

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

August 25, 2008

M I N U T E S

A work session of the Town Board of the Town of Goshen was held on the 25th day of August, 2008 at 7:30pm at 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
	George Lyons	Councilman
	Kenneth Newbold	Councilman

Also Present:	Dennis Caplicki	Attorney for the Town
	Priscilla Gersbeck	Deputy Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:40pm.

1. WINDMILL POWER GENERATION

Supervisor Bloomfield stated that Debbie Coor (Old Field Farm, LLC) requested this meeting with her Attorney Marcia Jacobowitz, affiliated with Jacobowitz & Paz, Esqs. in Walden, New York. However, they were not ready at this time to present their request. The issue of windmills/ wind energy conversion systems pertaining to the Town of Goshen needs to be addressed. Supervisor Bloomfield asked Ed Garling to research this issue and report back to the Town Board. He researched windmills on the internet and discovered that it would require an engineering study along with a variety of other criteria pertaining to wind power, velocity and volume. Attorney Caplicki has requested from the Association of Towns local laws text that presently exist regulating wind power. Apparently more has been done, in other areas, on this subject than we expected.

2. GRANT REVIEW – JUSTICE DEPARTMENT

Supervisor Bloomfield presented a request as a resolution authorizing Supervisor Bloomfield to sign an application for the Justice Court Assistance Program for a grant totaling \$26,418.36. Listing items are as follows; Microsoft Office Standard Program- 3 @ \$1,556.00

Handheld Scanner- 3 @ \$372	Bullet Resistant Window Panels- 4 @ \$7,620.00
Bullet Proof Office Transaction Window- 1 @ \$2,895.00	Five Drawer file Cabinets- 4 @ \$4,100.00
Vertical Five Drawer File Cabinet- 1 @ \$484.20	High back Chairs- 2 @ \$462.72
Task Chairs- 3 @ \$477.39	Office Desk- 1 @ \$479.95
Two Shelf Printer Stand- 1 @ \$186.99	Chair Mats- 1 @ \$289.95

Folding Table- 1 @ \$134.95
Portable Partition System- 1 @ \$1,860.00
Commercial Shredder- 1 @ \$474.99
Electric Stapler- 2 @ \$199.90
Wireless Keyboard & Mouse Sets- 5 @ \$324.90

Matrix Stack Chairs- 24 @ \$2,509.20
Digital Copier- 1 @ \$319.95
Letter Folding Machine- 1 @ \$307.98
Portable Radios- 2 @ \$1,048.64
Computer Backup Batteries- 3 @ \$313.65

Attorney Caplicki stated that this is an application request unmatched; it would be an absolute grant, in part or in whole, set forth in detail as to what you want. It is in front of the Town Board to fulfill the requirement of the Supervisor to verify and certify that the money is appropriately spent. Discussion was held concerning security at the entrances and exits of the court room. Supervisor Bloomfield had concerns as to adequate storage of the items and if the floor will support the additional weight.

Councilman Cappella made a motion to approve the proposal/application of the 2008 Justice Court Assistance Program Grant authorizing the Supervisor to sign the application in the amount of approximately \$26,418.36 for equipment and goods. Councilman Lyons seconded the motion.

Upon Roll Call Vote:

Councilman Canterino	Aye
Councilman Lyons	Aye
Councilman Newbold	Aye
Councilman Cappella	Aye
Supervisor Bloomfield	Aye

Motion carried by a vote of 5 to 0.

Attorney Caplicki suggested a correction in the NOW, THEREFORE paragraph, to strike the word "support" and hand correct it with the word "sign".

3. MS. RUSSO CLAIM – CAR DAMAGED ON CONKLINGTON ROAD

Supervisor Bloomfield informed the Board that he received a phone call from Ms. Russo. She had damaged her car in July, on Conklingtown Road. A tree or branches had fallen and a safety barrier(s) with the Town of Goshen on it was placed around the debris. She came over the hill and hit the barrier(s), doing damage to her car. This was referred to the Insurance Company.

4. SCHMIDT – RE-APPOINTMENT TO JOINT RECREATION COMMISSION

Councilman Lyons stated that Kate Schmidt's term on the Joint Recreation Commission has expired and she would like to be re-appointed. This will be done at the next Town Board Meeting on August 28, 2008.

5. RESIGNATION OF JUSTICE CLERK – HEATHER CHARBONNEAU

Supervisor Bloomfield stated that this will be done at a future meeting. As of this time, we don't have her formal resignation and he will contact the Justice Department.

6. RESIGNATION OF KEVIN SHANLEY

His last day at the Water & Sewer Department is on Sept. 5, 2008. He will be relocating to Boston, Massachusetts.

Councilman Newbold made a motion to accept Kevin Shanley's resignation effective September 5, 2008. Councilman Cappella seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

Councilman Canterino made a motion to enter into Executive Session, without intent to return to the work session, to discuss (1) JRC – Personnel Issue (2) 207C – Negotiations With PBA (3) IWS Negotiations (4) Al Turi Cert Status (5) Prospect Hill – Potential Litigation (6) Termination of Justice Employee (7) K. Sullivan Litigation (8) J. Bloom – Water Issue (9) Comprehensive, Zoning & Coding Discussion and (10) Fordham University Tax Exemption. Councilman Lyons seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Canterino, Cappella, Lyons, Newbold
0 NAYS

Time: 8:05PM

Priscilla Gersbeck, Deputy Clerk