

Village Board Meeting
June 11, 2012

Members present: Mayor Roddey, Trustees Brady, Char, Smith, and Stewart

Also present: Attorney Donovan, Engineer Tully, 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 Smith, the Agenda was accepted as submitted.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the May 7, 2012 Village Board Work Session were accepted as submitted.

Brady	abstain (absent on May 7, 2012)
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Brady, the Minutes of the May 14, 2012 Village Board Meeting were accepted as submitted.

Brady	aye
Char	aye
Smith	abstain (absent on May 14, 2012)
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Char, the Minutes of the May 21, 2012 Village Board Work Session were accepted as submitted.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Communications

Mayor Roddey read a letter from the Orange County Department of Health announcing the schedule for larviciding municipality owned catch basins.

Mayor Roddey read a letter from Stephen & Aldo, Inc. D/B/A Catherine's Restaurant, advising of alcoholic beverage license renewal.

Mayor Roddey read a letter from Not Just Bagels, informing of the business' upcoming move, and requesting a free 15-minute parking spot at the new location.

Items of Business

AMENDED
RESOLUTION

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

Resolved: Lauren Branigan and Jennifer Cruz are chosen to be the recipients of the Village of Goshen Scholarship for 2012. The total amount of \$2200.00 is to be divided equally.

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

Brady	aye
Char	aye
Smith	aye
Stewart	aye

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

WHEREAS, 2002 Rte 17M Goshen Corp. has heretofore filed a proceeding in the Supreme Court of Orange County pursuant to Article 7 of the Real Property Tax Law seeking to contest the assessment imposed on their real property located at 2002 Route 17M in the Village of Goshen, which property is designated on the tax map as Section 116, Block 1, Lot 58.1; and

WHEREAS, the duties of assessing real property in the Village for purposes of real property taxation are vested with the Assessor's office for the Town of Goshen; and

WHEREAS, the Town of Goshen and their Assessor have heretofore determined that it is in the best interests of all parties that the proceeding commenced by 2002 Rte 17M Goshen Corp., be settled and compromised; and

WHEREAS, the Village is in receipt of a Consent Judgment duly signed and approved by the attorneys representing the Town of Goshen, the attorneys representing the Petitioner and the Office of the Orange County Attorney which Consent Judgment has been approved by the Honorable Catherine M. Bartlett, Supreme Court Justice; and

WHEREAS, pursuant to the terms and provisions of said Consent Judgment the Village is obligated to refund certain tax amounts heretofore paid by 2002 Rte 17M Goshen Corp.;

NOW, THEREFORE, it is hereby

RESOLVED, that pursuant to said Consent Judgment the Village Board hereby directs the Village Treasurer to issue a check in the amount of \$9,891.00, and to deliver the same to 2002 Rte 17M Goshen Corp. as provided for in said Consent Judgment.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstracts 2011/2012 numbers 26 and 27, check numbers 3399 through 3531, in the amount of \$235,024.95.

Brady aye
Char aye
Smith aye
Stewart aye

On a motion by Trustee Brady, seconded by Trustee Char, the Village Board hereby resolves to hold a Public Hearing on June 25, 2012, at 7:30 p.m., or as soon after as may be heard, for the consideration of adoption of a Local Law to designate a free 15-minute parking space in front of 97-99 West Main Street, (111-15-17).

Brady aye
Char aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Stewart, the Village Board hereby resolves to hold a Public Hearing on July 9, 2012, at 7:30 p.m., or as soon after as may be heard, for the consideration of adoption of: A Local Law to create a CS-1 Zone with appropriate uses and regulations and to rezone the area of Greenwich Avenue to this new CS-1 designation.

Brady aye
Char aye
Smith aye
Stewart aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Village Board hereby resolves to hold a Public Hearing on July 9, 2012, at 7:30 p.m., or as soon after as may be heard, for the consideration of adoption of: A Local Law to allow, and appropriately limit, religious uses in the various zoning districts of the Village of Goshen.

Brady aye
Char aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Brady, the Mayor is hereby authorized to sign an Application Software Agreement with KVS Information Systems, Inc., 821 Maple Road, Williamsville NY 14221, for provision of online bill presentation and payment interface. The total price, including setup and training, is \$1,690.00.

Brady aye
Char aye
Roddey aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to enter into an agreement with CLG Financial for Village Insurance coverage for fiscal year 2012/2013. The premium quoted by CLG was the lowest bid received, and coverage will be provided by CNA Insurance.

Brady	aye
Char	aye
Smith	aye
Stewart	abstain

Trustee Stewart explained his abstention due to his position with an insurance carrier.

On a motion by Trustee Smith, seconded by Trustee Char, the Board hereby accepts the proposal from Cornerstone Environmental Group, LLC, dated June 4, 2012, for Professional Engineering Services to address the post excavation sampling and analysis and the final site remediation report at the property adjacent to Route 17M. The Mayor is hereby authorized to sign the proposal, which has an estimated cost of \$30,700.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Brady gave the following water department report: crews removed a pump at the Greenhill Reservoir pump house which is to be sent out for repair; crews assisted a contractor with the repair of a water service leak on Spring Street; and the reservoir remains full.

Trustee Stewart reported recent major activities of the Department of Public Works: crews are in the process of painting yellow street areas within the village; signs are being repaired; and crews prepared for and cleaned up after the Memorial Day Parade.

Trustee Char noted that the annual Memorial Day parade was highly successful, and that planning for the annual Great American Weekend, to be held June 30th and July 1st, is continuing. Goshen High School graduation is set for June 22nd at 6:00 p.m. at Goshen Historic Track. Motorists in the Main Street area should expect heavy traffic congestion and delays.

Trustee Char commended Sgt. Daniel Henderson for a recent arrest for felony Aggravated Driving While Intoxicated, also known as Leandra's Law.

Mayor Roddey gave the following sewer department report: crews are working on the maintenance of the generators at the plant; the low areas of the system have been jetted; and crews repaired a broken sewer line on Scotchtown Avenue and replaced it with a new 6 foot main. Mayor Roddey commended the Department of Public Works and staff of Lanc & Tully for work on the new sewer main, which was part of the continuing I & I projects.

Mayor Roddey urged residents to support the Farmers' Market, held on Fridays, and wished those present a Happy Father's Day.

Citizens' comments were received from Joel Markowitz.

On a motion by Trustee Char, seconded by Trustee Smith, the meeting was adjourned at 8:25 p.m.

Brady	aye	Char	aye
Smith	aye	Stewart	aye