

TOWN OF GOSHEN
TOWN BOARD MEETING

July 12, 2018
MINUTES

A regular meeting of the Town Board of the Town of Goshen was held on the 12th day of July, 2018 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember
Absent:	Melissa Gallo	Councilmember
	John Van Der Molen	Councilmember
Also Present:	Richard Golden, Esq.	Attorney for the Town
	Priscilla Gersbeck	Town Clerk

A. CALL TO ORDER

The meeting was called to order by Supervisor Bloomfield at 7:31 pm, followed by the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. NEW BUSINESS:

1. THE 2018 ASSESSMENT ROLL FOR THE TOWN OF GOSHEN HAS BEEN FINALIZED AS OF JUNE 30TH.

THE TAXABLE ASSESSABLE BASE INCREASED AS FOLLOWS:

VILLAGE ONLY ► 1,152,671 = .32%
TOWN ONLY (B FUND) ► 10,414,799 = 1.71%
TOWN & VILLAGE (A FUND) ► 11,540,870 = 1.17%

MAJOR CONTRIBUTORS WERE:

<i>HERITAGE ESTATES</i>	<i>WOODLAND ESTATES</i>
<i>CREAMERY ESTATES</i>	<i>FLEX BUILDING</i>

2. DISCUSS AND APPROVE BUDGET OFFICER YEAR-TO-DATE BUDGET TRANSFERS.

A memo submitted from the Budget Officer requested "to make year-to-date budget transfers in all funds to cover Expenditure Accounts that have exceeded their budgeted amounts. The transfers will be funded by Contingency Account budgets, from accounts with excess budget amounts available for transfer, and from Fund Balance Accounts where necessary".

Councilperson Newbold made the motion to approve the year-to-date budget transfers as presented by the Budget Officer. Councilperson Lyons seconded the motion.

On a Voice Vote, the motion passed: 3 AYES Bloomfield, Lyons, Newbold
0 NAYS
2 ABSENT Gallo, Van Der Molen

3. THE TOWN OF GOSHEN BUDGETING PROCESS IS BEGINNING NOW. DEPARTMENT HEADS SHOULD BE RECEIVING INFORMATION PACKETS TO BE COMPLETED AND RETURNED TO THE BUDGET OFFICE.

As stated, for information.

E. OLD BUSINESS:

1. DISCUSS REQUEST BY ORANGE COUNTY FILM OFFICE TO ALLOW THE TOWN SUPERVISOR TO REVIEW AND APPROVE "HURRY UP" FILMING REQUESTS.

On many occasions there was a request for filming without enough time for Board approval.

Councilperson Lyons made the motion to authorize the Town Supervisor to review and approve "Hurry Up" filming requests, providing proper insurance coverage is included and entrust police involvement up to the Chief of Police. Councilperson Newbold seconded the motion.

On a Voice Vote, the motion passed: 3 AYES Bloomfield, Lyons, Newbold
0 NAYS
2 ABSENT Gallo, Van Der Molen

2. CANDIDATES INTERVIEWED FOR THE BUILDING INSPECTOR III POSITION (FULL-TIME WITH REDUCED HOURS) EITHER DECLINED OR WERE NOT QUALIFIED FOR THE POSITION.

Four candidates have been interviewed for the Building & Zoning Department. One did not have the qualifications and the others wanted more hours per week. This was relayed to Orange County Civil Service Department. In response, Orange County Dept. of Human Resources has pre-approved Dominick Elia, Jr. for provisional appointment to Building Inspector III, pending examination. The appointment will be at full-time with reduced hours. He must take the civil service exam and be competitive for the position once a new list is established.

Councilperson Lyons made the motion to hire Dominick Elia Jr. for the Building Inspector III position as full-time with reduced hours effective 7/12/2018. Councilperson Newbold seconded the motion.

On a Voice Vote, the motion passed: 3 AYES Bloomfield, Lyons, Newbold
0 NAYS
2 ABSENT Gallo, Van Der Molen

3. DENNIS LINDSEY, H2M PLANNING CONSULTANT, REVIEWED PROPOSED CODE CHANGES DEVELOPED IN 2015 WITH THE BUILDING INSPECTOR AND TOWN SUPERVISOR. THIS WORK WAS NOT FINISHED DUE TO MOVING PLANNING EFFORTS TO DEVELOP AND APPROVE A TOWN OF GOSHEN SOLAR AND WIND LOCAL LAW.

Follow-up meetings will be scheduled to review and complete code and zoning proposals.

F. FINANCE:

Councilperson Newbold made the motion to authorize the Supervisor to pay Manual A/P runs as of 6/30/2018 in the amount of \$62,618.00 and to pay Accounts Payable check run for 7/12/2018 in the amount of \$560,262.72. Councilperson Lyons seconded the motion. On a Voice Vote, motion passed 3 to 0, 2 absent.

G. PRIVILEGE OF THE FLOOR

Sandra Rothenberger submitted a report on "Suspect activities of the Goshen Board & Planning Board regarding Legoland". Her opinioned report is on file in the Clerk's Office.

Bob Torsrillo questioned who is responsible for overseeing the Legoland project and are more resources (employees) needed to monitor large projects. He is also concerned about CPV coming on line and if the Town of Goshen has an emergency evacuation plan.

Ellen Guerrera inquired about the status of the violations issued to Legoland and Amy's Kitchen from the DEC and what remedial work is being done at this time.

H. ADJOURNMENT

Councilperson Newbold made the motion to adjourn the meeting. Councilperson Lyons seconded the motion.

Motion carried.

Time: 8:05PM

Priscilla Gersbeck, Town Clerk