

Village Board Meeting  
May 9, 2011

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

Also Present: Attorney Donovan, Engineer O'Rourke, and Village Clerk Strobl.

Mayor Roddey 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 Stewart, the Agenda was modified by the addition of Item of Business #7: Bid Award for Garbage Truck Body.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Minutes

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the April 11, 2011 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the April 21, 2011 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	abstain (absent on April 21, 2011)
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the Minutes of the April 25, 2011 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	abstain (absent on April 25, 2011)
Smith	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Char, the Minutes of the May 2, 2011 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

## Communications

Mayor Roddey read the following outstanding water and sewer amounts for the year 2010:

Total Water:	\$54,959.17
Total Sewer:	\$53,749.02
Water S/A	\$8,418.23
Sewer S/A	\$57,208.15
TOTAL	\$174,334.57

Mayor Roddey read a request from Spirited Spokes to hold a bike tour on May 21, 2011, beginning at the Orange County Government Center.

On a motion by Trustee Char, seconded by Trustee Smith, the event was given provisional approval, subject to any restrictions or guidelines imposed by the Chief of Police.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from the Quartermaster of Goshen Memorial Post 1708 of the Veterans of Foreign Wars, inviting Village Officials and Staff to participate in the Goshen Memorial Day Parade on May 30, 2011.

On a motion by Trustee Char, seconded by Trustee Stewart, bills as examined by members of the Board were approved in accordance with Abstract 2010/2011 number 27, check numbers 1567 through 1603 in the amount of \$63,006.14.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

## Items of Business

On the nomination of Mayor Roddey, Sara M. Goldberg is hereby appointed Village Treasurer for a term of two years, at a salary of \$43,008.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Mayor Roddey offered congratulation to Ms. Goldberg, and noted that she has done a fantastic job as Deputy Treasurer.

On a motion by Trustee Char, seconded by Trustee Mattheus, authorization is hereby given for the creation of a Part-time Clerk position, at a salary of \$12.00 per hour.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

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

RESOLVED: To re-levy on the 2011-2012 Village of Goshen Property Taxes, the amount of \$174,334.57, reflecting the total amount of unpaid water/sewer bills for 2010.

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

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Mattheus, Cynthia Ceconello and Manuel Orellana are hereby authorized to attend the New York Rural Water Association Nitrogen Removal Training Session on August 4, 2011 at the Orange County Training Center in New Hampton NY. It is understood that the total cost of this training is \$28.00.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Board hereby accepts the proposal from Cornerstone Environmental Group, LLC, dated April 19, 2011, for post excavation sampling and report of findings of the stockpiled material located on Village property adjacent to Route 17M. The Mayor is hereby authorized to sign the proposal, which has a cost of \$34,500 for general engineering services, and \$24,000 for work associated with the Post Excavation Sampling.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Mayor Roddey commented briefly on a Municipal Solid Waste Management proposal from Taylor Biomass. He asked Board members to review the document for discussion at the next Work Session.

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

**WHEREAS**, the Village of Goshen has received one bid for a 29 Cubic Yard High Compaction Heavy Duty Rear Loading Body; and

**WHEREAS**, the bid, in the amount of \$72,256.00 was received from Sanitation Equipment Corp.; and

**WHEREAS**, Sanitation Equipment Corp. has provided the Village of Goshen with a Non-Collusive Bidding Certificate;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the 29 Cubic Yard High Compaction Heavy Duty Rear Loading Body be purchased from Sanitation Equipment Corp., of Paramus, New Jersey.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

#### Mayor/Trustee Comments

Trustee Mattheus reported the following water issues: a leak detection survey done throughout the village was completed successfully; hydrant flushing has been done; and there continues to be constant communication with the County regarding the Crystal Run wells.

Trustee Stewart noted the following recent activities of the DPW: the annual Spring bulk pick up has been completed; crews repaired six road excavations from water leaks this past Winter; a sewer service has been installed for the Salesian Park bathrooms; and crews assisted in an electronics recovery day for the residents and businesses of the community.

Trustee Char reported that the planned closure and relocation of Arden Hill Hospital to the new campus at State Route 17, Exit 122 in the Town of Walkill is scheduled for August 5<sup>th</sup>. The public is advised that effective August 6<sup>th</sup> there will be no hospital or emergency room services at Arden Hill.

Trustee Char also advised motorists to be aware of the increased presence of bicyclists and pedestrians due to warm weather. There have been several recent incidents of pedestrians and bicyclists being struck by cars.

Trustee Smith noted that the Senior Center had capitalized on the recent computer recycling event, and that a May 25<sup>th</sup> trip to Mohegan Sun Casino in Pennsylvania still has openings.

Mayor Roddey thanked the Goshen Chamber of Commerce and Lynn Cione for the electronic equipment recovery day held May 6<sup>th</sup>. He also stated that the recent first meeting of the Joint Economic Development Initiative, held at Goshen Town Hall on May 4<sup>th</sup> had been a great first step, and thanked Phil Dropkin and Supervisor Bloomfield for making it happen.

Mayor Roddey reported that the sewer main replacement on Erie Street would be beginning soon, and had Engineer O'Rourke give a description of the project.

#### Citizens' Comments

Joel Markowitz asked questions about the status of contaminated dirt, a consent order, and compliance schedule. He also asked how much had been paid to Cornerstone Environmental last year, and whether hydrants are just being flushed in the Spring now.

Reynell Andrews asked questions about whether or not Cornerstone's work went out to bid; what the water special assessment is; what is being done about a broken pipe at the sewer plant; the status of arbitration with the Town, which he said seems to be dragging; and the 2011/12 budget, which did not list the previous years' proposed budget.

Neil Hickok asked for a copy of a bill from TAM, and whether the Historian will ever deliver a report.

On a motion by Trustee Stewart, seconded by Trustee Char, the Board entered into Executive Session, at 8:10 p.m. to discuss litigation with the Town.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Char, the Board concluded the Execution Session and adjourned the meeting at 8:30 p.m.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye