

**Town of Goshen  
Town Board Meeting  
November 22, 2021  
7:30 pm  
Minutes**

**Livestreamed on You Tube: Goshen, NY Town Board**

A meeting of the Town Board of the Town of Goshen was held on the 22<sup>nd</sup> day of November, 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

Also Present:	Ashley Torre, Esq.	Town Attorney
	Sean Hoffman	Town Engineer
	Mary Riso	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. Approved unanimously.

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

**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, he had two preconstruction meetings to coordinate, there was a conceptual solution for the doors by Tam, a plan to utilize the existing doors pending, and discussed foundation and evaluating the cost for steel plating.
- **Reduction of brown water in Hambletonian Park** – received approval today from the Health Department to use Poly-Orthophosphate Addition for Sequestering.
- **Town acceptance of Heritage Estates Infrastructure** – there was nothing to report. A meeting is planned to discuss outstanding issues with Mr. Mumford.
- **Town acceptance of Woodland Estates Infrastructure** – finished the paving, some signage left, and installation of mailboxes.
- **Status of Arcadia Hills Water Tank** – some site work remaining, fence is scheduled for Friday. Just finished flushing ready to provide the water for the tank.

**Review and approve a joint Town and Village Resolution regarding demolition of Salesian School Building.**

Whereupon, Attorney Torre reviewed the Resolution with the Board.

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board approve the Resolution as read by Attorney Torre. Approved unanimously.

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

**Update from Councilman Canterino regarding status of plans for demolition of the Salesian School Building.**

Whereupon, Councilmember Canterino, in summary, stated Dave Donovan had been given a copy of the resolution to Mayor Scott Wohl.

Whereupon, there was a discuss on alternative routes to get the debris off the property, a time capsule that may be located in the building, and having Mr. Hoffman working on getting the bids out and preparing documents.

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the November 8, 2021 minutes as prepared. Approved unanimously.

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

**Information: Current water line flushing update, Arcadia and Hambletonian is completed. Heritage will be done this week and Scotchtown and Stonehedge will be completed week of November 29.**

**New Business**

**Information: Town of Goshen is required to have a Cyber Security Policy and employee training in order to purchase a Cyber Security Insurance (see attached memo from Christine Cavaliere).**

**VOTE BY PROPER MOTION**, made by Councilmember Florio, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve Christine Cavaliere’s request to attend the GFOA Downstate Holiday Training Seminar to be held December 2, 2021. Approved unanimously.

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

Whereupon, there was a discussion on the hiring of Laura Lappe as a part-time clerk for the Police Department.

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board approved hiring Laura Lappe as part-time clerk in the Town Police Department effective November 29, 2021 at \$19.10 per hour. Approved unanimously.

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

Whereupon, there was a discussion on hiring Kathleen Collett as Clerk to the Supervisor.

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board approved hiring Kathleen Collett as Clerk to the Supervisor effective November 30, 2021 at an annual salary of \$53,460.00. Approved unanimously.

Supervisor 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 approved the resignation of Police Officer Thomas P. O’Connell, effective December 13, 2021. Approved unanimously.

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

**Information:** A NYS Ag & Marketing inspector made an unannounced inspection of the Goshen Humane Society shelter and Dog Control Officer operation on November 3, 2021. Both were found to be in compliance with regulations.

**VOTE BY PROPER MOTION,** made by Councilmember Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board approved to hold the Goshen Annual Reorganization meeting at 7:00 pm on January 3, 2022. Approved unanimously.

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

**Finance**

**VOTE BY PROPER MOTION,** made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run for November 22, 2021 in the amount of \$484,316.37. Approved unanimously.

Supervisor 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 authorize the Supervisor to pay Workman's Comp claims in the amount of \$3,355.22. Approved unanimously.

Supervisor 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 authorize the Supervisor to pay Manual A/P run for October 31, 2021 in the amount of \$21,728.76. Approved unanimously.

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

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

**Privilege of the Floor**

Nick Gallo, in summary, would like to have prior notification when the Town is working on the water line.

**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 Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Florio	Aye	Councilmember Lyons	Aye

Meeting Adjourned at 8:31 pm.