

Village Board Meeting
September 23, 2013

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

Member absent: Trustee Stewart

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

Mayor Roddey called the meeting to order at 7:30 p.m. and welcomed Village of Warwick Mayor Michael Newhard. At Mayor Roddey's request, Mayor Newhard led those present in the Pledge of Allegiance.

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was modified by the addition of the following Items of Business: #4 – Negative Declaration – Local Law #5; #5 Adoption of Local Law #5; and #6 – Schedule Public Hearing – addition of stop signs on Wickham Avenue.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

On a motion by Trustee Char, the Minutes of the September 9, 2013 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the September 16, 2013 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2013/2014 number 7, check numbers 5988 through 6042, for a total of \$489,591.88.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

Trustee Char moved, and Trustee Smith seconded the following:

The Village of Goshen will institute an 8:00 p.m. to 6:00 a.m. Halloween Curfew for Friday, October 25, 2013 through Friday, November 1, 2013.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

On a motion by Trustee Gurda, seconded by Trustee Smith, the Village Board of the Village of Goshen hereby authorizes the Request for Proposals/Cost Quotes for the repair of its existing 1985 Mack Dump Truck, and sets the bid opening for Monday, October 7, 2013 at 10:00 a.m. at Village Hall, 276 Main Street, Goshen NY.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board of the Village of Goshen, as lead agency, hereby issues a negative declaration pursuant to the applicable provisions of the State Environmental Quality Review Act, set forth at 6NYCRR Part 617 *et seq.*, in the action: adoption of Local Law #5 of 2013.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

On a motion by Trustee Smith, seconded by Trustee Gurda, the Board of Trustees of the Village of Goshen hereby adopts Local Law #5 of 2013, a Local Law rezoning several tax map parcels from I (Industrial) to R-3 (Multi-family Residential).

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

Mayor Roddey informed the Board about a request from several residents for stop signs on Wickham Avenue at the intersections with Tusten Avenue. Following discussion it was decided that the matter would be tabled for now.

Mayor/Trustee Comments

Trustee Gurda reported the following activities of the Water Department: crews replaced a damaged fire hydrant on Lower Reservoir Road; a pump at the North Church Street station was repaired; crews are working on the pumps at the Greenhill Reservoir; and new water meters have been ordered for the replacement project. Trustee Gurda noted that the Department of Public Works will start installing the new remote radio read meters November 4, 2013.

In Trustee Stewart's absence, Mayor Roddey gave the following report for the Department of Public Works: the sweeper has been out cleaning the village streets; crews have been mowing with the road mower; and crews have been painting double yellow lines with the assistance of the Orange County DPW.

Mayor Roddey acknowledged Cornerstone Arts Alliance on the very successful 10th annual Jazz Festival.

Mayor Roddey thanked Trustee Gurda for his work on the water meter project.

In response to a question from resident Joel Markowitz, Mayor Roddey stated that the cost for the Minisink Pump Station replacement was \$249,520.

Citizens' Comments

Comments were received from Joel Markowitz and Mayor Michael Newhard.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Board voted to enter into Executive Session at 7:56 p.m., for a discussion of litigations brought by Stellato and by DeProspero, Petrizzo, Longo & Bartlett, LLC.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

On a motion by Trustee Char, seconded by Trustee Gurda, the Executive Session was concluded and the Meeting was adjourned at 8:25 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent