

Village Board Meeting
September 24, 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.

On a motion by Trustee Brady, seconded by Trustee Smith, the Agenda was modified by the following: move the Executive Session to Item #III; and the addition of Item of Business #4: Village of Goshen Intern.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the Board entered into Executive Session at 7:32 p.m. for a discussion of personnel and pending litigation.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Brady, the Executive Session was concluded and the meeting was reopened at 8:00 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Orange County Partnership Presentation

Maureen Halahan, President & CEO, and Meghan Taylor, Director, Business Attraction, gave a presentation about the Orange County Partnership. The Partnership is a not-for-profit agency that attracts, retains, and grows businesses, provides those businesses with significant support services, and educates the community at large on the values and benefits that accrue from sustained economic development in Orange County, New York.

The presentation concluded with a request for consideration of financial support.

Minutes

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the September 10, 2012 Village Board Meeting were accepted as submitted.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Communications

Mayor Roddey read the following:

Dear Mayor Roddey,

The Mid-Hudson St. Patrick's Parade Committee is proud to announce that our 37th annual St. Patrick's parade was voted to be held in Goshen on Sunday, March 10, 2013. We are formally requesting that the parade date be added to the village calendar and that the village formally notify our committee of its acceptance.

We sincerely look forward to this great event being held in your village for the eleventh consecutive year.

Respectfully yours, William T. O'Donnell, President

On a motion by Trustee Char, seconded by Trustee Brady, the date of Sunday, March 10, 2013 was approved for the St. Patrick's Day Parade.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Items of Business

On a motion by Trustee Brady, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2012/2013 number 6, check numbers 4206 through 4248, in the amount of \$35,956.14.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Trustee Smith moved, and Trustee Char seconded the following:

The Village of Goshen will institute an 8:00 p.m. to 6:00 a.m. Halloween Curfew for Friday, October 26, 2012 through Thursday, November 1, 2012.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey discussed a suggestion he had received from a local business owner, that metered parking be suspended while NYSEG is installing new gas mains on West Main Street.

On a motion by Trustee Char, seconded by Trustee Brady, metered parking will be suspended on West Main Street from the intersection with North Church Street to Nelson Street, and on Greenwich Avenue from the intersection with South Church Street to High Street, until further action by the Village Board.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read a memorandum from Building Inspector Theodore L. Lewis, III, requesting a temporary three month appointment, as an intern, of a German exchange student. The voluntary work is a requirement prior to college attendance.

On a motion by Trustee Char, seconded by Trustee Stewart, approval was granted for the three month voluntary internship, contingent upon review by the Village's Insurance Company.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Brady reported for the Water Department that hydrant flushing has been completed, a 4" water main break on Bruen Place has been repaired, and the reservoir is -31 1/2".

Trustee Stewart reported for the Department of Public Works that a condemned house on West Main Street was demolished, crews continue to blacktop patch, and a fire hydrant has been rebuilt on Spring Street.

Trustee Char commented on the recent investigation which led to an arrest made immediately following a string of burglaries. He commended all those in the Police Department who were involved.

Mayor Roddey also commended the Police Department on the success of the investigation.

Citizens' Comments were received from Joel Markowitz.

On a motion by Trustee Char, seconded by Trustee Stewart, the meeting was adjourned at 8:35 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye