

**Town of Goshen
Town Board Meeting
October 28, 2021**

7:30 pm

Minutes

Livestreamed on YouTube: Goshen, NY Town Board

A meeting of the Town Board of the Town of Goshen was held on the 28th day of October, 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
	Richard Florio	Councilmember
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember

Also Present:	Richard Golden, Esq.	Town Attorney
	Sean Hoffman	Town Engineer
	Mary Riso	Deputy Town Clerk

Old Business

1. Review current status of the following projects:

- **Discuss the strategies for repairing the Town of Goshen Highway Department garage**

Sean Hoffman gave an update, in summary, received the signed agreement, waiting on insurance, and then will give notice to proceed. The job will also depend on the availability of the materials.

- **Reduction of brown water in Hambletonian Park**

Not received anything from Health Department to date.

- **Town acceptance of Heritage Estates infrastructure**

Reviewed the drain line, some comments revised the calculations and reviewed them today, no further comments on the calculation. No further information on the easements.

- **Town acceptance of Woodland Estates infrastructure**

The punch list was revised after inspection, plans to mill the road on Monday and pave on Tuesday and Wednesday of next week.

- **Status of Arcadia Hills Water Tank**

The tank is finished hoping to fill it soon based on water availability.

Information: The Town received payment from FEMA in the amount of \$56,541.60 for money spent by the Town to repair the Durland Road culvert following Hurricane Irene.

Information: FEMA also owes the Town of Goshen \$49,919.48 for money the Town spent to repair the Coleman Road culvert following Hurricane Irene.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the October 14, 2021 minutes as prepared.

Approved unanimously

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

Information: Councilmember Canterino gave an update on the Salesian Property. In summary, he met with the Village Mayor earlier, he was under the impression it would be brought up at Monday's meeting. The mayor stated he would individually speak to each one and discuss with the trustee. He called the mayor this morning, and he hasn't returned his call. He spoke with Attorney Golden and advised him to continue working with Attorney Donovan to prepare the Resolutions. The Orange County Historian notified us that there may be a time capsule in the footing of the building. The contractor will be advised to be sensitive to the time capsule.

New Business

Information: Per LEGOLAND Community Host Agreement, Sunday November 14th and Sunday November 28th are being designated as the "Two annual days for community fundraising". Goshen Humane Society and GOVAC are the two groups selected to participate (see attached letter from Christine Cavaliere dated 10/19/21 for details). Councilmember Lyons noted it was short notice. If you purchase tickets on line using the code GOVAC21 \$34 of the purchase price would go to GOVAC.

Information: The Town of Goshen received two new applications for two large solar projects (please see attached recap of all solar projects to be built in the Town of Goshen).
The first project, "111 Owens Road Solar", consists of two 5 megawatt systems and one 4 megawatt system. This project is being built on 111 Owens Road.

The second project, "Vivian/Broadlea Solar", consists of two 5 megawatt systems, one to be built at 29 Vivian Lane and one at 146 Broadlea Road.

VOTE BY PROPER MOTION, made by Councilmember Newbold, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the Resolution to Relevy Unpaid water/sewer charges into the 2022 Goshen Town Taxes. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Newbold, the Town of Goshen Town Board moved to approve the Resolution to place property clean-up charge for Larchwood Drive into the 2022 Goshen Town Taxes. Approved unanimously.

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

Information: Friday, October 22, Scotchtown Water District had a leak in the main. Thirty feet of main had to be replaced. Boil water notices were hand delivered to each home and will remain in effect until lifted by the Orange County Health Department.

Information: Sunday, October 24, Arcadia Water District had a leak at the well house. There was no service interruption.

Information: Town Board Meetings for November will be held on Monday, November 8 and Monday November 22 at 7:30 PM, this is due to the holidays.

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 October 20, 2021 and October 28, 2021 in the amount of \$121,315.55. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Newbold, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to authorize the Supervisor to pay Workman's Comp claims in the amount of \$2,142.70. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Florio	Aye	Councilmember Lyons	Aye
Councilmember Newbold	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 manual check run dated September 30, 2021 in the amount of \$15,579.52. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Newbold, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve year-to-date budget transfers requested by the Budget Officer dated October 15, 2021 and October 28, 2021 (see attached). Approved unanimously.

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

Information: Christine Cavaliere submitted a monthly financial report for September (see attached).

Information: Christine Cavaliere conducted an accounts payable audit for 10/20/21 and 10/28/21 (see attached).

Privilege of the Floor

Art DeSantis, Smith Road, inquired about the Goshen Hospitality and wanted an update. Attorney Golden explained the process to Mr. DeSantis.

Whereupon, there was a discussion on smart growth.

Frank Marsiglio, 16 Smith Road, was concerned about the warehouse in the village. Inquired to the financial impact of Legoland. Whereupon, there was a discussion on the community host fee.

Bob Smith, was concerned about future development in the county or state on improving our roads or constructing future roads. Stated we need to think about roads in the future.

Whereupon, there was a discussion on Orange County Partnership putting pressure on the State to improve 17. Attorney Golden stated neither the County or State are considering any new roads presently.

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

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

Meeting adjourned at 8:25 pm.