

Village Board Meeting  
August 10, 2009

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 Char, the agenda was accepted as presented.

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

On a motion by Trustee Roddey, seconded by Trustee Mattheus, the Minutes of the July 20, 2009 Village Board Work Session were accepted as submitted.

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

On a motion by Trustee Mattheus, seconded by Trustee Stewart, the Minutes of the July 27, 2009 Village Board Meeting were accepted as submitted.

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

#### Communications

The Board reviewed a request from residents of Montgomery Street for a Block Party that was originally scheduled for July 25, 2009.

On a motion by Trustee Roddey, seconded by Trustee Char, approval for the street closure was granted pending adherence to conditions set previously by Chief Watt.

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

The Board reviewed a request from Goshen Christian School for a sign to be displayed on the Village Square.

On a motion by Trustee Stewart, seconded by Trustee Mattheus, approval for the temporary sign was granted, based on conformance to the Village Code.

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

A request from residents of McNally Street and Crescent Drive for a Block Party and street closing was reviewed.

On a motion by Trustee Char, seconded by Trustee Roddey, the request was approved.

Char            aye  
Mattheus      aye  
Roddey        aye  
Stewart       aye

Mayor Higgins reviewed an Alcoholic Beverage License Renewal application from Glen Arden, Inc., for informational purposes.

Mayor Higgins read a letter from the Village's Insurance Agent, Dickerson & Meany, which enclosed an endorsement deleting an unused location.

On a motion by Trustee Mattheus, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 09/10, 6 and 7, numbers 34895 through 34947 in the amount of \$131,198.44; and numbers 34948 through 34951 in the amount of \$39,807.53, for a grand total of \$171,005.97.

Char            aye  
Mattheus      aye  
Roddey        aye  
Stewart       aye

Mayor Higgins read a letter from the Goshen Rotary requesting that the 22<sup>nd</sup> annual Tour de Goshen take place on August 16, 2009.

On a motion by Trustee Mattheus, seconded by Trustee Roddey, 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, permission is granted for the Alzheimer's Association to hold its Orange County Memory Walk on Saturday, September 26, 2009, as outlined in the request letter of July 26, 2009. The necessary insurance indemnification has been provided.

Char            aye  
Mattheus      aye  
Roddey        aye  
Stewart       aye

On a motion by Trustee Mattheus, seconded by Trustee Roddey, Manuel Orellana, Joshua Bell, Brian Ritchings, and Michael Nuzzolese are hereby authorized to attend the Hudson Valley Water Works Conference, to be held August 13, 2009. The course is being offered at Mary Harriman Park in Harriman, NY, and total cost of registration for all employees will be \$120.00.

Char            aye  
Mattheus      aye  
Roddey        aye  
Stewart       aye

On a motion by Trustee Mattheus, seconded by Trustee Stewart, Mr. Jerry Caliendo and Mr. John C. Metsger are hereby approved to perform electrical inspections in the Village of Goshen.

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

On a motion by Trustee Roddey, seconded by Trustee Char, Lanc & Tully Engineering and Surveying, P.C. is hereby authorized to prepare a new CAD drawing of the Village of Goshen Zoning Map. It is understood that the fee for providing this CAD drawing is \$1,250.00.

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

Trustee Roddey moved, and Trustee Char seconded the following:

The Village of Goshen will institute a 9:00 p.m. to 6:00 a.m. Halloween Curfew for Friday, October 30, 2009 – Monday, November 2, 2009.

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

Trustee Mattheus offered the following resolution and moved its adoption:

RESOLVED: to transfer \$1,086.00 from Safety Inspection Equipment (3620.2000A) to Safety Inspection Auto Maintenance (3620.4030A). This inter-fund transfer is necessary to cover unanticipated auto maintenance.

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

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

#### Mayor/Trustee Comments

Mayor Higgins offered congratulations to the Goshen Girls' Softball 10 and 11-year olds who recently became District 19 Champions.

Trustee Roddey expressed thanks to the Bicentennial Committee and the Goshen Rotary Club for last weekend's hugely successful 19<sup>th</sup> Century County Fair.

Trustee Char reported the following statistics from the Police Department: since July 27<sup>th</sup> there have been 13 arrests, 74 uniform traffic tickets, 108 parking summons' issued, and 13 motor vehicle accidents investigated.

Trustee Stewart noted the following major activities of the Department of Public Works: catch basins have been repaired; crews assisted with the carpet installation at Maplewood; blacktop patching has been ongoing; the Village and Town worked together at the Land of Goshen Park blacktop patching; and crews assisted in the Bicentennial Festival.

Trustee Mattheus stated that a tree had been planted for the Bicentennial in the Village Square, and thanked Mayor Higgins for paying for it. In water issues, Trustee Mattheus noted that work continues on the Crystal Run wells so that the pump station at Harness Estates can be tested.

Mayor Higgins commended the Bicentennial Committee on the enjoyable Fair, and thanked County Executive Ed Diana for the use of the old jail site.

Citizens' comments were received from four residents.

On a motion by Trustee Roddey, seconded by Trustee Char, the meeting was adjourned at 8:20 p.m.

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