

Village Board Meeting
April 23, 2012

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

Also present: Attorney Donovan, 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.

Mayor Roddey requested a moment of silence to honor the memory of recently deceased village resident Joe Remer, husband of Village of Police Dispatcher Bonnie Remer, and a former Orange County Undersheriff for Sheriff Roger Phillips.

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was modified by the addition of Item of Business #4: Authorize the Mayor to sign an agreement with Orange County Department of Emergency Services for the provision of digital portable radios.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read the following:

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 April 23, 2012, at 7:30 p.m., or as soon after as may be heard, to consider the adoption of a Local Law to override the tax levy limit established in General Municipal Law 3-c.

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.

Mayor Roddey noted that the 2012/2013 budget does not exceed the tax levy limit, but that adopting the law to override would be a precautionary measure, to avoid any possible errors.

On a motion by Trustee Char, seconded by Trustee Smith, the Public Hearing to consider the adoption of Local Law #2 of 2012 was opened at 7:32 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

There was no public comment.

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 Stewart, seconded by Trustee Char, the Village Board of the Village of Goshen hereby adopts Local Law #2 of 2012, a Local Law to override the tax levy limit established in General Municipal Law 3-c.

Brady aye
Char aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Stewart, the Minutes of the April 9, 2012 Village Board Meeting were accepted as submitted.

Brady aye
Char aye
Smith aye
Stewart aye

On a motion by Trustee Brady, seconded by Trustee Char, the Minutes of the April 16, 2012 Village Board Work Session were accepted as submitted.

Brady aye
Char aye
Smith aye
Stewart aye

Prior to adoption of the 2012/2013 Budget, Mayor Roddey stated that the 1.46% increase from prior year was well below the tax cap limit of 2%, and thanked Village Treasurer Winters for her efforts towards that goal.

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

Whereas, the preliminary budget for the year 2012/2013 has been duly presented to the Village Board of Trustees and a duly advertised public hearing has been held on April 9, 2012;

Resolved: pursuant to Section 5-508(4) of the Village Law, that the said preliminary budget, as changed, altered, and revised, be and hereby is adopted as the budget of the Village of Goshen for the year 2012/2013.

Brady aye
Char aye
Smith aye
Stewart aye

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

WHEREAS, Profex, Inc., 264 North Plank Road, Newburgh, NY 12550, entered into a contract with the Village of Goshen, dated November 2, 2011, for Sewer Trunk Line Replacement, Village of Goshen; and

WHEREAS, said contract provides that Profex, Inc. will furnish a bond conditioned to guarantee for the period of one (1) year after approval of the final estimate on said job, by the Village of Goshen, against all defects in workmanship and materials which may become apparent during said period, and

WHEREAS, the said contract has been completed, and was approved on March 8, 2012;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the Maintenance Bond (Bond No. 929527993M), in the amount of \$14,516.25, as reviewed and approved by the Village Attorney.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Brady, bills as examined by members of the Board were approved in accordance with Abstract 2011/2012 number 24, check numbers 3265 through 3334, in the amount of \$99,160.04.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

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

WHEREAS, the County of Orange, by and through its Department of Emergency Services, in an effort to improve radio communications among first responders, has offered to provide the Village of Goshen with two (2) Digital Portable Dual band operation radios,

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Mayor is hereby authorized to execute the Agreement prepared by the County of Orange for the purpose of the provision of these radios.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor/Trustee Comments

Mayor Roddey commended the Court Clerk for obtaining a justice grant, and the Friends of Maplewood and Jared Quattrini for the new dais.

Trustee Brady reported that a major water leak in the square was recently repaired, that hydrant flushing has been completed, and that crews installed a new air compressor for the aeration system at the reservoir.

Trustee Stewart noted that crews have installed new signs in the municipal parking lots.

Citizens' Comments

Comments were received from Joel Markowitz and Neil Hickok.

On a motion by Trustee Stewart, seconded by Trustee Smith, the meeting was adjourned at 7:55 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye