

Village Board Meeting  
February 9, 2009

Members present: Mayor Weinberger, Trustees Bloom, Fast, Higgins, and Mattheus.

Also present: Attorney Donovan, Chief Watt, Superintendent Nuzzolese, and Village Clerk Strobl.

Mayor Weinberger led those present in the Pledge of Allegiance.

On a motion by Trustee Bloom, seconded by Trustee Mattheus, the agenda was accepted with the addition of Communications #6: Letter of Resignation from Timothy McGuire.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

Mayor Weinberger offered those present privilege of the floor to speak to the agenda.

Ray Rooney asked questions regarding the hiring resolution for a part-time dispatcher.

Joel Markowitz expressed his desire that the Minutes reflect comments made during Citizens' Comments. Attorney Donovan explained the requirements for meeting Minutes.

On a motion by Trustee Higgins, seconded by Trustee Mattheus, the Minutes of the January 26, 2009 Village Board Meeting were accepted as submitted.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

#### Communications

The Board reviewed a notice of Liquor License Renewal from Il Tesoro, LLC.

Mayor Weinberger read the following letter:

*Dear Mayor Weinberger and Trustees,*

*Please accept this letter as a request for permission to use Village Square for our upcoming Goshen Farmers' Market. Pending your permission, our opening date shall be Friday May 22, 2009.*

*The 2009 Goshen Farmers' Market is scheduled to run every Friday, from 10 a.m. until 5:00 p.m., May 22 through October 30. Please note that due to the conflict of vendor setup for the Great American Weekend, the Market will not occur on July 3, 2009 unless an alternate market site can be located.*

*A copy of our insurance certificate and all other papers will be sent under separate cover. Our vendors will not be permitted to open unless all of their necessary paperwork is completed and submitted to the Village Clerk. We also require that all vendors comply with all applicable laws and regulations.*

*Please do not hesitate to call me if you have any questions. As always, we are grateful for the continued cooperation which the Village of Goshen has shown to us regarding the Farmers' Market. We will be in contact with you regarding the time of our "Green Ribbon Opening Ceremony" and opening day festivities. Again, thank you for your cooperation and consideration. We look forward to another terrific season!*

*Sincerely, Lynn A. Cione, Executive Director*

On a motion by Trustee Higgins, seconded by Trustee Fast, permission for the Farmers' Market, as requested in the Goshen Chamber of Commerce letter of January 29, 2009, was granted.

Bloom        aye  
Fast         aye  
Higgins     aye  
Mattheus   aye

Mayor Weinberger reviewed a letter of resignation from Melissa McCourtney, part-time Police Dispatcher.

On a motion by Trustee Higgins, seconded by Trustee Mattheus, the resignation was accepted.

Bloom        aye  
Fast         aye  
Higgins     aye  
Mattheus   aye

Mayor Weinberger reviewed a letter from Vincent A. Maviglia, which requested reimbursement for purchase of a new mailbox, to replace one allegedly damaged by a snow plow. The Board agreed to abide by the Village Code and not provide reimbursement. Mayor Weinberger noted that he would write a response letter.

On a motion by Trustee Bloom, seconded by Trustee Higgins, bills as examined by members of the Board were approved in accordance with Abstract 08/09, 26 and 27, numbers 34058 through 34112 in the amount of \$60,368.79, and numbers 34113 through 34125 in the amount of \$92,360.58, for a grand total of \$152,729.37.

Bloom        aye  
Fast         aye  
Higgins     aye  
Mattheus   aye

Mayor Weinberger read the following letter:

*To Whom It May Concern:*

*As of the close of business on February 19<sup>th</sup>, 2009, I Timothy McGuire, resign from the position of Police Officer in the Village of Goshen Police Department.*

On a motion by Trustee Higgins, seconded by Trustee Mattheus, the resignation was accepted.

Bloom        aye  
Fast         aye  
Higgins     aye  
Mattheus   aye

The Board reviewed the Month-End Budget Report for January, 2009, which showed 66% of the fiscal year completed.

Items of Business

Trustee Higgins moved the following, which was seconded by Trustee Bloom:

Be it resolved that the Settlement Agreement between the Village and the PBA dated February 2, 2009, relative to the PBA grievance filed on or about February 26, 2008, on the scheduling of part-time police officers, is hereby approved, a copy of which shall be on file with the Village Clerk.

Bloom            aye  
Fast             aye  
Higgins         aye  
Mattheus       aye

On a motion by Trustee Mattheus, seconded by Trustee Higgins, permission is hereby granted for Goshen Restoration Unlimited to meet at Village Hall on the first Wednesday of each month at 7:00 p.m.

Bloom            aye  
Fast             aye  
Higgins         aye  
Mattheus       aye

On a motion by Trustee Higgins, seconded by Trustee Mattheus, Matthew Bucco is hereby appointed part-time Dispatcher for the Village of Goshen Police Department at a salary of \$13.49 per hour. This appointment is effective upon successful completion of a pre-employment physical exam, and pre-employment paperwork.

Bloom            aye  
Fast             aye  
Higgins         aye  
Mattheus       aye

***Upon the motion of Trustee Fast, seconded by Trustee Bloom, the following Resolution was moved and adopted:***

**WHEREAS**, the Village Court has heretofore requested the establishment of a Petty Cash Account and;

**WHEREAS**, the establishment of a Petty Cash Account is authorized by the terms and provisions of Section 5-526 of the New York State *Village Law*; and

**WHEREAS**, the Village Board determines that it is the interest of administrative efficiency and in the overall interest of the Village of Goshen and the employees and users of the Village of Goshen Justice Court to establish a Petty Cash Account, subject to compliance with the express terms and provisions of Section 5-526 of the *Village Law*;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that a Petty Cash Account in the amount of \$200.00 is hereby established for the Village Justice Court; and it is further

**RESOLVED**, that said Petty Cash Account shall only be used in accordance with the express terms and provisions of Section 5-526 of the *Village Law*; and it is further

**RESOLVED**, that the Village Board hereby directs the Village Treasurer to reimburse such Petty Cash Account from the appropriate budgetary items or items, in an amount equal to the total of such bills which shall be so audited and allowed; and it is further

**RESOLVED**, that dominion and control of the Petty Cash Account shall be vested solely in the Village Justice, the Court Clerk, and the Village Treasurer.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

#### Mayor/Trustee Comments

Mayor Weinberger submitted his report, "Special Report #2 Crystal Run Village Water Improvement Project James Ullrich – Alpine Environmental Consultants" to the Village Clerk. A copy of the report is on file in Village Hall.

Trustee Mattheus reported that Mr. Wright, from BOCES will be working on repair of the sign for Village Hall, which will be done in time for the Bicentennial celebration. The water report included the following: crews were called to repair water leaks due to frozen pipes on Spring Street and High Street, and a 6" water main break on Court Lane was repaired on February 6<sup>th</sup>.

Trustee Bloom thanked Superintendent Nuzzolese and the DPW employees for all the recent plowing. Trustee Bloom reported that the DPW has been busy dealing with snowstorms, and that crews are currently reading water meters and emptying parking meters.

Trustee Fast requested direction from the Board regarding the proposal received from HDR for one round of quarterly groundwater monitoring at the wastewater treatment plant, which needs to be done by the end of March. After discussion, it was decided that Trustee Mattheus would contact HDR directly with her questions.

Trustee Fast informed the Board that Appropriations Requests are being submitted to Senators Schumer and Gillibrand, Congressman Hall, Senator Larkin, and Assemblywoman Rabbit.

Trustee Higgins gave the following Police Department statistics: Since January 26<sup>th</sup>, there have been 8 arrests, 51 uniform traffic tickets, 66 parking summonses issued, and 9 motor vehicle accidents investigated.

#### Citizens' Comments

Comments were made by five members of the audience.

On a motion by Trustee Higgins, seconded by Trustee Fast, the meeting was adjourned at 9:00 p.m.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye