

Village Board Meeting  
October 4, 2010

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

Also present: Attorney Donovan (until 6:45 p.m.), Engineer Tully, and Village Clerk Strobl.

Mayor Higgins called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Char, seconded by Trustee Roddey, the agenda was modified by the addition of a discussion with Cornerstone Environmental Group, LLC, regarding the waste material stockpile.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Char, the Minutes of the September 20, 2010 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Attorney Donovan gave a summary of the history of the stockpile. Mr. Calogero, of Cornerstone Environmental, described a licensed landfill in Middlesex County New Jersey which has a need for fill.

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

Resolved: Cornerstone Environmental Group, LLC, is hereby approved to collect and analyze ten (10) samples, for PCBs and Total Petroleum Hydrocarbons, at a cost not to exceed \$2,500.00, following provision of certain data by Alpine Environmental, and subject to approval of the Village Engineer.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Attorney Donovan reviewed a draft agreement with Heritage Estates, (Town of Goshen 11-1-98.6), for the provision of sewer service, and explained that it was being presented for discussion.

#### Communications

The Board reviewed a letter from the Orange County Citizens Foundation and Orange Pathways requesting a 5K Walk/Run on the Orange County Heritage Trail, on October 23, 2010.

On a motion by Trustee Stewart, seconded by Trustee Roddey, the event was approved, pending receipt of the necessary insurance certificate and indemnification.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

The Board reviewed a request from the Frank J. Romano Foundation for a 5K fundraiser to be held October 23, 2010.

On a motion by Trustee Mattheus, seconded by Trustee Stewart, the request was granted, pending adherence to direction as provided by the Chief of Police.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Steven Esposito, RLA and Mike Walker, developer, were present to discuss Heritage Estates.

Following discussion, the Board expressed their agreement with the concept of the draft agreement for sewer service. Trustee Mattheus described her concerns with the agreement.

The Board discussed two proposals from Village engineering firm Lanc & Tully for services in response to correspondence received by the Village of Goshen from the NYS Department of Environmental Conservation , (dated March 3, 2010), relative to the Goshen Reservoir #1 Dam (Greenhill) and the Goshen Reservoir Dam #2 (Prospect).

On a motion by Trustee Mattheus, seconded by Trustee Roddey, the proposal from Lanc & Tully for services regarding Goshen Reservoir Dam #1 (Greenhill), was approved.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Roddey, the proposal from Lanc & Tully for services regarding Goshen Reservoir Dam #2 (Prospect), was approved.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

#### Mayor/Trustee Comments

##### Water

Trustee Mattheus reviewed the Village's plans for attention to the dams, as discussed previously in the meeting, and the continuing progress on the CRV wells. She noted that the reservoir has come up 12" due to recent rains.

##### DPW

Trustee Stewart had no further news to report.

##### Police

Trustee Char reminded citizens that school is open and that drivers should be aware of school speed zones. A recent 7 hour enforcement detail resulted in 33 speeding tickets.

## Sewer

Trustee Roddey recognized the Department of Public Works, and Lanc & Tully for the recent successful sewer main extension and infiltration investigation on West Street.

Mayor Higgins spoke about the very nice ceremony which was held recently to rename Erie Street Field in honor of long-time soccer coach Harold Innocent.

## Citizens Comments

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

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

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye