

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

June 19, 2017

MINUTES

A work session of the Town Board of the Town of Goshen was held on the 19th day of June, 2017 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	Melissa Gallo	Councilmember
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember
	John VanDerMolen	Councilmember

Also Present:	Richard Golden, Esq.	Attorney for the Town
	Priscilla Gersbeck	Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:31pm, followed by the Pledge of Allegiance.

1. REVIEW AND APPROVE REQUIRED RESOLUTIONS THREE (3) TO PROCESS FIVE (5) NYSEFC GRANT APPLICATIONS IN SUPPORT OF THE TOWN OF GOSHEN WATER AND SEWER CAPITAL PROJECTS PLAN.

- (1) HAMBLETONIAN PARK SEWER PATCHING/REPLACEMENT (2 YEARS)*
- (2) ARCADIA HILLS SEWER PATCHING/REPLACEMENT (2 YEARS)*
- (3) ARCADIA HILLS WATER STORAGE TANK REHABILITATION*
- (4) HAMBLETONIAN PARK ADDITIONAL 100,000 GAL WATER STORAGE TANK*
- (5) STONEHEDGE REPLACEMENT OF 35,000 GAL WATER STORAGE TANK*

Al Fusco P.E. (Fusco Engineering) reviewed each application/resolution for the Board.

(1) Hambletonian Park Sewer District-Rehabilitation of Existing Sewer Line

Project Cost:	\$60,000 per year for 2 years
Total:	\$120,000
25% Grant:	\$ 30,000
75% Local Share:	\$ 90,000
Cost Per Year:	\$ 45,000

Town of Goshen Resolution to Establish Lead Agency Yankee Maid Lane and Surrounding Street Sewer Line Rehabilitation.

Motion Introduced By: Councilperson Kenneth Newbold

Seconded By: Councilperson George Lyons

On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

Resolution SEQR Negative Declaration – Notice of Determination of Non-Significance

Motion Introduced By: Councilperson Melissa Gallo

Seconded By: Councilperson John Van Der Molen

On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

Town of Goshen Resolution – Rehabilitation of Existing Sewer Line at Hambletonian Sewer District In the Area of Yankee Maid Lane and Neighboring Side Streets

Motion Introduced By: Councilperson George Lyons

Seconded By: Councilperson Melissa Gallo

On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

(2) Arcadia Hills Sewer District-Elimination of Infiltration Inflow for the sanitary lines with trenchless repairs.

Project Cost: \$ 60,000 per year for 2 years
Total: \$120,000
25% Grant: \$ 30,000
75% Local Share: \$ 90,000
Cost Per Year: \$ 45,000

Town of Goshen Resolution to Establish Lead Agency Arcadia Hills Sewer District Sewer Line Rehabilitation

Motion Introduced By: Councilperson Kenneth Newbold
Seconded By: Councilperson Melissa Gallo
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

Resolution SEQR Negative Declaration - Notice of Determination of Non-Significance

Motion Introduced By: Councilperson Melissa Gallo
Seconded By: Councilperson Kenneth Newbold
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

Town of Goshen Resolution – Rehabilitation of Existing Sewer Line at Arcadia Hills Sewer District

Motion Introduced By: Councilperson George Lyons
Seconded By: Councilperson Melissa Gallo
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

(3) Arcadia Hills Water District – Rehabilitation of water tank

Project Cost: \$350,000
60% Grant \$210,000
40% Local Share: \$140,000

Town of Goshen Resolution to Establish Lead Agency Arcadia Hills Water District

Motion Introduced By: Councilperson Kenneth Newbold
Seconded By: Councilperson John Van Der Molen
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

Resolution SEQR Negative Declaration - Notice of Determination of Non-Significance

Motion Introduced By: Councilperson Melissa Gallo
Seconded By: Councilperson George Lyons
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

Town of Goshen Resolution – Rehabilitation of Existing Water Tank in the Arcadia Hills Water District

Motion Introduced By: Councilperson Kenneth Newbold
Seconded By: Councilperson George Lyons
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

(4) Hambletonian Park Water District – New 100,000 gallon water tank

Project Cost: \$500,000
60% Grant: \$300,000
40% Local Share: \$200,000

Town of Goshen Resolution to Establish Lead Agency Hambletonian Park Water District

Motion Introduced By: Councilperson John Van Der Molen
Seconded By: Councilperson George Lyons
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

Resolution SEQR Negative Declaration - Notice of Determination of Non-Significance

Motion Introduced By: Councilperson Melissa Gallo
Seconded By: Councilperson George Lyons
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

Town of Goshen Resolution – Increased Storage Water Tank at Hambletonian Water District

Motion Introduced By: Councilperson George Lyons
Seconded By: Councilperson John Van Der Molen
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

(5) Stone Hedge Water District – Replace 35,000 gallon water tank

Project Cost: \$100,000
60% Grant \$ 60,000
40% Local Share \$ 40,000

Town of Goshen Resolution to Establish Lead Stone Hedge Water District

Motion Introduced By: Councilperson Kenneth Newbold
Seconded By: Councilperson Melissa Gallo
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

Resolution SEQR Negative Declaration - Notice of Determination of Non-Significance

Motion Introduced By: Councilperson Kenneth Newbold
Seconded By: Councilperson Melissa Gallo
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

Town of Goshen Resolution – Replacement of Existing Water Tank Located on Stone Hedge Drive

Motion Introduced By: Councilperson Melissa Gallo
Seconded By: Councilperson Kenneth Newbold
On A Voice Vote, Motion Passed: 5 Ayes 0 Nays

2. HEAR A PRESENTATION BY DAWN ANSBRO, DIRECTOR OF THE ORANGE COUNTY FILM OFFICE, REGARDING NEW TAX INCENTIVES, PERMITS ETC. TO ENCOURAGE FILM PRODUCTIONS IN ORANGE COUNTY COMMUNITIES.

Dawn Ansbro, Director of Orange Co. Film Office, updated the Board on changes at the film office. This film office is funded by the Orange County IDA. When a film production makes a decision as to where it is going to shoot, it is generally based on incentives. An increased tax incentive program now allows for a 40 percent tax credit in the Hudson Valley. Ms. Ansbro requested to be notified if a scout contacts the Town, by-passing the film office. The contact person for our Town is the Clerk. At the end of each project an expenditure report is given to the project manager as a FYI for the local economy to the IDA.

Her office is starting a discount card for local businesses. Local businesses would offer discounts for film productions. The office would then list businesses offering discounts as “preferred vendors” to productions. Businesses could be equipment rentals, restaurants, cleaners, florists lumber and hardware carriers. Most of the films look at a short turn-around time, 30 days or less. The changes in the film office will encourage more film business and aid travel costs.

3. HEAR AN OVERVIEW OF AN APPLICATION BY DAVIS SOLAR, LLC TO BUILD A TWO MEGA WATT SOLAR ENERGY PRODUCING FACILITY NEAR THE INTERSECTION OF OWENS AND PHILLIPSBURG ROADS.

Davis Solar, LLC is indirectly owned by Cypress Creek Renewables, LLC (CCR). Representatives from Davis Solar, LLC, Charles Utschig Jr., P.E. Associate and Bryan Stumpf, Zoning/Outreach Manager presented a summary of the project. This 2MW solar producing facility is planned on a 20± acre tract located at 131 Owens Road in Goshen. It is near the intersection of Owens Rd. and Phillipsburg Rd. It will contain rows of photovoltaic (PV) cell panels (8 acres of solar arrays) on posts.

The anticipated power output is approximately 3.6 million kilowatt-hours annually, enough to power around 500 single-family homes. Under the Community Distributed Generation program, Cypress Creek will allocate the solar energy generated by Davis Solar, LLC to go directly to Orange & Rockland Utilities. Cypress Creek plans to offer energy to customers at prices at or below the current standard utility rate. Davis Solar LLC will have to return to the Town Board for a Special Use Permit.

Supervisor Bloomfield opened up the floor for questions.

Councilperson Lyons requested location confirmation on the map. He also asked about additional tax revenue. Councilperson Van Der Molen inquired as to the wooded area to be cleared at the back of the property about 1,000 feet off of Owens Road.

Other questions (inaudible) pertained to the lease agreement with the landowner, investment costs, decommissioning and salvage expenses.

4. INFORMATION: A CITIZEN REQUEST HAS BEEN MADE TO INSTALL A STOP SIGN AT JUNCTION OF UPPER MAGIC CIRCLE AND YANKEE MAID LANE.

A letter was received requesting a stop sign on Upper Magic Circle Drive/Yankee Maid Lane. This has been turned over to the Highway Department for evaluation.

5. APPROVAL OF MINUTES: WORK SESSIONS OF MAY 22ND AND JUNE 5, 2017 AND REGULAR MEETING OF MAY 11TH AND MAY 25, 2017.

Councilperson Lyons made the motion to approve the work session minutes of May 22nd and regular meeting minutes of May 11th and May 25, 2017. Councilperson Van Der Molen seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

Councilperson Van Der Molen made the motion to approve the work session minutes of June 5, 2017. Councilperson Lyons seconded the motion.

On a Voice Vote, the motion passed: 4 AYES Bloomfield, Gallo, Lyons, Van Der Molen
0 NAYS
1 ABSTAIN Newbold

EXECUTIVE SESSION:

Councilperson Van Der Molen made the motion to enter into Executive Session to discuss the following:

1. CSEA NEGOTIATIONS UPDATE

with the intent not to return. The motion was seconded by Councilperson Newbold. Motion carried

ADJOURNMENT: 8:25PM

Priscilla Gersbeck, Town Clerk