

Village Board Meeting
August 9, 2010

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

Also present: Attorney Donovan, John O'Rourke, P.E., 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 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 July 26, 2010 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Communications

On a motion by Trustee Roddey, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2010/2011, number 8, numbers 36673 through 36711 in the amount of \$78,456.09.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor Higgins read a letter from the Joint Recreation Commission requesting a waiver of the fee to appear before the TAC (Technical Assistance Committee) for the construction of a restroom at Salesian Park.

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

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor Higgins read a letter from James Mullany of Maureen Mullany's Pub advising of an application for license renewal with the State of New York Liquor Authority.

Items of Business

On a motion by Trustee Roddey, seconded by Trustee Char, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C. for Utility Infrastructure Management/Mapping within the Village of Goshen. The proposal includes \$11,300.00 for Surveying Services and an estimated cost of \$48,000.00 for the implementation of a utility infrastructure management program to include mapping of approximately 1,100 structures, and creation of a GIS mapping system that will incorporate pertinent information for each structure including location, type, test data, closed circuit television inspection data, and the flow monitoring results.

Char aye
Mattheus aye
Roddey aye
Stewart aye

On a motion by Trustee Mattheus, seconded by Trustee Char, the Village Board of the Village of Goshen hereby accepts the Performance Bond in the amount of \$25,000.00, and the Landscaping Bond in the amount of \$30,000.00 for the application of Duso Properties, LLC, (120-1-2), as recommended by Lanc & Tully, Engineering and Surveying, P.C.

It is understood that additional escrow will have to be posted by the applicant for fees for construction observation services. This fee will be determined at the time of Building Permit Application.

Char aye
Mattheus aye
Roddey aye
Stewart aye

The following was moved by Trustee Char, and seconded by Trustee Roddey:

WHEREAS, various owners of residential real property in the Village of Goshen have heretofore filed Small Claims Assessment Review (hereinafter "SCAR") proceedings seeking reductions in the assessed valuation of their homes; and

WHEREAS, the duties of assessing real property in the Village for purposes of real property taxation are vested with the Assessor's office for the Town of Goshen; and

WHEREAS, the Town of Goshen and their Assessor have heretofore disposed of and/or resolved the various SCAR's that have been commenced against the Village of Goshen for the 2009-2010 tax year; and

WHEREAS, the Village must pay refunds to those owners of residential real property in the Village of Goshen who have had their assessments reduced; and

WHEREAS, the total amount to be refunded by the Village is \$3,172.58 allocated over those properties and in those amounts as is reflected in the appropriate filings in the office of the Village Tax Collector;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village Board hereby directs the Village Treasurer to issue checks in the total amount of \$3,172.58, allocated to those individual property owners as indicated in the information received from the Town of Goshen Assessor and on file with the Village Tax Collector and to deliver those checks to those individuals who are entitled to said refunds.

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

Mayor/Trustee Comments

Sewer

Trustee Roddey reported that crews continue to raise manholes for the installation of flow meters.

Police

Trustee Char announced that the Police Department will be using Nixle, a communications service that sends police information alerts directly to residents. Those who wish to sign up for this free service can register at www.nixle.com.

Since July 26th there have been 12 arrests, 52 uniform traffic tickets issued, and 6 motor vehicle accidents investigated.

DPW

Trustee Stewart noted that crews have prepared the following streets for the microsurfacing project which is scheduled for August 16th through 18th: South Street from Harriman Drive to the town line; West Main Street from Clowes Avenue to Matthews Street; all of Orange Avenue; and Wickham Avenue from Bell to Ryerson Avenue. Delays and temporary closures can be expected.

Water

Trustee Mattheus announced that as the reservoir is now at -30.5" the Village will go to the Water Alert Stage. Large water users will be notified by mail and outside water usage is restricted to 6:00 a.m. to 9:00 a.m., and 5:00 p.m. to 8:00 p.m. All residents are urged to conserve water.

Mayor Higgins reported that the annual Tour de Goshen charity bike ride will take place Sunday, August 15th.

Citizens' Comments

Comments were received from Kevin Loughran, Joel Markowitz, and Neil Hickok.

On a motion by Trustee Char, seconded by Trustee Stewart, the meeting was adjourned at 8:10 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

