

**GOSHEN
TOWN BOARD MEETING
MAY 27, 2021
MINUTES**

A meeting of the Town Board of the Town of Goshen was held on the 27th day of May, 2021 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York via videoconference due to the recent Covid-19 pandemic.

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|----------|--------------------|---------------|
| Present: | Douglas Bloomfield | Supervisor |
| | Philip Canterino | Councilmember |
| | Richard Florio | Councilmember |
| | George Lyons | Councilmember |
| | Kenneth Newbold | Councilmember |

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|---------------|----------------------|-------------------------|
| Also Present: | Richard Golden, Esq. | Attorney for the Town |
| | Sean Hoffman | Town Engineer |
| | Mary Riso | Clerk to the Supervisor |
| | Kirsten Santangelo | Deputy Town Clerk |

Supervisor Bloomfield spoke before the meeting began; Virtual Meetings will be extended until June 16, 2021, as per the New York State Legislature. Further clarification by Attorney Golden, who noted that there is a bill pending in the NYS Senate.

Call to order

Councilperson Canterino motioned to open the meeting at 7:30 PM, seconded by Councilperson Lyons. Motion carried.

Old Business

1. Discuss and approve Town of Goshen Introductory Local Law 2 of 2021, a Local Law adopting Chapter 55A of the code of the Town of Goshen ("Dog Control").
Motion to approve Town of Goshen Introductory Local Law 2 of 2021, a Local Law adopting Chapter 55A of the code of the Town of Goshen ("Dog Control") was made by Councilperson Newbold and seconded by Councilperson Lyons.

Upon a Roll Call Vote:

| | | | |
|------------------------|-----|----------------|-----|
| Supervisor Bloomfield: | AYE | Councilperson: | AYE |
| Councilperson: | AYE | Councilperson: | AYE |
| Councilperson: | AYE | | |

Motion carried 5-0.

2. Information: Review status update on Hambletonian Park "brown water" study and path forward.
Town Engineer Sean Hoffman explained that various water samples were taken from the Hambletonian Park area by JCO. The water samples taken were within the parameters for contaminants (notably naturally-occurring iron and manganese) but in one area in Lower Magic

Circle, there was a higher reading. Further studies are scheduled, as well as a meeting with JCO to continue with a solution for this issue in Hambletonian Park.

3. Information: The Arcadia Hills water storage tank project is on schedule. The tank is currently being manufactured and the \$700,000 loan has been processed and funds are available. There is still no news regarding the \$100,000 NYS SAM grant that the Town has applied for.
As stated, for information.
4. Information: Amy's Kitchen is scheduled to begin construction of office and two production lines on June 7, 2021.
As stated, for information.
5. Review and approve minutes of the April 22, 2021 virtual Town Board Meeting.
Motion to approve the minutes of the April 22, 2021 virtual Town Board meeting was made by Councilperson Lyons and seconded by Councilperson Newbold.

Upon a Roll Call Vote:

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|--------------------------|------------|------------------------|------------|
| Supervisor Bloomfield: | <u>AYE</u> | Councilperson Florio: | <u>AYE</u> |
| Councilperson Lyons: | <u>AYE</u> | Councilperson Newbold: | <u>AYE</u> |
| Councilperson Canterino: | <u>AYE</u> | | |

Motion carried 5-0.

New Business

1. Information: Town of Goshen Judge Brady will be holding in-person court starting at 5:00 pm on Monday, July 19, 2021. Virtual appearances, however, will continue to be utilized to the greatest extent possible.
As stated, for information.
2. The NYS Tax Authority has established the Town of Goshen Equalization rate at 56.00 percent for 2021 (no change from 2020). See attached letter dated May 18, 2021 from NYS Tax Authority.
As stated, for information.
3. Review Resolution and authorize the Supervisor to sign Town of Goshen Dial-A-Bus Lease.
Motion to authorize the Supervisor to sign Town of Goshen Dial-A-Bus Lease and payment for was made by Councilperson Lyons and seconded by Councilperson Florio.

Councilperson Lyons noted on page 8 of the agreement, advertising would be allowed on the vehicles. Supervisor Bloomfield stated that the Dial-A-Bus group, Broderick Knoell and Michele Radakovits need to weigh in on this. Attorney Golden noted that this would have to be coordinated with the County. Councilperson Canterino stated he doesn't like private advertising on public property or municipal assets.

Upon a Roll Call Vote:

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|--------------------------|------------|------------------------|------------|
| Supervisor Bloomfield: | <u>AYE</u> | Councilperson Newbold: | <u>AYE</u> |
| Councilperson Lyons: | <u>AYE</u> | Councilperson Florio: | <u>AYE</u> |
| Councilperson Canterino: | <u>AYE</u> | | |

Motion carried 5-0.

4. Discuss and accept the resignation of Mary Riso and approve appointment of Tanya McPhee as recording secretary for the ERB and ZBA Boards, effective immediately. (See attached memo from Neal Halloran)

Motion to accept the resignation of Mary Riso as recording secretary for the ERB and ZBA Boards, effective immediately was made by Councilperson Canterino and seconded by Councilperson Florio.

Upon a Roll Call Vote:

| | | | |
|--------------------------|------------|------------------------|------------|
| Supervisor Bloomfield: | <u>AYE</u> | Councilperson Lyons: | <u>AYE</u> |
| Councilperson Canterino: | <u>AYE</u> | Councilperson Newbold: | <u>AYE</u> |
| Councilperson Florio: | <u>AYE</u> | | |

Motion carried 5-0.

Motion to accept the appointment of Tanya McPhee as recording secretary for the ERB and ZBA Boards, effective immediately was made by Councilperson Canterino and seconded by Councilperson Florio.

Upon a Roll Call Vote:

| | | | |
|------------------------|------------|--------------------------|------------|
| Supervisor Bloomfield: | <u>AYE</u> | Councilperson Canterino: | <u>AYE</u> |
| Councilperson Lyons: | <u>AYE</u> | Councilperson Newbold: | <u>AYE</u> |
| Councilperson Florio: | <u>AYE</u> | | |

Motion carried 5-0.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run on May 27, 2021 in the amount of \$130,511.49.

Motion to authorize the Supervisor to pay accounts payable check run on May 27, 2021 in the amount of \$130,511.49 was made by Councilperson Lyons and seconded by Councilperson Newbold.

Upon a Roll Call Vote:

Supervisor Bloomfield: AYE

Councilperson Canterino: AYE

Councilperson Lyons: AYE

Councilperson Florio: AYE

Councilperson Newbold: AYE

Motion carried 5-0.

2. Approve year to date budget transfers as requested by Budget Officer.

Motion to approve year to date budget transfers as requested by the Budget Officer was made by Councilperson Newbold and seconded by Councilperson Lyons.

Upon a Roll Call Vote:

Supervisor Bloomfield: AYE

Councilperson Canterino: AYE

Councilperson Lyons: AYE

Councilperson Florio: AYE

Councilperson Newbold: AYE

Motion carried 5-0.

3. Supervisor Bloomfield stated that the yearly MS-4 report was submitted electronically to the NYS DEC. He noted that Neal Halloran and Sean Hoffman compiled the information for the report. Neal did a great job with issuing stop work orders when needed. He was pleased at all the work over the last year to provide the public with information (brochures of information) on groundwater management.

Motion to approve the Supervisor to electronically sign and submit the MS-4 report to the NYS DEC by June 1, 2021 was made by Councilperson Lyons and Councilperson Newbold.

Supervisor Bloomfield read a statement regarding the New York State Pollution Discharge Systems Procedures that was required to be read at this meeting regarding permit coverage.

Upon a Roll Call Vote:

Supervisor Bloomfield: AYE

Councilperson Canterino: AYE

Councilperson Lyons: AYE

Councilperson Florio: AYE

Councilperson Newbold: AYE

Motion carried 5-0.

Additional Comments

Councilperson Lyons attended the uncovering of the street sign "Mike Nuzzolese Way", that leads to the Village DPW in honor of the late Mayor Mike Nuzzolese on May 26th.

Councilperson Canterino thanked Mary Riso for assembling the documents for the Salesian School for him. A search for Schedule A was unable to be located.

Councilperson Newbold thanked the Deputy Town Clerk for filling in for the Town Clerk during her absence.

Privilege of the Floor

Thomas Murphy – re: Dial-A-Bus – perhaps if it was considered a sponsorship as opposed to an advertisement, it might not be a problem for the Town. He thanked the Town Board and Sean Hoffman for continuing to look into the water issues in Hambletonian Park.

Mr. Howe – asked about the dog ordinance. Heritage at Goshen has a similar ordinance and wondered how it will be enforced by the Town? Answer: The Police Department or Humane Society Dog Control Officer (contracted by the Town) will be called. The Police Department will be in charge of citations.

Adjournment

Motion to adjourn the Town Board meeting was made by Councilperson Lyons and seconded by Councilperson Florio.

Upon a Roll Call Vote:

Supervisor Bloomfield: AYE

Councilperson Florio : AYE

Councilperson Lyons: AYE

Councilperson Canterino: AYE

Councilperson Newbold: AYE

Motion carried 5-0.

Meeting adjourned at 8:08 PM.

Kirsten Santangelo
Deputy Town Clerk