

A Regular Meeting of the Town Board of the Town of Goshen was held on the 13th day of July, 2006 at 7:30 p.m. in the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:

Douglas Bloomfield	Supervisor	Philip Canterino	Councilman
Louis Cappella	Councilman	Kenneth Newbold	Councilman
George Lyons	Councilman		

Also Present: John Cappello, Town Attorney; Al Fusco, Jr. PE; and Dennis Marsh, Police Chief.

A. CALL TO ORDER: Supervisor Bloomfield called the meeting to order at 7:30 p.m. asking Mr. Fusco to lead the Pledge of Allegiance.

B. AMENDMENT TO THE AGENDA: None

C. PRIVILEGE OF THE FLOOR: Debbie Marone said she would like to thank the Board for moving forward with the PDR. She said she really feels it is so responsible for reducing taxes for the long term, if not for the short term. “Also we are fortunate to have matching funds from the County of a million plus dollars”.

Supervisor Bloomfield acknowledged Hon. Annie Rabbitt, our Legislator in Albany, and announced “ she is here this evening to be available to the public to hear your concerns”.

D. PUBLIC HEARINGS:

1. HAMBLETONIAN PARK I & I STUDY REVIEW

Supervisor Bloomfield opened the Public Hearing at 7:35 p.m. and explained last May it came to the Board’s attention the Town had problems with the sewer system in Hambletonian Park. The Board ordered an I & I Study to find out exactly what the problems were to they could be addressed. The Study was done by Fusco Engineering & Land Surveying, PC. Supervisor Bloomfield introduced Mr. Fusco and asked him to explain the procedures he used and the problems that were found.

Mr. Fusco reported the following: He explained the sanitary sewer lines in the street many times have extraneous water seeping into them. This causes many problems as it is an expensive way to handle the sewage because if you have a lot of ground or surface water

seeping in you are treating this. Treating it is costing more money and can create a health hazard should it overflow. Infiltration is when ground water gets into cracks in pipes, cracks in manholes which creates additional flows in the sanitary system. Again you are treating clear water and it is costing additional money and also, at some time or other, it causes trouble with capacity.

Mr. Fusco reported: Inflow is when you have rain storms where water is getting into the system through catch basins, drains, sump pumps, roof drains, etc. This can be even more over whelming as this can flood out some of the systems such as the pump station, manholes can over flow and can overflow the sewage treatment plant.

Mr. Fusco stated there were three different tests done: a Flow Isolation Test. With this you block off a section of manholes, block off the up stream section and it is done in the middle of the night when flows are minimal. Another way to measure types of inflow problems is the smoke testing system. This involves putting smoke in the sewer lines to determine if there were any storm drains, roof drains, sump pumps or other illegal connections where there is direct inflow from surface water directly going into the sewer. With this test several connections were found and monitored and reported to the Town so they could be corrected. The third test was done with a TV camera go through the lines looking for cracks, protrusions, etc. There where certain areas found that were deteriorated, with severe cracks and breaks in the pipe. In other areas we found sections where the TV camera could not get through due to either illegal or un-inspected connections. He said this is a case of the pipe being broken and service connections had been placed inside, actually protruding into the pipe so the TV camera could not get through. This could cause future problems because blockage can occur and will require repairs.

Mr. Fusco said he presented the Board with the report earlier and presented them with copies tonight. In this report we reported eleven illegal connections to the sanitary line, six of these were confirmed, and there are numerous areas that are suspect. These were detected with the smoke tests. When we did the flow isolation test to determine the amount of infiltration caused by water coming in from the cracks in the pipes and the manholes. He said we found there was over 76,000 gallons of infiltration per day, on a daily basis, coming in to the 12,000 linier feet of sanitary pipe inspected. He said there were eight areas that were extremely excessive and they are identified in the report.

In the TV test approximately thirty five of the protrusions Mr. Fusco mentioned earlier in the evening were reported, these are either illegal or un-inspected hookups. Mr. Fusco said he has suggested taking the report and doing some dye inspections of the suspected illegal or un-inspected hookups to verify where they came from. It will be then time to sit down with the Building Inspector and possibly the Town Attorney to review the sewer use ordinance and to make sure it is enforced properly so these areas can be corrected.

Mr. Fusco explained he looked at various methods of solving the problems. The possibilities of replacing, slip lining and rewinding the pipe lines. All of these methods are extremely expensive, over one and a half million. He said there are loans and grants and of course the loans have to be repaid. He spoke of the finances that could be saved by doing just various sections of the park.

Supervisor Bloomfield said before asking for questions from the public, he would like to go over the economics. He said the Board feels there is no justification to spend over a million and a half to two million dollars. He said the tests did what the Board wanted to do, that we are not in dire straights and we do not have to spend that million to two million dollars. We know now what we need to do to put us in better shape such as making those illegal hookups legal and correcting many of the other infiltration and inflow problems. The Supervisor said he has been talking to Senator Larkin about this study that was done for Hambletonian Park and he informed the Supervisor this afternoon he has \$60,000.00 to pay for the study. He said also Representative Sue Kelly had given \$300,000.00, giving Hambletonian Park a lot of financial help to work on their problems.

Supervisor Bloomfield opened the floor to the public. The Board and Mr. Fusco took questions and answered them in reference to how things would proceed. One resident said he has one of the illegal hookups, but it was not done by him, it was done by the builder. He asked what am I to do now? Supervisor Bloomfield said the Board will work with the residents who have these problems.

With no further questions Councilman Lyons made the Motion to close the Public Hearing. The Motion was seconded by Councilman Cappella. Motion carried 4 to 0.

2. KORYCKI IMPOUND SPECIAL PERMIT MODIFICATION

Supervisor Bloomfield opened the Public Hearing at 8:00 p.m. He explained this Special Permit had been granted, but there was a clause in it stating that there should be a drain for collecting the hazardous liquids from the cars outside of the building. However, the owners have come back asking to park the automobiles on the inside where there is a drain and they feel this really would be safer also. He said therefore tonight's Public Hearing is to hear comments about this change. The Supervisor asked for comments.

Doris Bialas said she would prefer to see them put inside.

There were no further comments and Councilman Cappella made a Motion to close the Public Hearing. The Motion was seconded by Councilman Lyons. Motion carried 4 to 0.

TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION

**APPROVAL OF AMENDED SPECIAL PERMIT USE
FOR IMPOUND YARD**

Introduced by: Councilman Louis Cappella
Seconded by: Councilman George Lyons
Date of Resolution: July 13, 2006

WHEREAS, on August 17, 2005, the Town Board received an initial Application for Special Permit, pursuant to Town code § 97-70(B), from Raymond Korycki to continue to operate an impound yard for vehicles impounded by Police Departments to be stored on his property, designated as Section 22, Block 1, Lot 49 of the Tax Maps of the Town of Goshen (the "Property") which Property is presently permitted, with Site Plan Approval, for a service station/repair garage with a storage area, and

WHEREAS, on September 15, 2005, the TOWN OF GOSHEN PLANNING BOARD met and recommended that a special permit be granted with the following conditions: (1) That a limit be placed on the number of vehicles, (2) That the TOWN BOARD address the potential for any environmental pollution that might result from damaged impounded vehicles leaking gasoline, oil, antifreeze, and other fluids, and provide for appropriate mitigation measures (e.g., designated and protected area of the impound yard for such vehicles), and (3) That input for this Special Permit be sought from the TOWN OF GOSHEN POLICE DEPARTMENT, and

WHEREAS, the Town Board previously, and in accordance with State law and the Town Code, made all of the required referrals of said Special Permit application, received a "Local Determination" response from the County's G.M.L. § 239-m Report, made a State Environmental Quality Act ("SEQRA") Negative Declaration, and on October 27, 2005 conducted a public hearing and passed a Resolution authorizing a Special Permit with certain conditions, and

WHEREAS, the Town Board has received a request from Raymond Korycki to modify and amend the Special Permit granted on October 27, 2005 to permit the storage of any

impounded vehicle that is leaking any fluids, or is otherwise requested by the police to be stored within an enclosed building, to be within the interior of the existing adjacent garage building on the site rather than within the previously approved set aside area of the Impound Yard, and

WHEREAS, the Town Board has, in accordance with State law and the Town Code, made all of the required referrals of said Amended Special Permit application, received a “Local Determination” response from the County’s G.M.L. § 239-m Report, and on July 13, 2006 conducted a public hearing,

NOW, THEREFORE, BE IT RESOLVED, that the TOWN OF GOSHEN as and for its determination of significance under the State Environmental Quality Review Act (“SEQRA”) makes a Negative Declaration as to this action for an amended Special Permit, and

BE IT FURTHER RESOLVED, that the above referenced property is hereby granted an Amended and re-issued Special Use Permit, permitting the use of an Impound Yard with certain vehicle storage to be done in an adjacent garage building located on the Property, subject to site Plan review and approval by the Town Planning Board, for the use of the adjacent garage building as part of the Impound Yard, conditioned upon the following:

1. The impounding of vehicles shall be limited to such vehicles as may be impounded by the New York State Police or any municipal police department within the State of New York, pursuant to N.Y.S. Vehicle & Traffic Law §424.
2. The storage of impounded vehicles shall be limited to 13,000 s.f. of space in the fenced area behind the repair shop on the Property, less whatever square footage is occupied by any other use in that area for the storage of repair vehicles or otherwise, in accordance with any and all Planning Board site Plan approval (s), plus the area within an adjacent garage building on the Property to be used for leaking and other vehicles as set forth below. However, under no circumstances may vehicles be permitted to be stacked one upon the other.
3. That an area within the garage building on the Property must be used to accommodate the storage of any impounded vehicle that is leaking any fluids (including, but not limited to, gasoline, oil, antifreeze, and other deleterious fluids), and may be used for any vehicle that the police request to be stored within an enclosed building for investigative or other purposes. The establishment and maintenance of such area within the adjacent garage building shall be in conformance with all federal, State and local laws and regulations

necessary to accommodate such leaking fluids, and as otherwise approved by the Town Engineer, and

BE IT FURTHER RESOLVED, that notwithstanding all of the above, and owing to the important public benefit of the availability of an Impound Yard within the Town for the use and benefit of the Town Police, this grant of an Amended and re-issued Special Use Permit may be exercised immediately, with the proviso that the above noted Planning Board review and approval must be obtained within three months of the date of this Resolution. If such Planning Board approval is not obtained within the said three months, then this Amended and re-issued Special Permit shall lapse without the need for any further action by the Town.

Vote: The above Resolution carried by a vote of 4 Ayes 0 Nays, and 0 Abstentions.

E. OLD BUSINESS:

1. Approve Minutes: Work Session June 19, and Regular Meeting June 22nd

Councilman Lyons made a Motion to accept the minutes of the Work Session of June 19 and the Regular Meeting of June 22nd. The Motion was seconded by Councilman Canterino. Motion carried 4 to 0.

2. MTBE Contamination – Town Highway/Police Departments, Humane Society’s Wells – Joe Klopchin.

Supervisor Bloomfield reported the Town was in the process of installing a water softener in the Police Department and in the process of doing so it was discovered the water is contaminated by MTBEs. MTBE was an additive put into fuel to increase the combustion and improve the air quality. It was used through the late 70s into the 2000s. When our fuel tanks were removed back in 1995 it was found there were leaks in them. At that time the dirt next to the tank, the sidewall, contained 6.6 parts per billion MTBEs. At that time the lower limit was 50 so we were well below the limit. The tests that were just run on one of our wells gave a result of 29. The Humane Society’s well was then checked and the result was 11. The new limit accepted today is 10. Supervisor Bloomfield said the results were shared with the DEC and the Orange County Health Department. These departments have suggested various ways of correcting the problem, but we need to find the source. The problem can be corrected by using carbon filters, the County had a problem and connected to the Village water system, which we could possibly do also.

Supervisor Bloomfield said the DEC tested four adjacent homes, three homes had no problem. However, one home had 11 MTBEs and it is being checked again. He said Joseph Klopchin, the Town’s water/sewer consultant, is working, along with the Orange County Health Department, on the problem and are awaiting the rechecks.

A woman in the audience asked what the long term results of being exposed to this might be? Supervisor Bloomfield said the question was asked and were told no one really knows. Mr. Chris Cockburn addressed the Board stating his is the house with the MTBEs in the water. He said this is the first time he has heard his home was above the limit. Supervisor Bloomfield replied he received word just before the meeting. Mr. Cockburn stated he has done some research on this and it has been listed by the Federal Government as a carcinogen. "I have three young children and I have concerns." "I need to find out from the Board, very quickly, when the results come back and what you plan to do if this is the Town's fault." Supervisor Bloomfield replied, if the Town is at fault, we will get you pure water. He said as for long term affects, he suggested Mr. Cockburn contact Mr. Burgess at the Health Department. Mr. Burgess has offered his help to any one with questions.

TOWN OF GOSHEN
County of Orange, State of New York
RESOLUTION

**AUTHORIZING SUPERVISOR TO TAKE NECESSARY ACTIONS TO INSURE
WATER QUALITY AT TOWN HIGHWAY/POLICE DEPARTMENT BUILDING**

Introduced by: Councilman Philip Canterino
Seconded by: Councilman Louis Cappella
Date of Adoption: July 13, 2006

WHEREAS, the Town Board has been made aware of potential issues relating to water quality at the Town's Highway Department/ Police Department building; and

WHEREAS, the Town Board determined that it is in the best interest for the Town to address this situation in an expedited manner to alleviate any potential problems.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to consult with the New York State Department of Environmental Conservation and the Orange county Department of Health to take whatever measures are necessary to appropriately address any remaining water quality issues at the Town Highway Department/Police Department building.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	Absent
Councilman Lyons	AYE	Councilman Canterino	AYE

Councilman Cappella

AYE

Vote: Resolution carried by a vote of 4 to 0.

3. Set Hearing for PDR: Attorney Cappella gave a brief history of the PDR program and how the four were submitted to the County. He stated these are the two that were chosen by the County, one the Knoell property on Knoell Road and the North Star Farm property on Conklingtown Road. He explained the next step in the process is to set the Public Hearing for both properties.

Councilman Canterino said he was not on the Board that decided to put this out for a vote in August for a vote in November to set aside five million dollars for the purchase of open space or development rights. He said the Board has worked very hard to try to purchase these development rights for open space and I would like to applaud them. Councilman Canterino said we will be spending a million and a half dollars for the development rights for these properties. He asked when the Board goes out to seek more open space in the future, with the three million, five hundred thousand dollars that is left, that we purchase the open space rather than purchase the development rights or pay someone not to do something. He said I will fully support spending the five million dollars because I will execute my duty as a Councilman, as to whether I agree with the proposal or not is, not the issue. "I think whatever we spend of taxpayer's money, the taxpayers ought to be able to at least step on the land, sit on it, walk through it, rather than just go by it." Councilman Canterino said he is on the Recreation Commission and one of the Town of Goshen's greatest needs is recreation land. "I would like to see open space purchased for recreation purposes whether it be passive or active, I would like to see the purchase of the land."

Councilman Lyons asked if this was allowed, for us to just purchase the property. There was a discussion about this and the Attorney will look into it.

TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION

**SETTING PUBLIC HEARING PURSUANT TO TOWN OF GOSHEN CODE
CHAPTER 71 AND NEW YORK STATE GENERAL MUNICIPAL LAW 247**

Introduced by: Councilman George Lyons

Seconded by: Councilman Louis Cappella
Date of Adoption: July 13, 2006

WHEREAS, the Town Board has received authorization pursuant to a Town wide referendum approved on November 2, 2004, to pursue and purchase open space and development rights within the Town of Goshen; and

WHEREAS, the Town of Goshen Town Board created an open space committee and solicited applications from landowners interested in selling development rights on their properties; and

WHEREAS, the open space committee interviewed the landowners, scored the applications and made recommendations to the Town Board as to the most attractive parcels to obtain; and

WHEREAS, based upon those recommendations, the Town of Goshen Town Board submitted grant applications to Orange County seeking grant monies to assist in the purchase of several farms and open space parcels; and

WHEREAS, the Town was awarded grants to assist in the purchase of the Knoell property located on Knoell Road within the Town in the amount of \$634,000.00 and the North Star Farm property located on Conklingtown Road within the Town in the amount of \$494,565.00; and

WHEREAS, subsequent to the grant the Town has authorized appraisals to be conducted setting the value of the development rights to be purchased via conservation easement; and

WHEREAS, based upon the development rights the Town has made an offer to purchase the development rights of the +/- 161.5 acres Knoellwood Farm in the amount of \$1,392,125.00, which purchase shall include an estimated \$50,000.00 to \$60,000.00 administrative closing costs, with the Town's share totaling approximately \$817,400.00; and

WHEREAS, the Town has also made an offer to purchase the development rights of the +/-131 acre North Star Farm in the amount of \$1,153,250.00, with potential administrative and closing costs of \$60,000.00, with the Town's share being approximately \$715,685.00.

NOW, THEREFORE, BE IT RESOLVED that the Town Board will hold a hearing pursuant to the Town's Open Space Preservation Acquisition Law, Article Chapter 71 of the Town Code and General Municipal Law Section 247 to discuss the proposed purchases on Thursday, August 10, 2006, at 7:30 p.m. at Town of Goshen Town Hall located on Webster Avenue.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	Absent
Councilman Lyons	AYE	Councilman Canterino	AYE
Councilman Cappella	AYE		

Vote: Resolution carried by a vote of 4 to 0.

4. Request for 211 Waiver Renewal

Supervisor Bloomfield explained there is a waiver renewal pursuant to Section 211 of the New York State Retirement and Social Security Law (211 Waiver) that affects our Chief of Police position. Since our Chief is retired from the State Police and is filling the position of our Chief of Police every two years the Town is required, under Civil Service Law, to do due diligence to see if there is a person in the existing work force that is qualified for this position. Therefore, it is necessary for the Supervisor to publicly advertise the position. This has to be done if a person retires before age sixty five and takes another full time position such as the Chief of Police. Councilman Cappella made the Motion to authorize the Supervisor to advertise for Police Chief position. The Motion was seconded by Councilman Canterino.

Councilman Lyons stated he would like to comment on this. He said as the Board has spoken to the Attorney on this matter the Board is bound to do this by law. He said however, “we have an encumbered, tenured Civil Servant in the position at this particular point, Chief Marsh.” He said while he understands the Board has to advertise, if someone should come forth, the Board will be unable to hire that person due to the fact that it is an encumbered position, there is a person in the spot. Supervisor Bloomfield said it is understood, from our legal counsel, the job is the incumbent’s. It is really between the Retirement Commission and the incumbent what they do, with or without the waiver. If we find no qualified candidate then we can sign the waiver and the Chief will continue to receive his pension. If we find a qualified candidate and we don’t sign the waiver, the Chief may remain, but will only be allowed to earn \$27,500.00 annually to maintain his pension. Supervisor Bloomfield compared the situation to his own in the fact he took Social Security at age 62. He can only make \$12,500.00 a year and collect his Social Security, therefore his Social Security is now suspended. He said that is the law and has nothing to do with the Town of Goshen.

Supervisor Bloomfield called for the vote: Motion carried 4 to 0.

TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION

AUTHORIZING SUPERVISOR TO ADVERTISE FOR POLICE CHIEF POSITION

Introduced by: Councilman Louis Cappella
Seconded by: Councilman Philip Canterino
Date of Adoption: July 13, 2006

WHEREAS, the Town has received a request to execute a waiver renewal pursuant to Section 211 of the New York State Retirement and Social Security Law (211 Waiver); and

WHEREAS, a condition precedent of executing and requesting that 211 waiver is that the Town conspicuously post such employment opportunity within the organization, advertise, contact NYS Job Services, and otherwise recruit for qualified individuals to service in such position; and

WHEREAS, the Town Board must fully comply with the requirements of the law prior to execution of said waiver request.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town supervisor and/or Town Clerk to conspicuously post such employment opportunity within the Police Department, publicly advertise the position, contact NYS Job Services, and take any other steps to search for qualified non-retirees to serve in the Police Chief position in compliance with the law prior to the Board considering and authorizing signature of said waiver renewal.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	ABSENT
Councilman Lyons	AYE	Councilman Canterino	AYE
Councilman Cappella	AYE		

Vote: Resolution carried by a vote of 4 to 0.

F. NEW BUSINESS:

1. Speed Limit Reduction on Craigville Road

Supervisor Bloomfield explained the Board had received a request from a citizen who lives on Craigville Road asking for a speed reduction. She reports there are cars speeding into the Village and out of the Village and states this is a very dangerous stretch. Sometime ago a young person was killed in this area.

TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION

RECOMMENDING REDUCTION OF SPEED LIMIT FROM 45 TO 30 MILES

Introduction by: Councilman George Lyons
Seconded by: Councilman Philip Canterino
Date of Adoption: July 13, 2006

WHEREAS, the Town Board has been provided evidence and testimony of unsafe conditions on Craigville Road along its entire length within the Town of Goshen, due to excessive speed; and

WHEREAS, the Town Board authorizes a reduction of the speed limit on Craigville Road from the Village limits to the eastern most boundary of Town of Goshen Park, from 45 to 30 miles per hour.

NOW, THEREFORE, BE IT RESOLVED that the Town Board supports the reduction of the speed limit on Craigville Road along its entire length throughout the Town from 45 to 30 miles per hour, and authorizes the Supervisor or his designee to prepare a letter to the county Department of Public Works formally requesting such reduction of speed.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	ABSENT
Councilman Lyons	AYE	Councilman Canterino	AYE
Councilman Cappella	AYE		

Vote: Resolution carried by a vote of 4 to 0.

2. Accept Resignation Monique DiMartino – Police:

**TOWN OF GOSHEN
County of Orange, State of New York**

RESOLUTION

ACCEPTANCE OF RESIGNATION OF MONIQUE DIMARTINO

Introduced by: Councilman George Lyons
Seconded by: Councilman Louis Cappella
Date of Adoption: July 13, 2006

WHEREAS, the Town Board has received a letter of resignation from Officer Monique DiMartino from the position of police officer in the Town of Goshen Police Department.

NOW, THEREFORE, BE IT RESOLVED that the Town of Goshen Town Board regretfully accepts the resignation of Monique DiMartino and thanks her for her time of service to the Town of Goshen citizens.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	ABSENT
Councilman Lyons	AYE	Councilman Canterino	AYE
Councilman Cappella	AYE		

Vote: Resolution carried by a vote of 4 to 0.

3. Resolutions: Budget Officer Requests:

1. Establish Position of Full Time Clerk and Authorizing Town Clerk to Advertise For Budget Officer/Accounts Payable Clerk

**TOWN OF GOSHEN
County of Orange, State of New York**

RESOLUTION

ESTABLISHING POSITION OF FULL TIME CLERK AND AUTHORIZING TOWN CLERK TO ADVERTISE FOR BUDGET OFFICE/ACCOUNTS PAYABLE CLERK

Introduced by: Councilman Philip Canterino
Seconded by: Councilman George Lyons
Date of Adoption: July 13, 2006

WHEREAS, the Town Board has received a request form the budget officer to create a position for a full time clerk; and

WHEREAS, this new position would involve a clerk to work approximately twenty hours per week assisting the budget officers' annual audit, financial data and budgeting and will also serve as an assistant in the accounts payable department; and

WHEREAS, this position was budgeted for in the 2006 budget; and

WHEREAS, the Town Board determines it is in the best interest to advertise and conduct interviews to fill said position.

NOW, THEREFORE, BE IT RESOLVED that the Town of Goshen Town Baord hereby establishes the position of full time clerk, and take whatever steps necessary to create said position.

Upon Roll Call Vote:

Supervisor Bloomfield

AYE

Councilman Newbold

Absent

Councilman Lyons
Councilman Cappella

AYE
AYE

Councilman Canterino AYE

Vote: Resolution carried by a vote of 4 to 0.

4. Computer Maintenance Contracts

TOWN OF GOSHEN
County of Orange, State of New York

RESOLUTION

**AUTHORIZING SUPERVISOR TO RETAIN JOHN R. NELSON AS
INDEPENDENT CONSULTANT TO SERVICE AND MAINTAIN TOWN OF
GOSHEN COMPUTERS**

Introduced by: Councilman Philip Canterino
Seconded by: Councilman Louis Cappella
Date of Adoption: July 13, 2006

WHEREAS, the Town Board has determined it is in the best interest of the Town to switch consultants to provide computer service and maintenance to the Town's computers; and

WHEREAS, the Town has solicited quotes and interviewed potential consultants; and

WHEREAS, the Town has determined that John R. Nelson is the best option for the Town to provide such independent consultant services and maintenance.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes Supervisor Bloomfield to enter into a contract, subject to final attorneys review, with John R. Nelson to provide independent consulting services and maintenance.

BE IT FURTHER RESOLVED that the Town Board authorizes Supervisor Bloomfield to take whatever necessary steps to advise former provider that their services are no longer needed.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	ABSENT
Councilman Lyons	AYE	Councilman Canterino	AYE
Councilman Cappella	AYE		

Vote: Resolution carried by a vote of 4 to 0.

5. Resolution: Hydrofrac Well No. 51 in Arcadia Hills

Supervisor Bloomfield explained the Water/Sewer Department is asking permission to hydrofrac Well #51. He said this well previously was producing 15,000 to 20,000 gallons of water, today no water.

TOWN OF GOSHEN County of Orange, State of New York

RESOLUTION

AUTHORIZING WELL NO. 51 IN ARCADIA HILLS WATER DISTRICT TO BE HYDROFRACED

Introduced by: Councilman Philip Canterino

Seconded by: Councilman George Lyons

Date of Adoption: July 13, 2006

WHEREAS, the Town Board has been informed by water system operations of the need to hydrofrac well no 51 in Arcadia Hills Water District to increase production in said well, which is currently under producing; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to contract with Quackenbush Water Systems Company, Inc., to pull the pump, hydrofrac well and reinstall the pump for well no. 51 in the Arcadia Water District at a cost not to exceed \$3,700.00.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	ABSENT
Councilman Lyons	AYE	Councilman Canterino	AYE
Councilman Cappella	AYE		

Vote: Resolution carried by a vote of 4 to 0.

6. Resolution: Authorize Supervisor to Hire R. Syskowski Construction and A# Sewer to Build Bathroom for Water/Sewer.

**TOWN OF GOSHEN
County of Orange, State of New York**

RESOLUTION

**AUTHORIZING CONSTRUCTION OF RESTROOM FACILITIES AT THE
TOWN'S WATER AND SEWER DEPARTMENT**

Introduced by: Councilman Philip Canterino
Seconded by: Councilman George Lyons
Date of Resolution: July 13, 2006

WHEREAS, the Town Board has been advised of the need to construct bathroom and shower facilities at the Town's Water and Sewer Department; and

WHEREAS, pursuant to the Town's procurement policy, the Town has solicited quotes to conduct such work; and

WHEREAS, the Town Board determines that it is in the best interest of the Town to accept the quote and bid from R. Sykowski Construction to do the necessary carpentry work for such bathroom, and from A + Sewer to do the Plumbing work..

NOW, THEREFORE, BE IT RESOLVED that the Town of Goshen hereby accepts the bids of R. Sykowski Construction to do the carpentry, including installing sheet rock walls, etc., in an amount not to exceed \$3,775.00 and for A+Sewer to conduct the necessary plumbing, which includes installation of a power flush toilet, urinal, slop sink, basement bathroom vanity and sink in an amount not to exceed \$6,800.00.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	ABSENT
Councilman Lyons	AYE	Councilman Canterino	AYE
Councilman Cappella	AYE		

Vote: Resolution carried by a vote of 4 to 0.

7. Resolution: Authorize Police Chief to Apply for Tracs Grant

**TOWN OF GOSHEN
County of Orange, State of New York**

RESOLUTION

AUTHORIZING POLICE CHIEF TO APPLY FOR TRACS GRANT

Introduced by: Councilman George Lyons
 Seconded by: Councilman Louis Cappella
 Date of Adoption: July 13, 2006

WHEREAS, the Town Board has been advised by the Police Chief of an opportunity through the New York State Governors Traffic Safety Committee to apply for grants to purchase the TRACS computer program to electronically automate and provide traffic records, accident and criminal reports to Town of Goshen police officers; and

WHEREAS, the grant program, if awarded, would provide for purchase of the software at no cost to the Town of Goshen.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Police Chief or his designee to apply for the State of New York Governors Traffic Safety committee TRACS grant application for fiscal year 2007.

Upon Roll Call Vote:

Supervisor Bloomfield	AYE	Councilman Newbold	ABSENT
Councilman Lyons	AYE	Councilman Canterino	AYE
Councilman Cappella	AYE		

Vote: Resolution carried by a vote of 4 to 0.

Councilman Cappella said he would like to thank Officer Imperio for writing this grant. He stated “I have always felt information is powerful”, I feel this will serve the Police Department well. Councilman Lyons said it is to the credit of the Police Department in that many times a grant writer is used, that cost money, but Officer Imperio wrote this himself costing the Town nothing.

G. FINANCE:

Councilman Canterino made a Motion to authorize the Supervisor to pay Voucher #2006-1391 to Voucher #2006-1571 amounting to \$199,059.77. The Motion was seconded by Councilman Lyons. Motion carried 4 to 0.

H. PRIVILEGE OF THE FLOOR

Keith Rodney said he hoped the Board would purchase the two farms as farms are important. Councilman Canterino stated one property is not farming and the other may not continue to farm and in this case it just becomes open space. He said he would prefer to purchase it and leave it a passive farm so that people can walk on and use it.

Doris Bialas said the Town of Goshen should not be in the real estate business. Councilman Canterino replied we are.

Deborah Marone stated it would cost three or four times the amount to purchase the property than if it was purchased through PDR. She said the farmer still continues to pay taxes, the produce and economics of the farm without taking it off the tax rolls. If the Town purchases it, it will have to maintain it, pay insurance for liability, etc., and who is to say the next Town Board won't sell it to developers. She says there are five parks now and hopefully Salesian will be the sixth.

Doris Bialas said this is the first time I have agreed with Debbie. She said also she wanted to talk with Assemblyman Annie Rabbit, but unfortunately she had left. She said she has put through request, to the Assembly “that those of us who are farming and are preserving open space not be taxed for the open space of everyone else, as we are already preserving our own open space.” She said I am also requesting this of the Town Board.

Supervisor Bloomfield reminded everyone that there will be an Public Hearing on this on August 10th.

Mr. Cockburn stated he is an eighteen year veteran police officer and had a chance to work with Chief Marsh when the Chief was with the State Police and as the Police Chief for the Town of Goshen. He said "Chief Marsh is the most qualified person you have in New York State." "so even if you get what you think are qualified candidates and you don't re-up Chief Marsh, you are making a grievous mistake." "I guarantee you that every member of the Orange County Shields and the Fraternal Order of the Police will back me up on that."

He said this year there was \$60,000.00 in the budget for two cars, I have not seen those cars. I have not seen any budget transfers to see where this money went. "Can you give me an explanation as to that?" "You also budgeted \$38,700.00 for a full time officer who still has not been hired, where did that money go?" He said you are doing a traffic study, at a cost of \$60,000.00, "this is a terrible waste of money". "We do not have to spend \$60,000.00 on something we know is happening." He said the money could have been better spent elsewhere. He said he is concerned about the Board's record on public safety, "I think you can do a much better job." "Many of you are new to the Board" "you have to do better, the residents will not stand for nickel and diming our law enforcement."

Mr. Cockburn asked about boxes of lights stored near the Police Station, he said he believed they are meant for the Salesian property. He said they have been sitting there for months, out in the elements. He said the Board should be stored somewhere else, for if they get ruined they will have to be replaced. He said the Board should look into this also.

Mr. Cockburn said he would like the Board to address these issues.

Supervisor Bloomfield said he would like to start with the traffic study. This study is to qualify the amount of traffic there will be in the future and where the bottlenecks are now and will be in the future. This is for the public's safety, so that we can get police cars and emergency vehicles from one side of the town to the other when needed. We want to hold the builders accountable so that the taxpayer does not have to carry this expense of new roads, turning lanes, etc.

Supervisor Bloomfield said regarding the cars, we had in the budget authorization to buy two cars. There was no real money in the budget for these cars, the money would have to be borrowed. The Bryn Grant that the Board rewrote gave the department three vehicles for approximately \$25,000.00. He said I know one is in service, two are on order, I do not know the status of these two at this time. By the first of September, all three cars are supposed to be in service.

The Supervisor said the light poles that are stored at the police station are for the Salesian property and the architect overseeing this program asked us to put the order in and we did.

They are stored at the station for security and the architect should be calling for them shortly. They are out door polls so weather should not bother them.

Mr. Cockburn asked the Supervisor to address the \$37,500.00. Supervisor Bloomfield said the money is still there in the budget. He said we determined as a Board not to hire at this time. The Supervisor said there are people out there that say this Board does not support the Police Department. "In 2001 the budget for the Police Department was \$475,000.00, this year the budget is one point four million dollars." He said we have been funding the Police Department and we would like to continue to do so. In 2005, the Town of Goshen grew one hundred people. The cost of everything is going up and everyone is not going to get everything they want.

Mr. Cockburn said "I believe the Town Board needs a little bit more education in law enforcement and if I may the Rockland County Police Academy does sponsor a course." He said one of the Councilmen from Warwick, where he works, took the six week course and came back with a good understanding of police work and what they need. He said he would be glad to make the arrangements for the Board if they care to go.

Chief Marsh asked, in reference to the 211 waiver, what is the time element involved here as far as knowing whether or not you have a viable candidate for the Police Chief position? Supervisor Bloomfield replied he did not know, since he had never been through this before. He said the Board must meet the requirements in the instructions. He read the recruiting requirements to the Chief and the public. (see file or refer to tape) The Chief said this could be a catch twenty two because of the civil service status for a Chief. He said that position cannot be filled with anybody that would be qualified so what will be the Board's position when you reach that point? Supervisor Bloomfield said the information the Board needs from the Chief is do you want the job irrespective of what the Commission does? He said "if you want the job, then we may, by the legal folks, say we're just not going to go through all that." "If you say you don't want the job, if there is a qualified person and the waiver is not signed, we will go through the process, how ever long it takes." Chief Marsh said, in the mean time the waiver is up at the end of the month, in which case he will suffer the loss of his pension. The Chief said the process should have been started earlier in which case a decision could have been reached before the waiver expired.

Supervisor Bloomfield said "that is correct, but it is your responsibility by the law, to come forward and request the waiver." He went on to say in an exceptional case, where an additional extension is proposed, the Commission will again require a clear demonstration of recruitment efforts to satisfy the criterion that there are not readily available non- retirees for recruitment to the position. He read on: Such application should be made at least two months before the expiration date of this approval.

The Chief asked why is it that three times in the past six years, it has been renewed, that I never had to go forward to the appointing authority to request that be done? Supervisor Bloomfield replied "I can't speak to that, I can just speak to your letter we received on the 22nd of June. This is when we learned of the 211 waiver and I reviewed the law with our attorney " The Supervisor asked attorney Cappello to explain further. He explained all the steps that have to be taken according to the law. He said there is a signature page on the application that states "The Supervisor swears, under penalties of perjury, that you did this and if you don't do it, not only would the Town be at risk, but the retiree would be at risk for". Attorney Cappella was interrupted by Supervisor Bloomfield who read the certification by Appointing Authority: I, the appointing authority, hereby affirm under penalties of perjury as provided for in Section 210 of the Penal Law, that the statements made herein (and on attached papers) are true and correct and that I have determined that the retiree is duly qualified, competent and physically fit to perform the duties assigned and that there are not readily available for recruitment non-retired persons qualified to perform the duties of such position.

Supervisor Bloomfield said he found the reason for this was to give someone younger, in the position of moving up through the ranks, would not be stopped from going to the position of Chief because it was already filled by someone already collecting a pension. He said it is very much like the Social Security Law, whereby he had to give up his Social Security to keep his job as Supervisor.

Mrs. Marsh stated, you said younger, wouldn't that be age discrimination? Supervisor Bloomfield said he really meant an active person that is not retired.

Chief Marsh said his next question would be "now that you go through this process of seeking out a qualified candidate, you are in a catch twenty two where you can't fill the position unless I decide to vacate." Councilman Bloomfield replied "that is correct". Chief Marsh said "My position is that I am going to continue working under the Civil Service Mandates, so what is the Board's position as to renewing my waiver when it comes up." Supervisor Bloomfield replied that if there are people out there that are qualified and have taken a category A Chiefs job and are capable of doing the job, my understanding of the law is we cannot sign the waiver. The Chief asked if the Board was also aware he has a contract for the job and in clause nine of the contract it says "you will support the waiver for the Chief". Supervisor Bloomfield replied that is correct, we will go through the process and if we find no one who is qualified, you are the person and we will sign your waiver, we will not go out and get another retiree. He said this is New York State law, not Goshen's law and it is not something we can play with. The Chief said I certainly would want you to follow the law Sir.

A woman introduced herself, (name inaudible) saying she is a psychotherapist and has worked in Goshen for the last twenty years. She said there were two things she needed

clarification on. When you very quickly authorized a \$200,000.00 voucher here #1531, I have no understanding of that, who that money is for. Supervisor Bloomfield explained this is not one voucher, but many and is the money used to run the Town for a certain period of time. Councilman Cappella explained there were about two hundred vouchers in this particular batch. He also explained these vouchers are submitted to the Board to review and to sign before they come to the Board, such as tonight to approve.

She said her other concern is, being a psychotherapist, “word of mouth and character are two of the most important things in my profession and that is how I get my referrals.” “By posting a position of someone who is the most qualified police officer I have ever met in my life, there is a sense of personal (inaudible) and embarrassment.” “There is also a tremendous, mean spirited feeling that is an embarrassment.” She said I understand you have to follow the ethics of the law, by why now, when the last two times you didn’t. She said there must have been prior existing events that the Board ignored twice before, I wonder why you are choosing now to do it and I wonder how Chief Marsh will feel when his job is posted. She said he is such a public figure who everyone looks up to.

Councilman Cappella asked if he could answer Mrs. Marsh. He stated what he was about to say comes only from himself. He said he has been on the Board two and one half years. “I said when this came up two years ago, I said it the other night at a work session, and I want the Chief to know this also.” “When this came up, I had no awareness that there was ever a 211 and I made this known the other night.” “I said I never knew of a 211, I never knew of a provision because I was not here five or six years ago when the Chief was hired.” “What happened two years ago, I’m going to go public with it, I don’t know how it happened, because I was not part of it.” He said “I say it publicly, what happened two years ago, I have no knowledge that it even happened.” Supervisor Bloomfield said he was also on the Board at that time and this was not brought to the Board’s attention. He said the Supervisor signed the waiver, never discussing it with the Board.

The psychotherapist stated again it was a terrible embarrassment to the Chief, to have your position posted while you are holding the job. Supervisor Bloomfield asked “what would you have us do?” She replied she would hope the Board could come up with some kind of compromise, something feasible, that would not publicly humiliate one of the most important people in your town.

Debbie Marone stated she supported the previous Supervisor, but this is the first year that you are the Supervisor. “I would not suggest that anybody, especially representing the Police Chief, do any compromising of any law.” She said if you know and this is when you learned it, whatever the reason you now have to follow State Law. She said the State is not always right, but you have to deal with Albany, not your local Board.

Jerry Boss said he did not think anyone would deny that Chief Marsh took over a Police Department that was in disarray and he has done a great job. He said there is another system used, that he has seen before, the Chief can also freeze his retirement. He said the Chief can re-enter the retirement system. Supervisor Bloomfield said he felt this is between the incumbent and the retirement commission. Mr. Boss said Mr. Cockburn brought some very

valid points, one of them was your track record for safety. He said I don't know where you are lacking or not lacking. "Maybe Mr. Cockburn can tell us that."

Mr. Cockburn said what he meant by lacking in public safety was budgeting items and they don't appear there. All agreeing at a work session to a new hire and "then when it came time to put this gentleman to the academy it was denied." He said you could have the Chief grandfathered in, it can be done in New York State. He said you are opening a whole can of worms for all the other Chiefs in New York who are working with weavers. It was discussed at length, the number of officers needed and the growth of the community.

Jerry Boss also addressed open space. He said there is a piece of land across from Hambletonian Park which was at one time all grazing land. He said no body tended to it, we are going to buy millions of dollars worth of farms, they go out of business, who tends this so it does not go back to second growth and just become woods? Supervisor Bloomfield said he knows one of the farms we are buying is looking into horse farming, the other he is not sure of. Mr. Boss said he felt there should be some kind of clause saying these people have to maintain the land. Attorney Cappella said there are clauses to cover this and a discussion was held on what can and cannot be done to protect the farmers and the open space. Debbie Marone stated there has never been a place that has preserved open space that have over turned these laws, they renew them and renew them and borrow more money to reserve open space because of the long term benefits. She said secondly, property just like any other property, if an owner goes bankrupt, then someone comes in and buys it for taxes and the new owner takes over and pays taxes on that property.

Ms. Marone asked about the Community Grant the Town usually gets from the County and did we apply for it. Supervisor Bloomfield said there is a lot less money being offered this year and you have to have a need for it such as blight and other requirements that we just could not find anything suitable for it. Councilman Lyons said we did apply with the Village for a Community Grant for the Senior Center.

Another woman spoke, not identifying herself. She said the waiver for the chief comes up every two years and yet no one seems to have any recollection of how it was done. She said you went to great lengths to read us all the steps that have to be done are you saying it was fraudulent? Supervisor Bloomfield said he meant the application that was filed two years ago, I can say to you, the whole process, there were two or three of us on the Board, Ken,

Lou and myself and it was never mentioned to us. Again she asked if it was done fraudulently?

Doris Bialas asked to answer that. She said she sent various letters to the previous Supervisor and asked they be presented to the Board and she chose to keep them on her desk.

There was a question about how many times the waiver had been renewed.

Chief Marsh said the waiver was done under Supervisor Romano and renewed twice since, and he said he never had to go through this process of renewal. He said the Civil Service and the State Civil Service must have accepted the documents that were submitted at face value and said he can keep the job for whatever reason.

Mrs. Marsh said I am Mrs. Marsh and I am certainly the one that will be affected by not having this waiver. She said I lived in Goshen and have worked in Goshen and supported this Town for thirty five years. She said “read between the lines and correct me if I am wrong”. She said she felt there might not be the support from the Town Board to renew the waiver. She said a signed waiver or not, she and her husband would make the most of it. “I am in management and when I have a good person working for me, I try everything possible to make sure that I do the best for that particular employee.” She said she did not feel that support here tonight for Chief Marsh.

Supervisor Bloomfield stated again he had never done this before and consulted the attorney and went back to how it was done in 2004. He said he feels it is the same as the Social Security laws that say he cannot receive his salary as Supervisor and still collect Social Security.

Jerry Boss said he remembered when Frank Romano was Supervisor. He said they interviewed candidates and chose Chief Marsh, became tenured under Civil Service, hasn't he abided by or the Town abided by the search that was done when he was originally hired? Attorney Cappella answered “for the waiver, not the hire, for the waiver to continue and extend you have to make a request every two years.” He went on to explain this is all about the waiver not the hire, every two years the Board is supposed to go through this procedure. He said the State wants to make sure their money is not going to kick in to continue the retirement benefits, so it is a money issue, it is not an issue of hiring. The State has to justify paying this money, with the waiver they can say we have no one else to do the job.

Chief Marsh addressed the Board saying he is confused as to what is the position of the Board. He said after the process is completed, I would like it on record, is this Board going to support the renewal of my waiver? Supervisor Bloomfield said I hope not, we have not gone through the process. He said we have to go through this process. Jeannette Marsh said if I had an employee that was doing a great job and after I did all that looking around, I

would think, as the boss,” I would want to support that what ever else is coming to my employee, they get.” (as the public did not use the microphone there were times it was difficult to hear some of the speakers in this segment, for further reference to this segment you may want to address the tape.)

Councilman Lyons said he would like to weigh in on this situation as he is the liaison to the Police Department and has been working with the Chief on this issue and many other issues. He said certainly we are a diverse Board, someone said something about rubber stamping some things. He said he thought diversity was good for the Democratic process. I would like to say what I think we could do here, at least myself, is that we be quick in the process. The Chief gave us the information on the 22nd of June, this is the 13th of July and I think we can do our due diligence as soon as possible, I don’t know if that will be July 31st. I would hope what ever we do, it will be done in a timely manor. He said the other thing “I have heard, I think Chief Marsh basically said it, there are 211s that are granted all over the place.” He said he is trying to understand this whole thing, but 211s have been done for twenty five years and once you are in, there are some procedures that have to be followed. He said in this case you have a person who is a civil servant, who was appointed off the list, there is a lot you can go with here and I think we can put this to bed in the not too distant future. He said Chief Marsh has a contract, and it clearly states that we will support the waiver and this is something that has to weigh into it. You are asking me a specific question, if we go through the process and counsel says we can sign that waiver, I’m talking for myself, “I want Chief Marsh.”

Councilman Canterino stated Councilman Lyons covered most of the points, if we have a contractual obligation, I think it is a mute point, we just have to do it. Mrs Marsh said she would just like to get a better feeling, “because when he gets up in the morning, 5:00 am in the morning, he is at that police station at 6:00 a.m., he comes home at 6:00 p.m. and then spends a lot of time on the phone, so I know his heart is at that police station. She said she was here to support him and I wanted to hear from the Board that you will support him too.

A woman who did not identify herself said two other Supervisors have signed off on these waivers, with some method or another in the past, perhaps there is another way to approach it. Supervisor Bloomfield said he was not here, so he does not know what happened back then. She said she understands the Village is adding (inaudible) to their department, it seems the Village seeing more and more need to add resources to it’s Police Department while Town residents are hearing about nothing but cut backs.

Supervisor Bloomfield said “lets go back to the real facts, \$470,000.00 in 2001, 1.4 million dollars this year, I don’t see any cutbacks..” “Now we have a lot of other stresses on the budget and we like we have good coverage.” He said we have two patrolmen a shift, twenty four hours a day, a week, three hundred sixty five days a year. He continued saying we put three new cars in service this year, we just obtained additional equipment through a

grant. He said the Board has been talking about the conditions of the roads. Even though we do not like to do it, this Board has to look at all the other places we spend money, we cannot have it all. When we did the budget last year and came in with 24% increase the Board worked all weekend to get it down to 19.3%. He said that was before we spent one point

million dollars for open space, before we spent all of this money on Salesian. People are leaving our community because they can't afford to stay here.

The same women said you are spending all this money on Salesian and yet you say you don't have money for public safety. Supervisor Bloomfield asked where have we not given public safety, I keep hearing that. She asked does the Village know something the Town doesn't? Councilman Canterino answered he lives in the Village and I don't see anything but taxes. "What I have is a thirty million dollar sewer, I have 3.2 miles of road, a huge Police Department." He said in support of our Police Department the Village's Police Budget is like 2.4 million. He said this Board is trying to get it's arms around this thing so that people do not have to move out of Goshen because they can't pay their taxes. Jerry Boss said perhaps the Board should talk to the County Executive as he has a retiree as his first executive assistant. He does not remember seeing his job advertised.

Mr. Cockburn asked if the Board had asked for the B list from the County. Supervisor Bloomfield corrected him saying it is an A list. Councilman Lyons said he understood when the Board inquired there was no list at this time. Supervisor Bloomfield said the Resolution done tonight allows him to start the process.

Debbie Marone suggested the Board, while looking into the zoning, that the hamlets may be the only way to build affordable housing.

Chief Marsh said he had one more comment and this is coming from the Chief of Police in the Town of Goshen. "You said we have two patrols on the road twenty four hours a day, seven days a week, 365 days a year, that is true, we have two patrol officers out there." "At this point in time, in this day and age, what is happening in Goshen, the statistics we are producing and the number of arrests, that is inadequate coverage and I would like that on the record." "My officers are running from call to call to call, we are handling calls from State Police at times." "An incident today, an incident last night we had three bad guys with a loaded fire arm." "There were only two officers and I stayed there to help process it, we had a storm going on." "I had to keep an officer to handle some complaints concerning the storm." "At times, yes sir, two officers are adequate, but there are often more times where two officers, out there on the road, are inadequate and it is a public safety problem."

Councilman Canterino asked if the State Police specifically call you to go out on calls that they have been called on? The Chief replied yes sir, the State Police are spread a lot thinner,

in an even bigger area, than we are in the Town of Goshen, so we are able to answer those calls. When you have a female under arrest, you have to have two officers in the station, effectively two cars are off the road.

The Chief stated he was aware that everyone is in a budget crunch, but he could not understand why things were put in the budget and then taken out. Councilman Canterino said he felt the cars were put in the budget with the ability to finance them. However, he said through your hard work, you found a way to secure those cars without having to go out and finance and actually we got one more car than we said we were going to bond, a totally win, win situation.

A woman asked why her letter to the Board praising Chief Marsh was never read to the public? Supervisor Bloomfield stated all letters are stamped and passed on to the Councilmen.

I. ADJOURNMENT: Councilman Canterino made a Motion to go into Executive Session to discuss possible pending litigation, with no intent to return. The Motion was seconded by Councilman Lyons. Motion carried 4 to 0.

TIME: 10:05 P.M.

Valma Eisma, Town Clerk

