

Village Board Meeting
June 14, 2010

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

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

Deputy Mayor Mattheus called the meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance and a moment of silence to honor the memory of Arthur Walsh, recently deceased Village resident and Planning Board Member.

On a motion by Trustee Char, seconded by Trustee Stewart, the Agenda was accepted as presented.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Roddey, the Minutes of the May 17, 2010 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Stewart, the Minutes of the May 24, 2010 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Communications

Deputy Mayor Mattheus reviewed Alcoholic Beverage License renewals from Catherine's Restaurant and Dragon House Corp.

On a motion by Trustee Stewart, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2009/2010, numbers 47, 48, and 49, numbers 36270 through 36385 in the amount of \$254,923.87.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Deputy Mayor Mattheus read a notification letter from the Orange County Department of Health, which announced the proposed schedule for larviciding catch basins in all municipalities. The larviciding will be done by Pestmaster Services, whose workers will be carrying identification. The work in Goshen is scheduled for July.

Items of Business

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

WHEREAS, Goshen Shopping Associates, has heretofore filed a proceeding in the Supreme Court of Orange County pursuant to Section 726 of the Real Property Tax Law seeking to contest the assessment imposed on its real property located at 30 & 40 Matthews Street in the Village of Goshen which property is designated on the tax map as Section 114, Block 5, Lot 9.22; 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 determined that it is in the best interests of all parties that the proceeding commenced by Goshen Shopping Associates, be settled and compromised; and

WHEREAS, the Village is in receipt of a Consent Judgment duly signed and approved by the attorneys representing the Town of Goshen, and the attorneys representing the Petitioner, which Consent Judgment has been approved by the Honorable David S. Ritter, Supreme Court Justice; and

WHEREAS, pursuant to the terms and provisions of said Consent Judgment the Village has previously refunded certain tax amounts heretofore paid by Goshen Shopping Associates;

NOW, THEREFORE, it is hereby

RESOLVED, that pursuant to said Consent Judgment the Village Board hereby directs the Village Tax Collector to adjust the 2010/2011 Village Tax bill from \$61,162.00 to 28,850.00, as provided for in said Consent Judgment.

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

On a motion by Trustee Char, seconded by Trustee Roddey, Cynthia Cecconello, Michael Nuzzolese, and Manuel Orellana, Sr. are hereby authorized to attend the New York Rural Water Association Laboratory Seminar on July 29, 2010, in Newburgh, New York. It is understood that the total cost of this training is \$225.00, and that six (6) contact hours will be awarded each participant, by the DOH/DEC.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Roddey, reporting for Joint Recreation, announced that enrollment is still open for the summer programs, which he highly recommended.

Trustee Roddey gave the following Sewer report: crews are making final adjustments to the grit removal system and crews removed the old telephone and electric service at the sewer pump station on Minisink Trail.

Trustee Char reported recent activities of the Police Department, including an incident in which a pedestrian was struck by a car while in a crosswalk. Trustee Char reminded residents that fireworks are illegal in New York State, and that residents wishing to have a garage sale need to get a permit through the Village Clerk's office. There is no charge for a garage sale permit.

Trustee Stewart gave the following Department of Public Works report: North Church Street has been paved between Gregory Drive and Lincoln Avenue; the flower baskets are in place and are being watered on a regular basis; crews set up and cleaned up for the Memorial Day Parade; and a turn-around has been constructed on the end of Oakcrest Drive which will be used for the garbage truck and trucks with snow plows.

Deputy Mayor Mattheus noted that the stump removal program has begun, and that residents may request a street tree for the planting program. She also reported on a recent meeting with Village Engineer Tully and residents of Harness Estates in an effort to resolve a water pressure problem.

Citizens' Comments

Comments were received from Reynell Andrews, Joel Markowitz, and Neil Hickok.

On a motion by Trustee Stewart, seconded by Trustee Char, the meeting was adjourned at 8:00 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye