

**Town of Goshen
Town Board Meeting
December 19, 2022
41 Webster Avenue
Minutes**

A meeting of the Town Board of the Town of Goshen was held on the 19th day of December 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 Lyons, 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 Lyons	Aye
Councilmember Florio	Aye		

Public Hearing

Public Hearing on 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”.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to open the Public Hearing for Introductory Local Law No. 5 of 2022. Approved unanimously.

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

No comment from the public.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to close the Public Hearing on Introductory Local Law No. 5 of 2022. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to adopt Local Law No. 4 of 2022, a Local Law Amending the Code of the Town of Goshen, Chapter 89 Entitled “Vehicles and Traffic”, Article II “Stop Intersections”. Approved unanimously.

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

Public Hearing on Introductory Local Law No. 6 of 2022, a Local Law Amending Chapter 49, Entitled “Building Construction” To Provide for the Administration and Enforcement of the 2022 Amendment to the New York State Uniform Fire Prevention and Building Code and Repealing Chapter 49C (“Building Code Administration”).

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to open the Public Hearing for Introductory Local Law No. 6 of 2022. Approved unanimously.

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

No comment from the public.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to close the Public Hearing for Introductory Local Law No. 6 of 2022. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to adopt Local Law No. 5 of 2022, a Local Law Amending Chapter 49, Entitled “Building Construction” To Provide for the Administration and Enforcement of the 2022 Amendment to the New York State Uniform Fire Prevention and Building Code and Repealing Chapter 49C (“Building Code Administration”). Approved unanimously.

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

Items for Discussion/Action

Discuss the Inter-municipal Agreement with Real Property for the Assessor’s Office.

Whereupon, there was a discussion on the cost savings, the experience of the staff in the office, and the creation of two positions.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to create the positions of part-time assessor, Alan Eskew, and full-time assistant assessor, Aylin Ippolito, to be filled as an intermunicipal transfer from the County and not to renew the contract with the County. Approved unanimously.

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

Discuss and approve the Employee's Policy Manual.

Whereupon, there was a discussion on medical insurance for retirees.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the Employee Policy Manual as presented. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to accept the resignation of Martin Holmes from the Environmental Review Board as of December 31, 2022. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to accept the resignation of Joanne Donovan from the Zoning Board of Appeals as of December 13, 2022. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to accept the resignation of James Langlois from the Planning Board effective December 18, 2022. Approved unanimously.

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

Review and approve Christine Cavaliere’s request to attend the GFOA Annual Conference March 29 through March 31, 2023 in Albany.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve Christine Cavaliere’s request to attend the GFOA Annual Conference March 29 through March 31, 2023 in Albany. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the December 8, 2022 minutes. Approved unanimously.

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

Finance

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to authorize the Supervisor to pay accounts payable check run for December 19, 2022 in the amount of \$291,261.04. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Lyons	Aye
Councilmember Florio	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 \$1,970.66. Approved unanimously.

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

Information: Christine Cavaliere conducted an accounts payable audit for December 19, 2022 (see attached).

Information: Christine Cavaliere submitted a Monthly Financial Report for October 2022.

Whereupon, there was a discussion on obtaining Workman’s Comp NYS Fund 497 insurance from Reese Group out of Kingston.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to accept and approve Workman’s Comp NYS Fund 497. Approved unanimously.

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

Privilege of the Floor

No comment from the public.

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

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

Meeting adjourned at 8:23 pm.