

**Town of Goshen
Town Board Meeting
June 8, 2023
41 Webster Avenue**

Minutes

A meeting of the Town Board of the Town of Goshen was held on the 8th day of June 2023 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
 Richard Florio Councilmember
 Philip Canterino Councilmember

Absent: George Lyons Councilmember

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to open the meeting at 7:00 pm. Approved unanimously.

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

Public Hearing

Introductory Local Law No. 2 of 2023 Repealing and Re-adopting Chapter 61A entitled “Flood Damage Prevention”.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to open the public meeting for Introductory Local Law No. 2 of 2023 Repealing and Re-adopting Chapter 61A entitled “Flood Damage Prevention”. Approved unanimously.

No comment from the public.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to close the public meeting for Introductory Local Law No. 2 of 2023 Repealing and Re-adopting Chapter 61A entitled “Flood Damage Prevention”. Approved unanimously.

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

Items for Discussion/Action

Review and authorize the Supervisor to sign any and all documents to effectuate the dedication and transfer of 442 Big Island Rd, LLC.

VOTE BY PROPER MOTION, made by Councilmember Canterino, second by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to sign documents to effectuate the dedication and transfer of 442 Big Island Rd., LLC. Approved unanimously.

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

Introduce Introductory Local Law No. 5 of 2023, a Local Law amending chapter 49 (“Construction Codes, Uniform”) of the code of the Town of Goshen to omit typographical errors and amend provisions to ensure consistency and clarity.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to schedule a Public Hearing for July 13, 2023 at 7:00 pm for Introductory Local Law No. 5 of 2023. Approved unanimously.

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

Discuss and authorize the Supervisor to sign the Urban County Qualification Cooperation Agreement with Orange County.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to authorize the Supervisor to sign the Urban County Qualification Cooperation Agreement with Orange County. Approved unanimously.

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

Discuss and approve the appointment of Antonio Esposito as part-time police officer at \$31.20.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to appointment of Antonio Esposito as a part-time police officer at an hourly rate of \$31.20. Approved unanimously.

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

Discuss and approve the amended resolution to impose a hotel and motel tax.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the amended resolution to impose hotel and motel tax. Approved unanimously.

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

Discuss and approve the May 25, 2023 Town Board Minutes.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the May 25, 2023 Minutes. Approved unanimously.

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

Discuss and approve the June 6, 2023 Special Town Board Minutes.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the June 6, 2023 Special Town Board Minutes. Approved unanimously.

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

Finance

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run for June 8, 2023 in the amount of \$125,902.23. Approved unanimously.

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

Whereupon, there was a discussion on the special taxing district for ambulances. The Supervisor noted that it was voted down. Further discussed ambulance calls to Legoland and noted that a six month report should be compiled to see how many calls were made to Legoland.

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Canterino, 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

Meeting adjourned at 7:12 pm.

Mary Riso, Town Clerk