

Village Board Meeting  
March 14, 2011  
Goshen Senior Center  
100 Trotters Circle

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

Also present: Attorney Donovan, Police Chief Watt, Engineer O'Rourke, and Village Clerk Strobl.

Mayor Higgins led those present in the Pledge of Allegiance, and a moment of silence to honor the memories of those lost in the earthquake in Japan, and the two Police Officers who died in the line of duty recently in New York City.

Mayor Higgins introduced Ptl. Basil M. Komondorea, who was being recognized by the Village Board for his 20 years of service in law enforcement.

Chief Watt presented Ptl. Komondorea with his 20-year pin, which was witnessed by members of the Police Department, and Basil's family.

Mayor Higgins read a Proclamation honoring Liz Lamontanaro for operating Liz's Place in the Village of Goshen for 25 years. Mrs. Lamontanaro thanked those present for the recognition.

On a motion by Trustee Char, seconded by Trustee Roddey, the Agenda was accepted with the addition of an Executive Session, prior to adjournment, for a discussion of pending litigation.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Char, the Minutes of the February 28, 2011 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Roddey, the Minutes of the March 7, 2011 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Roddey, bills as examined by members of the Board were approved in accordance with Abstract 2010/2011 number 23, check numbers 1287 through 1335 in the amount of \$788,818.75.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Mayor is hereby authorized to sign an agreement between the Village of Goshen and the Law Firm of Donoghue, Thomas, Auslander & Drohan, LLP, for the services of Labor Attorney Stuart S. Waxman, for the 2011/2012 fiscal year, at a fee of \$195.00 per hour.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

#### Mayor/Trustee Comments

Trustee Roddey attended the Goshen High School Mock Trial and commended those involved. He also thanked Village employees who helped address water damage at Village Hall over the weekend.

Police Commissioner Char offered congratulations to Ptl. Komondorea for his 20 year career in law enforcement.

Trustee Stewart noted that yard waste collection will begin on April 1, 2011, and read the rules that must be observed. Trustee Stewart also commended DPW crews for their assistance with the St. Patrick's Day Parade.

Trustee Mattheus praised those involved with the wonderful St. Patrick's Day Parade. Trustee Mattheus stated that funds from the Friends of Maplewood would help with restoring the Mayor's office from the water damage.

Mayor Higgins commended the Police and DPW for the great job with the parade. Mayor Higgins also noted that the Village has been in constant contact with B.O.C.E.S. regarding the acquisition of the Arden Hill Hospital property.

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

On a motion by Trustee Roddey, seconded by Trustee Char, the Board entered into Executive Session at 8:10 p.m. for a discussion of pending litigation.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Stewart, the Executive Session concluded and the meeting was adjourned at 9:00 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye