

Town of Goshen
Combined Work Session & Town Board Meeting
June 9, 2022
Minutes

[Town of Goshen, New York - YouTube](#)

A meeting of the Town Board of the Town of Goshen was held on the 9th day of June 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
	George Lyons	Councilmember
	Richard Florio	Councilmember

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

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

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

Whereupon, there was a discussion on preordering a 8 Cubic Yard Dump Truck and Combination Sander Body with Plow and Wing for the Highway Department prior to the 2023 budget due to the delay in backordered vehicles. It was also noted that it would be a cost savings. Everyone agreed to it.

Whereupon, there was a discussion on purchasing a new police vehicle for the Chief and transferring the current vehicle, which has 98,000 miles, to the Building and Zoning Department. The current Durango will be salvaged or possibly traded in for a leased vehicle.

Whereupon, there was a discussion on creating the position of a Deputy Police Chief.

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to go into Executive Session at 6:45 pm. to discuss a personnel issue with the intent to return. Approved unanimously.

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

Whereupon, the Goshen Town Board returned at 7:30 pm.

Items for Discussion/Action

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved open the meeting at 7:32 pm. Approved unanimously.

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

Mr. Hoffman gave an update on the Salesian demolition. In summary, temporary construction fencing has been put up for onsite security, the contractor's schedule was reviewed, and Quest proposal for abatement. It was further discussed the removal of two desks, the caulking around the windows, and a piece of maple wood two to three feet long that may be salvaged. There was a discussion on the stones around the property and the possibility of using the crushed brick as fill. After discussion it was decided to remove the foundation also.

Review and approve a Board Resolution to secure a five year "Bond Anticipation Note" of \$1,500,000 for the demolition of the town-owned Salesian Building.

Attorney Brady noted some updates to the resolution and reviewed it with the Board.

**TOWN OF GOSHEN
RESOLUTION**

BOND RESOLUTION OF THE TOWN OF GOSHEN, NEW YORK, ADOPTED JUNE 9, 2022, AUTHORIZING THE DEMOLITION OF THE TOWN-OWNED SALESIAN BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$1,500,000 TO FINANCE SAID APPROPRIATION

INTRODUCED BY: Councilmember , Philip Canterino

SECONDED BY: Councilmember, George Lyons

DATED: June 9, 2022

THE TOWN BOARD OF THE TOWN OF GOSHEN, IN THE COUNTY OF ORANGE, NEW YORK,
HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section1. The Town of Goshen, in the County of Orange, New York (herein called the "Town"), is hereby authorized to demolish the Town-owned Salesian building. The estimated maximum

cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$1,500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$1,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12-a of the Law, is ten (10) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish a summary of this bond resolution, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper of the Town, having a general circulation within said Town and hereby designated the official newspaper of said Town for such publication.

Upon Roll Call Vote:

Supervisor, Joseph Betro	Aye	Councilmember, Douglas Bloomfield	Aye
Councilmember, Philip Canterino	Aye	Councilmember, Richard Florio	Aye
Councilmember, George Lyons	Aye		

Vote: Resolution carried by a vote of 5 to 0

Review and approve the creation of a new fund HSE-Salesian Demolition Capital Project and to open a new bank account for same.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the creation of a new fund HSE-Salesian Demolition Capital Project and to open a new bank account for same. Approved unanimously.

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

Review and approve contract from Quest to provide the Asbestos Abatement Management and Monitoring services for the demolition of Salesian Building.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the contract from Quest as presented. Approved unanimously.

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

Approval of permit application from Grandma’s Attic Fund to hold an auction at 15 Maple Avenue, on August 6, 2022 between the hours of 8 am and 5 pm.

Whereupon, there was a discussion on the application submitted by Grandma’s Attic. It was noted that a current insurance bond should be provided.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve a permit application from Grandma’s Attic to hold an auction at 15 Maple Avenue on August 6, 2022. Approved unanimously.

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

Accept the letter of resignation of Chief McDowell effective June 25, 2022.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to accept the resignation of Chief McDowell, with regret. Approved unanimously.

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 approved the appointment of James Post as part-time police chief at a salary of \$35,000 effective June 26, 2022. 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 Bloomfield, the Town of Goshen Town Board moved to schedule a Joint Public Hearing with the Planning Board and Zoning Board on July 21, 2022 at 7:30 pm for Owens Road Solar. Approved unanimously.

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

Approval of the May 26, 2022 minutes.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the May 26, 2022 minutes. Approved unanimously.

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

Finance

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve year to date budget transfers requested by the Budget Officer dated June 9, 2022. 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 Bloomfield, the Town of Goshen Town Board moved to approve a motion to authorize the Supervisor to pay accounts payable check run on June 9, 2022 in the amount of \$115,470.83. Approved unanimously.

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 Lyons, the Town of Goshen Town Board moved to approve a motion to authorize the Supervisor to pay Workman's Comp claims in the amount of \$1,892.43. 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 Canterino, the Town of Goshen Town Board moved to approve the purchase of a 8 cubic yard dump truck and combination Sander Body with plow and wing in the amount of \$218,850. Approved unanimously.

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

Privilege of the Floor

Whereupon, there was a discussion on the Eagle Scouts, violation letters regarding Air B&B's, Maplewood's open space, parkland fees and MS4 report was filed.

Bill Troy commended the Board on how the demolition of the Salesian was handled.

Supervisor Betro spoke about Lt. Andrew Townsend, who was honored at Stewart Airforce Base for his efforts in Kabul.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Florio, 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 8:25 pm.
Submitted by Mary Riso, Town Clerk