

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**FEBRUARY 8, 2018**  
**MINUTES**

A regular meeting of the Town Board of the Town of Goshen was held on the 8th day of February, 2018 at the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Douglas Bloomfield Supervisor  
George Lyons Councilmember  
Kenneth Newbold Councilmember  
John Van Der Molen Councilmember

Absent: Melissa Gallo Councilmember

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

**A. CALL TO ORDER**

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

**B. AMENDMENT TO THE AGENDA**

**C. PRIVILEGE OF THE FLOOR (agenda items only)**

**D. OLD BUSINESS:**

**1. DISCUSS A RESOLUTION TO INITIATE COMPETITIVE BIDDING FOR A CDBG PROJECT TO INSTALL  
ADA COMPLIANT AUTOMATED DOORS AT THE PARKING LOT ENTRANCE OF TOWN HALL.**

Supervisor Bloomfield read the following resolution.

TOWN OF GOSHEN  
RESOLUTION

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS IN CONNECTION WITH THE TOWN'S ORANGE  
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE TOWN HALL ADA ACCESS PROJECT

INTRODUCED BY: Councilperson Kenneth Newbold

SECONDED BY: Councilperson George Lyons

DATED: February 8, 2018

**WHEREAS**, the Town Board of the Town of Goshen actively pursues grant opportunities for the betterment of the Town, and

**WHEREAS**, the Town Board sought funds under the Orange County Community Development Block Grant for improvements to the ADA (Americans with Disabilities Act) access to Town Hall; and

**WHEREAS**, the Town of Goshen has a contract with, and has received funding from, the County of Orange for this public improvement, the plans and specifications for which have been prepared.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Goshen authorizes the advertisement for bids in connection with the Town's Town Hall ADA Access Project to be published once in the Times Herald Record and the Independent Republican.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, John Van Der Molen	<u>AYE</u>
Councilperson, Melissa Gallo	<u>ABSENT</u>	Councilperson, Kenneth Newbold	<u>AYE</u>
Councilperson, George Lyons	<u>AYE</u>		

Vote: Resolution carried by a vote of 4 to 0.

**2. DISCUSS A RESOLUTION TO INITIATE COMPETITIVE BIDDING FOR A SAM GRANT TO PAVE THE TOWN HALL MUNICIPAL PARKING LOT.**

Supervisor Bloomfield read the following resolution.

TOWN OF GOSHEN  
RESOLUTION

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS IN CONNECTION WITH THE TOWN'S NYS STATE AND MUNICIPAL PROGRAMS (SAM) GRANT FOR THE TOWN HALL DRAINING AND PAVING PROJECT

INTRODUCED BY: Councilperson John Van Der Molen  
SECONDED BY: Councilperson George Lyons  
DATED: February 8, 2018

**WHEREAS**, the Town Board of the Town of Goshen actively pursues grant opportunities for the betterment of the Town, and

**WHEREAS**, the Town Board sought funds under the New York State SAM (State and Municipal Programs) Grant for drainage and pavement improvements to the Town Hall parking lot ("Parking Lot Project"); and

**WHEREAS**, this Parking Lot Project has been approved by the Dormitory Authority of the State of New York, the agency that is charged with overseeing the SAM grant program, the plans and specifications for which have been prepared.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Goshen authorizes the advertisement for bids in connection with the Town's Parking Lot Project to be published once in the Times Herald Record and the Independent Republican.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, John Van Der Molen	<u>AYE</u>
Councilperson, Melissa Gallo	<u>ABSENT</u>	Councilperson, Kenneth Newbold	<u>AYE</u>
Councilperson, George Lyons	<u>AYE</u>		

Vote: Resolution carried by a vote of 4 to 0.

**3. DISCUSS A RESOLUTION TO EXECUTE AN AGREEMENT WITH ORANGE COUNTY TO INSTALL ADA COMPLIANT AUTOMATED DOORS AT THE ENTRANCE TO THE GOSHEN SENIOR CENTER WITH A \$30,000 CDBG AND AUTHORIZE THE SUPERVISOR TO SIGN ALL REQUIRED DOCUMENTS.**

Supervisor Bloomfield referenced a letter dated November 15, 2017 for Senior Center ADA Improvements – Auto Entrance Doors in the amount of \$30,000.00 signed by the County Executive, Honorable Steven Neuhaus. The project is included in the 2018 part of the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant funds.

Councilperson George Lyons made the motion to execute an agreement with Orange County to install ADA Compliant automated doors at the entrance to the Goshen Senior Center with a \$30,000.00 CDBG and authorize The Supervisor to sign all required documents. Councilperson John Van Der Molen seconded the motion.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, John Van Der Molen	<u>AYE</u>
Councilperson, Kenneth Newbold	<u>AYE</u>	Councilperson, Melissa Gallo	<u>ABSENT</u>
Councilperson, George Lyons	<u>AYE</u>		

Vote: Resolution carried by a vote of 4 to 0.

**4. INFORMATION: INFORMED "CORPORATE PLANS, LLC" TOWN OF GOSHEN IS NOT PAYING LAST TWO INVOICES (~\$5,000) BECAUSE SERVICE IN CONTRACT HAS NOT BEEN PROVIDED. SEE ATTACHED LETTER.**

A letter was sent by our Budget Officer, Christine Cavaliere, to Corporate Plans, LLC advising them that the Town of Goshen will not be paying the remaining two invoices because we are "unhappy with the services that have been provided and have not received all of the services listed in our contract".

**E. NEW BUSINESS:**

**1. DISCUSS AND APPROVE RESOLUTION TO SUPPORT BY "PROCLAMATION" THE 175<sup>TH</sup> ANNIVERSARY OF THE CATARACT ENGINE & HOSE COMPANY.**

The CATARACT ENGINE AND HOSE COMPANY will be celebrating their 175<sup>th</sup> anniversary on March 3, 2018.

TOWN OF GOSHEN  
RESOLUTION  
CATARACT ENGINE & HOSE COMPANY 175<sup>th</sup> ANNIVERSARY PROCLAMATION

INTRODUCED BY: Councilperson Kenneth Newbold  
SECONDED BY: Councilperson John Van Der Molen  
Dated: February 8, 2018

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 8th day of February, 2018, the following resolution was introduced:

WHEREAS, the Cataract Engine & Hose Company is Goshen's first fire company, with origins tracing back to 1843; and

WHEREAS, what began as a single company of ten men with leather buckets, pike poles, and two or three cumbersome ladders, grew over the years into the Cataract Engine & Hose Company that has for 175 years served Goshen residents and the general public with dedication and distinction; and

WHEREAS, the Town of Goshen desires to mark this significant milestone of commitment and service by the Cataract Engine & Hose Company to the greater Goshen community;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Goshen does hereby express its sincere appreciation and gratitude to the Cataract Engine & Hose Company for its 175 years of dedicated service to the Town of Goshen; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Goshen, in recognition of the benefits bestowed upon the community by the Cataract Engine & Hose Company, and in honor of its 175th anniversary, hereby designates March 3, 2018 as Cataract Engine & Hose Company Day.

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, Kenneth Newbold	<u>AYE</u>
Councilperson, George Lyons	<u>AYE</u>	Councilperson, John Van Der Molen	<u>AYE</u>
Councilperson, Melissa Gallo	<u>ABSENT</u>		

Vote: Resolution carried by a vote of 4 to 0.

**2. REVIEW THE "AMENDMENT OF COOPERATION AGREEMENT" FOR THE YEARS 2018 – 2020 BETWEEN THE TOWN OF GOSHEN AND ORANGE COUNTY FOR APPLYING AND PROCESSING HUD FUNDS AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME.**

Supervisor Bloomfield recapitulated the Amendment to Cooperation Agreement.

Councilperson George Lyons made the motion to authorize the Supervisor to sign the following resolution accepting the Amendment to the existing Cooperation Agreement dated July 8, 1993 as follows:

Councilperson John Van Der Molen seconded the motion.

**MUNICIPAL RESOLUTION - URBAN COUNTY  
TOWN OF GOSHEN**

RESOLUTION AUTHORIZING THE TOWN OF GOSHEN ENTER INTO AN AMENDMENT TO THE EXISTING COOPERATION AGREEMENT DATED JULY 8, 1993, AS AMENDED, WITH THE COUNTY OF ORANGE FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM YEAR COMMENCING FEDERAL FISCAL YEARS 2018, 2019, 2020 (AND FOR SUCCESSIVE THREE YEAR QUALIFICATION PERIODS AS PROVIDED FOR IN THE AUTOMATIC RENEWAL PROVISION) PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development ("HUD") authorized, under Title 1 of the Housing and Community Development Act of 1974, as amended and Title II of the National Affordable Housing Act of 1990, as amended to make grants to states and other units of general local government to help finance Community Development and Affordable Housing Programs; and

WHEREAS, it is desirable and in the public interest that the **Town of Goshen** participate in aforesaid Community Development and HOME Programs for the program year commencing **Federal Fiscal Years 2018, 2019, 2020**, (and successive three year qualification period); and

WHEREAS, the **Town of Goshen** understands that by executing this Cooperation Agreement it becomes an included unit of general local government in the Urban County CDBG Entitlement Program, HOME Program and ESG Program and that it:

- a) May not apply for grants under the Small Cities for State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the Urban County's CDBG Program; and
- b) May not participate in a HOME Program consortium except through the Urban County, regardless of whether the Urban County receives a HOME formula allocation; and
- c) May not receive a formula allocation under the ESG Program except through the Urban County.

WHEREAS, this **Town Board** deems it to be in the public interest for the **Town of Goshen** to enter into an Amendment to the existing Cooperation Agreement dated July 8, 1993, as amended, with the County of Orange for the aforesaid purpose;

NOW, THEREFORE, BE IT

RESOLVED, that the **Supervisor** be and **he** hereby is authorized and directed to execute a Cooperation Agreement Amendment between the **Town of Goshen** and the County of Orange for the purpose of undertaking Community Development and HOME Programs pursuant to the Housing and Community Development Act of 1974, as amended and Title II of the National Affordable Housing Act of 1990, as amended, for the program year commencing Federal **Fiscal Years 2018, 2019, 2020** (and successive three year qualification periods).

Upon Roll Call Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilperson, Kenneth Newbold	<u>AYE</u>
Councilperson, George Lyons	<u>AYE</u>	Councilperson, John Van Der Molen	<u>AYE</u>
Councilperson, Melissa Gallo	<u>ABSENT</u>		

Vote: Resolution carried by a vote of 4 to 0.

### 3. INFORMATION: ORANGE COUNTY TRANSFER STATIONS TEMPORARILY SUSPEND ACCEPTANCE OF ELECTRONIC WASTE.

Effective February 12<sup>th</sup> 2018, Orange County transfer stations in New Hampton and Newburgh will temporarily suspend acceptance of electronics waste.

#### F. FINANCE:

Councilperson Newbold made the motion to authorize the Supervisor to pay Accounts Payable check run for 2-8-2018 in the amount of \$382,652.37. Councilperson Lyons seconded the motion.

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

#### G. APPROVAL OF MINUTES:

Councilperson Lyons made the motion to approve minutes of the work session on 1-22-2018 and regular meetings of 1-11-2018 and 1-25-2018. Councilperson Van Der Molen seconded the motion.

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

#### H. PRIVILEGE OF THE FLOOR

**Dr. Alicia Weissman** addressed the strong diesel odor on 1-24-2018 coming from the CPV plant located in Wawayanda. The odor was reported to go as far as Chester. It was so strong that she felt as if she "was behind a diesel truck". As an externality, there is no economic incentive for the corporation to mitigate. Once the plant is up and running odorless toxic fumes will be released into the air. She feels public pressure is desperately needed by town and county officials, as well as local businesses, to protect their citizens. Her request is for the Town of Goshen to formally complain to the Town of Wawayanda and also formally complain to the competitive power plants. Affected towns should coordinate with the county for air quality monitoring and to be sure CPV plant complies with regulations.

**Sandra Rothenberger** agreed with Alicia Weissman's complaint about the CPV plant. Ms. Rothenberger brought to the attention of the Board the condition of Knoell Road. She observed that the sides are collapsing inward with numerous holes hindering the drainage. Supervisor Bloomfield assured her that the road is scheduled for repair in 2018.

**Councilperson Newbold** noted the passing of Robert Rysinger. He was a self-employed entrepreneur and served on the Goshen Village Board, three years as a Trustee and 12 as Mayor.

**Councilperson Lyons** answered a question from the last meeting about a large hole in the center of Cherrywood Drive. The reason for the coned off area is that a manhole frame cracked and the manhole cover fell into the manhole. The repair is to cut out the frame and install a new frame. A crane truck is required to lift the manhole cover out and a special permit is required for a person to enter the confined space. TAM will be hired to assist in this repair in a coordinated future date. In the meantime, the cones will remain to protect the area from automobile traffic.

**I. ADJOURNMENT:**

Councilperson Newbold made the motion to adjourn the meeting for an attorney client meeting.

Councilperson Lyons seconded the motion. Motion carried.

Meeting Adjourned 8:20PM.

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Priscilla Gersbeck, Town Clerk