

E. OLD BUSINESS:

- 1. REAPPOINT NEAL HALLORAN AND SUSAN CLEAVER RESPECTIVELY AS 2018 PRIMARY AND ALTERNATE TOWN OF GOSHEN REPRESENTATIVES TO THE MOODNA CREEK WATERSHED INTERMUNICIPAL COUNCIL.**

Councilperson Gallo made the motion to reappoint Neal Halloran and Susan Cleaver as 2018 Primary and Alternate Town of Goshen representatives to the Moodna Creek Watershed Intermunicipal Council and authorize an expenditure of \$500.00 for 2018 council membership dues. Councilperson Van Der Molen seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

- 2. INFORMATION: SPEED LIMIT REDUCTIONS ON CR31 (MAPLE AVE.) AND CR37 HAVE BEEN APPROVED BY NYS DOT AND NEW SPEED LIMIT SIGNS HAVE BEEN POSTED.**

A letter from Orange County Dept. of Public Works announced that NYSDOT completed a review for speed limit reduction along Maple Avenue (CR31 and CR37) in the Town of Goshen. This change was requested by Andrew Persoon. There were two outcomes that resulted from the NYSDOT review: (1) the 35 MPH speed limit along CR31 was extended to Howard Court (from the Police Drive intersection) and (2) the 55 MPH zone along Cr 31 from CR 42 to the Town of Wawayanda/Town of Goshen line was reduced to 45 MPH keeping consistency throughout the entire stretch.

- 3. INFORMATION: THE BOARD HAS HEARD BACK FROM THE NYS DEC REGARDING MY LETTER DATED FEBRUARY 22, 2018. A DEC ENGINEER RELAYED THE FOLLOWING INFORMATION BY PHONE:**

- ▶ A "AIR MONITORING" STAFF WAS DISPATCHED TO THE CPV SITE
- ▶ DEC REPRESENTATIVES ALSO MET WITH CPV AND REVIEWED REMAINING STEPS FOR THE PLANT START-UP.
- ▶ CPV COMMITTED TO HIGHER STACK TEMPERATURES FOR REMAINING EQUIPMENT TO BE CHECKED.
- ▶ LAST OF INITIAL EQUIPMENT CHECKS WAS COMPLETED 6:30AM, TUESDAY, MARCH 6.
- ▶ SYSTEMS ARE SHUT DOWN FOR THE NEXT THREE WEEKS TO HOOK UP CONTROL EQUIPMENT.
- ▶ DEC "AIR MONITORING" STAFF WILL BE ON SITE FOR THE FINAL START-UP WHICH WILL OCCUR IN EARLY APRIL.

F. NEW BUSINESS:

- 1. DISCUSS A REQUEST TO CLOSE HSD – SALESIAN PLANNING & DEVELOPMENT CHECKING ACCOUNT AND TRANSFER THE \$11,128.10 FUNDS TO THE A AND B FUNDS AS SPECIFIED IN THE LETTER OF REQUEST.**

Councilperson Lyons made the motion to close HSD - Salesian Planning & Development Checking Account and transfer the \$11,128.10 funds to the A and B funds as requested, and to authorize the Budget Officer to effectuate the change. Councilperson Newbold seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

2. DISCUSS A REQUEST TO CLOSE THE HE – HIGHWAY IMPROVEMENT CAPITAL CHECKING ACCOUNT AND TRANSFER THE \$8,964.31 FUNDS TO THE DB OUTSIDE ACCOUNT.

Councilperson Gallo made the motion to close the HE – Highway Improvement Capital Checking Account and transfer the \$8,964.31 Funds to the DB Highway Outside Fund, and to authorize the Budget Officer to effectuate the change. Councilperson Van Der Molen seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

3. REVIEW A PRICE QUOTE FROM SCHMIDT’S WHOLESAL, INC. TO PURCHASE NECESSARY WATER METER RELATED EQUIPMENT AND EMPLOYEE TRAINING, AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME. CURRENT EQUIPMENT IS NO LONGER SUPPORTED BY THE MANUFACTURER; IT IS IN EXCESS OF TEN YEARS OLD.

This item has been put on hold until further clarification.

4. AUTHORIZE THE SUPERVISOR TO SUBMIT A LETTER TO FEMA IN SUPPORT OF A GRANT APPLICATION BY THE GOSHEN FIRE DISTRICT FOR FORTY-FIVE PERSONAL SAFETY / BAIL OUT SYSTEMS AND TWO THERMAL IMAGING CAMERAS FOR INTERIOR FIREFIGHTERS.

The Goshen Fire District has applied for an Assistance to Firefighters FEMA grant for 45 Personal Safety/Bail Out Systems and 2 Thermal Imaging Cameras for interior firefighters.

Councilperson Newbold made the motion to authorize the Supervisor to submit a letter to FEMA in support of the above said grant. Councilperson Lyons seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

5. INFORMATION: THE BOARD IS INVITED TO A RIBBON CUTTING AT “ALL DRY USA” AT 250 GREENWICH AVENUE, 2:30PM, MONDAY MARCH 12TH.

As stated, for information only.

6. INFORMATION: THE SAINT PATRICK’S DAY PARADE IS SCHEDULED FOR MARCH 11, 2018, PARADE LINE UP 12:00PM GOV. CENTER PARKING LOT– PARADE STEP OFF 2:00PM.

As stated, for information only.

7. INFORMATION: THE TOWN WILL HOST A WORKSHOP ON DOCUMENT SCANNING ESSENTIALS FRIDAY, MARCH 9, 2018 FROM 10:00AM TO 1:00PM.

This workshop will cover current imaging and scanning practices, preparation for scanning a project, how to incorporate Records Management principles into scanning records, and strategies and best practices for conducting a scanning project.

G. FINANCE:

Councilperson Van Der Molen made the motion to authorize the Supervisor to pay Manual A/P check runs as of 2/28/18 amounting to \$32,431.45 and Accounts Payable check run for 3/8/18 amounting to \$270,484.92. Councilperson Lyons seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

H. MINUTES:

Councilperson Newbold made the motion to approve the work session minutes of 2-20-2018 and regular meeting minutes of 2-08-18 and 2-22-2018. Councilperson Lyons seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

COMMENTS FROM THE BOARD:

Councilperson Newbold noted our Town Court Clerk, Kajornsak (Kaj) Rangcityothin recently became an American Citizen. Congratulations!

Councilperson Gallo stated that the JRC is looking to apply for a "historical preservation" grant to do a study of the Salesian School Building. Supervisor Bloomfield recalled in 2005/2006 a study was done indicating that the building doesn't meet the criteria as historical. It is a copy of another building. The walls were not supportive and the renovation cost far exceeds the use.

Councilperson Lyons thanked the DPW (Broderick Knoell & his crew) for a job well done plowing heavy wet snow for twenty-two hours in yesterday's Nor'easter.

I. PRIVILEGE OF THE FLOOR:

Christine Miele informed the Board that on Orange County Partnership's website CPV is listed as one of their "Success Stories" which they are proud for bringing 500 construction and 30 permanent jobs to Wawayanda.

Nick Gallo inquired about the 100 ft. buffer zone in relation to his property. He believes excavation on the Legoland property caused trees to fall onto his property and damage to the backyard fence. *It was suggested to send a letter/photos to Merlin, Phil Royle and Dominic Cordisco so they can understand the situation and respond.*

He reported that a car recently drove into the sunken manhole on Cherrywood Drive. This is dangerous and needs to be addressed. Also, debris continues to be dumped on the side of Arcadia Road. What can be done about the garbage?

Debra Corr addressed the permits and requirements pertaining to the signs posted across the Legoland fence on Harriman Drive. She had many questions about the legalities/possible code violations of mentioned signs. She reported sounds of cutting on the Legoland property when the Temporary Restraining Order was in effect. *The TRO was only issued for a stay on clear-cutting of trees, other work was allowed.*

On other topics: an update for putting the Town Board meetings on line? *We are still looking into security provided.* Questioned the availability of parking spaces in the Village/Town. What can be done to provide adequate parking for businesses along St. John's Street? *Parking is available in the municipal lot with two cross-over bridges to St. John's Street.*

Sandra Rothenberger requested adding two more designated handicap parking spaces when the Town Hall parking lot is paved this year.

Bob Smith asked if the new lot will have more parking spaces. *We will follow the specifications required by the law and maximize the number of spaces as much as possible.*

J. ADJOURNMENT

Councilperson Gallo made the motion to adjourn the meeting to enter into Attorney Client meeting with the intent not to return. Councilperson Lyons seconded the motion. Motion Carried.

Time: 8:30PM

Priscilla Gersbeck, Town Clerk