

Village Board Meeting  
June 8, 2009

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

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

Mayor Higgins led those present in the Pledge of Allegiance and a moment of silence to honor the memories of Lou Neuberger, Jack Cusack, and Geraldine Jensen.

On a motion by Trustee Stewart, 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 Roddey, the Minutes of the May 4, 2009 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the May 11, 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 Mattheus, the Minutes of the May 18, 2009 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

#### Communications

Mayor Higgins reviewed a letter from the Orange County Department of Health informing local municipalities of the 2009 schedule for larviciding catch basins.

The Board reviewed a notice of wine license renewal from Goshen Gourmet Bakery & Delicatessen, and a notice of original application for alcoholic beverage license from Big Dave's Family BBQ.

On a motion by Trustee Stewart, seconded by Trustee Mattheus, bills as examined by members of the Board were approved in accordance with Abstract 08/09, 39, numbers 34541 through 34593 in the amount of \$123,457.38, 40, numbers 34594 through 34602 in the amount of \$6,266.11, 41, numbers 34603 through 34656 in the amount of \$76,907.75, and 42, numbers 34657 through 34670 in the amount of \$33,545.80, for a grand total of \$240,177.04.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

#### Items of Business

Trustee Stewart offered the following resolution, and moved its adoption:

RESOLVED: To accept the lowest bid for the Department of Public Works clothing allotment, obtained from Werner's True Value.

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 Mattheus, seconded by Trustee Roddey, Cynthia Ceconello, Joshua Bell, and Brian Ritchings are hereby authorized to attend the Pump Calibrations training at the O. C. Fire Training Center in New Hampton NY, on June 9, 2009. It is understood that the total cost of this training is \$225.00, and that five (5) contact hours will be awarded each participant.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Roddey, Joshua Bell; having successfully completed the certification for *IIA-SW/GUI Filtration Plant Water System Operator*, is hereby promoted to the position of Water Treatment Operator. In accordance with the current contract between the Village of Goshen and the CSEA, Joshua Bell will be placed on the 2008 Step Three of the pay scale for Water & Sewer Operator 1, with an annual salary of \$29,764.

This appointment shall become effective immediately.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Char, Brian Ritchings; having successfully completed the certification for *IIA-SW/GUI Filtration Plant Water System Operator*, is hereby promoted to the position of Water Treatment Operator. In accordance with the current contract between the Village of Goshen and the CSEA, Brian Ritchings will be placed on the 2008 Step Three of the pay scale for Water & Sewer Operator 1, with an annual salary of \$29,764.

This appointment shall become effective immediately.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Char, the Mayor is hereby authorized to sign an agreement between Engineering Properties, PC, and the Village of Goshen, regarding design preparation for the Crystal Run Village water main completion, from the CR-83 bridge to the well site.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

#### Mayor/Trustee Comments

Mayor Higgins offered congratulations to the members of the Goshen High School Odyssey of the Mind team on their recent first place finish in the World Finals.

Trustee Mattheus noted that the annual Water Department review has been satisfactorily completed by the O. C. Department of Health. Trustee Mattheus offered congratulations to Water Treatment Operators Josh Bell and Brian Ritchings, and to Cindy Ceconello, who recently obtained her Grade 3A Wastewater Treatment Plant Operator certificate.

Trustee Stewart reported the following recent activities of the Department of Public Works: crews have started blacktop patching; the back porch at Maplewood is being scraped and painted; crews are spraying the curbs with yellow paint; mulch has been added to the flower beds; and flowers in pots have been hung from the period lighting.

Trustee Char reported that the Memorial Day Parade took place with no major problems, and thanked the Goshen Fire Police for their assistance with traffic control. Trustee Char read the following statistics: since May 11<sup>th</sup> there have been 22 arrests, 116 uniform traffic tickets issued, 133 parking summonses issued, and 19 motor vehicle accidents investigated.

Trustee Roddey offered his congratulations to employees Josh Bell and Brian Ritchings, and commended the water/sewer employees who run the plants so well.

Trustee Roddey reviewed a letter from the WEL Foundation requesting permission to hold the seventh annual movie night on June 19<sup>th</sup>.

On a motion by Trustee Roddey, seconded by Trustee Char, permission was granted for the Walter and Edward Luedke (WEL) Memorial Foundation to hold a Family Movie Night in the village square on Friday, June 19, 2009. The Foundation has provided the Village with the necessary insurance and indemnification.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

#### Citizens' Comments

Comments were received from: Ray Rooney, Melissa Gallo, Dan Matteo, Howard Unger, John Mungo, Kathy Wisker, Carol Quinn, Charles Reed, Christine Fitzsimmons, Tom Larkin, Mike Murphy, Kevin Loughran, Allison Graesser, the Rev. David Kingsley, Joel Markowitz, Peter Demonte, and Neil Hickok.

On a motion by Trustee Stewart, seconded by Trustee Char, the meeting was adjourned at 9:10 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye