

**Town of Goshen
Town Board Meeting
July 22, 2021
41 Webster Avenue
Goshen, New York 10924
Minutes**

A meeting of the Town Board of the Town of Goshen was held on the 22nd day of July, 2021, at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

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| Present: | Douglas Bloomfield | Supervisor |
| | Philip Canterino | Councilmember |
| | George Lyons | Councilmember |
| | Kenneth Newbold | Councilmember |

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| Also Present: | Richard Golden, Esq. | Town Attorney |
| | Sean Hoffman | Town Engineer |
| | Mary Riso | Clerk to the Supervisor/Deputy Town Clerk |

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

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| Supervisor Bloomfield | Aye | Councilperson Canterino | Aye |
| Councilperson Lyons | Aye | Councilperson Newbold | Aye |

Old Business

Continue discussion of the Introductory Local Law No. 1 of 2021, Battery Energy Storage Zoning Map.

Whereupon, there was a discussion on the height of the containers, no more than 15 feet and no stacking. The TAM property was included. The request for the Al Turi parcels originated from the ERB and was not included. SEQRA has been completed and all the prerequisites are ready. It was noted that NYSERDA has no provision with the number of units on a site. The Planning Board will have input, such as visual impact mitigation.

VOTE BY PROPER MOTION, made by Councilperson Canterino, seconded by Supervisor Bloomfield, the Town of Goshen Town Board moved to adopt Introductory Law No. 1 of 2021. Approved unanimously.

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| Supervisor Bloomfield | Aye | Councilperson Canterino | Aye |
| Councilperson Lyons | Aye | Councilperson Newbold | Aye |

Continue discussion of the VER Realty Ltd. petition to add a new use in the RU Zoning District.

Whereupon, there was a discussion on the petition and submittal of petitioner's map.

VOTE BY PROPER MOTION, made by Councilperson Canterino, seconded by Councilperson Newbold, the Town of Goshen moved to deny petitioner's request to add a new use in the RU Zoning District. Approved unanimously with one abstention.

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| Supervisor Bloomfield | Aye | Councilperson Canterino | Aye |
| Councilperson Lyons | Abstained | Councilperson Newbold | Aye |

Review results of the brown water study in Hambletonian Park to include conclusions and recommendations.

Mr. Hoffman reviewed his report with the Board. In summary, two water sampling tests were done in May and June 17, which showed an exceedance of iron and manganese. JCO provided a report from their chemist who recommended the introduction of a poly sequestering agent. The chemist had also provided recommendations on how to initiate the process. Mr. Hoffman requested authorization from the Board to make an application to the health department. It was further discussed to treat the system and then localize any individual problems in the community.

VOTE BY PROPER MOTION, made by Councilperson Canterino, seconded by Councilperson Lyons, the Town of Goshen Town Board moved to authorize H2M to make an application to the Health Department for the use of polyphosphate. Approved unanimously.

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| Supervisor Bloomfield | Aye | Councilperson Canterino | Aye |
| Councilperson Lyons | Aye | Councilperson Newbold | Aye |

Review current status report on acceptance of the Woodland Estates infrastructure.

Whereupon, there was a discussion on the acceptance process. The punch list was last reviewed in February of 2020. Mr. Hoffman will contact Dave Higgins from Lanc & Tully to schedule a meeting with the builder, highway superintendent and the building inspector.

Review current status report on acceptance of the Heritage Estates infrastructure.

Whereupon, there was a discussion that on July 13 the Town was notified that the work had been completed. Mr. Hoffman was scheduling a final inspection for Monday to make sure everything was completed. There was a discussion on Well 6, which has poor water quality. It was noted that a filtration system would be the best option. There have been no plans submitted. It is the intention of the builder to provide a performance guarantee for Well 6 and not a cash bond. There was a discussion on the roads having been paved on a wet day, the developer understood the risk and is giving the Town an extended two year period of time on the Road Maintenance Bond.

Snow removal was a concern and it was discussed that the hamlet design is no longer in the Town code. It was further discussed the possibility of having the gate opened between Brookside and Heritage Estates during snow falls for ease of plowing.

Information: Construction of the Arcadia Hills water storage tank will begin Tuesday, July 27, 2021.

Information: Glenmere 2 MW Solar Farm is on-line producing electricity.

Information: There are seven solar projects planned to be built in the Town of Goshen and two more applications are being discussed.

VOTE BY PROPER MOTION, made by Councilperson Newbold, seconded by Councilperson Lyons, the Town of Goshen Town Board moved to approve the minutes of July 8, 2021 Town Board Meeting. Approved unanimously with one abstention.

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| Supervisor Bloomfield | Aye | Councilperson Canterino | Abstained |
| Councilperson Lyons | Aye | Councilperson Newbold | Aye |

New Business

Information: NYSDOT plans to resurface Routes 17M and 6. This project will begin in the City of Middletown and will continue to the intersection of Routes 17M and 6 in Goshen. The project will begin in the Spring of 2022 (see attached correspondence and map).

The second annual water flushing in Hambletonian Park is scheduled for the first week in August and the third annual flushing will be scheduled in early November.

VOTE BY PROPER MOTION, made by Councilperson Newbold, seconded by Councilperson Lyons, the Town of Goshen Town Board moved to adopt a resolution to forward a copy of the 2019 Town of Goshen Justice Court audit by Nugent & Haeussler, P.C. dated November 23, 2020, to the Internal Control Liaison Section of the NYS Unified Court System. Approved unanimously.

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| Supervisor Bloomfield | Aye | Councilperson Canterino | Aye |
| Councilperson Lyons | Aye | Councilperson Newbold | Aye |

TOWN OF GOSHEN RESOLUTION

Town’s acknowledgement that 2019 audit of the Town Goshen Justice Court was performed pursuant to Section 2019-a of the Uniform Justice Court Act

INTRODUCED BY: Councilperson Kenneth Newbold
SECONDED BY: Councilperson George Lyons
DATED: July 22, 2021

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 22nd day of July, 2021;

WHEREAS, pursuant to Section 2019-(a) of the State of New York Uniform Justice Act, the Town of Goshen is required to annually provide the Town Justice Court records and dockets to be examined and audited by an independent auditor, and

WHEREAS, the Town of Goshen has provided such records and dockets to be examined and audited by the firm of Nugent & Haeussler, P.C., certified public accountant, and

WHEREAS, the firm of Nugent & Haeussler, P.C. has performed such audit for the year 2019 which audit is dated November 23, 2020 and delivered such audit to the Town of Goshen on June 30, 2021.

NOW, BE IT THEREFORE RESOLVED, that pursuant to the requirements of Section 2019-(a) of the State of New York Uniform Justice Act, the Town Board of the Town of Goshen hereby acknowledges that the above required examination/audit was conducted.

Upon Roll Call Vote:

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| Supervisor, Douglas Bloomfield | Aye | Councilperson, George Lyons | Aye |
| Councilperson, Philip Canterino | Aye | Councilperson, Kenneth Newbold | Aye |
| Councilperson, Richard Florio | Absent | | |

Vote: Resolution carried by vote of 4 to 0

STATE OF NEW YORK)

..:SS

COUNTY OF ORANGE)

I, Mary Riso, Deputy Town Clerk of the Town of Goshen, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Town Board of the Town of Goshen at a meeting of said Board held on the 22nd day of July, 2021.

VOTE BY PROPER MOTION, made by Councilperson Lyons, seconded by Councilperson Newbold, the Town of Goshen Town Board moved to adopt a resolution to forward a copy of the 2020 Town of Goshen Justice Court audit by Nuegent & Haeussler, P.C. dated June 18, 2021, to the Internal Control Liaison Section of the NYS Unified Court System. Approved unanimously.

| | | | |
|-----------------------|-----|-------------------------|-----|
| Supervisor Bloomfield | Aye | Councilperson Canterino | Aye |
| Councilperson Lyons | Aye | Councilperson Newbold | Aye |

TOWN OF GOSHEN RESOLUTION

Town’s acknowledgement that 2020 audit of the Town Goshen Justice Court was performed pursuant to Section 2019-a of the Uniform Justice Court Act

INTRODUCED BY: Councilperson George Lyons
SECONDED BY: Councilperson Kenneth Newbold
DATED: July 22, 2021

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 22nd day of July, 2021;

WHEREAS, pursuant to Section 2019-(a) of the State of New York Uniform Justice Act, the Town of Goshen is required to annually provide the Town Justice Court records and dockets to be examined and audited by an independent auditor, and

WHEREAS, the Town of Goshen has provided such records and dockets to be examined and audited by the firm of Nugent & Haeussler, P.C., certified public accountant, and

WHEREAS, the firm of Nugent & Haeussler, P.C. has performed such audit for the year 2020 which audit is dated June 18, 2021 and delivered such audit to the Town of Goshen on June 30, 2021.

NOW, BE IT THEREFORE RESOLVED, that pursuant to the requirements of Section 2019-(a) of the State of New York Uniform Justice Act, the Town Board of the Town of Goshen hereby acknowledges that the above required examination/audit was conducted.

Upon Roll Call Vote:

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|-----------------------|-----|---------------------|-----|
| Supervisor Bloomfield | Aye | Councilperson Lyons | Aye |
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| Councilperson Canterino | Aye | Councilperson Newbold | Aye |
| Councilperson Florio | Absent | | |

Vote: Resolution carried by vote of 4 to 0

STATE OF NEW YORK)

..:SS

COUNTY OF ORANGE)

I, Mary Riso, Deputy Town Clerk of the Town of Goshen, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Town Board of the Town of Goshen at a meeting of said Board held on the 22nd day of July, 2021.

Information: The Town Clerk’s office is investigating the possibility of live streaming Town Board Meetings.

Finance

VOTE BY PROPER MOTION, made by Councilperson Canterino, seconded by Councilperson Lyons, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run on July 22, 2021 in the amount of \$139,113.43. Approved unanimously.

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| Supervisor Bloomfield | Aye | Councilperson Lyons | Aye |
| Councilperson Canterino | Aye | Councilperson Newbold | Aye |

VOTE BY PROPER MOTION, made by Councilperson Lyons, seconded by Councilperson Canterino, the Town of Goshen Town Board moved to authorize the Supervisor to pay Workman’s Comp claims in the amount of \$1,553.29. Approved unanimously.

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| Supervisor Bloomfield | Aye | Councilperson Lyons | Aye |
| Councilperson Canterino | Aye | Councilperson Newbold | Aye |

VOTE BY PROPER MOTION, made by Councilperson Newbold, seconded by Councilperson Lyons, the Town of Goshen Town Board moved to authorize the Supervisor to pay Manual A/P run for June 1, 2021 to June 30, 2021 in the amount of \$18,830.69. Approved unanimously.

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| Supervisor Bloomfield | Aye | Councilperson Lyons | Aye |
| Councilperson Canterino | Aye | Councilperson Newbold | Aye |

VOTE BY PROPER MOTION, made by Councilperson Lyons, seconded by Councilperson Newbold, the Town of Goshen Town Board moved to approve year-to-date budget transfers by the Budget Officer. Approved unanimously.

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| Supervisor Bloomfield | Aye | Councilperson Lyons | Aye |
| Councilperson Canterino | Aye | Councilperson Newbold | Aye |

Information: Christine Cavaliere conducted an accounts payable audit for July 22, 2021.

Whereupon, there was a discussion on the roadwork being done by Superintendent Knoell and how the Town has increased the budget over the years and paid cash for road work.

Privilege of the Floor

Whereupon, there was a discussion on the receipt of federal money and the restrictions on it. Noted the possibility of taking down the Salesian Center. Both the Village and Town would have to be in agreement.

Mr. Smith, Brookside Drive, inquired to the status of Introductory Law 2 and 3. Mr. Smith asked that it be brought up at the next meeting for a vote. After further discussion it was decided to place Local Law 3 on the agenda for August 26, 2021.

Mr. Smith inquired as to the plans for a new pavilion that was previously discussed. Those plans were not pursued. He also noted that he was not in favor of the Board previously raising parkland fees from \$3,000 to \$3,500.

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

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| Supervisor Bloomfield | Aye | Councilperson Lyons | Aye |
| Councilperson Canterino | Aye | Councilperson Newbold | Aye |

Meeting adjourned at 10:03 pm