



Councilperson Newbold made the motion to authorize the Highway Superintendent to establish a \$5,000.00 line of credit at Northern Tool, Inc. Councilperson Lyons seconded the motion.

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

**3. APPROVE TRANSFER OF HIGHWAY TRUCK, 2007 CHEVY SILVERADO 1500, TO THE WATER & SEWER DEPARTMENT AT BLUE BOOK VALUE OF \$4,629.**

Councilperson Van Der Molen made the motion to approve the transfer of the Highway truck, 2007 Chevy Silverado 1500, to the Water/Sewer Department at blue book value of \$4,629. Councilperson Lyons seconded the motion.

Discussion: Councilperson Newbold questioned if the truck is really worth the value Blue Book has listed.

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

**4. DISCUSS THE CONCEPT OF TWO TOWN BOARD MEETINGS PER MONTH AND ELIMINATION OF THE REMAINING WORK SESSION WHEN SCHEDULING THE 2019 GOSHEN TOWN BOARD MEETING SCHEDULE.**

Councilperson Gallo submitted an email noting her opinion in favor of two meetings as opposed to three meetings per month. Councilperson Newbold would rather review materials at a work session to prepare for the Town Board meeting. Council clarified that if an item comes up requiring immediate action, an emergency meeting can be called.

Upon Roll Call Vote:

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

Vote: Resolution carried by a vote of 3 to 1.

**5. SET JANUARY 2, 2019 AS THE PUBLIC HEARING DATE FOR THE 2019 TOWN OF GOSHEN REORGANIZATION MEETING.**

Councilperson Van Der Molen made the motion to set the public hearing for the 2019 reorganization meeting to be held on Wednesday, January 2, 2019 at 6:00 p.m. at 41 Webster Avenue. Councilperson Lyons seconded the motion.

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

**6. INFORMATION: THE ASSESSING AND BUILDING OFFICES ARE SWAPPING LOCATIONS THIS WEEKEND.**

As stated for information only. Councilperson Newbold questioned insurance coverage for the movers.

**7. INFORMATION: VILMA LAWLA RETURNED TO WORK AND ANGELINA DONLON IS NOW WORKING FOR THE BUILDING DEPARTMENT.**

As stated for information only.

**F. OLD BUSINESS:**

**1. INFORMATION: THERE ARE 27 UNRESOLVED TAX CERTIOARIES PENDING IN 2019 VS. 300 IN 2006.**

As stated for information only.

**2. COMPLETE A TYPE 2 SEQRA REVIEW FOR DASNY SAM GRANT #15575 FOR REPLACEMENT OF THE TOWN HALL ROOF.**

Attorney Golden explained that this is a Type II Action; there is no need for an EAF/SEQRA review.

Councilperson Lyons made the motion to recognize the Grant #15575 for the replacement of the Town Hall roof as a SEQRA Type II Action. Councilperson Newbold seconded the motion.

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

**3. DISCUSS AND PASS RESOLUTION SETTLING TAX CERTIORARI CLAIM; MICHAEL A. GURDA v. TOWN OF GOSHEN, ET AL.**

It was determined in calculating the petition requested assessment compared to the original assessment, and the potential for Town/School/County refunds to settle the certiorari rather than go to court.

**TOWN OF GOSHEN  
RESOLUTION  
Settling of Tax Certiorari Claim;  
MICHAEL A. GURDA v. TOWN OF GOSHEN, ET AL  
Section 13 Block 1 Lot 32.3**

INTRODUCED BY: Councilperson Newbold  
SECONDED BY: Councilperson Lyons  
DATED: December 13, 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 13<sup>th</sup> day of December, 2018;

WHEREAS, claimant, MICHAEL A. GURDA, having commenced a tax certiorari proceeding against the Town of Goshen in the Supreme Court of the State of New York, County of Orange for the 2017 assessment year bearing Orange County index number EF-005754-2017; and

WHEREAS, it appears from the recommendations of the Town Assessor and Robert M. Rametta, Esq., Counsel for the Town of Goshen, in the aforesaid proceeding, and upon a thorough investigation of the claims, that any further proceedings and litigation by the Town would involve considerable expense with the attendant uncertainty of the outcome and that the settlement of the above matters, as more fully set forth below, is reasonable and in the best interests of the Town; and

WHEREAS, claimant, MICHAEL A. GURDA, is willing to settle these proceedings without interest, costs or disbursements, in the following manner: As set forth in annexed Order and Judgment Reducing Assessments and Stipulation of Settlement;

NOW, BE IT THEREFORE RESOLVED, that the proposed settlement as set forth and described above and as set forth in the annexed Consent Order is hereby accepted pursuant to Section 68 of the Town Law and it is further;

RESOLVED, that the Assessor of the Town of Goshen and Robert M. Rametta, Esq., Special Counsel to the Town of Goshen; and Douglas Bloomfield, Supervisor of the Town of Goshen be and are hereby authorized to take any and all steps and sign any and all documents necessary to effectuate the terms of this resolution;

Upon Roll Call Vote:

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

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

#### G. FINANCE:

Councilperson Van Der Molen made the motion to authorize the Supervisor to pay Manual A/P runs as of 11/30/18 in the amount of \$19,245.98 and Accounts Payable check run for 12/5/18 in the amount of \$613,154.34 and Accounts Payable check run for 12/13/18 in the amount of \$58,450.67. Councilperson Lyons seconded the motion.

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

#### H. PRIVILEGE OF THE FLOOR

A request was made for the department heads to attend the Town Board meetings to answer specific questions from the public. Answer: Preferred to put the question in writing or to come in and speak with them. Question was asked to identify the Gurda properties on the certiorari. Answer: SBL 13-1-32.3.

#### J. ADJOURNMENT: 7:55PM

Councilperson Lyons made the motion to adjourn to enter into Attorney Client meeting. Councilperson Newbold seconded the motion. Motion carried.

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Priscilla Gersbeck, Town Clerk