

**Town of Goshen  
Town Board Meeting  
May 9, 2024  
7:00 pm**

**Minutes**

A meeting of the Town Board of the Town of Goshen was held on the 9th day of May 2024 at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:            Joseph Betro Town            Supervisor  
                         Philip Canterino            Councilmember  
                         George Lyons                Councilmember  
                         Richard Florio                Councilmember

Absent:             Douglas Bloomfield            Councilmember

Also Present:     Rory Brady                      Town Attorney  
                         Kathleen Collett                Deputy Town Clerk

**VOTE BY PROPER MOTION**, made by Councilmember Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to open the meeting at 7:00 pm. Approved unanimously.

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

**Public Hearings**

**Introductory Local Law No. 5 of 2024** Amending Chapter 97 (“Zoning”) of the Code of the Town of Goshen to update provisions related to the replenishment of applicant escrow deposits.

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to open the Public Hearing for Introductory Local Law No. 5 of 2024 Amending Chapter 97 (“Zoning”) of the Code of the Town of Goshen to update provisions related to the replenishment of applicant escrow deposits. Approved unanimously.

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

No comments.

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to close the Public Hearing for Introductory Local Law No. 5 of 2024. Approved unanimously.

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

**VOTE BY PROPER MOTION**, made by Councilmember Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve Local Law No. 7 of 2024 Amending Chapter 97 (“Zoning”) of the Code of the Town of Goshen to update provisions related to the replenishment of applicant escrow deposits. Approved unanimously.

**BY ROLL CALL VOTE:**

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

**VOTE CARRIES 4-0**

**Items for Discussion/Action**

**Discussion to initiate the SEQR process for a proposed Water District to serve the Route 17M corridor.**

Mike Aiello from Delaware Engineering gave a presentation to the Town Board.

Whereupon there was a discussion on the SEQR process and the Route 17M corridor.

**VOTE BY PROPER MOTION**, made by Councilmember Florio, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the Resolution as presented. Approved unanimously.

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

**Review and approve Stormwater Construction Completion guarantee in the amount of \$917,434.00 to ensure completion of activities related to a stormwater pollution prevention plan (SWPPP) and Maintenance Guarantee in the amount of \$28,800.00 for RDM 2602.**

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve Stormwater Construction Completion guarantee in the amount of \$917,434.00 to ensure completion of activities related to a stormwater pollution prevention plan (SWPPP) and Maintenance Guarantee in the amount of \$28,800.00 for RDM 2602. Approved unanimously.

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

**Discuss and approve naming the street in Javelin Subdivision as Javelin Court.**

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve name the street in Javelin Subdivision as Javelin Court upon proof that it is acceptable to 911 Services. Approved unanimously.

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

**Report on GFOA Conference by Budget Officer Christine Cavaliere.**

Whereupon Budget Officer Christine Cavaliere and Accounts Payable Clerk Jennifer Blaison gave a report on their GFOA Conference.

**Review and approve request for Sgt. Lupinski and Sgt. Ramsey to attend Taser Instructor Training on May 8<sup>th</sup> in Lake George, New York. (See attached.)**

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve request for Sgt. Lupinski and Sgt. Ramsey to attend taser Instructor Training on May 8<sup>th</sup> in Lake George, New York. Approved unanimously.

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

**Review and approve April 11, 2024 minutes.**

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve April 11, 2024 minutes. Approved unanimously.

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

**Review and authorize Town Clerk to sign Municipal Tourism Grant Agreement from County of Orange.**

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the Town Clerk to sign Municipal Tourism Grant Agreement from County of Orange. Approved unanimously.

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

**Approve Town Clerk to attend 2024 Tax Collector Training June 9-12.**

**VOTE BY PROPER MOTION**, made by Councilmember Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the Town Clerk and/or Deputy Town Clerk to attend 2024 Tax Collector Training June 9-12. Approved unanimously.

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

**Discussion regarding proposed 2024 Employee Summer Hours for Town Hall during July and August Monday through Thursday 8:00 a.m. – 5:00 p.m. Friday 8 a.m. – 12 p.m.**

Whereupon there was a discussion on Summer Hours for Town Hall.

**Finance**

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve a motion to authorize the Supervisor to pay accounts payable check run for April 25, 2024 in the amount of \$200,788.37. Approved unanimously.

Supervisor Betro	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 a motion to authorize the Supervisor to pay accounts payable check run for May 9, 2024 in the amount of \$486,810.40. Approved unanimously.

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

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve a motion to authorize the Supervisor to pay Manual A/P run as of 3/31/2024 in the amount of \$32,073.25. Approved unanimously.

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

**Discuss and approve request to close the following Orange Bank & Trust Company bank accounts: SC- Ham Park Water, SD-Arcadia Hills Water, SE-Stonehedge Water, SF-Scotchtown Water, WS1 Hambletonian Park Passthrough and WS2- Arcadia Hills Passthrough.**

**VOTE BY PROPER MOTION**, made by Councilmember Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve to close the following Orange Bank & Trust Company bank accounts: SC- Ham Park Water, SD-Arcadia Hills Water, SE-Stonehedge Water, SF-Scotchtown Water, WS1 Hambletonian Park Passthrough and WS2- Arcadia Hills Passthrough. Approved unanimously.

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

**Information: Budget Officer Christine Cavaliere submitted an AP Review for 4/11/2024 and 4/25/2024.**

**Privilege of the Floor**

Chris Healey, a Goshen resident spoke on the new water district, businesses on 17M, and Introductory Local Law 1 of 2024.

Whereupon there was a discussion on Introductory Local Law 1 of 2024.

Priscilla Gersbeck, spoke on the 1983 law produced to keep landfills out.

Whereupon there was a discussion on landfills.

Neal Halloran, spoke on zoning laws.

Marie Hartman, asked Councilmember Florio if he should be recusing himself from voting on Hughes Energy.

Attorney Brady responded that he has not advised Councilmember Florio to recuse himself from voting on Hughes Energy.

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

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

Meeting adjourned at 8:20 pm.