

Village Board Work Session  
June 17, 2013  
7:00 p.m.

Joint Work Session with Town Board

Members present: Mayor Roddey, Trustees Char, Gurda, Smith, and Stewart

Town Board Members present: Supervisor Bloomfield, Councilpersons Canterino, Cappella, Lyons, and Newbold

Also present: Village Attorney Donovan, Town Attorney Caplicki, and Village Clerk Strobl

At Mayor Roddey's request, Supervisor Bloomfield led those present in the Pledge of Allegiance.

Mayor Roddey provided background information on the annexation of the Village property on 17M that is located in the Town. This was proposed to facilitate the sale and development of the property.

At Supervisor Bloomfield's request, Town Attorney Caplicki explained the documents before the Board.

On a motion by Councilman Lyons, seconded by Councilman Cappella, the Town Board of the Town of Goshen hereby declares itself Lead Agency regarding the annexation of certain uninhabited real property owned by the Village of Goshen from the Town of Goshen into the Village of Goshen.

Supervisor Douglas Bloomfield	aye
Councilman Philip Canterino	aye
Councilman Kenneth Newbold	aye
Councilman George Lyons	aye
Councilman Louis Cappella	aye

On a motion by Councilman Canterino, seconded by Councilman Newbold, the Town Board of the Town of Goshen issues a Negative Declaration pursuant to the State Environmental Quality Review Act regarding the annexation of certain uninhabited real property owned by the Village of Goshen from the Town of Goshen into the Village of Goshen.

Supervisor Douglas Bloomfield	aye
Councilman Philip Canterino	aye
Councilman Kenneth Newbold	aye
Councilman George Lyons	aye
Councilman Louis Cappella	aye

The following was moved by Councilman Lyons, and seconded by Councilman Cappella:

**WHEREAS**, the Village of Goshen is the owner of certain uninhabited and unimproved real property consisting of approximately 127.147 acres and having an address of 2500 New York State Route 17M, Goshen, New York; and

**WHEREAS**, the said property is located within both the Town of Goshen and the Village of Goshen with the tax parcels located in the Town of Goshen being known and designated on the tax map as Section 10, Block 1, Lot 63, consisting of approximately 55.703 acres and tax map section 12, Block 1, Lot 74, consisting of approximately 11.118 acres; and

**WHEREAS**, the Village is desirous of annexing the Town portion of their said property described above into the Village; and

**WHEREAS**, pursuant to section 706(1) of the *General Municipal Law*, if a Village is the owner of uninhabited territory adjoining the Village, such territory may be annexed into the Village if the Town Board of the Town in which such territory is situated, by a concurring vote of a majority of its members, consents thereto on the basis of its determination that such annexation is in the overall public interest; and

**WHEREAS**, the Town Board of the Town of Goshen, after due deliberation and consideration does find that (a) the premises in the Town of Goshen that are the subject of the annexation request of the Village of Goshen are contiguous to the Village; (b) that the said premises are uninhabited; (c) that, subject to the conditions hereinafter set forth, the annexation of the said property will not result in any adverse impact upon the environment; (d) that the Village owned waste water treatment plant is located on tax parcel 10-1-63 and it is appropriate and proper that the said plant be located in the Village of Goshen; (e) that annexation will facilitate the sale of the premises and avoid a segmented approval process regarding the land use approvals that will be required for the ultimate development of the premises; and (e) that it is in the overall public interest to annex that property hereinabove described and presently located in the Town of Goshen into the Village of Goshen, subject to the conditions set forth hereinafter;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Town Board of the Town of Goshen finds that the annexation of the premises known and designated as Section 10, Block 1, Lot 63 and Section 12, Block 1, Lot 74 from the Town of Goshen into the Village of Goshen is in the overall public interest; and it is further

**RESOLVED**, that in order to adequately protect the environment and ensure the overall public interest is protected to the maximum extent practicable, the approval of this annexation request is specifically contingent upon the Village submitting, or causing to be submitted, any and all land use approval requests and/or applications that may be made regarding this property to the Engineer for the Town of Goshen as well as compliance with any conditions and/or requirements imposed by the Engineer for the Town of Goshen regarding said land use approval request and/or application, prior to the issuance of any land use approvals by any Board or Agency of the Village of Goshen; and it is further

**RESOLVED**, that the annexation request made herein by the Village of Goshen is hereby approved, subject to those conditions set forth hereinabove.

Upon Roll Call Vote:

Councilman Philip Canterino	aye
Councilman Kenneth Newbold	aye
Councilman George Lyons	aye
Councilman Louis Cappella	aye

Supervisor Douglas Bloomfield aye

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board adopts the same Resolution with the additional provision that it is further resolved that the Village issues an order authorizing the annexation pursuant to Section 706 of the New York State General Municipal Law.

Trustee Char	aye
Trustee Gurda	aye
Trustee Smith	aye
Trustee Stewart	aye
Mayor Roddey	aye

On a motion by Supervisor Bloomfield, seconded by Councilman Canterino, the Town Board portion of the Work Session was adjourned at 7:20 p.m.

Councilman Philip Canterino	aye
Councilman Kenneth Newbold	aye
Councilman George Lyons	aye
Councilman Louis Cappella	aye
Supervisor Douglas Bloomfield	aye

#### Maplewood Rain Gardens

On a motion by Trustee Stewart, seconded by Trustee Char, the Board voted to accept the low bid of \$23,659.37 from Dave's Lawn Care for the installation of rain gardens at Village Hall, as mandated by the New York State Department of Environmental Conservation.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

#### Department of Public Works – Part-time Seasonal Hire

On a motion by Trustee Stewart, seconded by Trustee Gurda, Deryl Predmore is hereby appointed Part Time Seasonal Intern Laborer for the Village of Goshen Department of Public Works at a salary of \$12.00 per hour, for a term to begin on June 18, 2013 and end on September 3, 2013.

This appointment is effective upon successful completion of pre-employment paperwork.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Hiring Resolution – Joint Recreation Commission Summer Camp

On a motion by Trustee Char, seconded by Trustee Smith, the following people are hereby appointed Recreation Aides for the Goshen Joint Recreation 2013 Summer Camp, for a term to begin on June 24, 2013 and end on August 9, 2013.

NAME	HOURLY RATE	POSITION
Anderson, Allegra	\$ 13.00	Director
Anderson, Kenneth	\$ 8.00	Head Counselor
Begany, Dylan	\$ 8.75	Head Counselor
Clark, Nicole	\$ 7.25	Substitute Counselor
Djapic, Marko	\$ 7.25	Tennis Counselor
Fitzgerald, April	\$ 7.50	Tennis Counselor
Fuentes, Vanessa	\$ 7.25	Counselor
Garcia, Alyssa	\$ 7.50	Counselor
Garcia, Raymond	\$ 7.50	Counselor
Gitner, Chris	\$ 7.50	Counselor
Helbeck, Alicia	\$ 7.50	Counselor
Henkler, Colin	\$ 7.25	Track Counselor
Laskoski, Jonathan	\$ 7.50	Counselor
Lowe, Justin	\$ 8.50	Head Counselor
Massa, Haleigh	\$ 7.25	Substitute Counselor
Murray, Frances	\$ 7.75	Counselor
Murray, James	\$ 9.05	Head Counselor
Musumeci, Chris	\$ 7.25	Counselor
Niesolowski, Sierra	\$ 8.00	Head Counselor
Ortiz, Amanda	\$ 7.25	Substitute Counselor
Petit, Victoria	\$ 7.25	Substitute Counselor
Petrizzo, Katherine	\$ 7.75	Counselor
Prymak, Tonia	\$ 14.00	Health Director
Russo, Laura	\$ 8.00	Counselor
Search, Jonathan	\$ 7.75	Counselor
Walker, Nathaniel	\$ 7.25	Tennis Counselor

These appointments are effective upon successful completion of pre-employment paperwork and training.

Char            aye  
 Gurda        aye  
 Smith        aye  
 Stewart      aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Board voted to enter into Executive Session at 7:26 p.m., for a discussion of the employment history of a particular employee.

Char            aye  
 Gurda        aye  
 Smith        aye  
 Stewart      aye

On a motion by Trustee Char, seconded by Trustee Smith the Board voted to conclude the Executive Session, and return to the Work Session at 7:52 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Trustee Char moved the following, which was seconded by Trustee Smith:

Resolved: to hire Sokoloff Stern LLP, for the pending litigation matter of Dicembri v. the Village of Goshen, et. al. at the rate of \$200 per hour.

Char	aye
Gurda	abstain
Smith	aye
Stewart	nay
Roddey	aye

#### Marshall & Sterling Insurance

Brad Palmiter, Vice President, Group Benefits Division of Marshall & Sterling Insurance, gave a presentation on an alternative health insurance plan.

Following discussion, it was agreed that Mr. Palmiter would research costs from one other carrier, and then a meeting would be set up with the Mayor and Village Treasurer.

The Work Session concluded at 8:26 p.m.