sewer at 49 Laurel Circle

**C. PRIVILEGE OF THE FLOOR (agenda items only)**

**D. OLD BUSINESS:**

**1. INFORMATION: THE CITY OF MIDDLETOWN WATER TAKING PERMIT FOR AMY'S KITCHEN WAS AGREED TO BY THE CITY AND NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION ON OCTOBER 26, 2018.**

The permit "authorizes extending water supply and distribution mains from the City of Middletown into a newly created Permissive Service Area (PSA) in the Town of Goshen to serve the Amy's Kitchen and Science of the Soul facilities. The City will serve the new PSA with a maximum of 477,000 gallons per day from the existing sources".

**2. DISCUSS AND APPROVE PROPOSAL THAT THE TOWN BOARD FORMALLY REJECT ALL BIDS ASSOCIATED WITH PURCHASE AND INSTALLATION OF THE NEW AIR CONDITIONING SYSTEM AT THE GOSHEN SENIOR CENTER AND AUTHORIZE H2M TO PREPARE A NEW RFP. THERE WERE SEVERAL INCONSISTENCIES IN THE ORIGINAL BID PACKAGE.**

According to our Engineer Sean Hoffman, there were several inconsistencies in the bid proposals and of the requirement for the Town's procurement policy stipulating a written RFP.

Councilperson Newbold made the motion to reject all proposals and authorize H2M to prepare a RFP. Councilperson Lyons seconded the motion.

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

3. **DISCUSS AND MODIFY THE 2019 TAX RELEVY TO INCLUDE A \$1,155.00 INVOICE FROM DAVE'S LAWN SERVICE FOR WORK COMPLETED AT 6 LARCHWOOD DRIVE ON JULY 7, 2018.**

**TOWN OF GOSHEN RESOLUTION  
RELEVY OF UNPAID PROPERTY CLEAN-UP CHARGES**

BE IT RESOLVED that the following charges for property clean-up remaining unpaid as of the date of this resolution be relevied upon the 2019 real property tax rolls:

SWIS	SBL	TAX	
33089	25-3-14	\$1,155.00	Cleanup 6 Larchwood Drive

On a motion by Councilperson Melissa Gallo, seconded by Councilperson John Van Der Molen, the relevy was adopted on a vote of 5 Ayes, 0 Nays.

The Supervisor declared this as part of the resolution adopted.

Dated 11-08-2018

4. **THE OWNER OF 6 LARCHWOOD DR. HAS GIVEN PERMISSION TO THE TOWN BUILDING DEPARTMENT TO PERFORM INSPECTIONS AND ASSESSMENTS DUE TO DETERIORATION OF THE ROOF.**

A registered letter listing visual conditions of neglect was sent to the owner of said property. Additionally, a request was made to assess internal conditions of the floors, structure and other systems of the house. The intent is to determine the safety of the building for emergency responders should one arise. The owner responded granting permission to access the building to perform any necessary inspections and assessments.

5. **INFORMATION: ORANGE AND ROCKLAND UTILITIES HAS AGREED TO AND SIGNED THE TOWN OF GOSHEN EASEMENT PROPOSAL REQUESTED IN ORDER TO PROVIDE ELECTRIC SERVICE TO THE GOSHEN LIBRARY.**

As stated for information only.

6. **INFORMATION: THE FEDERAL GOVERNMENT (FEMA) HAS REIMBURSED THE TOWN \$307,676.23 FOR THEIR PORTION OF THE COST TO REPLACE THE DURLAND AND COLEMAN CULVERTS DAMAGED BY HURRICANE IRENE ON AUGUST 31, 2011.**

As stated, for information only.

7. **WATER /SEWER AT 49 LAUREL LANE**

For two weeks, the homeowner vacated his new residence for contractual repairs to a compromised beam. Upon his return the meter reading was 105,120. Thus showing a usage of 57,379 gallons while construction

was being done. Based on this, the homeowner would be billed for 6,515 gallons. Based on that usage the homeowner's bill should be \$338.34. The contractor will be billed \$1,604.40.

Councilperson Newbold made the motion to authorize the necessary adjustments to bill the homeowner of 49 Laurel Lane \$338.34 and the contractor \$1,604.40. Councilperson Lyons seconded the motion.

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

**E. NEW BUSINESS:**

- 1. DISCUSS AND APPROVE REQUEST BY ANDY BERLINER, CEO OF AMY'S KITCHEN, TO NAME THE ROAD SERVICING AMY'S KITCHEN / SCIENCE OF THE SOUL TO "RIVER LANE".**

Councilperson Lyons made the motion to authorize the naming of the road off of Route 17M servicing Amy's Kitchen and Science of the Soul to **River Lane**. Councilperson Gallo seconded the motion.

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

- 2. DISCUSS AND PASS RESOLUTION APPOINTING ALAN ESKEW ASSESSOR FOR THE TOWN OF GOSHEN IN SUPPORT OF THE ASSESSING CONTRACT WITH THE COUNTY.**

This has not been finalized with the County.

- 3. INFORMATION: ORANGE COUNTY'S CONTRACT FOR WASTE DISPOSAL OF SOLID WASTE, CONSTRUCTION AND DEMOLITION DEBRIS, CONCRETE AND MUNICIPAL SWEEPER WASTE WILL INCREASE TO \$104.00 PER TON BEGINNING NOVEMBER 8, 2018.**

As stated for information only.

**F. FINANCE:**

Councilperson Newbold made the motion to authorize the Supervisor to pay Manual A/P Runs for 09/30/2018 in the amount of \$13,640.34 and Manual A/P Runs for 10/31/2018 in the amount of \$13,314.77 and Accounts Payable check run for 11/08/2018 in the amount of \$202,391.83. Councilperson Van Der Molen seconded the motion.

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

**G. APPROVAL OF MINUTES:**

Councilperson Lyons made the motion to approve the work session minutes of October 22, 2018 and the Public Hearing minutes of October 25, 2018. Councilperson Van Der Molen seconded the motion.

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

Councilperson Newbold made the motion to approve the regular meeting minutes of October 11, 2018.  
Councilperson Gallo seconded the motion.

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Gallo, Newbold, Van Der Molen  
0 NAYS  
1 ABSTAIN Lyons

#### H. PRIVILEGE OF THE FLOOR

Topics discussed covered: Culvert along the access road on Legoland property, read the minutes of September 8, 2008 referencing the Otterkill/Black Meadow Creek placed on the DEC "Threatened" List, request for the Army Corp of Engineers be sent the necessary documents to either sign off or not to sign off on project activity, referenced the NYS DEC Stream Crossings brochure of specifications to follow, have studies been done on regulations for a C(T) stream, the DEC requested the culvert to be installed and designed the specifications for the installation, Town Board should have oversight of the project and to see that the specifications are followed, in disgust of Merlin read a lengthy list of violations and types of environmental pollution, what factors were used to determine the selection of the Town owned Lot 66, asked for a revote on the license agreement authorizing Merlin Entertainments to install/replace culvert(s) on Town property at their expense, opined that our attorney has a conflict of interest – requested a "stand-alone" attorney for the Legoland project, and opined that Goshen will be ruined by Merlin.

Supervisor Bloomfield acknowledged the presence of Nikki Munoz the new Executive Director of the Goshen Chamber of Commerce. She attended for a first-hand experience on issues the Town is dealing with.

#### I. EXECUTIVE SESSION:

Councilperson Gallo made the motion to enter into Executive Session to discuss the following,

1. Water & Wastewater Maintenance Worker  
with the intent to return. The motion was seconded by Councilperson Lyons. Motion carried.  
Time: 8:10PM

Reconvened at 8:25PM

Councilperson Newbold made the motion to reopen the meeting. Councilperson Lyons seconded the motion. Motion carried.

Councilperson Van Der Molen made the motion to move David Doty to the position of Water & Wastewater Maintenance Worker as of November 12, 2018 at an hourly wage of \$29.37. Councilperson Lyons seconded the motion.

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

#### J. ADJOURNMENT

Councilperson Van Der Molen made the motion to adjourn to go into Attorney-Client meeting with the intent not to return. Councilperson Gallo seconded the motion. Motion carried.  
Time: 8:27PM

---

Priscilla Gersbeck, Town Clerk