

Village Board Meeting
January 10, 2011

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

Also present: Attorney Donovan, Engineer Tully, and Village Clerk Strobl.

Mayor Higgins called the meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance and a moment of silence to honor the memory of those lost in the past weekend's tragedy in Tucson, Arizona.

On a motion by Trustee Mattheus, seconded by Trustee Char, the Agenda was accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Mattheus, the Minutes of the December 27, 2010 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Roddey, the Minutes of the January 3, 2011 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor Higgins reviewed an alcoholic beverage license renewal from the Goshen Plaza Diner for informational purposes.

Mayor Higgins read letters from the County Seat Conservation Club, and the Orange County Youth Football League, both of which requested use of Village Hall for meetings during 2011.

On a motion by Trustee Roddey, seconded by Trustee Stewart, the meeting schedule submitted by the County Seat Conservation Club was approved as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Roddey, the meeting schedule submitted by the Orange County Youth Football League was approved as submitted.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor Higgins read the following letter from Salvatore J. Cassano, Fire Commissioner of the City of New York Fire Department:

Dear Chief Watt: I am writing to extend my gratitude to you for allocating Goshen Police Department resources for the funeral of FDNY Firefighter John Sullivan on December 30, 2010. The traffic control and escort your Department provided were very helpful in making this solemn event proceed in a dignified manner. I appreciate your Department helping us to honor our deceased retired member and showing support to the Sullivan Family in a way that upholds FDNY traditions. Thank you again.

Mayor Higgins read acknowledgements from the President and Event Coordinator of the Leukemia & Lymphoma Society's "Light the Night Walk" fundraiser. Both thanked the Mayor for his, and the village's assistance with the 2010 walk.

Mayor Higgins read a letter from Robert Weinberger questioning contributions to the New York State and Local Retirement System.

On a motion by Trustee Mattheus, seconded by Trustee Stewart, bills as examined by members of the Board were approved in accordance with Abstract 2010/2011 numbers 19 and 20, check numbers 887 through 1032 in the amount of \$454,660.88.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Attorney Donovan explained the need to execute an amended agreement with C. J. Nesti Materials, subcontractor to Longhorn Transport, due to the use of prevailing wage rates, as determined by the NYS Department of Labor.

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the agreement with C. J. Nesti Materials, executed on December 14, 2010, is hereby modified as follows:

Section 2. Compensation: \$63.81 per ton Transportation & Reuse; \$6.80 per ton Loading; \$89.06 per ton Transportation & Disposal for non-hazardous material that is not accepted at the Middlesex County Landfill.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Stewart, the Village Board hereby resolves to hold a Public Hearing on February 14, 2011, at 7:30 p.m., for the consideration of adoption of Local Law # 1 of 2011: A Local Law repealing Section 5.2.3.3 of Appendix A of the Code of the Village of Goshen.

Following discussion, it was decided that more time was needed to review alternate street light options.

On a motion by Trustee Stewart, seconded by Trustee Roddey, the Village Board hereby resolves to hold a Public Hearing on March 28, 2011, at 7:30 p.m., for the consideration of adoption of Local Law # 1 of 2011: A Local Law repealing Section 5.2.3.3 of Appendix A of the Code of the Village of Goshen.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

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

In order to more accurately reflect duties and responsibilities, Courtney Cancellieri's title is hereby changed from Seasonal Intern to Deputy Treasurer.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Mattheus reported a recent water main break on Pine Tree Lane, which required a new 6" valve and a new fire hydrant. Also, crews have been assisting a utility company taking down dead and dangerous trees.

Trustee Stewart reported the following recent activities of the Department of Public Works: there was a major snow storm in the area on December 26th and crews worked on the clean up for three days; new batteries have been installed in all the parking meters; crews are in the process of taking down holiday decorations; and there was another snow storm on Friday, January 7th.

Trustee Char issued the following reminder to all residents: there is no parking on village streets or village parking lots during snowstorms so snow removal operations will not be impeded. Violators will be ticketed and towed at their own expense.

Trustee Roddey noted that there was nothing new related to sewer, and that the Joint Recreation Commission would be meeting the next evening.

Mayor Higgins reported on a recent meeting with representatives from BOCES about their plans to move to the Arden Hill Hospital site. It was noted that there was now no reason to re-zone the OBH zone.

Citizens' Comments

Comments were received from Neil Hickok and Joel Markowitz.

On a motion by Trustee Char, seconded by Trustee Mattheus, the meeting was adjourned at 8:15 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye