

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

Also present: Attorney Donovan, John O'Rourke P.E., Chief Watt, and Village Clerk Strobl.

On a motion by Trustee Roddey, seconded by Trustee Stewart, the Board entered into Executive Session to discuss pending litigation at 7:10 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Stewart, the Board concluded the Executive Session at 7:30 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

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 Roddey, seconded by Trustee Char, the agenda was accepted as presented.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Stewart, the Minutes of the April 12, 2010 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Communications

Mayor Higgins read a letter from Michael Nastro, President of Nastro Inc., which commended Building Inspector Ted Lewis and his staff for their professionalism and knowledge of construction.

Mayor Higgins read a letter from the Drama Advisor at the Goshen Christian School, requesting permission to display a temporary sign on the Village Square advertising a dramatic dinner theatre performance.

On a motion by Trustee Mattheus, seconded by Trustee Roddey, permission was granted for placement of the sign, provided Village Code is adhered to.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

The Board reviewed an Alcoholic Beverage License Application from Bistro Lilly.

On a motion by Trustee Stewart, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2009/2010, numbers 41 and 42, numbers 36090 through 36150 in the amount of \$371,284.86.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Items of Business

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

Whereas, the preliminary budget for the year 2010/2011 has been duly presented to the Village Board of Trustees and a duly advertised public hearing has been held on April 12, 2010;

Resolved: pursuant to Section 5-508(4) of the Village Law, that the said preliminary budget, as changed, altered, and revised, be and hereby is adopted as the budget of the Village of Goshen for the year 2010/2011.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Trustee Stewart offered the following resolution and moved its adoption:

RESOLVED: to transfer \$75,000 from the Street Capital Micro-seal account (5112.4580A) to the Street Maintenance Equipment account (5110.2000A). This inter-fund transfer is necessary to purchase two trucks, replacing a 1996 one ton dump truck, and a 1993 pick-up truck which are beyond repair.

The foregoing resolution was seconded by Trustee Mattheus, and a vote resulted as follows:

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Mattheus, Cindy Cecconello is hereby authorized to attend the NEIWPC course for the identification and control of filamentous organisms in activated sludge, on May 17 and 18, 2010, in Middletown, New York. It is understood that the cost for the training will be \$125.00, and that 12 training contact hours will be awarded.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor Higgins and Trustee Mattheus both commented on what a wonderful job Ms. Cecconello is doing running both the water and wastewater plants.

On the nomination of Mayor Higgins, Hon. Kimberly Canterino VanHaaster is hereby appointed Acting Village Justice for a term of one year. Trustee Roddey moved, and Trustee Mattheus seconded the appointment.

Char aye
Mattheus aye
Roddey aye
Stewart aye

On a motion by Trustee Stewart, seconded by Trustee Char, the following rates for current part-time employees will become effective June 1, 2010. These rates reflect a 4% increase.

Court Officer	13.34
Dispatcher	14.59
Police Officer – PT	19.88

Char aye
Mattheus aye
Roddey aye
Stewart aye

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

Resolved: Permission is hereby granted for The First Presbyterian Church to sponsor amusement rides during the Great American Weekend on Friday, July 2, 2010 from 5:00 p.m. until 9:00 p.m., Saturday, July 3, 2010 from 10:00 a.m. until 9:00 p.m., and on Sunday, July 4, 2010 from 11:00 a.m. until 5:00 p.m.

This permission is predicated upon receipt of a list of proposed rides, a scale map of the layout of the area, and a list of ride operators and on-site employees.

Permission is also predicated upon provision of the necessary certificate of insurance, and safety inspections by the Village of Goshen Building Inspector, Police Chief, and New York State Rides Inspectors.

Char aye
Mattheus aye
Roddey aye
Stewart aye

Trustee Mattheus offered the following Resolution, and moved its adoption:

Resolved: Melissa Doura and Sarah Schwadron are chosen to be the recipients of the Village of Goshen Scholarship for 2010, total amount \$2000.00 to be divided equally.

The foregoing Resolution was seconded by Trustee Char, and a vote resulted as follows:

Char aye
Mattheus aye
Roddey aye
Stewart aye

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

WHEREAS, the Village of Goshen has heretofore entered into an Agreement with the Town of Goshen and the Hambletonian Park Sewer District pursuant to which the Village of Goshen provides sewer services to the Hambletonian Park Sewer District and the said Sewer District agrees to compensate the Village of Goshen for said services; and

WHEREAS, the Village of Goshen has heretofore entered into an Agreement with the Town of Goshen and the Arcadia Hills Sewer District pursuant to which the Village of Goshen provides sewer services to the Arcadia Hills Sewer District and the said Sewer District agrees to compensate the Village of Goshen for said services; and

WHEREAS, the Village of Goshen has heretofore made, delivered and executed invoices to the Town of Goshen and each Sewer District for services provided during the years of 2008 and 2009; and

WHEREAS, the Town of Goshen, the Hambletonian Park Sewer District and the Arcadia Hills Sewer District have failed and neglected to pay in full for said services rendered by the Village in accordance with said written Contracts;

WHEREAS, the Village has heretofore made demand for payment of the amounts due and owing which demands have been denied, neglected and refused by the Town of Goshen and each Sewer District; and

WHEREAS, the Village did heretofore make, execute and deliver a Notice of Claim demanding that payment in full for the outstanding balances remaining due and owing be made immediately; and

WHEREAS, the Town of Goshen and the Hambletonian Park Sewer District and the Arcadia Hills Sewer District have neglected and refused to pay the sums demanded in the Notice of Claim;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village Attorney is authorized to commence litigation on behalf of the Village of Goshen against the Town of Goshen, the Hambletonian Park Sewer District, the Arcadia Hills Sewer District and any other entity that may hereinafter be identified for the purpose of collecting said sums due and owing the Village of Goshen, together with such other, further, different and equitable relief as the Village Attorney may determine to be in the best interest of the Village; and it is further

RESOLVED, that the Mayor of the Village of Goshen is hereby authorized by the Village Board to execute any and all documents which may be necessary to commence litigation on behalf of the Village of Goshen as set forth herein.

Upon a roll call vote with 4 Trustees voting in favor and 0 Trustees voting against the foregoing Resolution was duly adopted.

Mayor Higgins congratulated Trustees Roddey and Mattheus for all of their work in negotiating with Town of Goshen officials

Mayor/Trustee Comments

Trustee Roddey reported that crews are currently out sewer jetting.

Trustee Char noted that since April 12th there have been 20 arrests, 52 uniform traffic tickets, 55 parking summonses issued, and 11 motor vehicle accidents investigated.

Trustee Stewart reported the following: crews repaired a collapsed sewer manhole in the Erie Street field; debris was cleared from under the bridge on Canal Street; crews have been cleaning and mulching flower beds in the parks and around the monuments; and wood chips from the tree crew were hauled to Craigville Park.

Trustee Mattheus noted that a leak survey has been done in the village with no water main leaks to report, and brush and small trees were cut from the face of the Prospect Reservoir dam.

Trustee Mattheus spoke about the lease issue with the First Presbyterian Church and noted a difference of opinion as to who owns the village green. Trustee Char agreed that there are very serious concerns over ownership of the property.

Mayor Higgins stated that the issue was discussed with representatives of the church at the last Work Session, and that the Village Attorney has drawn up a lease to be reviewed by both parties.

Following discussion, it was moved by Trustee Stewart and seconded by Trustee Char that the Board advertize and hold a public informational meeting, on the issue of church park, at 7:30 p.m. on May 24, 2010.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Citizens' Comments

Comments were received from Rev. Kingsley, Bill Hodges, John Kealy, Scott Roeper, Ed Connor, Jacqueline Kealy, Joel Markowitz, Reynell Andrews, Paul Schlossberg, Ann Cola, Dean Cola, Marlene Schlossberg, Tom Nixon, and Neil Hickok.

On a motion by Trustee Stewart, seconded by Trustee Char, the meeting was adjourned at 8:55 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye