

**Town of Goshen
Town Board Meeting
March 10, 2022**

Minutes

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A meeting of the Town Board of the Town of Goshen was held on the 10th day of March, 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
	Mary Riso	Town Clerk

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Bloomfield, 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		

Items for Discussion/Action

Review and approve proposed tax certiorari settlement by Rob Rametta, Esq. for Goshen Kaz Realty Group, LLC, located at 118 Clowes Avenue, for tax years 2017 through 2021.

Rob Rametta, Esq., reviewed the certiorari with the Board.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the proposed tax certiorari settlement for Goshen Kaz Realty Group, LLC, as presented. Approved unanimously.

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

Review and approve a motion to authorize Burke, Miele, Golden and Naughton, to discontinue the Town of Goshen v Foxfire La Colina et al. litigation (Orange County Index No. EF007017-2019) (see attached request from Kelly Naughton, Esq.)

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Canterino, the Town of Goshen Board moved to authorize Burke, Miele, Golden and Naughton to discontinue

the Town of Goshen v Foxfire La Colina et al. litigation. Approved unanimously.

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

Review and approve request from Varano Solar for a six month extension of the special use permit granted on March 25, 2021. (See attached letter from Genevieve Trigg, Esq.)

Genevieve Trigg, Esq., was present and reviewed the project with the Board.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve a six month extension of the special use permit for Varano Solar until September 25, 2022. Approved unanimously.

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

Review and approve the Restoration Cost Estimate in regards to a clearing permit for Persoon Subdivision, 17-1-4. (See attached letter by Nicholas Rugnetta, Engineer)

Nick Rugnetta, Pietrzak & Pfau, was present and reviewed the project with the Board.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve a cash bond of \$6,000 for Persoon Subdivision proposed tree cutting restoration cost estimate. Approved unanimously.

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

Review and discuss the Intermunicipal Agreement for Shared Justice Court Facilities.

Whereupon, Attorney Brady reviewed the draft agreement with the Board. In summary, a discussion was held on the utilization of space, the Justice term has to be up before consolidation, and separation of funds.

Discuss proposed wastewater treatment facility by Pitingaro & Doetsch Consulting Engineers on behalf of TAM Enterprises.

Jason Pitingaro, Pitingaro & Doetsch, representing Tam reviewed the project with the Board. In summary, stated why that location was chosen, getting the sentiment of the board, and noted there was a strong economic benefit for the users in this corridor.

Whereupon, there was a discussion on air quality, odors, and adjacent landfills. Mr. Lasaponara discussed his plant in Pennsylvania, where he stated if the plant is running right, there are no odors. There are more odors from the landfill than the plant. It was further discussed to have a tour of the plant in Pennsylvania. Mr. Pitingaro stated he has worked with the DEC for 20 years. The plant is to service commercial businesses only and is privately owned, which gives the owner discretion on how it's operated. Applicant wanted to present this to the Board and see if they were interested before he expends any further time or money. It was noted that it would take a year and a half to two years to build it.

Discuss VER Realty LTD application for a zone change for the Pascual property at 3302 Route 207 (see attached letter).

Steve Esposito, P.E., was present and reviewed the project with the Board. Whereupon, there was a discussion on the wellness center, lot size, special use permit, and conducting an annual review. The applicant is requesting a zone change they can work with and a special use permit.

Review and discuss the appointment of Ken Tschan as a Planning Board Alternate.

VOTE BY PROPER MOTION, made by Councilmember Lyons, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the appointment of Ken Tschan as a Planning Board alternate. Approved unanimously.

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

Review and approve minutes of the 2/10/22 Town Board Meeting.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the February 10, 2022 minutes. Approved unanimously.

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

Review and approve Mary Riso, Town Clerk to attend the NYS Town Clerk's Association 2022 Conference in Albany April 24-27, 2022 not to exceed \$1,000.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve Mary Riso, Town Clerk, to attend the NYS Town Clerk's Association Conference. Approved unanimously.

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

Councilmember Lyons Aye

Whereupon, Councilmember Canterino stated the Salesian Bid Packages will be delivered by March 18, 2022, they will be advertised in the Record and Goshen Independent newspapers on March 23, 2022. Bid opening is scheduled for April 14th at 10:00 am.

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 fun on March 10, 2022 in the amount of \$283,137.43. Approved unanimously.

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

VOTE BY PROPER MOTION, made by Councilmember Florio, seconded by Councilmember Bloomfield, the Town of Goshen Town Board moved to authorize the Supervisor to pay Workman’s Comp claims in the amount of \$1,893.72. 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 approve year-to-date budget transfers requested by the Budget Officer dated December 31, 2021 and February 24, 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 account payable audit for 2/20/2022 and 3/10/22 (see attached).

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to go into executive session to discuss personnel issues and litigation issues with the intent not to return. Approved unanimously.

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

Meeting adjourned at 9:34 pm.
Submitted by Mary Riso, Town Clerk