

Village Board Special Meeting
August 31, 2015

The Village Board held a duly noticed Special Meeting on Monday, August 31, 2015 at 1:00 p.m. in order to deal with time-sensitive issues.

Members present: Mayor Roddey, Trustees Gurda, Nuzzolese, and Smith

Member absent: Trustee Char

Also present: Village Clerk Strobl

Mayor Roddey called the Meeting to order at 1:00 p.m.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Village Board of the Village of Goshen hereby resolves to hold a Public Hearing on September 14, 2015, at 7:00 p.m., or as soon after as may be heard, for a discussion of improvements to the downtown business corridor on West Main Street.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

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

WHEREAS, the Village of Goshen has received three (3) bid proposals for the rental of a planing/profile machine; and

WHEREAS, the low bid, in the amount of: Day Rate (8 hours) \$4,700 and Moving Charge \$950, was received from Donegal Construction Corporation, Greensburg, PA; and

WHEREAS, Donegal Construction Corporation, the low bidder for the rental of a planing/profile machine, has submitted all required documentation and bidding certification to consider their bid to be complete;

NOW, THEREFORE, it is hereby

RESOLVED, that the rental of a planing/profile machine be awarded to Donegal Construction Corporation.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

The following was moved by Trustee Smith, and seconded by Trustee Gurda:

WHEREAS, the Village of Goshen currently owns, operates and maintains a Publicly Owned Treatment Works ("POTW") for the purpose of treating wastewater generated by the users of the POTW; and

WHEREAS, the Village is the holder of a State Pollutant Discharge Elimination System (“SPDES”) Permit issued by the New York State Department of Environmental Conservation (“NYSDEC”) in connection with the operation of the Village POTW; and

WHEREAS, the volume of waste processed at the POTW on an average daily basis is currently less than the waste that the Village is authorized to receive and treat at the POTW pursuant to the Village SPDES Permit; and

WHEREAS, in light of the excess capacity at the POTW, the Village has in the past accepted waste at the POTW from sources that are outside of the sources currently connected to the Village POTW; and

WHEREAS, the Village has been contacted by TAM Enterprises, Inc., a duly constituted New York Corporation having an address of 114 Hartley Road, Goshen, New York (“TAM”) in connection with the request by TAM to utilize the Village POTW for the purpose of disposing graywater generated by sources that are not connected to the Village POTW at the Village POTW; and

WHEREAS, the volume of graywater to be delivered to the Village POTW is well within the SPDES Permit limitations and would not result in any adverse condition occurring at the Village POTW;

NOW, THEREFORE, it is hereby

RESOLVED, that TAM is authorized to deliver to the Village POTW approximately 5,000 gallons of graywater per day, five days per week; and it is further

RESOLVED, that TAM shall pay to the Village the sum of \$0.05 per gallon for graywater deposited at the POTW as and for compensation to the Village for the receipt and processing of the graywater at the Village POTW; and it is further

RESOLVED, that in the event payment is not received within 30 days of delivery of the invoice from the Village, TAM’s ability to deposit the graywater at the plant shall be suspended by the Superintendent of the Department of Public Works until such time as payment in full is received; and it is further

RESOLVED, that the Village reserves the right to terminate TAM’s ability to deposit the graywater in the Village POTW immediately in the event that there is any violation of the terms, conditions or provisions of the Village SPDES Permit or, alternatively, upon 15 days’ notice for any reason at all.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Meeting was adjourned at 1:07 p.m.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye