

Village Board Meeting
June 22, 2009

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

Also present: Attorney Donovan, Chief Watt, Superintendent Nuzzolese, Village Clerk Strobl, Planning Board Attorney Donnelly, and Planner Stuart Turner.

Mayor Higgins called the meeting to order at 7:35 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the agenda was modified by the addition of a presentation to be made by Trustee Mattheus.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Trustee Mattheus introduced BOCES Technical Teacher Dan Wright, whose students had refurbished the sign for Village Hall. Trustee Mattheus presented Mr. Wright with certificates for the students, and thanked him and BOCES for the beautiful sign, which was done at no cost to the Village.

On a motion by Trustee Roddey, seconded by Trustee Mattheus, the Public Hearing for proposed Local Law #2 of 2009 was opened at 7:35 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor Higgins read the following:

VILLAGE OF GOSHEN
NOTICE OF HEARING
PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN that the Village Board of the Village of Goshen will hold a public hearing at 7:30 p.m., or as soon thereafter as the matter can be heard, on Monday, June 22, 2009 in Village Hall, 276 Main Street, Goshen NY, for the consideration of the following Local Law:

A Local Law to allow, and appropriately limit, religious uses in the various zoning districts of the Village of Goshen. Copies of the Local Law are available for inspection at the Village Clerk's Office in Village Hall, Mon.- Fri. from 9 am - 4 pm.

The Village of Goshen will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Village Clerk.

BY ORDER OF THE BOARD OF TRUSTEES
MARGARET G. STROBL
Village Clerk

Planner Stuart Turner, of Turner Miller Group, provided comments and a review of the background of the proposed Local Law, the formation of which started when the Village Board asked him to address siting of religious land use throughout the Village. He also thanked Planning Board Attorney Donnelly for his assistance in drafting the law.

Public comment was received from: John Luedke, Ray Rooney, Ed Garling, Susan Fast, Reynell Andrews, Elaine McClung, Joel Markowitz, Martha Bogart, Ray Quattrini, Kit Wallace, and Keith Roddey.

On a motion by Trustee Mattheus, seconded by Trustee Roddey, the Board voted to keep the Public Hearing open until the July 27, 2009 Village Board meeting.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Minutes

On a motion by Trustee Mattheus, seconded by Trustee Char, the Minutes of the June 1, 2009 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Roddey, the Minutes of the June 8, 2009 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Communications

The Board reviewed an Alcoholic Beverage License application from Cavallini Italian Bistro.

On a motion by Trustee Mattheus, seconded by Trustee Stewart, bills as examined by members of the Board were approved in accordance with Abstract 09/10, 1, numbers 34671 through 34725 in the amount of \$669,875.95, and 2, numbers 34726 through 34752 in the amount of \$37,046.91, for a grand total of \$706,922.86.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Items of Business

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

WHEREAS, the County of Orange, through its Sheriff's Office, has applied for and been granted funding from the Federal Department of Homeland Security; and

WHEREAS, the County wishes to cooperate with the municipality in an effort to address and mitigate the problem of the potential for a terrorist attack/criminal activity by enhancing the region's law enforcement capabilities through the provision of a Remington/ELSAG license plate hunter/reader system, to be stationed at the Village of Goshen Police Department;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Mayor is hereby authorized to execute the Inter-Municipal Agreement between the Village of Goshen and the County of Orange for the acceptance of the Remington/ELSAG license plate hunter/reader system.

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

On a motion by Trustee Mattheus, seconded by Trustee Roddey, permission is hereby granted for the Bicentennial Committee to hold a procession on August 8, 2009, at 12:15 p.m. It is understood that those involved will assemble on South Church Street between the Village Square and Park Place and process in one traffic lane from the Village Square to Main Street to Park Place and into the Historic Track property.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Mattheus, the Mayor is hereby authorized to sign an agreement between Bipin Gandhi, P.C. and the Village of Goshen for technical assistance to plant operators for the operation and maintenance of the Village's wastewater treatment plant and water filtration plant. It is understood that this work is budgeted at 4 hours every other week, or as needed.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Stewart, the Mayor is hereby authorized to sign an agreement between Bipin Gandhi, P.C. and the Village of Goshen for the preparation of an application and submission to the NYSDEC, for their approval, for receiving and treatment of 20,000 gallons of septage at the Village of Goshen wastewater treatment facility. It is understood that this work is budgeted at a maximum of 40 hours.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Roddey reported that all sewer pump stations have been serviced, and that Joint Recreation summer camp is scheduled to start June 29th.

Trustee Char noted the following statistics from the Police report: since June 8th there have been 10 arrests, 23 uniform tickets, 82 parking summons' issued, and 9 motor vehicle accidents investigated.

Trustee Stewart read the following recent DPW activities: crews have been painting yellow curbs and markings in no parking areas, the back porch at Maplewood is being painted, crews are blacktop patching, parking meters have been emptied, and due to large amounts of rainfall, crews have been maintaining all areas of drainage.

Trustee Mattheus reported that the reservoir is full, and that a 6" water main on Greenwich Avenue was repaired on June 13th.

Citizens' comments were received from Neil Hickok, Keith Roddey, Jason Wilson, Reynell Andrews, and Joel Markowitz.

On a motion by Trustee Roddey, seconded by Trustee Stewart, the meeting was adjourned at 8:45 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye