

Village Board Meeting
November 8, 2010

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

Also present: Attorney Donovan, 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 and a moment of silence to honor the memory of long-time resident Frances Turi.

On a motion by Trustee Roddey, seconded by Trustee Char, the agenda was accepted with the following additions: Items of Business #6 – Hiring Intern M. Gould; and #7 – J. Donovan Eagle Project.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Minutes

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the October 25, 2010 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Communications

Mayor Higgins read a sign request letter from the Women of St. James' Episcopal Church.

On a motion by Trustee Mattheus, seconded by Trustee Char, permission was granted for placement of the temporary sign.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Items of Business

On a motion by Trustee Mattheus, seconded by Trustee Char, the Village Board of the Village of Goshen hereby adopts the following schedule for meetings during 2011:

The Board of Trustees of the Village of Goshen, New York, will hold Meetings in 2011 at the Village Hall, 276 Main Street, Goshen, NY at 7:30 p.m. on the following dates:

January 10	May 9	September 12
January 24	May 23	September 26
February 14	June 13	October 24
February 28	June 27	November 14
March 14	July 11	November 28
March 28	July 25	December 12
April 11	August 8	
April 25	August 22	

The Board of Trustees will hold Work Sessions in 2011 at 7:00 p.m. on the following dates:

January 3	May 16	September 19
February 7	June 6	October 3
March 7	June 20	October 17
March 21	July 18	November 7
April 4	August 1	November 21
May 2	August 15	December 5
		December 19

Char aye
Mattheus aye
Roddey aye
Stewart aye

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

WHEREAS, The Village of Goshen owns property designated as:

13-1-32.61
15-1-8
15-1-48
15-1-50
61-1-43

AND, WHEREAS, the above described property is used by the Village of Goshen for water supply purposes for its residents and others who use State and County facilities within the Village, and

WHEREAS, the County Legislature has exempted the described properties from County Taxation in years past,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Goshen is requesting the Legislature of Orange County to exempt the described property from County taxation, for the year 2012, in view of its use for municipal purposes.

Char aye

Mattheus aye
Roddey aye
Stewart aye

On a motion by Trustee Mattheus, seconded by Trustee Stewart, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C. for Surveying Services for Village of Goshen Drainage Improvements along South Church Street and Park Place. The fee for the Surveying Services, as described in a proposal dated October 19, 2010, is \$3,700.00.

Char aye
Mattheus aye
Roddey aye
Stewart aye

On a motion by Trustee Roddey, seconded by Trustee Stewart, authorization is hereby granted for the return of 50 percent of the building permit application received from Harvinder Chaudhry on June 11, 2010. The return of \$1,231.73 is based on the withdrawal of the application following review of the proposed construction.

Char aye
Mattheus aye
Roddey aye
Stewart aye

On a motion by Trustee Mattheus, seconded by Trustee Char, Josh Bell and Brian Ritchings are hereby authorized to attend the Hudson Valley Water Works Conference on November 18, 2010 at the IBEW Hall in Harriman NY. It is understood that the total cost of this training is \$70.00, and that five (5) training hours will be awarded each participant.

Char aye
Mattheus aye
Roddey aye
Stewart aye

On a motion by Trustee Mattheus, seconded by Trustee Stewart, Michael W. Gould is hereby appointed Part Time Seasonal Intern (Laborer) for the Village of Goshen Department of Public Works at a salary of \$14.44 per hour.

This appointment is effective upon successful completion of a pre-employment physical exam, and pre-employment paperwork.

Char aye
Mattheus aye
Roddey aye
Stewart aye

Mayor Higgins read a letter from Life Scout John Donovan, of Boy Scouts of America Troop 63 from St. James' Church. Mr. Donovan described his proposed Eagle Scout project, and requested that fees for the required sign permit be waived.

On a motion by Trustee Stewart, seconded by Trustee Char, the Board agreed to waive the sign permit fees.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Roddey noted that everything was alright with Sewer and Joint Recreation, with nothing further to report.

Trustee Char offered the Board's gratitude to Chief Watt, Village Clerk Strobl, and Superintendent Nuzzolese for their efforts in establishing the Village's Workplace Violence program.

Trustee Stewart noted that yard waste collection ends for the season on Friday, November 19, 2010.

Trustee Mattheus reported that the Crystal Run well is being run and that residents might notice a bit of hardness in the water.

Mayor Higgins noted that it might be beneficial to have groups that use Village property and resources contribute to the associated costs.

Citizens' comments were received from Walt Jensen and Joel Markowitz.

On a motion by Trustee Char, seconded by Trustee Mattheus, the meeting was adjourned at 7:55 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye