

Village Board Meeting
June 13, 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.

On a motion by Trustee Char, seconded by Trustee Mattheus, the Agenda was modified by the addition of an Executive Session, following Citizens' Comments, to discuss Arbitration with the Town of Goshen.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Minutes

On a motion by Trustee Char, seconded by Trustee Mattheus, the Minutes of the May 23, 2011 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the Minutes of the June 6, 2011 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Items of Business

On a motion by Trustee Char, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2010/2011 number 29, check numbers 1663 through 1694 in the amount of \$191,529.66.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Stewart, Haroulla Gale is hereby appointed part-time Clerk for the Village of Goshen at a salary of \$12.00 / hour.

This appointment is effective upon successful completion of a pre-employment physical exam and pre-employment paperwork, and will have a probationary period of six months.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Mayor Roddey described a recent meeting with a member of the Environmental Review Board regarding assisting the Village in promoting recycling. He noted that there is currently an opening on the ERB, and that interested residents should apply.

Mayor/Trustee Comments

Trustee Mattheus reported that crews repaired a 6" water main break on West Main Street, which was under an old underground tunnel.

Trustee Mattheus asked that residents who have received new street trees should be diligent in watering them.

Trustee Stewart reported the following recent activities of the Department of Public Works: crews have been applying yellow paint, catch basins are being repaired, and crews have been blacktop patching. He also noted that with the increase in the amount of recyclables collected since the conversion to single stream, residents are advised to not include regular household garbage with recyclables.

Trustee Char offered congratulations to Ptl. Mike Gregorio, Brandon Raab, Mike Feo, Chris Smoulcey, James Malgieri and Matt Dicembri, who were recognized as the Village of Goshen Officers of the Year at the annual Police Chiefs' Association of Orange County Officer of the Year awards. The Officers were recognized for their Life-saving actions using CPR and defibrillators to save the lives of 3 individuals in 2010.

Mayor Roddey noted the recent party he attended which celebrated the 40th anniversary of the Goshen Seniors' Club, and the successful "Taste of Goshen" event sponsored by the Rotary.

Mayor Roddey reported that he has been having good, productive conversations with the Town Supervisor regarding new Inter-municipal agreements.

Citizens' Comments

Neil Hickok offered his opinion that despite what is often stated, many people are using Salesian Park.

Joel Markowitz asked questions about compliance conferencing and the consent order, the situation on Police Drive, the OCDPW sewer hook up, and the contract with Taylor Biomass.

On a motion by Trustee Stewart, seconded by Trustee Smith, the Board entered into Executive Session at 7:40 p.m. to discuss Arbitration with the Town of Goshen.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Mattheus, the Executive Session was concluded, and the meeting was adjourned at 8:20 p.m.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye