

Village Board Meeting
May 13, 2013
7:30 p.m.

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

Also present: Attorney Donovan, Engineer O'Rourke, Chief Watt (arrived at 7:45), and Deputy Clerk Winters

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 Stewart, seconded by Trustee Char, the agenda was accepted as presented.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the April 22, 2013 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the Minutes of the May 6, 2013 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Communications

Mayor Roddey read a letter from the Orange County Department of Health regarding "Larviciding" municipally owned catch basins.

Mayor Roddey read a letter from the Great American Weekend Committee requesting the Village to be a joint sponsor for the 32nd annual Great American Weekend, and to provide the required insurance coverage under the Village policy.

On a motion by Trustee Char, seconded by Trustee Smith, the request was granted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from the Goshen Chamber of Commerce requesting permission to place various temporary signs to advertise the Great American Weekend.

On a motion by Trustee Stewart, seconded by Trustee Smith, the request for temporary signs for the Great American Weekend was granted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Items of Business

Mayor Roddey read a letter from Steve Esposito regarding the Young's Grove development sewer service request. Steve Esposito introduced the developers Steve and Ian Rieger and explained that the development is in the Town of Goshen on Craigville Road in the vicinity of Hasbrouck and Ridge Roads. He said that the development will consist of 105 single family units, and is estimated to generate 42,000 gallons per day of water and sewer usage. Mr. Esposito explained that there will be wells on site to provide water, but they plan to either ask the Town to create a sewer district or if possible go directly through the Village. Mayor Roddey stated that the Village sewer plant has the capacity to take on this development and that he is in favor of new users to off set costs. Trustees Stewart and Smith inquired about details of the plan and agreed they are also in favor of this development utilizing the Village sewer services. Mayor Roddey offered to provide a letter to Mr. Esposito confirming the Village's receptiveness to take on this development as a new user.

On a motion by Trustee Smith, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2012/2013, number 13, check numbers 5218 through 5398 in the total amount of \$1,477,895.20

Char aye
Gurda aye
Smith aye
Stewart aye

On a motion by Trustee Stewart, seconded by Trustee Gurda, Ian Mertens is hereby appointed Laborer for the Village of Goshen Department of Public Works. In accordance with the current contract between the Village of Goshen and the CSEA, Ian Mertens will be placed on the 2013 Step One of the pay scale for Laborer, with an annual salary of \$33,793.

This appointment will become effective upon successful completion of additional employment paperwork; and shall include a probationary period of six months.

Char aye
Gurda aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Smith, the following rates for current part-time employees will become effective June 1, 2013.

Court Officer	14.85
Dispatcher	16.25
Police Officer – PT	22.16
Clerk – PT	15.00

Char aye
Gurda aye
Smith aye
Stewart aye

On a motion by Trustee Smith, seconded by Trustee Gurda, () is hereby chosen to be the recipient of the Village of Goshen Scholarship for 2013.

The scholarship award, funded from the Orange County Community Development Block Grant Program, is in the amount of \$2,000.

Char aye
Gurda aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Smith, Michael Torelli is appointed to fill a vacancy on the Planning Board.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Mayor Roddey announced that there will be a joint meeting between the Planning Board and the Village Board next Monday.

Mayor Roddey explained the BOCES School Resource Officer agreement. Trustee Char commented that it is good for the community and he is in favor of it. Attorney Donovan said that Chief Watt raised some concerns about the agreement and that the Board may want to approve signing the agreement pending further review.

On a motion by Trustee Char, seconded by Trustee Stewart, the Mayor is authorized to sign the agreement for SRO with BOCES, pending additional review by the Village attorney.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Gurda reported recent activities of the Water Department: Crews are working on the pump at the Greenhill Reservoir, and a leak detection survey has been performed.

Trustee Stewart stated that the DPW is busy and everything is going well.

Trustee Char reminded residents that anyone soliciting in the Village must have a permit from Village Hall, and due to recent reports of alleged driveway blacktop scams everyone should check that the proper permits have been obtained.

Trustee Smith commented on the Senior Center's "Senior Prom" and their recent trip to Tennessee.

Mayor Roddey reported for the Sewer Department that crews assisted with the manhole survey, and cleaning tanks at the sewer plant, and the pump was replaced at Minisink pump station.

Trustee Char announced the Memorial Day parade will be held on Monday May 27, 2013, step off at 11:00 AM. At Trustee Char's request, Chief Watt described the parade route and schedule.

Citizens' Comments

Comments were received from Neil Hickok, and Joel Markowitz.

Adjournment

On a motion by Trustee Char, seconded by Trustee Smith, the meeting was adjourned at 8:15 PM.