

Village Board Work Session
October 15, 2012
7:00 p.m.

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

Also present: Village Clerk Strobl, Chief Watt

Deputy Mayor Char opened the Work Session and explained that three Resolutions were before the Board for consideration.

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

WHEREAS, the Village of Goshen currently has a contract with TAM Enterprises, Inc. to conduct sewer jet cleaning and TVing in specific areas of the Village; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) is requiring that the Village of Goshen clean and TV the entire collection system in order to document those areas that may be prone to infiltration and inflow occurring; and

WHEREAS, Lanc & Tully Engineering and Surveying, P.C. has reviewed a change orders with TAM Enterprises and they are amenable to conducting this additional work; and

WHEREAS, the Village Attorney has affirmed that processing this change orders meets all State and Federal requirements and thus would preclude the additional expense to re-bid this portion of work;

NOW, THEREFORE, it is hereby

RESOLVED, that the Mayor be authorized to sign Change Order #1, increasing the work area approximately 21,600 linear feet, and the contract price by \$21,600, and Change Order #2, increasing the work area approximately 74,888 linear feet, and the contract price by \$74,888.00, for the Sewer Cleaning and CCTV Inspection Project.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

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

The Village Board of the Village of Goshen hereby authorizes the Advertisement for Bids for the Goshen Water Meter Replacement Project, and sets the bid opening for Wednesday, November 14, 2012 at 10:00 a.m. at Village Hall, 276 Main Street, Goshen NY.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Brady, Ian Mertens is hereby appointed Seasonal Intern Laborer for the Village of Goshen Department of Public Works at a salary of \$12.00 per hour.

This appointment is effective upon successful completion of a pre-employment physical exam, and pre-employment paperwork; and shall be for a term of three months from the effective date.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Judge Cione, Court Clerk Jagielski, and Court Attendant Busweiler were present to address the Board regarding courtroom security and their request for Attendants to have firearms in court.

Attorney James G. Sweeny appeared before the Board to discuss Lands of Makuen (Town of Goshen 13-1-10.12), an 87 acre property abutting the Village boundary on the northwest side of NY Route 17A. The request for Village water and sewer service was received favorably by Board members. Mr. Sweeny will contact the Village Attorney as the next step in the process.

On a motion by Trustee Smith, seconded by Trustee Brady, the Board entered into Executive Session at 7:37 p.m. for a discussion of personnel.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey arrived at 7:38 p.m., and departed at 7:54 p.m.

On a motion by Trustee Stewart, seconded by Trustee Brady, the Executive Session concluded at 7:56 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mr. Richard Croughan, Esq., and his client, Nicholas DeMatteo, were present to address the Board regarding the water/sewer bills for Mr. DeMatteo's rental property at 202 Greenwich Avenue.

The Work Session concluded at 8:17 p.m.