

Village Board Meeting
January 14, 2013

Members present: Mayor Roddey, Trustees Brady, Char, Smith, 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 Brady, seconded by Trustee Stewart, the Agenda was accepted as presented.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the December 10, 2012 Village Board Meeting were accepted as submitted.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Brady, the Minutes of the December 17, 2012 Village Board Work Session were accepted as submitted.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from Larry McDowell, Jr., of the Orange County Youth Football League, requesting dates to meet in Village Hall during 2013.

On a motion by Trustee Char, seconded by Trustee Brady, the dates as requested were approved.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read a request from Kristine Rudolph, representing Goshen Youth Football, for meeting dates at Village Hall in 2013.

On a motion by Trustee Stewart, seconded by Trustee Char, the dates as requested were approved.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from Robert J. Dickover, Race Director for the Goshen Rotary Club's 2013 Great American Weekend 5K and 10K Road Races. The letter noted that the Rotary Club would compensate the Village for the additional police personnel required for the event.

On a motion by Trustee Brady, seconded by Trustee Smith, the event, as described, was approved.

Brady aye
Char aye
Smith aye
Stewart aye

Mayor Roddey noted that the hard work involved in the races was always appreciated.

The Board reviewed an Alcoholic Beverage License Renewal Application from Il Tesoro LLC.

On a motion by Trustee Brady, seconded by Trustee Smith, the following are appointed for the forthcoming Village election, to be held March 19, 2013.

James Heslop	Election Inspector, Chairman
Raymond Bally	Election Inspector
Nora Johnson	Election Inspector
Jeanne Krish	Election Inspector
Lee Krish	Election Inspector
Barbara Munhall	Election Inspector
Roberta White	Alternate
Doyle Degan	Alternate
Joan Mendres	Alternate

The amount of compensation will be Chairman - \$175.00, and Inspectors - \$150.00 per day.

Brady aye
Char aye
Smith aye
Stewart aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Mayor is hereby authorized to execute an agreement with the County of Orange for the application of Pavement Markings, by the County, on Village Streets, for the 2013 season.

Brady aye
Char aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C. regarding Surveying and Engineering services in connection with the Minisink Pump Station Replacement, Village of Goshen Tax Lot 125-1-69.

The fees for these services, as described in a proposal dated December 17, 2012, are as follows: Boundary Survey - \$750.00; Topographic Survey - \$2,000.00; and estimated Engineering Services - \$12,500.00.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Stewart, the Village Board hereby resolves to hold a Public Hearing on January 28, 2013, at 7:30 p.m., for the consideration of adoption of Local Law # 1 of 2013: A Local Law to override the limit on the amount of real property taxes that may be levied by the Village of Goshen, pursuant to General Municipal Law 3-c.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

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

WHEREAS, the Village of Goshen has received two bids for the harvesting of 665 trees on Village property located at 2501 NY Route 17M; and

WHEREAS, the high bid, in the amount of \$51,000.00 was received from J & J Log and Lumber Corp. of Dover Plains, New York; and

WHEREAS, J & J Log and Lumber Corp. has provided the Village of Goshen with a Non-Collusive Bidding Certificate;

NOW, THEREFORE, it is hereby

RESOLVED, that J & J Log and Lumber Corp. is awarded the bid for the harvesting of 665 trees on Village property located at 2501 NY Route 17M.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

The following was moved by Trustee Stewart, and seconded by Trustee Smith:

WHEREAS, the Village of Goshen has heretofore entered into a Consent Decree with the State of New York and the New York State Department of Environmental Conservation wherein and whereby the Village agreed to undertake certain actions and perform certain work within certain timeframes; and

WHEREAS, among the work required by the Consent Decree is the installation of a rain garden at the Village Hall along the road frontage on Main Street; and

WHEREAS, the Village Board has heretofore authorized the Village Engineer, Lanc & Tully Engineering and Surveying, P.C., to prepare plans and details for the rain garden required by the Consent Decree; and

WHEREAS, Lanc & Tully has submitted the plans and details for the rain garden as shown on a certain map entitled "Maplewood Rain Garden" dated October 17, 2012; and

WHEREAS, pursuant to the terms of the Consent Decree the Village Board must confirm to the State that the Village has provided the appropriate authorization for the implementation of the rain garden project as well as for the expenditure of at least \$15,000.00 for the implementation of this project;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village Board hereby authorizes the implementation of the rain garden project as required by the Consent Decree and as depicted upon the plans described hereinabove subject to and conditioned upon any comments and/or conditions which may be imposed by the State after review of the plans that have been previously submitted; and it is further

RESOLVED, that the Village Board hereby authorizes an expenditure of at least \$15,000.00 for the implementation of this project; and it is further

RESOLVED, that the Village Board engage such contractor and/or contractors as may be required for the implementation of the rain garden project pursuant to the Village's procurement policy.

Upon a roll call vote with 4 Trustees voting in favor and 0 Trustees voting against the foregoing Resolution was duly adopted.

The following was moved by Trustee Stewart, and seconded by Trustee Char:

WHEREAS, the Village of Goshen has heretofore entered into a Consent Decree with the State of New York and the New York State Department of Environmental Conservation wherein and whereby the Village agreed to undertake certain actions and perform certain work within certain timeframes; and

WHEREAS, the said Consent Decree requires the Village to appoint a permanent recycling coordinator who will have oversight responsibility regarding the Village's recycling program in general and over the Environmental Benefit Project required by and described in the Consent Decree in particular; and

WHEREAS, the terms of the Consent Decree further require that the Village authorize the expenditure of at least \$292,750.00 for implementation of the Environmental Benefit Project involving the purchasing of waste and recycling containers for all residences, parks and sidewalk areas served by the Village's solid waste collection trucks, the retrofitting of the Village collection trucks with automated lift capacity for these containers, revising local laws to provide monetary incentives for reducing solid waste and increasing recycling and an educational component consisting of brochures, signage, mailers and an information booth at local events;

NOW, THEREFORE, it is hereby

RESOLVED, that Village Department of Public Works Superintendent Michael Nuzzolese is appointed Village Recycling Coordinator with duties and responsibilities to be established by the Village Board; and it is further

RESOLVED, that the Village hereby authorizes the expenditure of at least \$292,750.00 for the equipment and activities described in the Consent Decree regarding the Environmental Benefit Project to improve the Village's existing solid waste collection policies and procedures.

Upon a roll call vote with 4 Trustees voting in favor and 0 Trustees voting against the foregoing Resolution was duly adopted.

Mayor/Trustee Comments

Trustee Brady reported the following for the Water Department: crews put down seed and hay and cut brush along the spillway; fire hydrant markers have been installed; and the reservoir is at -7". He asked that residents shovel out fire hydrants near their properties.

Trustee Stewart noted the following major activities of the Department of Public Works: crews cut brush on Hatfield Lane and Police Drive; crews were out salting and plowing on December 25, 26, 29, and 30; holiday decorations have been taken down; free holiday parking cards have been removed from the parking meters and new batteries have been installed; crews have started picking up Christmas trees that have been brought to the curb; and crews ditched a drainage right of way within the Historic Track.

Trustee Char reported that the Harness Racing Museum was broken into overnight on December 18th and that numerous gold and silver trophy pieces were stolen. The investigation is continuing and anyone with information is asked to contact the Village Police Department. All calls will remain confidential.

Trustee Smith described the interior painting project that was recently completed at the Senior Center. He said that it looks great and that those who use the facility are very pleased.

Mayor Roddey reported for the Sewer Department that crews adjusted and put in new roller wheels on the clarifier.

The Mayor reiterated the importance of residents shoveling snow away from fire hydrants, noting that the action could save life and property.

Citizens' Comments

Comments were received from Ray Rooney and Joel Markowitz.

On a motion by Trustee Char, seconded by Trustee Smith, the meeting was adjourned at 8:15 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye