

Village Board Work Session
November 19, 2012
7:15 p.m.

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

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

Lanc & Tully – Goshen Dam #1 Emergency Repairs

Engineer Tully explained the emergency authorization received from the NYSDEC to stabilize the dam spillway and outlet channel at Goshen Reservoir Dam # 1.

On a motion by Trustee Smith, seconded by Trustee Char, the Board voted to award the contract for emergency repairs to Goshen Dam #1, according to plans drawn up by Lanc & Tully, Engineering and Surveying, P.C., to the lowest bidder, TAM Enterprises, at a cost not to exceed \$28,148.00.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Resolution – 2013 Village Election Vacant Offices

Trustee Smith offered the following Resolution, and moved its adoption:

WHEREAS, the Board of Trustees must designate by Resolution and publish the offices which are to be filled in the Village election, and the terms thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Goshen designates the following offices vacant at the end of the current official year, to be filled at the Village election to be held on March 19, 2013, for the following terms:

One (1) Mayor for two (2) years
Two (2) Trustees for two (2) years
One (1) Village Justice for two (2) years – to fill the remainder of a four (4) year term

IT IS FURTHER RESOLVED, that the Village Clerk is hereby directed to publish this Resolution in full in the Goshen Independent. This Resolution will take effect immediately.

The foregoing Resolution was seconded by Trustee Char, and a vote resulted as follows:

Brady	aye
Char	aye
Smith	aye
Stewart	aye

QUEST Proposal – Salesian School Asbestos Report

Mayor Roddey explained the need for an updated asbestos report on the Salesian School property. The Town of Goshen received an estimated cost of \$2,430 to perform the work.

Trustee Brady moved the following, which was seconded by Trustee Stewart:

WHEREAS, Quality Environmental Solutions & Technologies, Inc. (QUEST) was previously authorized to conduct certain environmental testing and prepare abatement design services with respect to asbestos issues relating to the cleanup of the Salesian property, and

WHEREAS, effective 2012, additional laboratory testing and an update of the originally proposed and completed 2005 asbestos report is required in the nature of approximately 20 additional laboratory samples and tests, and

WHEREAS, the additional laboratory samples and testing by QUEST will cost an estimated \$2,430; one half of which cost will be the responsibility of the Town of Goshen; now

BE IT RESOLVED, that the Village of Goshen hereby authorizes QUEST, at an estimated cost not to exceed \$2,430 (one half of which shall be the responsibility of the Village of Goshen and one half the Town of Goshen), to perform approximately 20 additional laboratory tests and update the 2005 asbestos report with respect to the Salesian School property.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Schedule Public Hearing – Sewer Assessment Reduction

On a motion by Trustee Stewart, seconded by Trustee Char, the Village Board hereby resolves to hold a Public Hearing on December 10, 2012, at 7:30 p.m., or as soon after as may be heard, to consider adoption of a resolution decreasing the special sewer assessment presently in effect from \$170.00 per unit per quarter to \$140.00 per unit per quarter.

Brady	aye
Char	aye
Roddey	aye
Stewart	aye

Timber Harvesting – Goshen Industrial Site

Mayor Roddey reviewed the high bid received for the timber harvesting project at the industrial site. The Board will be taking action on this following review by the Village Engineer.

On a motion by Trustee Char, seconded by Trustee Stewart, the Board voted to retain the services of Bonacic, Krahulic, Cuddeback, McMahon & Brady, LLP, at a rate of \$195.00 per hour, to act as Labor Attorney for the Village of Goshen.

Brady	abstain
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Char, the Board voted to enter into Executive Session at 7:45 p.m. for an Attorney/Client privileged session.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Board voted to conclude the Executive Session and the Work Session at 9:10 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye