Village Board Meeting March 28, 2011 Goshen Senior Center

Members present: Mayor Higgins, Trustees Char, Mattheus, Roddey, and Stewart.

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

Mayor Higgins led those present in the Pledge of Allegiance, and a moment of silence to honor the memory of Marcy DelVecchio, recently deceased former owner of Kwik Stop.

On a motion by Trustee Roddey, seconded by Trustee Stewart, the Agenda was accepted as submitted.

Char aye
Mattheus aye
Roddey aye
Stewart aye

Fire Department members were escorted into the meeting room by the Goshen Emerald Society pipe band.

Mayor Higgins introduced resident John Sappah, who had been rescued by emergency personnel following a hunting accident.

In gratitude for all of those involved in the life-saving rescue, Mayor Higgins acknowledged and presented plaques to the Fire Department, Village of Goshen Police Department, and Town of Goshen Police Department.

Mayor Higgins also presented appreciation plaques to the Village Department of Public Works and Village Hall Staff. He thanked Building Inspector Lewis, Ruth Anne Boss, Judge Cione, Leta Jagielski, Attorney Donovan, Engineer Tully, and members of the Planning Board, Zoning Board of Appeals, and Environmental Review Board.

Chief Dan Caplicki thanked Mayor Higgins for all of his assistance to the Fire Department during his term as Mayor.

Mayor-elect Roddey offered the Board's thanks to Mayor Higgins for his years of service to the Village, including the last two as Mayor.

On a motion by Trustee Char, seconded by Trustee Stewart, the Public Hearing to consider the adoption of proposed Local Law #1 of 2011 was opened at 7:50 p.m.

Char aye Mattheus aye Roddey aye Stewart aye

Mayor Higgins read the following notice:

NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Village of Goshen, New York, will hold a Public Hearing at Village Hall, 276 Main Street, Goshen, New York, on March 28, 2011, at 7:30 p.m. or as soon after as may be heard, to consider the adoption of proposed Local Law #1 of 2011. This proposed Local Law is to amend Section 5.2 of Appendix A of the Code of the Village of Goshen entitled *Supplementary regulations applying to nonresidential buildings* by the repeal of Section 5.2.3.3, *Lighting and signage*.

It was announced that the Public Hearing would remain open in order to gather further information.

Maureen Quattrini questioned whether the law referred to residential only, or also to commercial properties.

Mayor Higgins said that it would cover both.

Trustee Mattheus explained that she was waiting to hear back from the New York State Planning Federation for information about street lighting.

It was decided that the Public Hearing would be held open and would be continued on July 11, 2011.

On a motion by Trustee Roddey, seconded by Trustee Mattheus, the Board ended the Public Hearing at 7:58 p.m.

Char aye Mattheus aye Roddey aye Stewart aye

On a motion by Trustee Stewart, seconded by Trustee Char, the regular meeting was reopened at 7:59 p.m.

Char aye Mattheus aye Roddey aye Stewart aye

On a motion by Trustee Mattheus, seconded by Trustee Stewart, the Minutes of the March 14, 2011 Village Board Meeting were accepted as submitted.

Char aye Mattheus aye Roddey aye Stewart aye

On a motion by Trustee Stewart, seconded by Trustee Roddey, the Minutes of the March 21, 2011 Village Board Work Session were accepted as submitted.

Char aye
Mattheus aye
Roddey aye
Stewart aye

Communications

Mayor Higgins read a note from Liz LaMontanaro thanked the Board for the recent proclamation acknowledging her 25 years in business in the Village.

Mayor Higgins reviewed a request from members of the Environmental Review Board requesting that the Village pay for their attendance at Orange County Municipal Planning Federation courses.

On a motion by Trustee Roddey, seconded by Trustee Char, the request was granted for Jason Wilson, at a cost not to exceed \$30.00, and Debra Marone and Mike Escobar at a cost not the exceed \$70.00

Char aye Mattheus aye Roddey aye Stewart aye

On a motion by Trustee Roddey, seconded by Trustee Mattheus, bills as examined by members of the Board were approved in accordance with Abstract 2010/2011 number 25, check numbers 1449 through 1490 in the amount of \$550,433.93.

Char aye
Mattheus aye
Roddey aye
Stewart aye

Items of Business

Mayor Higgins read the following results of the March 15, 2011 Village Election:

Mayor	Kyle Roddey	488
Trustee	Edward Char	428
	Peter Smith	427
Justice	Richard E. Mendres	175
	Rick Freshko	83
	Thomas J. Cione	331

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

The Village Board of the Village of Goshen hereby schedules the Public Hearing on the proposed 2011/2012 budget for April 11, 2011, at 7:30 p.m. or as soon thereafter as may be heard.

Char aye Mattheus aye Roddey aye Stewart aye On a motion by Trustee Roddey, seconded by Trustee Mattheus, 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 2011 season.

Char aye
Mattheus aye
Roddey aye
Stewart aye

On a motion by Trustee Roddey, seconded by Trustee Stewart, the Village Board hereby resolves to hold a Public Hearing on April 25, 2011, at 7:30 p.m., to consider raising the sewer special assessment to repay bonded indebtedness.

Char aye Mattheus aye Roddey aye Stewart aye

Mayor/Trustee Comments

Trustee Mattheus commended Building Inspector Lewis for the great cooperation he has shown regarding the damage to the Mayor's office. She noted that the "Friends of Maplewood" have spoken at length regarding plans for the room.

Trustee Mattheus thanked Mayor Higgins for his service to the Village, and for having appointed her Deputy Mayor.

Trustee Stewart announced that spring bulk clean up week was scheduled for the week of May 2nd through May 6th, and reviewed the guidelines.

Trustee Stewart congratulated Mayor Higgins on his years of service and involvement in the community, and also thanked him for his appointment to the Board.

Trustee Char announced that a child safety car seat check would be held at the school bus garage on April 9th from 10:00 a.m. until 2:00 p.m.

Trustee Char thanked Mayor Higgins and recalled that the two times they had run for office together had been very special.

Trustee Roddey presented Mayor Higgins with a gift from the Trustees, and thanked him for his constant encouragement to get involved.

Mayor Higgins thanked the Trustees for their kind words, and predicted that Trustee Roddey would be a great Mayor.

On a motion by Trustee Stewart, seconded by Trustee Mattheus, the meeting was adjourned at 8:14 p.m.

Char aye Mattheus aye Roddey aye Stewart aye