

**Town of Goshen  
Town Board Meeting  
May 26, 2022  
Minutes**

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A meeting of the Town Board of the Town of Goshen was held on the 26<sup>th</sup> day of May 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
	George Lyons	Councilmember
	Richard Florio	Councilmember

Also Present:	Rory Brady	Town Attorney
	Mary Riso	Town Clerk

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Florio, 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		

**Privilege of the Floor**

Deborah Corr, in summary, inquired to the operation of LEGOLAND, and was concerned about her taxes being high.

Sandra Rothenberg thanked the Board for placing privilege of the floor at the beginning of the meeting.

**Items for Discussion/Action**

**Conditional acceptance of roads for Rolling Ridge requested by Avi Davi.**

Mr. Avi Horth was present and reviewed the request. In summary, one of the homeowners would like to purchase the neighboring lot for her children. He was informed that legal advice would have to be sought from Attorney Naughton. It was suggested that some modifications be made, such as close up the driveway, nothing be built for three years and a bond be in place when they are ready to build. Shade trees were also discussed and this deferred to the Planning Board.

**Review and approve Bond Resolution for demolition of Salesian Building.**

Whereupon, there was a discussion on the resolution. It was noted that a Five year BAN (Bond Anticipation Note) was the preferrable action. It is being held over to the June 9 meeting pending further review.

**Review and approve the proposal for new telephone and network services through Spectrum.**

Whereupon, there was a discussion on Spectrum offering fiber with no build out cost.

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve and authorize the Supervisor to sign all documents to facilitate telephone and network services through Spectrum. Approved unanimously.

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

**Approval of hiring Giovanni Laguna as a part time police officer \$30.75 per hour.**

**VOTE BY PROPER MOTION**, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the hiring of Giovanni Laguna as a part time police officer for \$30.75 per hour. Approved unanimously.

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

**Approval of hiring Anna Hennelly as a part time junior court clerk at a rate of \$22 per hour with a start date of June 13, 2022. Put in \$22.00 an hour.**

**VOTE BY PROPER MOTION**, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the hiring of Anna Hennelly as a part time junior court clerk at \$22.00 per hour. Approved unanimously.

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

**Discuss and approve purchase of a new computer server for a total of \$12,035.18.**

Whereupon, there was a discussion and it was noted this is being purchased from Dell under the State contract.

**VOTE BY PROPER MOTION**, made by Councilmember Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the purchase of a new computer server for the police department in the amount of \$12,035.18. Approved unanimously.

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

**Approval of a Budget Transfer of \$12,036 from B-1990-400 Contingency to B3120-217 Police Computer Capital.**

**VOTE BY PROPER MOTION**, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to authorize the transfer of \$12,036 from B-1990-400 contingency to B3120-217 Police Computer Capital. Approved unanimously.

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

Discuss and review letter received from Andrew Gilchrist regarding Maplewood dated May 16, 2022 (see attached).

Doug – background reconstructed our zoning and plan 2014, had corporations owning lands here it is easement accept the easement and not the land. We do not take the land. Kate Schmidt on review thought we should take it because, we are providing the storage and their providing the water. It's a technicality that OC didn't understand. Commissioner Sorrenson brought it up looking for us to take close proximity to the Salesian vicinity. Disallowing people doing things on Phil that sounds reasonable

Need to review that the land is deeded to us the other 63 acres. If we have a conservation easement hold over to the June 9<sup>th</sup> meeting. Reach out to Comms Sorenson to discuss with each board member

1. Discussion on Affordable Housing.

All the commercial development along 17M Milmar is expanding 1.2m sq fet by RDM. Single can't get enough people to work afford to live here.

Doug we 820 people, looked at County Port Jervis Middletown and Newburgh, public transportation to. Looking at a study we've done. 2669 building apartments on his facility strictly for his employees. Projects in planning list, that needs to be updated.

2. Discussion on Air B&B violation letter.

Lakeview Drive, additional line it has to be a primary residence. Additional line in the code added back into the form letter. What is our due diligence of seeking them out. Some properties have been brought to our attendtion. There;s no control of Air B&B, are we serving Air B\*B in san Francisco. Brady take out the ability to list because it violates the zoning. Put them on notice any fees derived from the property would be due to the Town. (In a letter) Brady – we are going to put them on notice. The village has an ordinance, the Air B&B are very receptive.

3. Discussion on Parkland Fees.

March 11, 2021. Local Law for parkland fees and dwellings. Draft a local law Rory.

4. Discuss and approve May 12, 2022 minutes.

George, I pg 1 loeest left out the 1, 369. 2<sup>nd</sup> two apge change page numbers, pg 5, talk about GOVAC Shortfall as it stands, extra is.

Doug and Rick as

5. Discuss and approve May 17, 2022 minutes.

Phil and Rick George abstained

6. Information: The NY State Pollution Discharge Elimination System (SPDES) permit procedures require the Town, as an operator of a regulated Municipal Separate Storm Sewer System, MS4, to file an Annual Report to continue to maintain permit coverage. A draft of the Annual Report for 2021 has been posted to the Town's website for review and comment. The report complies

with the DEC mandatory format. The final report will be filed with the State prior to the deadline of June 1, 2022.

Phil Contractor taking the Salesian, all members were, one of the areas came up how to treat the library. Joe made a suggestion about the time capsule. Gave Bill Troy an oversight of what took place. Bring the time capsule over to the library and have a ceremony at the library.

### **Finance**

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run on May 26, 2022 in the amount of 126,940.76 George and Phil
2. Discuss and approve a motion to authorize the Supervisor to pay Workman's Comp claims in the amount of 1,714.42 Phil and Doug
3. Discuss and approve a motion to authorize the Supervisor to pay manual A/P run for April 30, 2022 in the amount of \$734,670.98. George and Rick
4. Information: Christine Cavaliere conducted an accounts payable audit for May 26, 2022. See attached.
5. Approve year to date budget transfers requested by the Budget Officer dated 5/26/2022. See attached. Rick and George.

Agenda Items. Letter

Motion to close – Discussion on privilege of the floor.

Bob appreciate the irony of affordable housing and raising the billing of parkland fees.

Motion to close Gogre and Rick at 8:51.