

Village Board Meeting
October 25, 2010

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

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.

On a motion by Trustee Char, seconded by Trustee Roddey, the agenda was modified by the addition of Items of Business #7 – Authorization to attend water treatment course, and #8 – Schedule Public Hearing for Local Law #1, 2010, amending section 54-93 to add additional stop intersections.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

Minutes

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the September 27, 2010 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Roddey, the Minutes of the October 4, 2010 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Roddey, the Minutes of the October 18, 2010 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

Communications

Mayor Higgins read a letter from Rabbi Pesach Burston of Chabad Orange County requesting permission to sponsor a Community Chanukah Lighting Ceremony on December 5, 2010 from 5:00 to 6:30 p.m.

On a motion by Trustee Roddey, seconded by Trustee Char, permission for the event was granted, pending receipt of the necessary insurance and indemnification.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

Mayor Higgins read a letter from Rabbi Meir Borenstein of Chabad Center of Orange County requesting permission to hold a Chanukah Ceremony on the Village Green on December 1, 2010 from 4:30 until 6:30 p.m.

On a motion by Trustee Char, seconded by Trustee Stewart, permission for the event was granted, pending receipt of the necessary insurance certificate.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

Mayor Higgins read a letter from the Joint Recreation Commission regarding plans for a Turkey Trot event to be held November 20, 2010 from 11:00 a.m. until 1:00 p.m. Included were Chief Watt's comments regarding traffic control for the race.

On a motion by Trustee Roddey, seconded by Trustee Char, the event was approved.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

A letter from the Rev. Thomas Dicks of St. John the Evangelist R. C. Church was reviewed. The request for a procession in honor of Our Lady of Guadalupe to be held December 12, 2010 at 12:30 p.m. was approved on a motion by Trustee Char and a second by Trustee Stewart.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstracts 2010/2011 numbers 13 and 14, check numbers 484 through 607 in the amount of \$654,298.81.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

An Alcoholic Beverage License Renewal from Big Dave's Family BBQ was reviewed.

Items of Business

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

RESOLUTION OF BOND RELEASE

WHEREAS, the developer of the project known as McBride Subdivision, (109-7-13.31, 13.32, and 13.33), has requested that the Village of Goshen release the funds currently being held in a Performance Bond; and

WHEREAS, Lanc & Tully Engineering & Surveying P.C., has recommended the bond release, based on observations at the site; and

WHEREAS, in a letter dated September 29, 2010, Lanc & Tully Engineering & Surveying P.C., has recommended that the Performance Bond of \$19,725.35 be released, subject to payment of any outstanding fees or invoices that the Village may have or any other Village non-engineering issues;

NOW, THEREFORE, IT IS HEREBY:

RESOLVED THAT, the Village Board of the Village of Goshen hereby determines that the Performance Bond be released, subject to payment of any outstanding fees or invoices that the Village may have or any other Village non-engineering issues.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

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

RESOLVED: that the Village Board for the Village of Goshen, as lead agency, hereby issues a negative declaration pursuant to the applicable provisions of the State Environmental Quality Review Act, set forth at 6NYCRR Part 617 *et seq.*, in the action: Stocking of triploid grass carp in Prospect Reservoir.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, Village Clerk Strobl is hereby authorized to attend the New York State Conference of Mayors' Seminar on Personnel Management and Labor Relations on November 10, 2010, in Newburgh NY. The registration fee for this training is \$100.00.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

Trustee Stewart offered the following Resolution, and moved its adoption:

WHEREAS, the Board of Trustees must designate by Resolution and publish the offices which are to be filled in the Village election, and the terms thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Goshen designates the following offices vacant at the end of the current official year, to be filled at the Village election to be held on March 15, 2011, for the following terms:

One (1) Mayor for two (2) years
Two (2) Trustees for two (2) years
One (1) Village Justice for four (4) years

IT IS FURTHER RESOLVED, that the Village Clerk is hereby directed to publish this Resolution in full in the Goshen Independent. This Resolution will take effect immediately.

The foregoing Resolution was seconded by Trustee Roddey, and a vote resulted as follows:

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Stewart, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C. for sewer line replacement on Erie Street. The proposal includes \$950.00 for Topographic Surveying Services, and an estimated cost of \$3,500.00 for Engineering Design Services.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, Howard S. Weiss is hereby appointed Part Time Water Meter Reader for the Village of Goshen at wage of \$15.00 per hour.

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

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Char, Justin C. Lehrer is hereby appointed Part Time Water Meter Reader for the Village of Goshen at wage of \$15.00 per hour.

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

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Stewart, Thomas Lane and Daniel Slesinski are authorized to attend Grade D Water Treatment Courses at SUNY Ulster. Classes are to be held on Tuesdays and Thursdays from November 2nd through November 23rd. Total cost for both attendees is \$800.00.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Roddey, the Village Board hereby resolves to hold a Public Hearing on November 22, 2010, at 7:30 p.m., or as soon after as may be heard, for the consideration of adoption of Local Law # 1 of 2010: Amending Section 54-93 of the Code of the Village of Goshen entitled *Stop Intersections*.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

Mayor/Trustee Comments

DPW

Trustee Stewart reported the following: Crews have started to pick up leaves with the leaf vacuum. Leaves should be raked to the curb only with no stones or sticks, and should not be put in the street; yard waste collection will end this season on November 19th; and period lights have been repaired.

Police

Trustee Char reminded residents of the Halloween curfew in effect from Friday, October 29th at 9:00 p.m. through Monday, November 1st at 6:00 a.m. for persons under 18 years of age. He also noted that in anticipation of Halloween, night shift patrols did an inventory of all streets lights in the village.

Sewer and Joint Recreation

Trustee Roddey reported that the JRC's recent Halloween party had been a great event, and urged attendance at the Turkey Trot on November 20th.

Trustee Roddey noted that crews have been working on Craigville Road with a contractor TVing the sewer lines and three buried manholes have been brought up to grade.

Water

In Trustee Mattheus' absence, Mayor Higgins read the following: The Crystal Run Well has been flushed and samples have been taken in anticipation of putting the well on line later in the week. Crews repaired an 8" water main that broke on Parkway last week.

Mayor Higgins commented on the excellent jobs done by the Police Department and Department of Public Works dealing with three fundraisers on Saturday the 23rd.

Citizens' comments were received from Neil Hickok, Reynell Andrews, and Joel Markowitz.

On a motion by Trustee Char, seconded by Trustee Roddey, the meeting was adjourned at 8:10 p.m.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye