

Village Board Work Session
October 3, 2011
7:00 p.m.

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

Also present: Village Clerk Strobl, Planning Board Members: Chairman Jerome O'Donnell, Augustine DeRosa, Dominick Igneri, Rebecca Lafargue, and Elaine McClung

A discussion was held regarding sidewalks in the Village.

On a motion by Trustee Stewart, seconded by Trustee Char, the Mayor is authorized to hold discussions with the Village Attorney for the purpose of starting the process of possible changes to the Village Code regarding sidewalks.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Planner Stuart Turner addressed the Board regarding the zoning issues of religious land use, and Greenwich Avenue.

Following discussions, Mayor Roddey asked Planner Turner to provide the most recent copies of the proposed Local Laws to the Boards.

The following was moved by Trustee Mattheus, and seconded by Trustee Smith:

Resolution authorizing the submission of an application for State assistance for landfill closure pursuant to Title 5 of Article 54 and Title 4 of Article 56 of the New York State Environmental Conservation Law.

WHEREAS, the Village of Goshen

herein called the "Municipality" has hereby determined that certain work, as described in the State assistance application and any amendments thereof, herein called the "Project," is desirable and in the public interest; and

WHEREAS, Title 5 of Article 54 and Title 4 of Article 56 of the Environmental Conservation Law authorized State assistance payments to municipalities for closure of municipal landfills by means of a written agreement and the Municipality deems it to be in the public interest and benefit under this law to apply therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Village Board

1. That Mayor Kyle Roddey is directed and authorized as the official representative to act in connection with any application between the Municipality and the State, and to provide such additional information as may be required;
2. That one (1) certified copy of this Resolution be prepared and sent to the Director, Division of Solid & Hazardous Materials, New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233-7250, together with the application; and
3. That this Resolution takes effect immediately.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the Village Board hereby authorizes C. J. Nesti Materials, LLC to negotiate tipping fees, for the removal of the remainder of the stockpile, at a cost not to exceed \$96.00 / ton.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

The Work Session concluded at 8:20 p.m.