

Village Board Meeting  
November 26, 2012

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

Member absent: Trustee Brady

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

Mayor Roddey called the meeting to order at 7:30 p.m. and lead those present in the Pledge of Allegiance.

On a motion by Trustee Smith, seconded by Trustee Char, the Agenda was modified by the addition of Item of Business #8: Goshen Chamber of Commerce Sign Request.

Brady	absent
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 November 26, 2012, at 7:30 p.m., or as soon after as may be heard, to consider the adoption of a Local Law to amend Chapter 58 of the Code of the Village of Goshen: Sewer Use Ordinance.

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.

On a motion by Trustee Stewart, seconded by Trustee Smith, the Public Hearing to consider the adoption of a Local Law to amend Chapter 58 of the Code of the Village of Goshen: Sewer Use Ordinance was opened at 7:32 p.m.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

Reynell Andrews asked what the significant changes were. It was explained that the updating of the ordinance was a NYSDEC requirement as a condition of the Village's consent order. The majority of the changes have to do with infiltration and inflow issues, and out of district users.

There were no further comments.

On a motion by Trustee Smith, seconded by Trustee Char, the Public Hearing was closed at 7:34 p.m.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

## Minutes

On a motion by Trustee Stewart, seconded by Trustee Smith, the Minutes of the October 22, 2012 Village Board Meeting were accepted as submitted.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the November 5, 2012 Village Board Work Session were accepted as submitted.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

## Communications

Mayor Roddey read a request from Chabad of Orange County to perform a Menorah lighting on Wednesday, December 12, 2012, from 5:30 – 6:00 p.m.

On a motion by Trustee Char, seconded by Trustee Smith, approval for the event was granted, predicated upon receipt of Indemnification and Insurance.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

## Items of Business

On a motion by Trustee Stewart, seconded by Trustee Char, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C., for an overview of existing drainage facilities throughout the Village of Goshen. The proposal includes an estimated fee of \$3,800.00.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

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

**WHEREAS**, the Village of Goshen has received one bid for a previously owned truck mounted combination vacuum/flush machine; and

**WHEREAS**, the bid, in the amount of \$69,500.00 was received from TAM Enterprises, Inc.; and

**WHEREAS**, TAM Enterprises, Inc. has provided the Village of Goshen with a Non-Collusive Bidding Certificate;

**NOW, THEREFORE,** it is hereby

**RESOLVED,** that the previously owned truck mounted combination vacuum/flush machine be purchased from TAM Enterprises, Inc., of New Hampton, New York.

Brady            absent  
Char            aye  
Smith           aye  
Stewart        aye

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

The Mayor is hereby authorized to execute an Inter-Municipal Agreement between the Village of Goshen and the County of Orange for the provision of two (2) Mobile Data Terminals, with a maximum County expenditure of \$10,000. Funding for this equipment has been granted by the Federal Department of Homeland Security, administered by the New York State Department of Homeland Security and Emergency Services.

Brady            absent  
Char            aye  
Smith           aye  
Stewart        aye

On a motion by Trustee Char, seconded by Trustee Smith, the Village of Goshen will allow free parking in the downtown area from December 1, 2012, through January 1, 2013.

Brady            absent  
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 the following schedule for meetings during 2013:

The Board of Trustees of the Village of Goshen, New York, will hold Meetings in 2013 at the Village Hall, 276 Main Street, Goshen, NY at 7:30 p.m. on the following dates:

January 14	May 13	September 23
January 28	June 10	October 28
February 11	June 24	November 25
February 25	July 8	December 9
March 11	July 22	December 23
April 8	August 12	
April 22	August 26	
	September 9	

The Board of Trustees will hold Work Sessions in 2013 at 7:00 p.m. on the following dates:

January 7	May 20	September 16
February 4	June 3	October 7
March 4	June 17	October 21
March 18	July 1	November 4
April 1	July 15	November 18
April 15	August 5	December 2
May 6	August 19	December 16

Brady	absent
Char	aye
Smith	aye
Stewart	aye

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

**WHEREAS**, on October 15, 2012 the Village Board did authorize the advertisement for bids for a project known as the "Goshen Water Meter Replacement Project", and did establish a bid opening for said project for Wednesday, November 14, 2012; and

**WHEREAS**, only one bid was received by the Village for the said project; and

**WHEREAS**, the bid package submitted by the lone bidder has been duly examined by the Village Engineer, Lanc & Tully Engineering and Surveying, P.C., and Lanc & Tully has determined that the bid submitted does not satisfy the requirements and specifications as set forth in the bid documents prepared by the Village; and

**WHEREAS**, the Village Board is further concerned that the submittal of only one bid may not result in the best value for the project for the residents of the Village of Goshen; and

**WHEREAS**, the bid documents prepared by the Village specifically provide that the Village Board expressly reserves the right to reject any bids received;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Village Board hereby determines to reject the bid received for the Goshen Water Meter Replacement Project and further determines to authorize the rebid of this project.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

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

The Village Board of the Village of Goshen hereby authorizes the Advertisement for Bids for the Goshen Water Meter Replacement Project, and sets the bid opening for Thursday, January 3, 2013 at 10:00 a.m. at Village Hall, 276 Main Street, Goshen NY.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from the Goshen Chamber of Commerce requesting permission to erect a temporary sign in the Village Square.

On a motion by Trustee Smith, seconded by Trustee Char, permission for the temporary sign was granted.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Stewart, the Village Board of the Village of Goshen, as lead agency, hereby issues a negative declaration pursuant to the applicable provisions of the State Environmental Quality Review Act, set forth at 6NYCRR Part 617 *et seq.*, in the action: adoption of Local Law #7 of 2012.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the Village Board of the Village of Goshen hereby adopts Local Law #7 of 2012, a Local Law to amend Chapter 58 of the Code of the Village of Goshen: Sewer Use Ordinance.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

#### Mayor/Trustee Comments

Trustee Stewart gave the following Department of Public Works report: Hurricane Sandy arrived in the area on Monday, October 29<sup>th</sup> and crews worked around the clock clearing the roads of storm debris; crews are out picking up leaves; and yardwaste collection has ended for the season.

Trustee Char reported that recently, the Village was recognized by the American Automobile Association (AAA) with a Bronze Award for its community traffic safety efforts and a 25-year achievement pedestrian safety commendation.

Trustee Smith noted that the annual Senior Center Holiday Party will be held at 11:00 a.m. on December 3, 2012.

Mayor Roddey announced that the Village will recognize the *Goshen Independent* on December 10, 2012 with "Indy Day" in Goshen.

The Mayor also urged residents to shop locally for the holidays.

## Citizens' Comments

Comments were received from Reynell Andrews, Gary Kerstanski, and Joel Markowitz.

On a motion by Trustee Char, seconded by Trustee Smith, the Board voted to enter into Executive Session at 8:10 p.m. for a discussion of pending litigation.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the Executive Session was concluded at 9:00 p.m.

Brady	absent
Char	aye
Smith	aye
Stewart	aye