

Village Board Meeting
April 27, 2009

6:30 p.m. Joint Meeting with Planning Board

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

Planning Board: Attorney Donnelly, Chairman O'Donnell, members Ignieri, McClung, Pikul, and Walsh.

Also present: Attorney Donovan, Village Clerk Strobl.

Mayor Higgins led those present in the Pledge of Allegiance.

Planner Stuart Turner reviewed the summary of recommendations and draft Local Law regarding religious land uses. Members of both Boards commented on the Report.

Mr. Turner will fine-tune the Report and provide the Village Board with a final version. The Board will then have to forward it to the County and the Planning Board.

Next reviewed was Mr. Turner's Office, Business, Hospital Zone Study. It was decided that both Boards will meet jointly again on May 11, 2009 to further refine the study.

Accountant Vernieri, Treasurer Perez, Chief Watt, and Superintendent Nuzzolese joined the meeting at 7:50 p.m.

Mayor Higgins opened the Public Hearing on the proposed 2009/2010 budget at 7:55 p.m.

Bob Chaffee, 12 Oakcrest Drive, asked question regarding the Village's health insurance coverage, which is through the State.

Ray Rooney, 3 Corral Lane, questioned amounts in several lines, and cell phone plans.

Reynell Andrews, 145 South Street, questioned several amounts and whether the Police Department needed Dispatchers.

Joel Markowitz, 29 Wickham Avenue commended the Department Heads for their diligent efforts in keeping budget lines down, and noted several items which were not in the budget, despite his suggestions.

Mayor Higgins noted that the increase over last year's budget amounted to .5%, and commended all the employees who worked to keep costs down.

Peter Demonte, 6 Bridle Court, asked a question about sewer revenue, which was answered by the Accountant.

On a motion by Trustee Stewart, seconded by Trustee Char, the Public Hearing was closed at 8:25 p.m.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the agenda was modified by the addition of Items of Business #4 – Negative Declaration for Downtown Drainage Project.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

On a motion by Trustee Mattheus, seconded by Trustee Char, the Minutes of the April 13, 2009 Village Board Meeting were accepted as submitted.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

Communications

Mayor Higgins read a letter from the Goshen Chamber of Commerce regarding the 28th Great American Weekend.

On a motion by Trustee Roddey, seconded by Trustee Stewart, the Village Board hereby resolves to be a joint sponsor of the Great American Weekend, to be held July 4th and 5th, 2009, and to provide the required insurance coverage under the Village policy.

This agreement is contingent upon review and approval of planned activities and schedules, as they are provided to the Village Board.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

Mayor Higgins read a letter from the First Presbyterian Church in Goshen regarding amusement rides at the Great American Weekend.

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

Resolved: Permission is hereby granted for The First Presbyterian Church to sponsor amusement rides during the Great American Weekend on Friday, July 3, 2009 from 5:00 p.m. until 9:00 p.m., Saturday, July 4, 2009 from 10:00 a.m. until 9:00 p.m., and on Sunday, July 5, 2009 from 11:00 a.m. until 5:00 p.m.

This permission is predicated upon provision of the necessary certificate of insurance, and safety inspections by the Village of Goshen Building Inspector and Police Chief.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

The Board reviewed a notification of Alcoholic Beverage License Renewal from Kwik Stop Foods, Inc.

Mayor Higgins read a letter from the Goshen Christian School requesting permission to place a sign at the Village Square advertising this year's dramatic performance.

On a motion by Trustee Mattheus, seconded by Trustee Stewart, the sign request was granted, based on conformance with the Village Code.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

On a motion by Trustee Roddey, seconded by Trustee Mattheus, bills as examined by members of the Board were approved in accordance with Abstract 08/09, 37, numbers 34442 through 34494 in the amount of \$183,901.32.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

Items of Business

Upon the motion of Trustee Mattheus, seconded by Trustee Roddey, the following Resolution was moved and adopted:

WHEREAS, the Village of Goshen has heretofore determined to undertake a project known as the "Village of Goshen Crystal Run Village (CRV) Well Field Expansion and Modification" which project is more fully described in a "Notice of Lead Agency Declaration" attached to this Resolution; and

WHEREAS, it is the intent of the Village Board of the Village of Goshen to be Lead Agency for the project pursuant to Part 617 of the implementing regulations of Article 8 of the Environmental Conservation law;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village of Goshen Village Board declares its intent to be the Lead Agency in connection with the project known and described as the "Village of Goshen Crystal Run Village (CRV) Well Field Expansion and Modification"; and it is further

RESOLVED, that the attached Notice of Lead Agency Declaration be circulated among all involved agencies identified in the attached Notice of Lead Agency Declaration; and it is further

RESOLVED, that the Village Board of the Village of Goshen shall become the Lead Agency unless one of the involved agencies, within the time allotted by law, properly notifies the Village of their intent to be Lead Agency at which time any dispute shall be resolved pursuant to law.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

Trustee Mattheus offered the following Resolution and moved its adoption:

RESOLVED: to re-levy on the property taxes of parcel 126-1-4.1, Riya Goshen LLC, the amount of \$706.00, reflecting engineering fees for a landscape bond. This amount will be re-levied on the 2009/2010 Village property taxes, if not received by April 30, 2009.

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

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

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

Whereas, the preliminary budget for the year 2009/2010 has been duly presented to the Village Board of Trustees and a duly advertised public hearing has been held on April 27, 2009;

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 2009/2010.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the Village of Goshen hereby issues a Negative Declaration relative to the Downtown Drainage Improvements project.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

Mayor/Trustee Comments

Trustee Mattheus reported on last Saturday's Arbor Day celebration in Church Park, and thanked Superintendent Nuzzolese and the DPW for planting the white oak tree.

Hydrant flushing will be done this week and Trustee Mattheus noted a pending meeting to discuss future water projects.

Trustee Stewart stated the recent activities of the DPW: crews have completed replacing faded road and street signs, and crews repaired a catch basin on Erie Street. All employees attended Workers' Compensation Safety Awareness Seminars, and thanks are extended to Deputy Clerk/Treasurer Sara Goldberg for bringing the seminars to Goshen.

Trustee Char noted recent activities of the Police Department: since April 13th there have been 13 arrests, 87 uniform traffic tickets, 100 parking summonses issued, and 12 motor vehicle accidents investigated.

A number of youths have been arrested trespassing at the Salesian school building.

Trustee Roddey offered congratulations to new Eagle Scout Adam Boese of Troop 66.

Regarding sewer department activities Trustee Roddey stated that crews cleaned the sewer line that runs under Route 17 with the sewer jet, and that the SCADA system has been reprogrammed and is in proper working order.

Mayor Higgins reviewed a proposal for Professional Engineering Services regarding the Village of Goshen relocated waste stockpile, as presented by Cornerstone Environmental Group, LLC. It was agreed that on the recommendation of the Village's Engineer the proposal should be accepted.

On a motion by Trustee Char, seconded by Trustee Stewart, the Village of Goshen accepts the proposal from Cornerstone Environmental Group, LLC, for Professional Engineering Services regarding the Village of Goshen relocated waste stockpile, at a sum not to exceed \$10,000.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |

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

On a motion by Trustee Roddey, seconded by Trustee Mattheus, the meeting was adjourned at 9:15 p.m.

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| Char | aye |
| Mattheus | aye |
| Roddey | aye |
| Stewart | aye |