

**Town of Goshen  
Town Board Meeting  
September 9, 2021  
Minutes**

A meeting of the Town Board of the Town of Goshen was held on the 9<sup>th</sup> day of September, 2021, at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

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

Also Present:	Richard Golden, Esq.	Town Attorney
	Mary Riso	Deputy Town Clerk

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

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye

The meeting began with the Pledge of Allegiance and a moment of silence in remembrance of 9/11.

**Old Business**

**Review current status for the following (see attached report from H2M dated 9/9/2021).**

- Project to reduce brown water in Hambletonian Park – the application for installation of poly-phosphate was submitted to OCDOH on August 25, 2021.
- Preparation of Town acceptance of Heritage Estate infrastructure – a video conference is scheduled for 9/15 to review outstanding items with Developer.
- Preparation for Town acceptance of Woodland Estates infrastructure – once the as-built survey is received, a follow-up field meeting to verify completion of the remaining punch list items will be conducted.
- Plans for repairing the Highway garage and roof maintenance – a conference call is scheduled to determine the cost proposal.

**Review and approve minutes of the August 26, 2021 Town Board Meeting.**

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Newbold, the Town of Goshen Town Board moved to approve the August 26, 2021, minutes. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye

**Review and approve a change order for a reduction of \$1,500 associated with Statewide Aquastore, Inc. contract to build the Arcadia Hills water storage tank. The reduction is the result of the Town contracting and paying for the surveying of the project site before Aquastore's involvement.**

**VOTE BY PROPER MOTION**, made by Councilmember Newbold, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the Supervisor to sign change order for a reduction of \$1,500 to Statewide Aquastore, Inc. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye

**New Business**

**Review the Town of Goshen 2022 Tentative Budget and approve it as the Preliminary Budget to be presented and approved as the Final Budget at the 10/14/2021 Town Board Meeting.**

Supervisor Bloomfield reviewed the tentative budget and thanked Christine Cavaliere for her help with the preparation. He reviewed the history of the Town's liability over the years. The budget will be reviewed again at the October 14 meeting.

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the tentative budget. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye

**Finance**

**VOTE BY PROPER MOTION**, made by Councilmember Newbold, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the Supervisor to pay account payable check run for September 9, 2021 in the amount of \$232,479.21. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye

**VOTE BY PROPER MOTION**, made by Councilmember Newbold, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the Supervisor to pay Workman's Comp in the amount of \$1,669.84. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye

**VOTE BY PROPER MOTION**, made by Councilmember Newbold, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve year-to-date budget transfers requested by the Budget Officer. Approved unanimously.

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye

**Information: Christine Cavaliere conducted an accounts payable audit for September 9, 2021 (see attached).**

**Information: See attached letter from the Budget Officer regarding the sale of three surplus vehicles for \$5,275.**

**Privilege of the Floor:**

Keith Roddey, in summary, commended the Board in lowering taxes since 2006, he did not agree with using LEGOLAND fees to reduce the property taxes, questioned the \$5,000,000.00 for PDR, and was in favor of opting in on the cannabis law. Stated he felt it was a waste of money to have a referendum in the Town of Goshen.

Councilmember Lyons stated that Orange and Rockland would be at Town Hall on September 17, at 10:00 am for an informative presentation on battery storage facilities.

Councilmember Newbold stated that Hallmark would be filming a movie in the Village of Goshen September 21 thru the 24<sup>th</sup>.

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

Supervisor Bloomfield	Aye	Councilmember Canterino	Aye
Councilmember Lyons	Aye	Councilmember Newbold	Aye

Meeting adjourned at 8:30 pm.