

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
May 21, 2018
MINUTES

A work session of the Town Board of the Town of Goshen was held on the 21st day of May, 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
 Kenneth Newbold Councilmember
 John VanDerMolen Councilmember

Absent: George Lyons Councilmember

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

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

ITEMS FOR DISCUSSION:

1. **INFORMATION: THE GOSHEN MEMORIAL DAY PARADE WILL BE HELD ON MONDAY, MAY 28TH, AT 11:00 AM. PARADE LINE UP BEGINS AT 10:00 AM ON ERIE STREET.**

As stated, for information only.

2. **INFORMATION: THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) HAS REIMBURSED THE TOWN \$50,000 FOR THE TOWN HALL CUPOLA RESTORATION.**

As stated, for information only.

3. **INFORMATION: FINAL GRANT PAPERWORK HAS BEEN SENT TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR DRAINAGE IMPROVEMENTS AND PAVING OF THE TOWN HALL PARKING LOT. THE ANTICIPATED START DATE IS TOMORROW, MAY 22TH. EMPLOYEES AND TOWN HALL CUSTOMERS SHOULD USE VILLAGE PARKING PROVIDED ON BOTH SIDES OF THE DRIVEWAY LEADING TO THE VILLAGE DPW FACILITY (MUNICIPAL LOT).**

The start date has been changed to next week, because of late document filing.

Councilperson Newbold made the motion to authorize the Supervisor to sign all documents associated with the DASNY grant for drainage improvements and paving of the Goshen Town Hall parking lot. Councilperson Van Der Molen seconded the motion.

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

Councilperson Gallo made the motion to authorize the Supervisor to sign all documents associated with the CDBG to install ADA doors in the parking lot entrance of the Town Hall. Councilperson Van Der Molen seconded the motion.

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

4. **DISCUSS PROPOSAL BY ORANGE COUNTY REAL PROPERTY OFFICE TO SELL EIGHT (8) ADDITIONAL BUILDING LOTS ON LINDENWOOD DRIVE IN ARCADIA HILLS. THE COUNTY IS NOW OFFERING THE EIGHT LOTS ORIGINALLY AGREED TO BY THE TOWN AND THE ADDITIONAL EIGHT (8) LOTS FOR \$22,300.00. ALL OF THESE LOTS ARE IN A FLOOD PLAIN AND ARE NOT DESIRABLE FOR HOME CONSTRUCTION. THE PURCHASE OF THESE LOTS, PROVIDES POTENTIAL TO ELIMINATE THE LINDENWOOD SANITARY SEWER LINE, A MAJOR SOURCE OF INFLOW AND INFILTRATION, AND ADDITIONAL PARKLAND FOR JOINT RECREATION. THE BUDGET OFFICE RECOMMENDS FUND "A" TOWN-WIDE FUNDS BE USED FOR THE PURCHASE. REVIEW AND APPROVE RESOLUTION FOR THE PROPOSED PURCHASE.**

In purchasing the additional parcels, Lindenwood Drive, with no houses on it, can be cut out. This will eliminate the need for the sewer line reducing the inflow & infiltration in Arcadia Hills.

NOTICE OF ASSUMPTION OF LEAD AGENCY STATUS:

The Town Board of the Town of Goshen, hereby assumes Lead Agency Status for the expenditure of Town funds for the purchase of the properties located along Lindenwood Drive, known on the Town tax maps as Section 27, Block 8, Lots 10-16, and Section 27, Block 9, Lots 2-10, consisting of 4.44 +/- acres of land located in the Town of Goshen, Orange County, New York.

Motion was made by Councilperson John Van Der Molen, seconded by Councilperson Kenneth Newbold.

On a Voice Vote, motion passed:

4 AYES: Bloomfield, Gallo, Newbold, Van Der Molen
0 NAYS
1 ABSENT: Lyons

ISSUING A NEGATIVE DECLARATION:

This action is typed as unlisted under SEQRA and is not anticipated to result in any adverse environmental impacts, because expending \$22,300.00 to purchase sixteen (16) parcels, and transferring them to the Goshen Joint Recreation Commission will not significantly and adversely affect any of the criteria under 6 NYCRR§ 617.7. Motion was made by Councilperson Melissa Gallo, seconded by Councilperson Kenneth Newbold.

On a Voice Vote, motion passed:

4 AYES: Bloomfield, Gallo, Newbold, Van Der Molen
0 NAYS
1 ABSENT: Lyons

ADOPTION OF THE RESOLUTION:

TOWN OF GOSHEN
Resolution
RESCISSION OF APRIL 12, 2018 RESOLUTION FOR PURCHASE OF REAL PROPERTY, AND AUTHORIZATION TO
PURCHASE CERTAIN REAL PROPERTY AND TRANSFER SAID PROPERTY TO THE JOINT RECREATION
COMMISSION

INTRODUCED BY: Councilperson John Van Der Molen
SECONDED BY: Councilperson Kenneth Newbold
Dated: May 21, 2018

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 21st day of May, 2018, the following resolution was introduced:

WHEREAS, by Resolution dated April 12, 2018, entitled "Authorization to Purchase Certain Real Property and Transfer Said Property to the Joint Recreation Commission", the Town of Goshen authorized the purchase of eight (8) parcels of land owned by the County of Orange; and

WHEREAS, the Town desires to purchase additional real property together with the aforementioned eight (8) parcels;

WHEREAS, the Town desires to purchase a total sixteen (16) parcels in the Town for municipal purposes, including for recreational purposes; and

WHEREAS, the Town finds that the purchase of certain real property in the Town for municipal purposes to be a justifiable public purpose, and

WHEREAS, the intended real property has been offered by the County of Orange to the Town at a value of twenty-two thousand three-hundred dollars and no cents (\$22,300.00), representing the outstanding taxes due and owing on the properties, and

WHEREAS, the Supervisor requires the authorization of the Town Board in order to negotiate the purchase of said property and execute all necessary documents to effectuate such purchase,

NOW, THEREFORE, BE IT RESOLVED that the Town of Goshen Town Board hereby rescinds its Resolution, dated April 12, 2018, entitled "Authorization to Purchase Certain Real Property and Transfer Said Property to the Joint Recreation Commission"; and

BE IT FURTHER RESOLVED that the Town of Goshen, pursuant to New York Town Law § 64, General Municipal Law § 244-a and other laws of the State of New York, hereby authorizes the Supervisor to negotiate a purchase price upon the most beneficial terms to the Town, and thereafter execute and file any contract and other documents that, in the opinion of the Town Attorney, are necessary to finalize the purchase of the real property known on the Town of Goshen tax maps as Section 27, Block 8, Lots 10, 11, 12, 13, 14, 15 and 16, and Section 27, Block 9, Lots 2, 3, 4, 5, 6, 7, 8, 9, and 10, and the transfer of said properties to the Goshen Joint Recreation Commission; and

BE IT FURTHER RESOLVED that the purchase price for said property shall not exceed twenty-two thousand three-hundred dollars and no cents (\$22,300.00), which purchase price the Town Board has determined to be within the exercise of their fiduciary responsibilities and with no reasonable expectation that the use of eminent domain procedures would enable the Town to acquire the property at a lesser cost.

Upon Roll Call Vote:

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

Vote: Resolution carried by a vote of 4 to 0.

5. **DISCUSS AND PASS MOTION TO AUTHORIZE THE SUPERVISOR TO INITIATE ACTIONS REQUIRED TO CHANGE OUR CURRENT "PART-TIME" BUILDING INSPECTOR POSITION TO A "FULL-TIME WITH REDUCED HOURS" POSITION. THIS WILL ALLOW THIS POSITION TO WORK UP TO 1559 HOURS ANNUALLY VERSUS 988 HOURS. THE "FULL-TIME WITH REDUCED HOURS" DESIGNATION ALLOWS FOR MORE HOURS TO BE WORKED WITHOUT EMPLOYEE BENEFITS.**
This will add 571 extra hours for the "full-time with reduced hours" position.

Councilperson Newbold made the motion authorizing the Supervisor to initiate actions required to change the current "part-time" Building Inspector position to a "full-time with reduced hours" position. Councilperson Gallo seconded the motion.

On a Voice Vote, motion passed:

4 AYES: Bloomfield, Gallo, Newbold, Van Der Molen

0 NAYS

1 ABSENT: Lyons

6. **REVIEW AND APPROVE REQUEST BY WRENEGADE SPORTS, LLC TO HOLD A "FARM TO FORK FONDO" BICYCLE EVENT ON JUNE 10, 2018. SEE ATTACHED APPLICATION.**

Wrenegade Sports, LLC will hold a cycling event in the Hudson Valley on June 10, 2018. The event starts at 8:30am at Warwick Valley Winery, 114 Little York Rd. Warwick NY. Three courses are offered: Gran Fondo-82.6 miles, Medio Fondo-50.3 miles and Piccolo Fondo-37 miles. Wrenegade Sports, LLC is requesting permission to traverse on approximately 7-10 miles of roadways located in the Town of Goshen.

Councilperson Van Der Molen made the motion to allow Wrenegade Sports, LLC to traverse on roadways located in the Town of Goshen on June 10, 2018. Councilperson Gallo seconded the motion.

On a Voice Vote, motion passed:

4 AYES: Bloomfield, Gallo, Newbold, Van Der Molen

0 NAYS

1 ABSENT: Lyons

Attorney Golden noted for the Supervisor to sign the Hold Harmless Agreement.

7. **INFORMATION: DUE TO STORM DAMAGE AND CONTINUED CLEAN UP EFFORTS CRAIGVILLE/ MYRON URBANSKI PARK IS CLOSED UNTIL FURTHER NOTICE. PARKS AND RECREATION HAS REPORTED DAMAGE TO THEIR INSURANCE COMPANY.**

Earlier Councilperson Gallo attended an emergency meeting of Parks & Recreation. She reported on the extensive damage at the Craigville/Myron Urbanski Park from last Tuesday's storm: a large tree fell on the rear of the pavilion, structural damage to the equipment shed, and down-tree damage to the playground area, which will be fenced off. As a precautionary measure the first entrance is closed for park repairs. The insurance company was contacted requesting an adjuster so repairs can begin. The soccer fields are in good shape and open for league games.

Supervisor Bloomfield reported on other areas in the Town where roads have either trees down on them or wires down: Wood Rd. between Axworthy Lane and Old Minisink Trail (trees), Lower Magic Circle (trees), Knapp Terrace (wires), Phillipsburg Rd. – between Hampton Court and Sutton Place (trees), Craigville Rd – between Brookside and Craigville Park (trees) and Maple Ave. – between Houston Rd. & Breezeway (trees).

Hambletonian Park lost power from downed wires/trees. Broderick Knoell, Highway Superintendent, was unable to clear the roads until Orange & Rockland cut the electricity to the downed wires. A special "thank you" to Broderick and his crew for a great job clearing streets. The Village also suffered extensive damage on numerous streets from fallen trees and downed wires.

8. FINANCE:

Councilperson Gallo made the motion to authorize the Supervisor to pay Accounts Payable check run for 5-24-2018 in the amount of \$85,914.66. Councilperson Newbold seconded the motion.

On a Voice Vote, motion passed:

4 AYES: Bloomfield, Gallo, Newbold, Van Der Molen

0 NAYS

1 ABSENT: Lyons

9. ADJOURNMENT:

Councilperson Van Der Molen made the motion to adjourn the meeting to enter into Attorney Client meeting. Councilperson Gallo seconded the motion.

Time: 8:00PM

Priscilla Gersbeck, Town Clerk