

Village Board Meeting  
July 11, 2011

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 led those present in the Pledge of Allegiance, and a Moment of Silence to honor the memory of Mary Alice Huddleston.

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

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Minutes

On a motion by Trustee Mattheus, seconded by Trustee Stewart, the Minutes of the June 20, 2011 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Char, the Minutes of the June 27, 2011 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Items of Business

On a motion by Trustee Stewart, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2011/2012 number 1, check numbers 1782 through 1871 in the amount of \$257,335.07.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Char, authorization is hereby given for the Village of Goshen Justice Department to apply for a 2011/2012 Justice Court Assistance Program Grant for up to the maximum amount available of \$30,000.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

#### Mayor/Trustee Reports

Mayor Roddey addressed the issue of the foul odor that is being produced by Epsilon Industries, on Dikeman Drive. Engineer Tully gave a description of the cause of the problem and measures being taken to rectify the situation.

Trustee Mattheus described work being done on various village streets by New York State Electric and Gas. The Board concurred with her assessment that any trees harmed by the work will need to be replaced by NYSEG.

Trustee Mattheus noted that the reservoir is full and looks great.

Trustee Char reported that the recent Great American Weekend event went smoothly, despite heavy rains on Sunday. Trustee Char offered thanks to Ken Tschan for the Shakespeare in the Park performance of "The Comedy of Errors", which he called a great show.

Trustee Smith initiated a discussion of recycling, noting that not all village residents are aware of the switch to single stream recycling and the fact that recyclables are now picked up every Wednesday of the month. Various means of informing the public were discussed.

Mayor Roddey thanked all those involved in the excellent Great American Weekend. He also noted that he will be meeting with the Mid-Hudson St. Patrick's Parade Committee this week to discuss ways of raising funds so that event overtime costs can be covered.

#### Citizens' Comments

Joel Markowitz commended the Board for seeking event sponsors to pay for overtime costs.

Mr. Markowitz asked questions about the stockpile, the posting of 52 acres, a bill from TAM for work on West Main Street, and the oversight process for vouchers.

On a motion by Trustee Stewart, seconded by Trustee Char, the Board entered into Executive Session at 8:10 p.m. for a discussion of arbitration with the Town.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Stewart, the Executive Session was concluded, and the Meeting was adjourned at 8:40 p.m.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye