

Village Board Work Session  
October 7, 2013  
7:00 p.m.

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

Also present: Engineer O'Rourke and Village Clerk Strobl

#### Goshen Soccer Club Proposal

Mayor Roddey expressed appreciation for all the fine work done by the Soccer Club.

Jason Pucci and Mike Toscano were present to discuss a proposal for installing lights and an irrigation system at Myron Urbanski Memorial Park. They have been working on the proposal for 18 months. Their request was for a contribution of up to \$25,000 from the Village. All members spoke in favor, and Mayor Roddey will discuss the proposal with the Village Attorney prior to a vote.

#### Lanc & Tully – NYS DEC MS4 Program

Engineer John O'Rourke gave a powerpoint presentation on Stormwater Phase II Final Rule. This DEC mandate requires a SPDES Permit for stormwater discharges from municipal separate storm sewer systems. Mr. O'Rourke outlined the process and the time frame for the Stormwater Management Program.

Mayor Roddey reviewed a letter from Cassidy Donohue regarding a proposed filming project.

On a motion by Trustee Gurda, seconded by Trustee Smith, the request for filming in the Village of Goshen was approved, contingent upon fulfillment of the requirements provided to the applicant.

Trustee Char offered the following resolution and moved its adoption:

RESOLVED: to transfer \$7,744.67 from Water Fund Billing Cash F.0210.000 to Water Fund Cash F.0200.000. The purpose of this transfer is to eliminate a redundant line item.

The foregoing resolution was seconded by Trustee Smith, and the vote resulted as follows:

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

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

**WHEREAS**, the Village of Goshen has received one bid for the repair of its existing 1985 Mack Dump Truck; and

**WHEREAS**, the bid, in the amount of \$15,275.00 was received from Chet's Garage Inc.;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the proposal from Chet's Garage Inc. be accepted.

Char	aye
Gurda	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 LAN Associates, Engineering, Planning, Architecture, Surveying, LLP, for architectural and engineering services to provide specifications to publicly bid the Front Porch Restoration at Maplewood project. The fee for providing the technical specifications shall be billed hourly, not to exceed \$1,200.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from the Goshen Fire Department requesting approval for the temporary street closure of Canal Street on October 12, 2013, to enable a Community Fire Prevention Event.

On a motion by Trustee Char, seconded by Trustee Smith, permission for the temporary street closure was granted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

The Work Session concluded at 7:55 p.m.