

Village Board Meeting
January 9, 2012

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

Also present: Engineer Tully, Village Clerk Strobl

Mayor Roddey called the meeting to order at 7:30 p.m., and led those present in the Pledge of Allegiance.

On a motion by Trustee Smith, seconded by Trustee Mattheus, the Agenda was accepted as presented.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Smith, the Minutes of the December 12, 2011 Village Board Meeting were accepted as submitted.

Char	abstain (absent on December 12, 2011)
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the December 19, 2011 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Communications

Mayor Roddey read a note of thanks from Kathleen Dawson, mother of a 2011 Village of Goshen scholarship recipient.

Mayor Roddey read a letter from a resident regarding a traffic safety concern involving his residence, located on High Street at the bottom of Prospect Avenue. The request was for protection in front of the home to avoid future incidents like one last winter in which a vehicle ran into his house.

On a motion by Trustee Smith, seconded by Trustee Char, the Board approved placing a guardrail in front of the home to address this safety concern.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Items of Business

On a motion by Trustee Char, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2011/2012 numbers 17, 18, and 19, check numbers 2662 through 2816, and wire transfer 15, in the amount of \$1,431,104.13.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the Village of Goshen hereby accepts, from the Goshen Fire District, for \$1.00, a 1999 Chevrolet Tahoe, VIN 1GNEK13R9XJ468062, to be used by the Building Inspector.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Mayor Roddey thanked the Goshen Fire District for this really good news for the Village.

On a motion by Trustee Smith, seconded by Trustee Char, the Village Board hereby resolves to hold a Public Hearing on January 23, 2012, at 7:30 p.m., for the consideration of adoption of Local Law # 1 of 2012: A Local Law amending Section 54-6 of Article I of the Code of the Village of Goshen, entitled *impoundment, redemption of vehicles*.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Smith, the following are appointed for the forthcoming Village election, to be held March 20, 2012.

James Heslop	Election Inspector, Chairman
Raymond Bally	Election Inspector
Nora Johnson	Election Inspector
Jeanne Krish	Election Inspector
Lee Krish	Election Inspector
Barbara Munhall	Election Inspector

Roberta White	Alternate
Doyle Degan	Alternate
Joan Mendres	Alternate

The amount of compensation will be Chairman - \$175.00, and Inspectors - \$150.00 per day.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

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

WHEREAS, the Village of Goshen has received one bid for the provision of emergency service repair of water and sewer mains at various locations in the Village of Goshen; and

WHEREAS, the bid, in the amounts listed in the annexed proposal, was received from Tam Enterprises, Inc.; and

WHEREAS, Tam Enterprises, Inc., the single responsible bidder for the provision of emergency service repair of water and sewer mains at various locations in the Village of Goshen, having submitted all required documentation and bidding certification to consider their bid in the amounts annexed hereto;

NOW, THEREFORE, it is hereby

RESOLVED, that the provision of emergency service repair of water and sewer mains at various locations in the Village of Goshen be awarded to Tam Enterprises, Inc.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

In an effort towards being fiscally responsible, Mayor Roddey requested that the Board approve a 20% contribution towards Health Insurance, for elected officials.

On a motion by Trustee Stewart, seconded by Trustee Char, Village of Goshen elected officials who participate in the Village's health insurance plan will contribute 20% towards the premium, effective immediately.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Mattheus directed attention to the two new desks in the meeting room, which were obtained through a Justice Grant.

Trustee Mattheus noted that O & R has been in the village removing dead and dangerous trees.

Trustee Stewart reported the following recent activities of the DPW: crews are out picking up Christmas trees curbside; a bicentennial plaque was installed in the village green; and hydrant markers have been installed.

Mayor Roddey expressed thanks to Court Clerk Jagielski and the Friends of Maplewood committee for the new desks in the meeting room. The Mayor also thanked the Bicentennial Committee for the new plaque downtown, which is a great addition to our community.

Mayor Roddey reported for the sewer department that crews have installed new shut off valves for the water line that runs to the sewer plant.

Citizens' Comments

Joel Markowitz asked questions about two recent bids, a resolution to sewage backups, the status of the sewer trunk line replacement, the cost of litigation with the Town, a consent order, and fines. He also suggested renaming West Main Street in honor of Dr. Martin Luther King.

On a motion by Trustee Smith, seconded by Trustee Char, the Board entered into Executive Session at 8:05 p.m. for a discussion of personnel.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Char, the Executive Session and the Meeting concluded at 8:15 p.m.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye