

Village Board Meeting
January 11, 2010

Members present: Mayor Higgins, Trustees Char, Mattheus, Roddey, and Stewart.

Also present: Attorney Donovan, Engineer Tully, Chief Watt, and Village Clerk Strobl.

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

On a motion by Trustee Mattheus, seconded by Trustee Roddey, the agenda was accepted as presented.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the December 21, 2009 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Stewart, the Minutes of the December 28, 2009 Village Board Meeting were accepted as submitted.

Char	abstain (absent on 12/28/09)
Mattheus	abstain (absent on 12/28/09)
Roddey	aye
Stewart	aye
Higgins	aye

On a motion by Trustee Char, seconded by Trustee Roddey, the Minutes of the January 4, 2010 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Communications

On a motion by Trustee Roddey, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2009/2010, 27 and 28, numbers 35589 through 35650 in the amount of \$313,574.08.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Items of Business

On a motion by Trustee Stewart, seconded by Trustee Char, the Mayor is hereby authorized to sign a Software Subscription Service Agreement and an Application Software License Agreement, for the provision of Local Government accounting software, with KVS Information Systems, Inc., 821 Maple Road, Williamsville NY 14221, for a total price not to exceed \$33,505.00, payable in five equal annual installments commencing in fiscal year 2010/2011.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Trustee Mattheus moved the following, which was seconded by Trustee Roddey:

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings; and

WHEREAS, the Unified Court System's *Action Plan for the Justice Courts*, announced November 2006, includes initiatives to improve accountability and controls over Justice Court finances and records, including an increased monitoring of town and village board compliance with section 2019-a; now, therefore,

BE IT RESOLVED, that the Village Board of the Village of Goshen acknowledges that the required audit has been conducted by Michael Vernieri, CPA, and delivered to the Village on December 29, 2009.

Char	aye
Mattheus	aye
Stewart	aye
Roddey	aye

Mayor/Trustee Comments

Trustee Mattheus reported that DPW personnel were currently working on a serious water main break on Scotchtown Avenue. She noted that the men are hard workers and that they are devoted to their jobs.

Trustee Stewart gave the following report on recent activities of the DPW: crews were out on New Year's Eve because of a snow and ice storm; crews have been out spot salting as necessary; tree crews are taking down dead and dangerous trees; holiday "free parking" cards have been removed from downtown parking meters; the snowflake decorations have been taken down; and Christmas trees left at the curb are being picked up for disposal.

Trustee Char reported the following statistics from the Police Department: since December 28th, 2009, there have been 10 arrests, 51 uniform traffic tickets, 68 parking summonses issued, and 12 motor vehicle accidents investigated.

Trustee Roddey noted that all has been quiet at the wastewater treatment plant, and that a Joint Recreation Commission meeting was scheduled for the next evening.

Mayor Higgins announced that the Village will be hosting the January meeting of the Orange County Association of Towns, Villages and Cities on January 26, 2010, at Limoncello at the Orange Inn.

Citizens' comments were received from Neil Hickok and Joel Markowitz.

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the meeting was adjourned at 7:50 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye