

Village Board Meeting
March 12, 2012

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

Also present: Attorney Donovan, Engineer Tully, and Village Clerk Strobl

Girl Scouts' Recognition – 100th Year of Girl Scouting

Mayor Roddey called the meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance. At the Mayor's request, Girl Scouts who had received their Silver Awards led the assembled Scouts in the Girl Scout Promise.

Mayor Roddey welcomed the approximately 200 Girl Scouts, Leaders, and parents, representing 30 Troops, and commended Brownie Troop #103 of the Goshen-Sarah Wells Girl Scout Unit for their request that March 12, 2012 be officially declared "Girl Scout Day" in Goshen, New York.

Each Trustee addressed the assembly and expressed gratitude for all that is done by the Goshen Girl Scouts.

The Mayor read a Proclamation recognizing 100 years of Girl Scouting, and presented a certificate of achievement to each Troop, and a letter of commendation to each Scout.

Following the ceremony, those present shared cake, provided by Deputy Mayor and Mrs. Char.

8:25 p.m.

On a motion by Trustee Stewart, seconded by Trustee Char, the Agenda was modified by the addition of an Executive Session for discussion of employment history of a Village employee.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Mattheus, the Minutes of the February 27, 2012 Village Board Meeting were accepted as submitted.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the March 5, 2012 Village Board Work Session were accepted as submitted.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Communications

Mayor Roddey read a letter from resident Thomas Gerace, asking that the Board consider his request to acquire adjacent Village property, 114-7-9.

On a motion by Trustee Mattheus, seconded by Trustee Smith, the Mayor was authorized to communicate with Mr. Gerace regarding obtaining an appraisal of the property in question.

Char aye
Mattheus aye
Smith aye
Stewart aye

Items of Business

On a motion by Trustee Mattheus, seconded by Trustee Stewart, Building Inspector Theodore L. Lewis, III is hereby authorized to attend the Hudson Valley CEO Educational Conference, to be held April 18, 19, and 20, 2012, at the Poughkeepsie Grand Hotel in Poughkeepsie, New York. The cost for this mandatory in-service training is \$285.00.

Char aye
Mattheus aye
Smith aye
Stewart aye

On a motion by Trustee Mattheus, seconded by Trustee Smith, Brian Ritchings is hereby authorized to attend the New England Interstate Water Pollution Control Commission Hands-On Microbiology Seminar for Process Control and Troubleshooting on April 24th and 25th, 2012, in Fishkill NY. It is understood that the total cost of this seminar is \$200.00, and 12 training contact hours will be awarded.

Char aye
Mattheus aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to execute an Agreement with Nugent & Haeussler, P.C., Certified Public Accountants, for the purpose of assistance to the Village of Goshen in performing select accounting functions throughout the calendar year 2012. It is understood that the rate for the in-charge accountant will be \$130.00 per hour.

Char aye
Mattheus aye
Smith aye
Stewart aye

Mayor/Trustee Comments

Trustee Mattheus noted the wonderful Girl Scout ceremony held earlier, and the Mid-Hudson St. Patrick's Day Parade held on the 11th.

Trustee Mattheus informed the Board that a proposal has been submitted by Alpine Environmental Consultants for the directional bore for the CRV transmission system.

Trustee Stewart reported that the DPW repaired a sunken drain on Lincoln Avenue, and that a great job was done by all involved in the parade. He also noted that the Heritage Trail has been reopened following the conclusion of the sewer trunk line replacement project.

Trustee Char thanked the Police Department and the Department of Public Works for the great job they did on the parade.

Trustee Char informed those present that an American Flag drop box has been placed at the corner of the Police Department headquarters for the proper disposal of worn American Flags. He thanked the Goshen VFW and American Legion for providing the drop box.

Trustee Smith noted that yesterday's parade was a great event with an outstanding turnout.

Mayor Roddey thanked the Mid-Hudson St. Patrick's Day Parade Committee, and all those involved in organizing the fantastic event.

The Mayor noted that the preliminary 2012/2013 budget was now available to the public, and that it will be trimmed further in the coming weeks.

Citizens' Comments

Comments were received from Mary Luciana, Neil Hickok, and Joel Markowitz.

On a motion by Trustee Stewart, seconded by Trustee Char, the Board voted to enter Executive Session, at 8:50 p.m., to discuss the employment history of a Village employee.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Stewart, the Executive Session and the Regular Meeting were adjourned at 9:15 p.m.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye