

Village Board Meeting
July 14, 2008

Present: Mayor Weinberger, Trustees Bloom, Fast, Higgins, and Mattheus, Attorney Donovan, and Village Clerk Strobl.

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

On a motion by Trustee Higgins, seconded by Trustee Bloom, the agenda was accepted with the addition of Executive Session, after Citizens' Comments, for the purpose of discussing threatened litigation.

Bloom	aye
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 Mattheus, the Minutes of the June 16, 2008 Village Board Work Session were accepted as submitted.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

On a motion by Trustee Higgins, seconded by Trustee Fast, the Minutes of the June 23, 2008 Village Board Meeting were accepted as submitted.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

Communications

Mayor Weinberger read a notification from Goshen Gourmet Bakery & Delicatessen, informing of their wine restaurant renewal application.

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 08/09, number 1 in the amount of \$45,170.60; number 2 in the amount of \$126,702.97, and number 3 in the amount of \$277,859.20, for a grand total of 449,732.77.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

The Budget Status Report for June, 2008 was reviewed, showing 8% of the fiscal year completed.

Items of Business

On a motion by Trustee Bloom, seconded by Trustee Fast, Abel Hernandez is hereby appointed to the duties of Part-time Court Officer, with the Civil Service title of Clerk to Village Justice Part-time, for the Village of Goshen Justice Department, at a salary of \$12.34 per hour. This appointment serves to fill a position vacated in May 2008.

This appointment is effective upon successful completion of a pre-employment physical exam, and pre-employment paperwork; and shall include a probationary period of six months.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

Trustee Mattheus expressed her pleasure that Mr. Hernandez is bilingual in English and Spanish.

Mayor/Trustee Comments

Trustee Higgins gave the Police report, noting that there have been several more larcenies from unlocked and locked vehicles, and urged residents to lock vehicles and place valuable items out of view. Since June 23rd there have been 14 arrests, 79 uniform traffic tickets, 94 parking summonses issued, and 12 motor vehicle accidents investigated.

Trustee Fast noted that normal routine work is being done at the wastewater treatment plant. Trustee Fast asked that the Board devote time at a Work Session to reviewing utility bills as they are increasing so rapidly.

Trustee Bloom reported on recent activities of the DPW, including fixing a 12" water main break on Greenwich Avenue on July 9th. Preparation for micro-sealing has begun. It is scheduled for the week of August 11th.

Trustee Mattheus spoke about the increased activity at the CRV well, where testing is being done as the Village looks to move ahead toward approvals. She has met with Mike Murphy, PE, regarding issues at the water treatment plant as sited by the O.C.D.O.H. Trustee Mattheus urged the public to be frugal with water use as the reservoir is down 14".

Citizens' Comments

O. C. Legislator Frank Fornario addressed the Board with recent issues that the County is dealing with.

Comments were received from Joel Markowitz, Neil Hickok, and Vickie Botta.

On a motion by Trustee Higgins, seconded by Trustee Fast, the Board voted to move into Executive Session at 8:20 p.m. for the purpose of discussing threatened litigation.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

On a motion by Trustee Higgins, seconded by Trustee Fast, the Board voted to close the Executive Session at 9:03 p.m.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye

On a motion by Trustee Fast, seconded by Trustee Bloom, the meeting was adjourned at 9:05 p.m.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	aye