

**Town of Goshen  
Town Board Meeting  
November 10, 2022  
Minutes**

A meeting of the Town Board of the Town of Goshen was held on the 10<sup>th</sup> day of November 2022 at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Joseph Betro	Town Supervisor
	Douglas Bloomfield	Councilmember
	Philip Canterino	Councilmember
	Richard Florio	Councilmember
	George Lyons	Councilmember

Also Present:	Rory Brady	Town Attorney
	Sean Hoffman	Town Engineer
	Mary Riso	Town Clerk

**VOTE BY PROPER MOTION**, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to open the meeting at 7:30 pm. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

Mr. Gallo requested that the water/sewer public meeting scheduled on December 19th be moved due to the holidays. It will be rescheduled for January 26, 2022.

**Review and approve a Resolution for the Acceptance of Deeds for Azalea Boulevard, Laurel Circle, Boxwood Road, Juniper Way and Holly Road, and associated Deeds and Easements relative to the Heritage Estates Subdivision.**

Whereupon, there was a discussion on the resolution, the addition of a developer's agreement, water treatment facility, cash bond, and insurance. It was noted that no punch list items were outstanding. Mr. Hoffman recommended that when all the conditions are met a letter be sent to the Highway Superintendent as to the actual date the roads will be taken over by the Town.

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the Resolution for the Acceptance of Deeds for Azalea Boulevard, Laurel Circle, Boxwood Road, Juniper Way and Holly Road, and associated Deeds and Easements relative to the Heritage Estates Subdivision. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**Discuss the demolition of the Water Tank in Arcadia.**

Whereupon, there was a discussion on the disconnection of the tank, it being an attractive nuisance, the insurance renewal for the year is \$500.00. Councilmember Bloomfield stated he would speak to TAM on the cost of removal.

**Discuss and approve appointment of Karina Wigger as Clerk to the Supervisor, starting salary \$55,063.91.**

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the appointment of Karina Wigger as Clerk to the Supervisor with a starting salary of \$55,063.91. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**Discuss and approve Charter Communications Franchise Fee Settlement.**

Whereupon, there was a discussion on Charter not paying all the fees, they've been underreporting and additional fees will be paid to the Town in the amount of \$37,000.

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the Charter Communications Franchise Fee Settlement as presented. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**Discuss and approve the October 13, 2022 Town Board Minutes.**

**VOTE BY PROPER MOTION**, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the October 13, 2022 minutes. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**Discuss and approve the October 27, 2022 Town Board Minutes.**

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the October 27, 2022 minutes. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
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Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**Review and schedule a Public Hearing for Introductory Local Law No. 5 of 2022, “A Local Law Amending the Code of the Town of Goshen, Chapter 89 Entitled “Vehicles and Traffic”, Article II “Stop Intersections” on December 8, 2022.**

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to schedule a Public Hearing for Introductory Local Law No. 5 of 2022 on December 8, 2022. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**Schedule a Public Hearing for Broadlea Road and Vivian Lane Solar Farm Project on December 8, 2022.**

Whereupon, there was a discussion on the project and the Board tabled this matter pending clarification from Attorney Naughton on the project.

**Accept the resignation of Charles VanHaaster from the Zoning Board of Appeals.**

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to accept the resignation of Charles VanHaaster from the Zoning Board of Appeals with regret. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**Appoint Samuel Bergsohn as an alternate to the Zoning Board of Appeals.**

**VOTE BY PROPER MOTION**, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to appoint Samuel Bergsohn as an alternate on the Zoning Board of Appeals. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**Review and approve amended resolution to relevel unpaid water/sewer charges into the 2023 Goshen Town Taxes.**

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the resolution to relevy unpaid water/sewer charges into the 2023 Goshen Town Taxes. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**Review and discuss Ambulance Tax District Proposed Map, Plan and Report, to be filed with the Town Clerk.**

Whereupon, there was a discussion on the ground rules to create an ambulance district. It was discussed that more analysis has to be done and the County Planning Department should be looking at this. The Board decided to table this matter for further discussion. The Board requested that Councilmember Lyons would provide a copy of GOVAC's budget.

**Finance**

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run on November 10, 2022 in the amount of \$285,226.67. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to pay Workman's Comp claims in the amount of \$1,714.42. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**VOTE BY PROPER MOTION**, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to pay manual A/P run for \$150,805.96. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve year to date budget transfers requested by the Budget Officer dated November 10, 2022. See attached. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

Information: Christine Cavaliere conducted an accounts payable audit for November 10, 2022. See attached.

Information: Christine Cavaliere submitted monthly financial reports for August and September 2022. See attached.

**Privilege of the Floor**

Nick Gallo, Arcadia Road, inquired as to the speeding vehicles on Cherrywood. He would like a speed sign and a police patrol. Whereupon, there was a discussion on the Comprehensive Plan and the issuance of special permits. Also discussed were parkland fees.

Steve Ibold, inquired to the posting of certain documents regarding solar projects on the Town web page. Attorney Brady stated he would look into it.

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

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

Meeting adjourned at 9:12 pm