

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

February 20, 2018

M I N U T E S

A work session of the Town Board of the Town of Goshen was held on the 20th 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
	Melissa Gallo	Councilmember
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember
	John VanDerMolen	Councilmember

Also Present:	Kelly Naughton, Esq.	Attorney
	Priscilla Gersbeck	Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:30pm, followed by the Pledge of Allegiance.

1. DISCUSS AND APPROVE RESOLUTION TO SUPPORT A "PROCLAMATION" HONORING MAUREEN MORSE, GRAND MARSHAL OF THE UPCOMING SAINT PATRICK'S DAY PARADE.

Maureen Morse has been designated Grand Marshal of the 2018 Saint Patrick's Day Parade. She has been active in all aspects of her Irish Heritage and has worked on the parade committee for the past 25 years.

TOWN OF GOSHEN

Resolution

*Proclamation Honoring Maureen Morse
2018 St. Patrick's Day Parade
"Grand Marshal"*

INTRODUCED BY: Councilperson Melissa Gallo

SECONDED BY: Councilperson John Van Der Molen

Dated: February 20, 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 20th day of February, 2018, the following resolution was introduced:

WHEREAS, Mrs. Morse is a founding member of the Irish Heritage Festival and a charter member of the Ladies Ancient Order of Hibernians Division 4; and

WHEREAS, Mrs. Morse has held several offices including her favorite, Irish Historian and also Freedom for All Ireland Chair on the LAOH Orange County Board; and

WHEREAS, Mrs. Morse and her dedication to Irish culture and its way of life is extraordinary as she continues to touch the lives of others with her countless contributions to the community; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Goshen does hereby extend their sincere congratulations to Mrs. Maureen Morse on being named the 2018 "St. Patrick's Day Parade Grand Marshal."

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>AYE</u>		

Vote: Resolution passed by a vote of 5 to 0.

2. CONDUCT A VOTE ON TOWN OF GOSHEN INTRODUCTORY LOCAL LAW NO. 2 OF 2017, A LAW INSTITUTING A MORATORIUM ON CERTAIN PERMITS, CERTIFICATES OF OCCUPANCY AND APPROVALS FOR RESIDENTIAL DEVELOPMENTS INVOLVING AFFORDABLE HOUSING UNITS PURSUANT TO TOWN CODE 97-24.

The following modified version was added to the Local Law Section 3: Moratorium Imposed Applicability.

“Any residential development that would otherwise be subject to this moratorium shall be exempt from its application if (1) it has received final subdivision approval, with or without conditions, at the time of the adoption of this moratorium, and (2) the owner agrees in writing, in a form acceptable to the Attorney for the Town, to be bound by any modifications to Town Code § 97-24 that may occur as a result of the review of this law for the purposes noted above, and waiving any legal challenges thereto, provided that the number of affordable unit requirements shall not be increased for such residential development.”

Supervisor Bloomfield made the motion to adopt Introductory Local Law 2 of 2017 as Local Law 2 of 2018, to include the modified version which was introduced at a Town Board meeting held on January 22, 2018. Councilperson Gallo seconded the motion.

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>AYE</u>		

Vote: Resolution passed by a vote of 5 to 0.

3. REVIEW A PRICE QUOTE FROM SCHMIDTS WHOLESAL, INC. TO PURCHASE NECESSARY WATER METER RELATED EQUIPMENT AND EMPLOYEE TRAINING AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME. CURRENT EQUIPMENT BEING USED BY THE TOWN IS NO LONGER SUPPORTED BY THE MANUFACTURER; IT IS IN EXCESS OF TEN YEARS OLD.

Schmidt's Wholesale, Inc. sent the Town a voucher in the amount of \$19,149.00. This company is where the Town purchased its water meter equipment from. Two of the largest billed items are for handheld readers and the software/training that goes along with it. The company will be upgrading the original equipment by the end of March. Currently our reader doesn't hold a full charge and may not function properly next time the meters are scheduled for a reading. The battery and software are no longer available for purchase. If the worst case scenario happens, we might be able to borrow a meter reader from another municipality until the upgrades are completed.

4. DISCUSS PROPOSAL TO INCREASE THE TOWN OF GOSHEN ROAD BUDGET FOR 2018 BY \$300,000 THROUGH A BUDGET TRANSFER.

Additional funds are needed to repair/rebuild road damages due to abnormal "winter" temperature fluctuations. The following table illustrates the budget transfer increasing the DB Road Program expense by \$300,000.

ESTIMATED FUND BALANCES FOR 2018

	12/31/2016	2017 *	12/31/2017	2018	12/31/2018	SUGGESTED	12/31/2018
	FUND BAL.	GAIN/(LOSS)	FUND BAL.	APPROPR.	FUND BAL.	TRANSFER	ADJ. FUND BAL.
B	1,570,095	290,608	1,860,703	(170,000)	1,690,703	(300,000)	1,390,703
DB	454,191	(203,248)	250,943	(100,000)	150,943	300,000	450,943

*** UNAUDITED
FIGURES**

Councilperson Lyons made the motion to approve appropriation of fund balance in B Fund for \$300,000 to Interfund Transfer Expense line to be transferred to DB Interfund Transfer Revenue line. Councilperson Newbold seconded the Motion.

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>AYE</u>		

Vote: Resolution passed by a vote of 5 to 0.

5. ADJOURNMENT: 7:45PM

Councilperson Newbold made the motion to adjourn the meeting. Councilperson Lyons seconded the motion. Motion carried.

Priscilla Gersbeck, Town Clerk