

**Town of Goshen
Town Board Meeting
January 12, 2023
41 Webster Avenue
Minutes**

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A meeting of the Town Board of the Town of Goshen was held on the 12th day of January 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
	Philip Canterino	Councilmember
	George Lyons	Councilmember
	Richard Florio	Councilmember

Also Present:	Rory Brady	Town Attorney
	Sean Hoffman	Town Engineer
	Mary Riso	Town Clerk

Items for Discussion/Action

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 Lyons	Aye
Councilmember Florio	Aye		

The public had no comment on the agenda.

Presentation by Amy’s Kitchen.

Anant Singh was present. Via Zoom was Kim Barrier, Michael Cheng, and

In summary, it was a progress update. Whereupon, there was a discussion on the completion and operation of the facility, the cost of the building, issues with electrical switch gears and transformers prohibit construction timing. Lead times of equipment coming out of Europe, looking at 12 to 14 month time frame. Supply chains are improving as far as time lines.

Review and approve Special Permit for New Leaf Energy a/k/a Owens Road Solar.

Alec Gladd, Esq., and Travis Rosencranse, P.E., Creighton Manning were present for the applicant. They reviewed the project with the Board. They received Conditional Subdivision and Site Plan Approval on December 20 from the Planning Board. Variances were approved by the ZBA. Whereupon, there was a discussion on the 22 specific conditions and triggers and when they have to be addressed. No materials can have pfas. It was discussed that there is no active litigation, and the pilot agreement be in place

before the site plan is signed. Mr. Hoffman, P.E., noted the project was referred to Orange County Planning and no comments came back, he suggested modifications to the permit to reflect the change in language and will provide a red line version to Attorney Brady.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve and authorize the Supervisor to sign Resolution of Conditional Approval Special Permit for New Leaf Energy (a/k/a Owens Road Solar) as modified. Approved unanimously.

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

Review and discuss a request for Easement & License Agreement from MHFPC.

Whereupon, Sean Hoffman, P.E., reviewed the request with the Town Board. It was discussed that the State would indemnify the Town. The Town Board was in agreement to grant the easement.

Discuss and approve Spencer Sutherland as a part-time police officer with a starting rate of \$28.10.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve Spencer Sutherland as a part-time officer at a rate of \$28.10 per hour pending civil service approval.

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

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve December 19, 2022 minutes. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve January 3, 2023 minutes. Approved unanimously.

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

Finance

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run for January 12, 2023 in the amount of \$987,903.30. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to pay Workman’s Comp Claims in the amount of \$1,910.23. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to authorize Budget Transfers for Assessor’s Office submitted by Christine Cavaliere. Approved unanimously.

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

Information: Christine Cavaliere conducted an account payable audit for January 12, 2023.

Privilege of the Floor

Bob Smith inquired to the lighting plan discussed at the JRC meeting. Whereupon, there was a discussion on the distribution of costs between the Town and Village and discussed it should be adjusted. It was noted that the Town was taking over the books for JRC starting this year as per the intermunicipal agreement.

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

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

Meeting adjourned at 8:30 pm.

Submitted By: Mary Riso, Town Clerk