

**Town of Goshen
Town Board Meeting
May 23, 2024
7:00 pm**

Minutes

A meeting of the Town Board of the Town of Goshen was held on the 23rd day of May 2024 at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: George Lyons Deputy Town Supervisor
 Philip Canterino Councilmember
 Douglas Bloomfield Councilmember

Absent: Joseph Betro Supervisor
 Rick Florio Councilmember

Also Present: Rory Brady Town Attorney
 Sean Hoffman Town Engineer
 Broderick Knoell Highway Superintendent
 Mary Riso Town Clerk
 Kathleen Collett Deputy Town Clerk

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to open the meeting at 6:34 pm and go into Executive Session on a personnel matter and return for the Town Board Meeting. Approved unanimously.

Deputy Supervisor Lyons Aye Councilmember Canterino Aye
Councilmember Bloomfield Aye

Items for Discussion/Action

Consider proposal of Engineering services for Sean Hoffman with Lanc and Tully Engineering Services.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the Supervisor to sign the Resolution for Engineering services for Sean Hoffman with Lanc and Tully Engineering Services into effect June 1, 2024. Approved unanimously.

BY ROLL CALL VOTE

Deputy Supervisor Lyons Aye Councilmember Canterino Aye
Councilmember Bloomfield Aye

VOTE CARRIES 3-0

Discuss and approve the 2024 Road Program.

Broderick Knoell, Highway Superintendent gave a presentation on the 2024 Road Program.

Whereupon there was a discussion on Town roads.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the 2024 Road Program. Approved unanimously.

BY ROLL CALL VOTE

Deputy Supervisor Lyons	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye		

VOTE CARRIES 3-0

Review, discuss and accept Resolution accepting Rolling Ridge Drive as a public road.

Sean Hoffman, Town Engineer spoke to the punch list of remaining items for Rolling Ridge Drive.

Broderick Knoell Highway Superintendent spoke to the remaining items on Rolling Ridge Drive and the work still to be done by the Highway Department.

Whereupon there was a discussion on Rolling Ridge Drive and placing a stop sign at Rolling Ridge and Howard Court.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the Resolution accepting Rolling Ridge Drive as a public road. Approved unanimously.

BY ROLL CALL VOTE

Deputy Supervisor Lyons	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye		

VOTE CARRIES 3-0

Review and approve electric bids and allow Deputy Supervisor to sign documents.

Whereupon there was a discussion on the electric bid rates.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the electric bid rates and allow Deputy Supervisor to sign documents. Approved unanimously.

BY ROLL CALL VOTE

Deputy Supervisor Lyons	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye		

VOTE CARRIES 3-0

Discuss and approve part-time court clerk Lorena Gutierrez at \$24.36 per hour.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve part-time court clerk Lorena Gutierrez at \$24.36 per hour. Approved unanimously.

BY ROLL CALL VOTE

Deputy Supervisor Lyons	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye		

VOTE CARRIES 3-0

Discuss and approve Assistant Assessor Aylin Ippolito to attend the NYS Associate of Assessor’s Cornell Conference.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve Assistant Assessor Aylin Ippolito to attend the NYS Associate of Assessor’s Cornell Conference. Approved unanimously.

BY ROLL CALL VOTE

Deputy Supervisor Lyons	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye		

VOTE CARRIES 3-0

Review and approve Town Board minutes dated May 9, 2024.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the Town Board minutes dated May 9, 2024.

Deputy Supervisor Lyons	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye		

Accept the resignation of Robert Brady as of May 22nd, 2024.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to accept the resignation of Robert Brady.

Deputy Supervisor Lyons	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye		

Finance

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the Supervisor to pay accounts payable check run for May 23, 2024 in the amount of \$321,900.42. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye		

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the year to date budget transfers. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye		

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to approve the Manual A/P run as of 4/30/2024 of \$486,764.34. Approved unanimously.

Deputy Supervisor Lyons	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye		

Information: Budget Officer Christine Cavaliere performed an accounts payable review for 5/9/2024.

Information: Budget Officer Christine Cavaliere submitted a monthly financial for period ending 12/31/2023 and 3/31/2024.

Privilege of the Floor

Jonathon Adamo, 7 Meadowbrook Lane, addressed the Town Board about his concerns regarding the parks.

Erica Carl, of New Hampton NY said that the County Executive should come speak on Hughes Energy in a public forum.

Chris Healey, asked why the joint meeting with the Planning Board was cancelled, and why the whole agenda for the May 9th, 2024 wasn't posted, and his concern for Councilmember Florio voting for Hughes Energy.

Deputy Supervisor Lyons, answered that Hughes is pulling back on their application and going to go through DEC.

Whereupon there was a discussion on water and the water district.

June Evers, stated she went to an ERB meeting, questioned Councilmember Florio on recusing himself from voting on Hughes Energy and if there was a weight restriction on Maple Avenue.

Attorney Brady, disagrees on the recusal, from a legal standpoint, stated there was no issue and there are different levels on conflict, Maple Avenue is a County Road.

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

Deputy Supervisor Lyons Aye
Councilmember Bloomfield Aye

Councilmember Canterino Aye

Meeting adjourned at 8:14 pm.