

Village Board Meeting
June 23, 2008

Present: Mayor Weinberger, Trustees Fast, Higgins, Mattheus, Attorney Donovan, Chief Watt, Superintendent Nuzzolese, and Village Clerk Strobl.

Absent: Trustee Bloom.

Mayor Weinberger opened the meeting at 7:30 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Fast, seconded by Trustee Higgins, the agenda was accepted as presented.

Bloom	absent
Fast	aye
Higgins	aye
Mattheus	aye

Mayor Weinberger offered privilege of the floor to speak to the agenda. There were no comments.

On a motion by Trustee Higgins, seconded by Trustee Fast, the Minutes of the May 27, 2008 Community Development Block Grant Public Hearing were accepted as submitted. Trustee Mattheus wished to add to her statement: *Trustee Mattheus moved the following: we had adequate publication of the RFP before Trustees Mattheus and Higgins were on the Board.*

Bloom	absent
Fast	aye
Higgins	aye
Mattheus	aye

On a motion by Trustee Higgins, seconded by Trustee Fast, the Minutes of the June 2, 2008 Village Board Work Session were accepted as submitted.

Bloom	absent
Fast	aye
Higgins	aye
Mattheus	abstain – absent on June 2, 2008
Weinberger	aye

On a motion by Trustee Fast, seconded by Trustee Higgins, the Minutes of the June 9, 2008 Village Board Meeting were accepted as submitted.

Bloom	absent
Fast	aye
Higgins	aye
Mattheus	aye

Communications

Mayor Weinberger read a letter from Stephen & Also, Inc. dba Catherine's Restaurant, informing of renewal of a license to sell alcoholic beverages.

The Board reviewed a letter from the Goshen Village 2009 Bicentennial Committee which requested an extension of the noise ordinance from 11:00 p.m. until midnight the night of the Gala Ball, in the spring of 2009. Attorney Donovan explained that the Board cannot grant waivers to the ordinance. Trustee Fast will inform the committee at their meeting later in the week.

Abstract of Vouchers

On a motion by Trustee Higgins, seconded by Trustee Fast, bills as examined by members of the Board were approved in accordance with Abstract Numbers 07/08, 46, in the amount of \$256,635.75.

Bloom	absent
Fast	aye
Higgins	aye
Mattheus	aye

On a motion by Trustee Mattheus, seconded by Trustee Fast, the Mayor is authorized to sign an addendum to the collective bargaining agreement by and between the Village of Goshen and CSEA, Local 1000 AFSCME, AFL-CIO, of June 1, 2005 through May 31, 2009. This addendum is to correct a salary schedule misprint, and will not effect any employees currently employed by the Village of Goshen.

Bloom	absent
Fast	aye
Higgins	aye
Mattheus	aye

Trustee Higgins offered the following resolution, and moved its adoption:

RESOLVED: To accept the lowest bid for the Department of Public Works clothing allotment, obtained from KVI Uniforms and Equipment, Inc., DBA Weber's.

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

Bloom	absent
Fast	aye
Higgins	aye
Mattheus	aye

On a motion by Trustee Mattheus, seconded by Trustee Fast, Cynthia Ceconello and Manuel Orellana are hereby authorized to attend the Mueller Distribution Training Seminar, in Harriman, New York, on July 2, 2008. It is understood that the total cost of this training is \$40.00, and that 5.5 contact hours will be awarded each participant.

Bloom	absent
Fast	aye
Higgins	aye
Mattheus	aye

Trustee Fast offered the following resolution and moved its adoption:

RESOLVED; to approve the budget transfers attached, pages 1 through 6, for the end of the fiscal year 2007-2008.

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

Bloom absent
 Fast aye
 Higgins aye
 Mattheus aye

	Description	Acct. No.	Amount	Amount
				PAGE 1
		June		
	GENERAL FUND	23,2008		
	2007-2008 BUDGET TRANSFERS			
FROM	AUDITOR CONTRACTUAL	13204540A	1885	
TO	TREAS PS	1325100A		754.00
	PS SEWR PLANT	13251030A		694.00
	TREAS OFFICE SUPPLIES	13254440A		437.00
FROM	REFUNDS & TAXES	1930400A	12,900.00	
TO	BD OF TRUSTEES PROF SERVICES	10104540A		9,928.00
	JUSTICE PS	1110100A		0.04
	CLERK PS	11101020A		70.98
	JUSTICE CLERK STIPEND	11101021A		0.02
	BAILIFF PS	11101040A		496.94
	JUSTICE EQUIP	1110200A		1,265.00
	DUES	11104140A		35.00
	MAINT CONT	11104340A		100.00
	JUSTICE OFF SUPPLIES	11104440A		508.00
	JUSTICE PRINTING	11104520A		144.90
	JUSTICE TEL	11104760A		351.00
	MAYOR PS	1210100A		0.12
FROM	REFUNDS & TAXES	1930400A	3,493.00	
TO	VILLAGE CLERK PS	1410100A		739.00
	CLERK MAINT POSTAGE	14104346A		1,204.00
	VILLAGE CLERK OFF SUPPLIES	14104440A		450.00
	LAW CONTRACTUAL	14204320A		468.00
	ENG BASELINE	14404160A		396.00
	ELECTION CONTRACTUAL	1450400A		236.00
FROM	ENGINEERING PROJECTS	14404170A	5,637.00	
TO	CLERK EQUIP	1410200A		5,637.00

		TOTALS	23,915.00	23,915.00	
		Description	Acct. No.	Amount	Amount
					PAGE 2
		GENERAL FUND 2007-2008	23-Jun-08		
FROM		CONTINGENT	1990400A	20535	
TO		BUILDING CLEANING	16204120A		645.00
		BUILDING ELECTRIC	16204150A		622.00
		BUILDING HEAT	16204260A		1,151.00
		BUILDING TOWER CLOCK	16204369A		30.00
		BUILDINGS REPAIR	16204570A		4,075.00
		CENTRAL GARAGE AUTO PARTS	16404030A		622.00
		CENTRAL GARAGE ELECTRIC	16404150A		517.00
		CENTRAL GARAGE GAS	16404220A		2,638.00
		CENTRAL GARAGE HEAT	16404260A		1,570.00
		CENTRAL GARAGE FUEL OIL	16404261A		5,470.00
		CENTRAL GARAGE INSPECTIONS	16404310A		10.00
		CETRAL GARAGE MISC EXP	16404420A		212.00
		CENTRAL GARAGE EQUIP REPAIR	16404560A		1,758.00
		CENTRAL GARAGE TEL	16404760A		65.00
		CENTRAL GARAGE TIRES	16404790A		1,150.00
FROM		PATROLMEN PS	31201030A	41,389.00	
TO		SGTS PS	31201010A		13,001.00
		DISPATCHERS PS	31201040A		14,132.00
		POLICE AUTO PARTS	31204030A		4,381.00
		POLICE BUILDING CLEANING	31204120A		1,240.00
		POLICE EQUIP MAINT	31204180A		303.00
		POLICE GAS	31204220A		4,915.00
		POLICE HEAT	31204260A		439.00
		POLICE MISC	31204420A		627.00
		POLICE OFF SUPPLIES	31204440A		982.00
		POLICE POSTAGE	31204500A		26.00
		POLICE EQUIP REPAIR	31204560A		575.00
		POLICE BUILDINGS MAINT	31204570A		727.00
		POLICE TRAINING RANGE	31204820A		41.00
FROM		POLICE CLOTHING ALLOT	31204830A	4,380.00	
TO		POLICE INITIAL ISSUE	31204832A		4,380.00
		TOTALS		66,304.00	66,304.00

	GENERAL FUND	23-Jun-08		
	2007-2008 TRANSFERS			
FROM	PART TIME PO	31201100A	10800	
	PS HOLIDAY BUYBACK	31201120A	19237	
	POLICE EQUIP MAINT CONTRACTS	31204340A	20111	
	POLICE EQUIP	3120200A	1,052.00	
TO	POLICE OT	31201060A		51,200.00
FROM	SAFETY INSP CLERK PS	36201010A	0.04	
TO	SAFETY INSP PS	3620100A		0.04
FROM	POSTAGE	40204500A	95.00	
TO	REGISTRAR OFF SUPPLIES	40204440A		95.00
FROM	ST MAINT PS	51101030A	32,722.00	
TO	ST MAINT PS	5110100A		1,220.00
	ST MAINT SEC	51101060A		416.00
	ST MAINT LEGALS	51104140A		101.00
	ST MAINT MISC	51104420A		53.00
	ST MAINT RADIO	51104567A		988.00
	ST MAINT SIGNS	51104700A		230.00
	SNOW REMOVAL SALT	51424611A		20,394.00
	ST LIGHTING CONT	51824150A		9,320.00
FROM	OTHER CELEBRATIONS	75504092A	1,324.00	
TO	CELEBRATIONS MEMORIAL DAY PARADE	75504094A		1,008.00
	HISTORIAN CONTRACTUAL	7510400A		316.00
FROM	ST CAP MICROSEAL	51124580A	2,459.00	
TO	ADULT REC SENIOR CENTER	7620400A		2,459.00
FROM	PLANNING ATTY	80204320A	443.00	
TO	ZONING TRAINING	80104810A		70.00
	PLANNING STIPEND	80201022A		1.00
	PLANNING MISC	80204420A		128.00
	PLANNING OFF SUPPLIES	80204440A		84.00
	ENVIRONMENTAL PS	8090100A		160.00
	TOTALS		88,243.04	88,243.04
	Description	Acct. No.	Amount	Amount
	GENERAL FUND	23-Jun-08		PAGE 4
	2007-2008 BUDGET TRANSFERS			
FROM	REFUSE GARBAGE PS	8160100A	6523	
TO	REFUSE FUEL	81604220A		2,596.00
	REFUSE REPAIRS	81604560A		917.00
	REFUSE TIRES	81604790A		2,505.00
	SHADE TREE CONTRACTUAL	8560400A		

				505.00
	TOTALS		6,523.00	6,523.00
	WATER FUND	23-Jun-08		
	2007-2008 BUDGET TRANSFERS			
FROM	CONTINGENT	1990400F	13500	
TO	PSI REFUND	19304200F		13,500.00
FROM	SOURCE SUPPLY OPERATOR	83201010F	14,709.00	
TO	WATER BASELINE	83104160F		396.00
	CHIEF OPERATOR PS	8320100F		536.00
	MAINT CONTRACTS	83204340F		140.00
	SSMISC	83204420F		501.00
	SS OFF SUPPLY	83204440F		701.00
	SS POSTAGE	83204500F		334.00
	SS SUPPLIES	83204660F		580.00
	TRANS ACCT CLERK	83401020F		293.00
	ELECTRICITY	83404150F		14.00
	BREAKS AND REPAIR	83404564F		1,048.00
	METERS/HYDRANTS	83404565F		3,269.00
	CRYSTAL RUN REPAIRS	83504564F		3,841.00
	CR WATER SUPPLY	83504850F		165.00
	UNEMPLOYMENT INS	9050800F		2,891.00
FROM	WORKERS COMP	9040800F	3,138.00	
TO	SERIAL BOND INTEREST	9710700F		3,138.00
	TOTALS		31,347.00	31,347.00
	Description	Acct. No.	Amount	Amount
	SEWER FUND	23-Jun-08		PAGE 6
	2007-2008 BUDGET TRANSFERS			
FROM	NYSEFC FEES	81104540G	22754	
TO	SEWER ADMIN ATTY	81104320G		119.00
	SS ACCOUNT CLERK	81201010G		294.00
	LEGALS	81204010G		8.00
	SS POSTAGE	81204500G		283.00
	SAN SEWER PROF SERVICE	81204540G		12,800.00
	S T PS	8130100G		536.00
	S T EQUIP	8130200G		2,709.00
	S T MISC	81304420G		12.00
	S T OFF SUPPLIES	81304440G		371.00
	S T BLDG REP	81304570G		771.00

	S T DISPOSAL SAFETY	81304600G		1,023.00
	S T TEL	81304760G		937.00
	S T TOOLS	81304800G		299.00
	UNEMP INSURANCE	9050800G		2,592.00
FROM	STATE LOAN INTEREST	97907020G	151,000.00	
	STATELOAN NYSEFC	97906020G		151,000.00
FROM	SEWAGE T ELECTRIC	81304150G	35,675.00	
	SEWAGE T CHEMICALS	81304050G		11,557.00
	SEWAGE T DISP GAS	81304260G		24,118.00
	TOTALS		209,429.00	209,429.00

On a motion by Trustee Higgins, seconded by Trustee Fast, the Mayor is authorized to sign a one-year agreement with Complus Data Innovations, Inc. for the collection of delinquent parking tickets, subject to review by the Village Attorney.

Based on questions about the program, posed by Trustees Higgins and Mattheus, Trustee Fast recommended further discussion at a Work Session.

Mayor Weinberger called the question, and a vote resulted as follows:

Bloom	absent
Fast	no
Higgins	no
Mattheus	no

The following was moved by Trustee Fast, and seconded by Trustee Higgins:

WHEREAS, Alpine Environmental Consultants, hereinafter "AEC," has heretofore acted as a consultant to the Village of Goshen; and

WHEREAS, AEC was to be compensated pursuant to a written agreement commonly referred to as the "Baseline Agreement;" and

WHEREAS, AEC worked in conjunction with Bipin Gandhi, P.C., hereinafter "Gandhi," regarding certain work performed pursuant to the Baseline Agreement; and

WHEREAS, AEC, in conjunction with Gandhi, also performed construction inspections as required , which inspections were in addition to the work performed by AEC and Gandhi under the Baseline Agreement; and

WHEREAS, the Baseline Agreement has now been terminated by the Village; and

WHEREAS, neither AEC nor Gandhi are authorized to perform any further construction inspections on behalf of the Village; and

WHEREAS, both AEC and Gandhi are entitled to payment for work heretofore performed both under the Baseline Agreement and for construction inspections; and

WHEREAS, this resolution is being adopted to identify and authorize payment to both AEC and Gandhi for said services heretofore performed and rendered;

NOW, THEREFORE, it is hereby

RESOLVED, that AEC be paid for work performed under the Baseline Agreement as follows:

March, 2008:	\$3,750.00
April, 2008:	\$3,750.00
May, 2008:	\$3,375.00
June, 1 to June, 9, 2008:	\$1,125.00

And be it further

RESOLVED, that Gandhi be paid for work performed under the Baseline Agreement as follows:

March, 2008:	\$3,000.00
April, 2008:	\$3,000.00
May, 2008:	\$3,375.00
June, 2008:	\$843.75

And it is further

RESOLVED, that AEC be paid for construction inspections heretofore performed as follows:

4/29/08 Harness Estates:	\$1,320.50
3/27/08 Harness Estates:	\$2,601.75
5/21/08 Harness Estates:	\$1,084.50
4/29/08 Murphy Subdivision:	\$144.00
5/21/08 Murphy Subdivision:	\$144.00
3/27/08: McBride Subdivision:	\$62.50
4/29/08 Carriage Park:	\$1073.00

And it further

RESOLVED, that Gandhi be paid for construction inspections heretofore performed as follows:

4/29/08: Harness Estates:	\$312.50
3/27/08: Harness Estates:	\$687.50
3/27/08: McBride Subdivision:	\$62.50

And it is further

RESOLVED, that the Village Treasurer is hereby authorized to pay the foregoing amounts to AEC and Gandhi without any further action or authorization by the Village Board.

Upon a roll call vote with 3 Trustees voting in favor and 0 Trustees voting against the foregoing Resolution was duly adopted.

Trustee Mattheus asked, for the record, where the figures have come from. Attorney Donovan explained that they were generated by the Treasurer, and included two of the three levels of service provided by Alpine; the standard monthly baseline, pro-rated through June 9, 2008, and construction inspections.

Trustee Reports

Trustee Mattheus reported on the recent letter from the O. C. Department of Health regarding their annual inspection of the Village's water supply. Many of the recommendations have been included for the past several years as they are the most costly. Trustee Mattheus also gave a synopsis of the CRV well testing.

Trustee Fast noted that she and Superintendent Nuzzolese had toured the wastewater treatment plant with Scott Davis, P.E., the water and sewer engineer from HDR.

Trustee Fast announced that the reimbursement from Community Development has been received for the Senior Center.

Trustee Higgins reported the following statistics from the Police Department: since June 9th there have been 16 arrests, 59 uniform traffic tickets issued, 29 parking summonses issued, and 14 motor vehicle accidents investigated.

Trustee Higgins provided the Board with copies of the O. C. Department of Emergency Services letter and Inter-municipal Agreement for countywide law enforcement records management software. Mayor Weinberger asked to have it put on the next Work Session agenda.

Citizens comments were received from Neil Hickok, Ray Rooney, and Joel Markowitz.

On a motion by Trustee Mattheus, seconded by Trustee Fast, the meeting was adjourned at 9:20 p.m.

Bloom	absent
Fast	aye
Higgins	aye
Mattheus	aye