

Village Board Meeting
March 8, 2010

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

Also present: Attorney Donovan, Chief Watt, Engineer Tully, 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 with the addition of Communications #3: Request for the 29th Great American Weekend.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the February 22, 2010 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Roddey, the Minutes of the March 1, 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 Mattheus, the proposed Goshen Rotary Club sponsored annual road races were approved for July 3, 2010, pending receipt of the necessary insurance.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Roddey, bills as examined by members of the Board were approved in accordance with Abstract 2009/2010, 36, numbers 35899 through 35946 in the amount of \$798,271.13.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor Higgins read a letter from Maureen Quattrini, of the Great American Weekend Committee, which requested that the Village be a joint sponsor for the event, and provide the required insurance coverage.

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the request was approved.

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 execute an agreement with the County of Orange for the application of Pavement Markings, by the County, on Village Streets, for the 2010 season.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor/Trustee Comments

Deputy Mayor Mattheus reported on the February 24th and 25th snow storm, which dumped 30 inches of snow on the community, causing downed trees and wires, power outages, and road closures. She thanked all those involved in handling the state of emergency, particularly Chief Watt and the Police Department, and Superintendent Nuzzolese and the DPW.

Mayor Higgins thanked everyone involved in dealing with the storm, and noted that he had heard only positive comments.

Trustee Stewart thanked all involved in keeping the Village safe. Trustee Stewart reported the following recent activities of the DPW: parking meters have been emptied; crews are out collecting brush and tree limbs that fell during last weeks storm; the mechanic's shop has serviced and prepared the sweeper and it is ready for the warmer weather clean up; crews plowed continuously on February 25th and 26th, and crews worked with a private company on February 27th cutting and removing branches from the roadways.

Trustee Char offered thanks to all involved with the storm and stated that the Village was fortunate to have the Chief in charge. Trustee Char also offered special thanks to Mr. Eric Fuentes from Orange and Rockland for working with the Police Department to recognize and prioritize critical infrastructure and vulnerable populations in the Village.

Trustee Roddey gave the following sewer report: crews worked on a plugged sewer line located on North Church Street; septage is being taken into the sewage treatment plant from a private enterprise and the process is working well; and on March 7th crews responded to a plugged sewer on Ryerson Avenue.

Citizens' comments were received from Lynn Cione, Joel Markowitz, Tammy Sutherland, and Bob Chaffee.

On a motion by Trustee Mattheus, seconded by Trustee Char, the Board entered into Executive Session at 8:05 p.m. for discussion of pending litigation and threatened litigation.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Roddey, the Board returned from Executive Session at 8:45 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the meeting was adjourned at 8:46 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye