

**Town of Goshen
Town Board Meeting
December 8, 2022
Minutes**

A meeting of the Town Board of the Town of Goshen was held on the 8th day of December 2022 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
 Richard Florio Councilmember
 George Lyons Councilmember

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

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to open the meeting at 6:30 pm. Approved unanimously.

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

Discuss the Inter-municipal Agreement with Real Property for the Assessor’s Office.

Whereupon, Supervisor Betro read a memo received from Real Property. Followed by a discussion on making the existing county employees as town employees. It was noted that it has been difficult to staff the office with a full time assessor. Further discussion is needed and the matter is tabled until the next meeting.

Review and discuss the hiring of a full-time police officer.

Whereupon, there was a discussion on year to date overtime payments, benefits, and contract negotiations. The matter was tabled to examine the shift schedule and have further discussions with the Chief.

Review Heritage Development’s Agreement.

Whereupon, there was a discussion on an email received from Mr. Mumford where he states he only received a copy of the Draft Developers Agreement on December 7, 2022. Wherein he requested the Town Board to table this matter to further discuss the cash bond of \$151,584.00. This matter was tabled for legal interpretation.

Discuss Arcadia Water Storage Removal

Whereupon, there was a discussion on past tanks being smaller and removal was easier. This is a bigger job and will have to go out to competitive bid. The requirements of the Board of Health were met with the disconnection from the current water system.

Information: Public Hearing for Introductory Law No. 5 was rescheduled for December 19, 2022.

Review Employee Policy Manual for Board approval at next meeting.

Whereupon, there was a discussion on the medical buyout on Page 33 and 34. It was discussed that the wording needs to be updated.

Delaware Engineering Presentation on Comprehensive Plan Review

Mary Beth Bianconi, Partner, Michael Aiello, P.E. and Tracey Ledder, Senior Scientist, were present from Delaware Engineering. Tracey Ledder gave a presentation on recommendations and impacts on the community. They recommended consolidation of the districts.

Jonathan Redeker, Hambletonian Park, in summary, inquired to the increase of water usage increasing the magnesium and sulfur in the water. Noted if higher flow rates cause turbulence, requested the Planning Board use caution in approving the new addition of Maplewood and Section F to the water system. Engineer Hoffman made a note to bring the concern to the Planning Board regarding Maplewood.

Joan Donato, Arcadia Hills, stated that brown water has been a problem for years. She thanked the Board and Supervisor Betro for bringing it to this stage. She noted that Arcadia needs a complete overhaul.

Mr. Redeker noted he was a big fan of the consolidation plan and that it makes sense.

Estates at Rolling Ridge Subdivision-Discuss formation of Drainage District.

Whereupon, there was a discussion with Engineer Hoffman, in summary it was noted that the developer is getting ready to complete the project and dedicate the road. Engineer Hoffman was present to discuss this matter and report back to the Planning Board. Noted it was impractical to have a drainage district formed at this point due to the developer's lack of action. He recommended that the developer should come before the Town Board before the subdivision is finalized by the Planning Board.

Review and Discuss Introductory Local Law 6 of 2022 "A Local Law Amending Chapter 49, Entitled "Building Construction" to provide for the administration and enforcement of the 2022 amendment to the New York State Uniform Fire Prevention and Building Code and Repealing Chapter 49C (Building Code Administration.

Whereupon, there was a discussion on Introductory Local Law 6 of 2022 and approved as prepared.

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 December 19, 2022, on Introductory Local Law 6 of 2022 "A Local Law Amending Chapter 49, Entitled "Building Construction" to provide for the administration and enforcement of the 2022 amendment to the New York State Uniform Fire Prevention and Building Code and Repealing Chapter 49C (Building Code Administration). Approved unanimously.

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

Approve the establishment of a Comprehensive Plan Review Committee

Whereupon, there was a discussion and it was determined that a committee be formed.

Discuss and approve the reappointment of Diana Lupinski to the Planning Board in January of 2023.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board approved the appointment of Diana Lupinski to the Planning Board. Approved unanimously.

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

Councilmember Lyons Aye

Information: Daniel Ketcham was hired as an HEO at the Highway Department.

Discuss and approve the reappointment of Cynthia Hand to the Board of Assessment Review Board.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board approved the appointment of Cynthia Hand to the Board of Assessment Review Board. Approved unanimously.

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

Discuss and approve the appointment of Neal Halloran to the Environmental Review Board.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board approved the appointment of Neal Halloran to the Environmental Review Board. Approved unanimously.

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

Discuss and approve the appointment of Anna Hennelly from Part-time Court Clerk to Full-time Court Clerk at a yearly salary of \$48,974.00 beginning January 1, 2023.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board approved the appointment of Anna Hennelly to full-time Court Clerk at a yearly salary of \$48,974.00 beginning January 1, 2023. Approved unanimously.

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

Information: Resignation of John Terry as part- time Fire and Safety Inspector effective December 31, 2022.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board accepted the resignation of John Terry. Approved unanimously.

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

Discuss and approve the purchase of two (2) Ford F350's with plows and sanders for the Highway Department.

Whereupon, there was a discussion on the purchase of the trucks and the need for them.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the purchase of two (2) Ford F350's with plows and sanders for the Highway Department. Approved unanimously.

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

Review and approve the November 10, 2022 minutes.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the November 10, 2022 minutes. Approved unanimously.

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

Review and approve the November 21, 2022 minutes.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the November 21, 2022 minutes. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run on December 8, 2022 in the amount of \$117,871.13.

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

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to authorize the Supervisor to pay Workman's Comp claims in the amount of \$1,714.42. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve manual checks for November 1 through November 30, 2022 in the amount of \$28,066.41. Approved unanimously.

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

Information: Christine Cavaliere conducted an accounts payable audit for December 8, 2022 (see attached).

PRIVILEGE OF THE FLOOR

Mr. Howe, requested an update on the dedication of Heritage. The Board informed him of the Developer's Agreement and informed him the developer is still responsible for plowing.

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

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

Meeting adjourned at 9:30 pm.