

**GOSHEN
TOWN BOARD MEETING**

September 10, 2020

MINUTES

A meeting of the Town Board of the Town of Goshen was held on the 10th day of September, 2020 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.

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

Also Present:	Richard Golden Esq.	Attorney for the town
	Priscilla Gersbeck	Town Clerk
	Mary Riso	Clerk to the Supervisor

CALL TO ORDER

Councilperson Philip Canterino motioned to open the meeting at 7:55pm due to technical difficulties and seconded by Councilperson Lyons. Motion carried.

OLD BUSINESS:

1. Review and approve virtual meeting minutes for Town Board meeting held 8/27/2020.

Councilperson Lyons made the motion to accept the minutes as presented for 8/27/2020. Councilperson Newbold seconded the motion.

On a Voice Vote:	5 AYES	Supervisor Bloomfield	Aye
		Councilperson Canterino	Aye
		Councilperson Lyons	Aye
		Councilperson Newbold	Aye
Motion Carried.		Councilperson Florio	Aye

2. Discuss planning update for the sewer lining projects in Hambletonian Park and Arcadia Hills sewer district.

A memo was received from our Town Engineer, Sean Hoffman, PE. regarding Sanitary Sewer Rehabilitation -2020. Read into the record: "The purpose of this work is to reduce groundwater and stormwater in the form of infiltration and inflow (i.e., I&I) from entering these sanitary sewer collection systems. Similar to prior projects, this work will consist of cleaning and television inspection of existing sanitary sewers followed by the installation of a cured-in-place liner and a post-installation television inspection. Additionally, this work will include requirements to seal existing service laterals from residential dwellings encountered during inspection of the sanitary sewer.

We anticipate rehabilitating approximately 750 linear feet of existing sanitary sewers along Knapp Terrace within the Hambletonian Park Sewer District and approximately 1,200 linear feet of existing sanitary sewers between the terminus of Wedgewood Drive to the wastewater pump station within the Arcadia Hills Sewer District".

Attorney Golden stated with the Covid-19 restrictions, the bidding process for this project which is scheduled for October 1, 2020 will be held via zoom.

Councilperson Newbold made the motion to authorize the Town Engineer, Sean Hoffman, PE. to go out for competitive bids. Councilperson Lyons seconded the motion.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield AYE
Councilperson, Philip Canterino AYE
Councilperson, Richard Florio AYE

Councilperson, George Lyons AYE
Councilperson, Kenneth Newbold AYE

Vote: Resolution carried by a vote of 5 to 0

3. Information: Final road surface course paving has been completed in the “Creamery Estates” and “Heritage of Goshen” subdivisions in preparing for road dedication to the Town of Goshen.

As stated, for information only.

4. Discuss planning update for razing the Salesian School Building and “new idea” regarding repair/utilization of Salesian Park fencing.

Councilperson Canterino explained there are two options to consider with razing the Salesian School building. The first is to remove the sections containing asbestos and then take down the building. The second is to condemn the whole building as having asbestos to bring it down. A meeting is tentatively planned with Councilperson Canterino, Mayor Nuzzolese, Councilperson Florio and inspectors from QUEST a week from Friday. Councilperson Newbold noted for those entering the building to wear protective clothing.

Furthermore, Councilperson Canterino has taken under consideration the condition of the fencing at Salesian Park. The fencing was installed to protect private ownership years ago. Presently, the fence is in deplorable condition, multiple sections missing and parts leaning. Councilperson Florio noted that the JRC has been under contract with Premier Fence Co. to purchase the necessary parts for fence repair. This contract has been open-ended for a few years.

Councilperson Canterino suggested to remove the fence except for the corner Gateway section. The fence is unnecessary and can be sold for salvage. It will always be a problem and expense to upkeep. “It is an on-going black hole”. This can be accomplished by using force account.

Supervisor Bloomfield called for comments from the Board.

Councilperson Newbold agreed with Councilperson Canterino to remove the fence.

Councilperson Florio personally likes the character the fence gives to the park. There are people who like the fence.

Councilperson Lyons was concerned if we have an order with Premier and a contract, can we break the contract? He would like to know how the Village and the JRC feels about removing the fence. He wants to gather more input.

Attorney Golden noted there are ways to break the contract, especially that it has been open-ended for a long time. He would have to review the contract since it is with Joint Recreation.

Supervisor Bloomfield noted *two years ago* an estimate was given in the amount of \$28,000 to install 52 fence posts with footings to repair only 30% of the overall fence. At that time the Town was going to pay the entire cost out of Fund A. Since then there is a lot more damage to the fence.

No decision was made tonight. Councilperson Canterino will review the contract and meet with Mayor Nuzzolese.

5. Information: Chip seal has been applied to; Houston Road, Winter Circle, Gabrielle Terrace, Wisniewski Road, Indiana Road, Big Island Road, Lawrence Lane, Snow Drift Lane, McNamara Lane and Maloney Lane. Chip seal extends the useful life of roads.

As stated, for information only.

6. Information: Renovation work started on Hartley Road yesterday, 9/9, and will be finished Wednesday, 9/16. This will complete the Town of Goshen Road Program for 2020.

As stated, for information only.

NEW BUSINESS:

1. Information: Town of Goshen fall clean-up will begin October 5, 2020. Please be advised in the future clean-up will no longer be scheduled for Spring. It will be replaced with a yearly clean-up only in the fall (see attached flyer for details).

As stated, for information only.

2. Information: Straub Gym was inspected, approved, and opened for business on Wednesday, September 2. Both gyms in the Town are now open.

As stated, for information only.

3. Review and approve a Resolution requested by the New York State Board of Regents regarding document retention guidelines for local Governments.

TOWN OF GOSHEN
Resolution
ADOPTION OF RECORDS RETENTION SCHEDULE

INTRODUCED BY: Councilperson Philip Canterino

SECONDED BY: Councilperson George Lyons

DATED: September 10, 2020

WHEREAS, the Board of Regents of the State of New York adopted the final local government retention schedule (*Retention and Disposition Schedule for New York Local Government Records (LGS-1)*) in July 2020, which Schedule combines and replaces all prior record retention schedules for local governments; and

WHEREAS, all local governments of the State of New York are required to adopt the new Schedule (LGS-1) by January 1, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Goshen Town Board hereby adopts the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records.

BE IT FURTHER RESOLVED, that this Schedule shall be used by all officers of the Town in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- a. Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein; and
- b. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield AYE

Councilperson, Philip Canterino AYE

Councilperson, Richard Florio AYE

Councilperson, George Lyons AYE

Councilperson, Kenneth Newbold AYE

Vote: Resolution carried by a vote of 5 to 0.

FINANCE

1. Councilperson Florio made the motion to authorize the Supervisor to pay Manual A/P run for August 31, 2020 in the amount of \$14,315.97. Councilperson Newbold seconded the motion.

On a Voice Vote:	5 AYES	Supervisor Bloomfield	Aye
		Councilperson Canterino	Aye
		Councilperson Lyons	Aye
		Councilperson Newbold	Aye
Motion Carried.		Councilperson Florio	Aye

2. Councilperson Newbold made the motion to authorize the Supervisor to pay automated Accounts Payable check run for September 10, 2020 in the amount of \$125,795.21.

Councilperson Lyons seconded the motion.

On a Voice Vote:	5 AYES	Supervisor Bloomfield	Aye
		Councilperson Canterino	Aye
		Councilperson Lyons	Aye
		Councilperson Newbold	Aye
Motion Carried.		Councilperson Florio	Aye

Councilperson Newbold attended the Chabad ribbon cutting to open the Library location.

ADJOURNMENT: Time 8:45pm

Councilperson Canterino made the motion to adjourn. Councilperson Lyons seconded the motion.

Motion Carried.

Priscilla Gersbeck, Town Clerk