

Village Board Meeting
June 25, 2012

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

Also present: Village 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 with the following additions: Items of Business #1 – Presentation by Joint Recreation Commission Chairman Kevin Armistead; and Executive Session for a discussion of threatened litigation.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read the following Legal Notice:

NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Village of Goshen, New York, will hold a Public Hearing at Village Hall, 276 Main Street, Goshen, New York, on June 25, 2012, at 7:30 p.m. or as soon after as may be heard, to consider the adoption of a proposed Local Law to designate a free 15-minute parking space in front of 97-99 West Main Street.

The Village of Goshen will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or accommodations should contact the Village Clerk.

On a motion by Trustee Stewart, seconded by Trustee Brady, the Public Hearing for the consideration of proposed Local Law #3 of 2012 was opened at 7:32 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey opened the meeting to public comment.

Joel Markowitz asked if the proposed parking space is an end spot. The answer was yes.

On a motion by Trustee Char, seconded by Trustee Brady, the Public Hearing was closed at 7:33 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Brady, seconded by Trustee Char, the Minutes of the June 4, 2012 Village Board Work Session were accepted as submitted.

Brady	aye
Char	aye
Smith	aye
Stewart	abstain (absent on June 4, 2012)

On a motion by Trustee Brady, seconded by Trustee Char, the Minutes of the June 11, 2012 Village Board Meeting were 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 June 18, 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 Fundraising Chairperson of the First Presbyterian Church in Goshen, requesting to sponsor children's rides on church property at the corner of Park Place and South Church Street during the Great American Weekend.

Items of Business

Kevin Armistead, Chairman of the Joint Recreation Commission, addressed the Board with proposed 2012 Capital Projects for Craigville, Salesian, Erie Street, and Lions Parks.

Mayor Roddey announced that the Village and Town Boards will meet in a joint Work Session on July 23rd to discuss Salesian Park and other Joint Recreation issues. Members of the Joint Recreation Commission were urged to attend.

On a motion by Trustee Char, seconded by Trustee Brady, 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: adoption of Local Law #3 of 2012.

Brady aye
Char aye
Smith aye
Stewart aye

On a motion by Trustee Brady, seconded by Trustee Smith, the Board of Trustees of the Village of Goshen hereby adopts Local Law #3 of 2012, designating a free 15-minute parking space in front of 97 – 99 West Main Street.

Brady aye
Char aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstracts 2012/2013 number 1, check numbers 3532 through 3676, in the amount of \$565,148.46.

Brady aye
Char aye
Smith aye
Stewart aye

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

The Village Board of the Village of Goshen hereby authorizes the Advertisement for Bids for the Goshen Drainage Improvements Project, and sets the bid opening for Thursday, July 11, 2012 at 10:00 a.m. at Village Hall, 276 Main Street, Goshen NY.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Brady, seconded by Trustee Char, the Village Treasurer is hereby authorized to issue a refund of \$613.94 to James Anderson, owner of record of property designated as Section 113, Block 4, Lot 5, to correct a clerical error on the 2011 Village tax bill.

This refund is based on a Report of the Director of Real Property Tax Service, reporting a clerical error made on an exemption, affecting the tax roll for the Goshen School 2010, County/Town 2011, and Village of Goshen 2011 tax bills.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

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

Resolved: Permission is hereby granted for The First Presbyterian Church to sponsor amusement rides during the Great American Weekend on Friday, June 29, 2012 from 5:00 p.m. until 9:00 p.m., Saturday, June 30, 2012 from 10:00 a.m. until 9:00 p.m., and on Sunday, July 1, 2012 from 11:00 a.m. until 5:00 p.m.

This permission is predicated upon receipt of a list of proposed rides, a scale map of the layout of the area, and a list of ride operators and on-site employees.

Permission is also predicated upon provision of the necessary certificate of insurance, and safety inspections by the Village of Goshen Building Inspector, Police Chief, and New York State Rides Inspectors.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor / Trustee Comments

Trustee Brady commended the Town Board for the renaming of Craigville Park to honor the memory of Myron Urbanski.

Trustee Brady spoke about attending his first Joint Recreation Commission meeting as Board liaison, noting that JRC is doing a great job.

Trustee Char offered congratulations to GHS graduate Kaitlyn Shannon Barrett, recipient of the 2012 Chief John H. Egbertson Memorial Scholarship.

Trustee Smith discussed a recent inspection conducted at the Senior Center by Building Inspector Lewis, the result of which will be several updates.

Mayor Roddey commended the 2012 Village of Goshen Scholarship recipients, Lauren Branigan and Jennifer Cruz.

In reporting on sewer issues, Mayor Roddey explained that contractors have been smoke testing the sewer mains in order to find areas where storm water is infiltrating into the sewer system. He explained that there are no ramifications for “improper” connections, other than correcting the issue.

Citizens’ Comments

Comments were received from Joel Markowitz.

On a motion by Trustee Brady, seconded by Trustee Stewart, the Board entered into Executive Session at 8:12 p.m. for a discussion of pending litigation.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Brady, the Executive Session concluded at 8:50 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye