

Village Board Meeting
February 13, 2012

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

Also present: Attorney Donovan, Engineer O'Rourke, 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 former Village Police Officer Leon Slesinski, Jim LaGarde, and Skip Eubanks.

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

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the January 23, 2012 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	abstain (absent on January 23, 2012)
Smith	aye
Stewart	aye

Communications

Mayor Roddey read a letter from the Race Director of the Goshen Rotary Club's Great American Weekend Road races.

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the plans were conditionally approved pending receipt of insurance and indemnification, approval by the Village Police Chief of written traffic control plans in the Town of Goshen, and agreement by the Goshen Rotary Club to reimburse any overtime incurred on the part of the Village in connection with the race.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Mayor Roddey reviewed information about a bill currently in front of the State Assembly which would permit towns to set speed limits on all local roads under their jurisdiction.

On a motion by Trustee Char, seconded by Trustee Mattheus, the Board expressed unanimous support for passage of the bill, A3481.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Items of Business

On a motion by Trustee Smith, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2011/2012 number 21; check numbers 2855 through 2945, in the amount of \$247,081.06.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Trustee Mattheus moved the following amendment, as requested by the Legislature of Orange County:

The motion was seconded by Trustee Char.

WHEREAS, The Village of Goshen owns property designated as:

13-1-32.61	Town of Goshen
15-1-8	Town of Goshen
15-1-48	Town of Goshen
15-1-50	Town of Goshen
61-1-43	Town of Walkkill

AND, WHEREAS, the above described property is used by the Village of Goshen for water supply purposes for its residents and others who use State and County facilities within the Village, and

WHEREAS, the County Legislature has exempted the described properties from County Taxation in years past,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Goshen is requesting the Legislature of Orange County to exempt the described property from County taxation, for the year 2013, in view of its use for municipal purposes.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Smith, the Village Board hereby resolves to hold a Public Hearing on February 27, 2012, at 7:30 p.m., for the consideration of the installation of a designated handicap space at the front west side of 252 Main Street.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Engineer O'Rourke explained a Department of Environmental Conservation Hurricane Irene/Tropical Storm Lee Flood Mitigation Grant Program.

On a motion by Trustee Mattheus, seconded by Trustee Stewart, the Board approved submission of the Grant application.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Mattheus reported that an 8" water main break was recently repaired on Murray Avenue and that crews are out reading water meters for the March billing.

Trustee Stewart noted recent activities of the DPW: a guardrail has been installed at the intersection of High Street and Prospect Avenue and a drain was installed on Spring Street to alleviate icy conditions.

Mayor Roddey reported that downtown municipal parking signage is being reviewed for enhancement.

Mayor Roddey said that both the Signage Committee and the Goshen Interfaith Council will be invited to the next Work Session. The Signage Committee has been working diligently towards updating the sign ordinance, and the Interfaith Council would like to discuss naming a street in honor of the Rev. Dr. Martin Luther King, Jr.

Citizens' comments were received from Joel Markowitz and Neil Hickok.

On a motion by Trustee Char, seconded by Trustee Stewart, the meeting was adjourned at 8:12 p.m.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye