

**Town of Goshen
Town Board Meeting
April 14, 2022
Minutes**

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A meeting of the Town Board of the Town of Goshen was held on the 14th day of April, 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

VOTE BY PROPER MOTION, made by Councilmember Lyons, 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 Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

Supervisor Betro congratulated Councilmember Bloomfield for his induction into the Veteran’s Hall of Fame and presented him with the citation plaque from Assemblyman Colin Schmidt.

Brian Dunlevy was present and reviewed the plans for the gazebo to honor Mike Nuzzolese. The committee is currently looking for funding to complete the project.

Discuss and approve the appointment of Frank Leva as Building Inspector III to commence May 23, 2022.

Whereupon, there was a discussion with Frank Leva.

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to appoint Frank Leva as Building Inspector III to commence May 23, 2022. Approved unanimously.

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

Review and discuss request from Chief McDowell for hiring James Boyd as a part-time officer and hiring of a full time police officer to fill Officer Lupinski’s vacancy.

Whereupon, there was a discussion with Chief McDowell on personnel issues.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to hire James Boyd as a part-time police officer and Nigel Balgobin as a full-time police officer. 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 enter into executive session to discuss personnel matters with the intent to return. Approved unanimously.

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

Whereupon, the Town Board moved into Executive Session at 7:45 pm and returned at 7:56 pm.

Review and approve two decommissioning agreements between Pulaski Hwy Solar 1, LLC and Town of Goshen and Pulaski Hwy Solar 2, LLC and the Town of Goshen

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve a Decommissioning cash bond in the amount of \$34,551.34 - Lot 1. 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 Canterino, the Town of Goshen Town Board moved to approve a Decommissioning cash bond in the amount of \$252,486.80 - Lot 2. 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 Florio, the Town of Goshen Town Board moved to approve two escrow agreements between Pulaski Hwy Solar 1, LLC and the Town of Goshen and Pulaski Hwy Solar 2, LLC and the Town of Goshen. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve a Performance Bond in the amount of \$33,419.11 to ensure completion of activities related to a stormwater pollution prevention plan (SWPPP) – Lot 1. 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 approve a Performance Bond in the amount of \$333,857.27 to ensure completion of activities related to a stormwater pollution prevention plan (SWPPP) – Lot 2. 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 the two stormwater maintenance agreements between Pulaski Hwy solar 1, LLC and the town of Goshen and Pulaski Hwy solar 2, LLC and the Town of Goshen. 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 approve a Maintenance Agreement cash bond in the amount of \$ 319.00 to ensure proper operation and maintenance of all stormwater management and erosion control facilities during construction – Lot 1. Approve 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 Lyons, the Town of Goshen Town Board moved to approve a Maintenance Agreement cash bond in the amount of \$3,181.00 to ensure proper operation and maintenance of all stormwater management and erosion control facilities during construction – Lot 2. Approved unanimously.

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

Whereupon, there was an update given on the demolition of the Salesian Property by Councilmember Canterino. An addendum has been provided to all bidders.

Information: Kajornsak Rangsitoythin has submitted a letter of resignation as of April 27, 2022.

Supervisor Betro read the resignation letter into the record.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to accept the resignation of Mr. Rangsitoythin. Approved unanimously.

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

Information: Please see attached letter in response to prior inquiry of checks held in abeyance for the Justice Court.

Letter read into the record.

Review and discuss request from Village of Florida for Annexation of two parcels owned by the Village of Florida located in the Town of Goshen SBL 20-1-43.22 and 20-1-42 (see attached letter).

Whereupon, there was a discussion on the annexation request by Mayor Harte, Village of Florida.

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

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

Review and authorize Town Supervisor to sign Safety Plan for Dial A bus (see attached).

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to sign the Safety Plan for Dial-A-Bus. 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 Lyons, the Town of Goshen Town Board moved to submit the Safety Plan for Dial-A-Bus NYS Dot Public

Transportation Safety Board. Approved unanimously.

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

Review and approve a resolution that authorizes the Town of Goshen Police Chief to sign an agreement with the County of Orange to allow the Goshen Police Department to participate and be financially reimbursed for enforcement activities associated with the County-wide Stop DWI Program.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve a resolution to authorize the Town of Goshen Police Chief to sign an agreement with the County of Orange to allow the Goshen Police Department to participate and be financially reimbursed for enforcement activities associated with the County-wide Stop DWI Program. Approved unanimously.

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

Review and approve letter of support for Kevin Brischoux requested by Assemblyman Colin Schmitt which will authorize Kevin Brischoux to receive certain service credit under section 384-d of the retirement and social security law.

Whereupon, there was a discussion and this matter was tabled until the meeting on the 28th.

Whereupon, there was a discussion on the formation of an Ambulance District in the Town of Goshen. In summary, Supervisor has had discussions with the Town of Montgomery, Councilmember Lyons spoke on fundraisers to purchase the old Dikeman firehouse, which needs extensive repairs, the hiring of full-time employees, discussed if they could share with the fire department, and the cons of having the ambulance corps as a taxing authority. Discussed how this would be done by a resolution, public hearing and then a permissive referendum. The purpose of tonight's discussion was to review and find the data to move forward with it. The volunteers are gone.

Information: Postpone the Annual Water/Sewer Information Meeting to no later than July 28, 2022 pending completion of comprehensive study by Delaware Engineering.

Safety Seminar has been setup for April 19th . All employees and board members need to attend. Please contact Kathleen Collett for attendance information. (See attached)

Finance

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve a motion to authorize the Supervisor to pay accounts payable check run on April 14, 2022 in the amount of \$179,979.71. 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 Bloomfield, the Town of Goshen Town Board moved to approve a motion to authorize the Supervisor to pay Workman's Comp claims in the amount of \$\$3,529.58. 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 for 12/31/2021 in the amount of \$83,647.88; A/P run for 1/31/2022 in the amount of \$216,277.15 and A/P run for 2/28/2022 in the amount of \$19,264.10. 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 Florio, the Town of Goshen Town Board moved to approve year-to-date budget transfers requested by the Budget Officer dated March 24, 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 approve year-to-date budget transfers requested by the Budget Officer dated April 14, 2022. Approved unanimously.

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

Information: Christine Cavaliere conducted an account payable audit for 3/30/2022 (see attached).

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

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

Meeting adjourned at 9:05 pm

Submitted by Mary Riso, Town Clerk