

**Town of Goshen
Town Board Meeting
March 24, 2022
Minutes**

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A meeting of the Town Board of the Town of Goshen was held on the 24th day of March, 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
	Richard Florio	Councilmember
	George Lyons	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 Florio, the Town of Goshen Town Board moved to open the meeting at 7:30 pm. Approved unanimously.

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

Review and discuss request by Esposito & Associates regarding pump station and force main to service Youngs Grove Subdivision (see attached).

Steve Esposito, Esposito and Associates, was present and reviewed the project with the Board. In summary, revisited the concept of a pump station, estimated 42,000 gallons a day, discussed the force main, and expansion of the Hambletonian District as economically more viable.

Whereupon, there was a discussion on this being presented back in 2013 and what has changed. It was proposed to be a town district, reviewed discussions with the Planning Board and the DEC. Discussed recharging and possible odors. Discussed looking into a regional sewer.

Steven Reiger, applicant, stated they had a huge area of undeveloped land where recharge is possible. They have developed wells and extensive testing has been done. Stated that the proposal is not different but the information they have is.

Steve Esposito spoke on the Schoor DePalma water study that was done in the past. He also noted the project was very expensive to develop and that's why the applicant took nine years to return because the market wasn't there.

Review and approve request from Urbanski Solar for a six-month extension of the special use permit granted on June 11, 2020. (See attached letter from Genevieve Trigg, Esq.)

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve a six month extension to December 11, 2022 Special Use Permit for Urbanski Solar. Approved unanimously.

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

Review and discuss proposal for grant consulting services with Delaware Engineering.

Whereupon, there was a discussion on spending \$25,000 for consulting services and preparing a comprehensive plan for all four water/sewer districts to use in applying for grants. This cost would be distributed proportionally by homes in each district. The possibility of using ARPA money was also discussed.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve proposal for the preparation of a comprehensive plan in the sum of \$25,000 for the four water/sewer districts by Delaware Engineering. Approved unanimously.

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

Review and approve Hold Harmless Agreement for Persoon Clearing Permit.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the Hold Harmless Agreement for applicant Persoon Clearing Permit. Approved unanimously.

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

Discuss and approve resolution to accept Procurement Policy for fiscal year 2022.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the Procurement Policy for fiscal year 2022 as presented. Approved unanimously.

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

Councilmember Lyons Aye

Review and approve Supervisor Betro to sign Approval for Facsimile signatures for M&T bank accounts.

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve Facsimile. Approved unanimously.

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

Discuss and pass a Resolution to forward a copy of the 2021 Town of Goshen Justice Court audit by Nuegent & Haeussler, P.C. dated March 11, 2022, to the Internal Control Liaison Section of the NYS Unified Court System.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the Resolution to forward a copy of the 2021 Town of Goshen Justice Court audit dated March 11, 2022 to the Internal Control Liaison Section of the NYS Unified Court System. Approved unanimously.

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

Whereupon, there was a discussion on unreconciled accounts in the Justice Court from previous years dating back approximately nine years. Attorney Brady will seek a response for next meeting.

Information: Neal Halloran, Building Inspector, has submitted a letter of intent to retire no later than September 1, 2022 (see attached).

Information: Sergeant James Boyd is retiring on 3/31/2022.

Whereupon, there was a discussion and a letter of appreciation is to be prepared for Sergeant Boyd.

Review and approve request from Police Chief James McDowell to promote Stanley Lupinski to Sergeant on April 11, 2022. (See attached memo)

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the promotion of Stanley Lupinski to Sergeant on April 11, 2022. Approved unanimously.

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

Review and approve the replacement of the promoted slot to the discretion of Police Chief McDowell.

Whereupon, there was a discussion on the cost analysis of replacing Officer Lupinski. There was a savings of \$38,000. It was further discussed the use of part-time officers. It was discussed to have the Chief come in and discuss this with the Board.

Discuss and approve the appointment of Aylin Ippolito as a temporary part-time clerk for the assessor's office at \$28.00 per hour.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the appointment of Aylin Ippolito as a temporary part-time clerk for the assessor's office at \$28.00 per hour. Approved unanimously.

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

Review and approve minutes of the March 10, 2022 Town Board Meeting.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the March 10, 2022 Town Board Meeting Minutes. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino to set the annual water/sewer informational meeting for April 28, 2022. Approved unanimously.

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

Finance

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run on March 24, 2022 in the amount of \$328,552.18. Approved unanimously.

Supervisor Betro	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	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 Workman’s Comp claims in the amount of \$2,050.62. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen town Board moved to approve year-to-date budget transfers requested by the Budget Officer dated March 10, 2022 (see attached). Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to close the meeting. Approved unanimously.

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

Meeting adjourned at 9:00 pm.

Submitted by Mary Riso, Town Clerk.
