

**Town of Goshen
Town Board Meeting
August 25, 2022
41 Webster Avenue
Minutes**

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A meeting of the Town Board of the Town of Goshen was held on the 28th day of August 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
	Kathleen Collett	Deputy Town Clerk

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to open the meeting at 7:30 pm. Approved unanimously.

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

Items for Discussion/Action

Discuss and approve disposal of the 2006 Dodge Durango Vin# 1D4HB48286F189090.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to sell the 2006 Dodge Durango Vin#1D4HB48286F189090. Approved unanimously.

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

Discuss and approve Joint Public Hearing on September 15, 2022 for the Broadlea Road and Vivian Lane Solar Farm Project.

Whereupon, there was a discussion on having the Joint Public Hearing for the Broadlea Road and Vivian Lane Solar Farm Project and it was determined that the Town Board would have their own Public Hearing.

Discuss setting a Public Hearing to turn Duck Farm Road and Partridge Lane into one-way roads.

Whereupon, there was a discussion on having the Public Hearing to turn Duck Farm Road and Partridge Lane into one-way roads and it was determined that the Town Board will move forward with the one-way roads. Attorney Rory Brady will draft a Resolution.

Discuss establishing a Water/Sewer District in Water Shed 50.

Whereupon, there was a discussion on establishing a Water/Sewer District in Water Shed 50 and it was determined that the Town Board needs more information to move forward.

Discuss and approve a moratorium on solar projects until completion of the solar study.

Whereupon, in summary there was a discussion on Introductory Local Law 2 and scheduling a Public Hearing for September 8, 2022.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to schedule a Public Hearing for Introductory Law Local Law 2 Adopting a Moratorium on Certain Solar Energy uses on September 8, 2022. Approved unanimously.

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

Discuss the implementation on height and square footage in the HC, CO and I Districts.

Whereupon, there was a discussion on the implementation on height and square footage in the HC, CO and I Districts in which the Town Board gave approval to the Town Attorney to look at the Comprehensive Plan.

Discuss water filtration system for Hambletonian Park.

Whereupon, there was a discussion of a Green Sands System to be implemented at Hambletonian Park. Supervisor Betro read a letter dated August 19, 2022 from Senator James Skoufis.

As discussed, enclosed please find the "Local Community Assistance Program (LoCAP) Preliminary Application" for a Town of Goshen grant in the amount of \$200,000. These funds are for costs associated with the water improvements. Please return the completed application by September 30, 2022.

Once we have received the completed project information sheet, we will submit it to New York State Senate Finance. Senate Finance will submit the sheet to the Dormitory Authority of the State of New York (DASNY), who will send you a due diligence package to complete, with a request for specific documentation. As the grant moves through DASNY, it will receive a formal project identification number and move through multiple "desk" audits to make sure all project details are ready for the approval phase. It will then move to the Division of Budget for approval. Once DASNY is notified that the grant has received all the necessary governmental approvals, two copies of the Grant Disbursement Agreement

(GDA) will be sent to you. The GDA is the contract between DASNY and the grantee.

It is important to note that, while purchases made during the review process are eligible for reimbursement upon completion of the grant's review, advancing with the project prior to a GOA and final approval is done at your own risk. At a minimum, I strongly recommend no purchases be made with the anticipated funding until the project has received a formal identification number from DASNY. Please be advised that the full review is a lengthy process, often taking up to 18 months from start to end; my office and I will move to expedite the funding as quickly as possible.

Review and approve the August 11, 2022 Town Board Minutes.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the August 11, 2022 Minutes. Approved unanimously with one abstention.

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

Review and approve Neal Halloran's submitted letter of retirement as of 9/9/2022.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the letter of retirement from Neal Halloran. 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 Florio, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run on August 25, 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 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 \$3,809.85. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to pay Manual A/P run on July 31, 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 Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the transfer of \$43,454.32 in ARPA Funds to SB-Arcadia Sewer. 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 Florio, the Town of Goshen Town Board moved to approve Budget Transfers for 8/12/2022. Approved unanimously.

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

Information: Christine Cavaliere, Budget Officer audited Accounts Payable Run for 7/28/2022 and 8/25/2022 (see attached.)

Information: Christine Cavaliere, Budget Officer submitted Monthly Financial Reporting for June 2022 (see attached).

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve Budget Transfers for 7/14/2022. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve Budget Transfers for 8/25/2022. Approved unanimously.

Supervisor Betro Aye
Councilmember Canterino Aye
Councilmember Lyons Aye

Councilmember Bloomfield Aye
Councilmember Florio Aye

Privilege of the Floor

Chronicle Reporter asked for more information on the Green Sand filtration system. And she requested the names of the current Solar Projects before the Board.

Town Board responded explaining the Green Sand filtration system benefits to Hambletonian Park. The current Solar Projects are 111 Owens Road, Broadlea Road and Vivian Lane Solar Farm Project, and Alturis.

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 Canterino Aye
Councilmember Lyons Aye

Councilmember Bloomfield Aye
Councilmember Florio Aye

Meeting adjourned at 8:32 pm
Submitted by Deputy Clerk Collett