

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

Also present: Engineer Tully and Superintendent Nuzzolese

At 6:00 p.m. the Board entered into Executive Session for a discussion of litigation with Attorneys Donovan and Donnelly.

7:00 p.m.

Mayor Roddey reviewed two Resolutions for consideration. The Resolutions had been drafted in response to a letter from Town Supervisor Bloomfield, requesting that new users be added to the Hambletonian Park Sewer District.

Following discussion, Trustee Mattheus noted her desire to have the words “shares the assessment of the Town and” removed from the fifth paragraph in both Resolutions. Other members of the Board did not concur.

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

**RESOLUTION ACKNOWLEDGING EXPIRATION OF
AGREEMENT BETWEEN THE VILLAGE OF GOSHEN AND TOWN OF GOSHEN
REGARDING ARCADIA HILLS SEWER DISTRICT NO. 2 AND DECLINING TO
FURTHER EXTEND SAID AGREEMENT**

WHEREAS, in January of 1985, the Town of Goshen and the Village of Goshen entered into an agreement wherein and whereby the Village agreed to treat sewage from Arcadia Hills Sewer District No. 2 at the Village of Goshen Waste Water Treatment Plant; and

WHEREAS, the agreement provided a date of expiry of May 31, 1994; and

WHEREAS, the Town and the Village have, by earlier resolutions, agreed to extend the term of said agreement; and

WHEREAS, the Town of Goshen has announced that there is a “real need for a new inter-municipal agreement going forward [because the existing agreement is] sixty-plus years old [and] no longer work[s] and need[s] to be reworked [and that the existing agreement] no longer provides a viable means for managing sewer financial transactions;” and

WHEREAS, the Village of Goshen shares the assessment of the Town and has determined that it is in the best interest of both the Town and the Village that the expiration of the agreement referenced above be acknowledged and that its terms not be further extended in order that the Town and the Village might negotiate the terms of a new agreement on a clean slate;

NOW, THEREFORE, be it resolved as follows:

1. The agreement between the Village of Goshen and the Town of Goshen dated January 24, 1985 and carrying a expiration date of May 31, 1994, is hereby declared expired by its terms.
2. The Mayor of the Village of Goshen is hereby authorized to deliver to the Town a copy of this Resolution together with a statement of the method of billing the Village shall utilize until such time as a new agreement is executed.

3. The Mayor of the Village of Goshen is hereby authorized to commence negotiations on behalf of the Village with the goal of reaching a new sewage disposal agreement with the Arcadia Hills Sewer District No. 2.

Upon a roll call vote with 4 Trustees voting in favor and 0 Trustees voting against the foregoing Resolution was duly adopted.

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

**RESOLUTION ACKNOWLEDGING EXPIRATION OF
AGREEMENT BETWEEN THE VILLAGE OF GOSHEN AND TOWN OF GOSHEN
REGARDING HAMBLETONIAN PARK SEWER DISTRICT NO. 1 AND DECLINING
TO FURTHER EXTEND SAID AGREEMENT**

WHEREAS, in February of 1980, the Town of Goshen and the Village of Goshen entered into an agreement wherein and whereby the Village agreed to treat sewage from Hambletonian Park Sewer District No. 1 at the Village of Goshen Waste Water Treatment Plant; and

WHEREAS, the agreement provided a date of expiry of May 31, 2004; and

WHEREAS, the Town and the Village have, by earlier resolutions, agreed to extend the term of said agreement; and

WHEREAS, the Town of Goshen has announced that there is a “real need for a new inter-municipal agreement going forward [because the existing agreement is] sixty-plus years old [and] no longer work[s] and need[s] to be reworked [and that the existing agreement] no longer provides a viable means for managing sewer financial transactions;” and

WHEREAS, the Village of Goshen shares the assessment of the Town and has determined that it is in the best interest of both the Town and the Village that the expiration of the agreement referenced above be acknowledged and that its terms not be further extended in order that the Town and the Village might negotiate the terms of a new agreement on a clean slate;

NOW, THEREFORE, be it resolved as follows:

1. The agreement between the Village of Goshen and the Town of Goshen dated February 14, 1980 and carrying a expiration date of May 31, 2004, is hereby declared expired by its terms.
2. The Mayor of the Village of Goshen is hereby authorized to deliver to the Town a copy of this Resolution together with a statement of the method of billing the Village shall utilize until such time as a new agreement is executed.
3. The Mayor of the Village of Goshen is hereby authorized to commence negotiations on behalf of the Village with the goal of reaching a new sewage disposal agreement with the Hambletonian Park Sewer District No. 1.

Upon a roll call vote with 4 Trustees voting in favor and 0 Trustees voting against the foregoing Resolution was duly adopted.

State Tax Cap

Mayor Roddey led a discussion on the proposed State Tax Cap. If this legislation is passed, all municipalities will have to remain within a 2% property tax increase. Mayor Roddey noted that he has asked Department Heads for next year's budget requests, as a first step in the planning process.

Update on I & I Work

Superintendent Nuzzolese and Engineer Tully gave an update on the recent work done to replace the sewer main on Erie Street. They provided pictures of the project, and noted that they had also removed a manhole. The flow has been streamlined, which has helped throughout the village. Additionally, a manhole survey is being conducted and every manhole in the village will be physically examined.

Special Events Overtime

A discussion was held regarding requiring users of Village property for non-Village sponsored events to pay the overtime costs incurred by the Police and Department of Public Works.

The Work Session concluded at 7:40 p.m.