

Village Board Meeting  
March 26, 2012

Members present: Mayor Roddey, Trustees Char, Mattheus, 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, in recognition of her last Village Board Meeting, requested that Trustee Mattheus lead those present in the Pledge of Allegiance.

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was accepted as presented.

Char            aye  
Mattheus      aye  
Smith          aye  
Stewart        aye

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the Minutes of the March 12, 2012 Village Board Meeting were accepted as submitted.

Char            aye  
Mattheus      aye  
Smith          aye  
Stewart        aye

On a motion by Trustee Smith, seconded by Trustee Char, the Minutes of the March 19, 2012 Village Board Work Session were accepted as submitted.

Char            aye  
Mattheus      aye  
Smith          aye  
Stewart        aye

Mayor Roddey read the Statement of Canvass of the Village Election held March 20, 2012 in the State of New York, County of Orange:

Trustee (2 year term)

Rory K. Brady	machine 89	absentee 20	Total votes	109
H. Malcolm Stewart III	machine 83	absentee 24	Total votes	107

Mayor Roddey read a letter from Maureen Quattrini, Market Chairperson for the Goshen Chamber of Commerce.

On a motion by Trustee Mattheus, seconded by Trustee Char, permission was granted for use of the Village Square for the 2012 Farmers' Market, to be held Fridays from May 25<sup>th</sup> through October 26<sup>th</sup>. This permission is predicated upon submissions of the required indemnification and insurance.

Char            aye  
Mattheus      aye  
Smith          aye  
Stewart        aye

Items of Business

On a motion by Trustee Smith , seconded by Trustee Stewart, the Board hereby accepts the proposal from Cornerstone Environmental Group, LLC, dated March 15, 2012, for Professional Engineering Services to address the remaining scope of work necessary for the post excavation sampling plan at the site of the relocated stockpiled material located on Village property adjacent to Route 17M. The Mayor is hereby authorized to sign the proposal, which has an estimated cost of \$10,000.

Char            aye  
Mattheus      aye  
Smith           aye  
Stewart        aye

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to execute an agreement with the County of Orange for the application of Pavement Markings, by the County, on Village Streets, for the 2012 season.

Char            aye  
Mattheus      aye  
Smith           aye  
Stewart        aye

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

The Village Board of the Village of Goshen hereby schedules the Public Hearing on the proposed 2012/2013 budget for April 9, 2012, at 7:30 p.m. or as soon thereafter as may be heard.

Char            aye  
Mattheus      aye  
Smith           aye  
Stewart        aye

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the Board awards the following surplus vehicle to Vincent DeStafeno, the sole bidder:

2000 Jeep Grand Cherokee      \$567.00  
VIN: 1J4GW48S9YC243630

Char            aye  
Mattheus      aye  
Smith           aye  
Stewart        aye

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to contract with Progressive Element for the creation and hosting of a web site for the Village of Goshen.

Char            aye  
Mattheus      aye  
Smith           aye  
Stewart        aye

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

**WHEREAS**, the Village of Goshen has received three bids for a security door at Village Hall; and

**WHEREAS**, the lowest bid, in the amount of \$11,580.00, was received from Watt Construction;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Watt Construction be contracted with for the installation of a security door at Village Hall.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

#### Mayor/Trustee Comments

Mayor Roddey presented Trustee Mattheus with a plaque recognizing her many years of service to the Village, in particular her devotion to securing a water source, and her efforts towards maintaining the historic character of Goshen.

Trustee Mattheus reported for the water department that a ten inch water main was repaired at the Greenhill Pump Station, and that crews ran and flushed the CRV well in order to check for any possible winter damage.

Trustee Mattheus spoke to those present and offered her appreciation to the current and former Board members with whom she has served. She also thanked Village employees for their dedication.

Trustee Stewart noted that yard waste collection will be held the first and third Fridays of each month, beginning April 6<sup>th</sup>.

Trustee Stewart thanked Trustee Mattheus for her dedication to the Village.

Trustee Char presented Trustee Mattheus with flowers from the Char family, and expressed his appreciation for all her years of service.

Trustee Smith noted that he has known Trustee Mattheus for approximately 30 years, and that no one could deny her passionate commitment to the Village.

#### Citizens' Comments

Comments, most made in tribute to Trustee Mattheus, were received from Maureen Quattrini, Rory Brady, John Higgins, Bob Jones, and Geerd Mattheus.

On a motion by Trustee Mattheus, seconded by Trustee Char, the meeting was adjourned at 8:00 p.m.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye