

Village Board Meeting
August 12, 2013

Members present: Mayor Roddey, Trustees Char, Gurda, Smith (arrived 7:34 p.m.), and Stewart

Also present: Attorney Donovan, Engineer Tully, 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.

On a motion by Trustee Char, seconded by Trustee Stewart, the Agenda was accepted with the following additions: Items of Business #4 – Schedule Public Hearing regarding water rates; and #5 – support of Senate Bill S5585.

Char	aye
Gurda	aye
Smith	absent at time
Stewart	aye

Minutes

On a motion by Trustee Stewart, seconded by Trustee Gurda, the Minutes of the July 22, 2013 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Smith	absent at time
Stewart	aye

On a motion by Trustee Gurda, seconded by Trustee Stewart, the Minutes of the August 5, 2013 Village Board Work Session were accepted as submitted.

Char	abstain (absent on August 5, 2013)
Gurda	aye
Smith	absent at time
Stewart	aye
Roddey	aye

Communications

Mayor Roddey read the following letter:

Dear Chief Watt,

This letter is to commend the professionalism of two Village of Goshen Police Officers, Officer Basil Komondorea and Officer Christopher Smoulcey. Recently, my teenage daughter was involved in a car accident when she swerved to avoid a deer. Luckily no one was hurt, but she was shaken and upset. She had never been involved in an accident. Officers Komondorea and Smoulcey responded, and they were still at the scene when I arrived. They were professional, courteous, and kind.

Furthermore, they gave her calm and practical advice about navigating the roadway with deer. As a parent and a Village of Goshen resident, I appreciate and respect their professionalism.

Sincerely, Thomas Garnett

Mayor Roddey read a letter from the Goshen Chamber of Commerce, requesting permission to erect a temporary sign to advertise the Goshen Community Expo, to be held October 12, 2013

On a motion by Trustee Char, seconded by Trustee Gurda, permission was granted for the temporary sign.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2013/2014 number 4, check numbers 5799 through 5858, for a total of \$479,230.03.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

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

WHEREAS, the Village of Goshen has received one bid proposal for Refuse and Recycling Carts and Hydraulic Cart Lifters; and

WHEREAS, the bid, in the amount of \$239,740.00, was received from Sanitation Equipment Corp., Paramus NJ; and

WHEREAS, Sanitation Equipment Corp. the sole bidder for the Refuse and Recycling Carts and Hydraulic Cart Lifters Project, has submitted all required documentation and bidding certification to consider their bid in the amount of \$239,740.00 to be complete, to the satisfaction of Lanc & Tully Engineering and Surveying, P.C.;

NOW, THEREFORE, it is hereby

RESOLVED, that the Refuse and Recycling Carts and Hydraulic Cart Lifters Project be awarded to Sanitation Equipment Corp.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

The Village Board hereby approves an Irrevocable Standby Letter of Credit, in the amount of \$23,760.00, for Beverage Plus, (aka Beer World, Inc.), 112-12-6, for a Conditional Certificate of Occupancy. It is agreed that the remaining work will be completed on or before September 6, 2013 to avoid revocation of the Certificate of Occupancy.

The foregoing was moved by Trustee Smith, and seconded by Trustee Gurda.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Board voted to schedule a Public Hearing for August 26, 2013, to consider the adoption of a Resolution to eliminate the highest tier (over 500,000 gallons) of the water/sewer fee schedule.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

The Village Board hereby affirms its unanimous support of the New York State Senate Bill: S5585-2013: which provides additional credits be allowed to the children of police, firefighters, emergency medical technicians and paramedics killed in the line of duty, particularly those having died as the natural and proximate result of the World Trade Center attack on September eleventh, two thousand one or as the natural and proximate result of participation in the rescue effort that was conducted in response to such attack.

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

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Gurda reported the following for the Water Department: crews assisted a contractor with a leak in a building on Greenwich Avenue; crews dug up and disconnected the water service to a building at 374 West Main Street because of a service leak; crews fabricated and installed a fish guard on the spillway at the reservoir; and the reservoir is -7".

Trustee Stewart noted the following recent activities of the Department of Public Works: crews have been assisting a contractor who has been working for NYSEC with gas main replacement in the village; crews have been working on the period lighting in Harness Estates; and crews have begun reading water meters for the September billing.

Trustee Char reported that Sgt. Manna has been preparing for the opening of the BOCES Arden Hill Campus, where he will serve as School Resource Officer.

Mayor Roddey reported the following for the Sewer Department: the Winston Drive and Camelot Drive sewer pump stations have been cleaned and serviced; a contractor is constructing a new pump station on Minisink Trail; and the exterior of the John S. Burke pump station has been painted.

Mayor Roddey thanked Village Interns Chris McClelland and Justin Lowe for their work this summer.

Citizens' Comments were received from Joel Markowitz.

On a motion by Trustee Char, seconded by Trustee Smith, the Board entered into Executive Session at 7:58 p.m. to discuss the Shute and Masiello litigations.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Executive Session and the Meeting concluded at 8:15 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye