

Village Board Meeting
April 14, 2014

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

Member absent: Trustee Char

Also present: Attorney Dickover, 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 Gurda, seconded by Trustee Smith, the Agenda was accepted with the following modifications: removal of item IV – Goshen Humane Society, and addition of Items of Business #4: Bid Award – Spring Bulk Pick-up.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Public Hearing – Local Law #1, 2014 – To Permit Possession and Consumption of Alcoholic Beverages on Public Lands

Mayor Roddey read the following Legal 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 April 14, 2014, at 7:30 p.m., or as soon after as may be heard, to consider the adoption of a Local Law to amend Chapter 34, Section 34-9 of the Code of the Village of Goshen to permit possession and consumption of alcoholic beverages on public lands subject to the issuance of a permit by the Village Board.

The Village of Goshen will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or accommodations should contact the Village Clerk.

By Order of the Village Board of Trustees
Village of Goshen
Margaret G. Strobl, Village Clerk

On a motion by Trustee Smith, seconded by Trustee Gurda, the Public Hearing was opened at 7:35 p.m.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey recommended that the Public Hearing be kept open for an additional week as this meeting is being held on Passover.

Mark Morton, owner of Warwick Valley Winery, Diane Lupinski, Market Manager for the Farmers' Market, and Maureen Quattrini, of the Goshen Chamber of Commerce, all spoke in support of amending the Village Code to allow wine tasting at the Market.

Mayor Roddey noted that Trustee Char is supportive of the Local Law.

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Board voted to continue the Public Hearing until the April 21, 2014 Work Session.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Minutes

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the March 24, 2014 Village Board Meeting were accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Minutes of the April 7, 2014 Village Board Annual Meeting were accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a letter from the Goshen Chamber of Commerce, requesting use of the DPW parking lot for a recovery day of electronic equipment, to be held Thursday, May 1, 2014.

On a motion by Trustee Smith, seconded by Trustee Gurda, the request was approved.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey expressed thanks to the Chamber for arranging for this service.

Items of Business

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

Due to the satisfactory level of the Village of Goshen's primary water supply source, Prospect Reservoir, and based on the Village's Water Emergency Action Guidelines, the Village Board of the Village of Goshen declares that the Emergency Stage of the Drought Warning Procedure is hereby rescinded, effective April 19, 2014.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2013/2014 number 13, check numbers 6657 through 6892, for a total of \$1,374,977.23.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, Steve Davis, Tom Wells, Jeff Mann, Adam Kimiecik, Greg Webers, and Tom Lane are hereby authorized to attend the Traffic Safety and Flagging Course, to be given by Pine Bush Equipment, at the Town of Goshen Highway Department on April 22, 2014. The cost for this training will be \$50.00 per person.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

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

WHEREAS, the Village of Goshen has received two bids for the Spring Village-wide bulk pick up; and

WHEREAS, the lower bid, in the amount of \$200/truck hour and \$80/ton disposal, was received from Interstate Waste Services, Inc.; and

WHEREAS, Department of Public Works Superintendent Birney has determined that Interstate Waste Services, Inc. has submitted all required documentation and bidding certification to consider their bid complete;

NOW, THEREFORE, it is hereby

RESOLVED, that the Spring Village-wide bulk pick up be awarded to Interstate Waste Services, Inc.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported the following for the Sewer Department: the Canal Street siphon and Greenwich Avenue were jetted; troubleshooting of electrical and communication problems was done at the Minisink Trail pump station; and a yard hydrant was replaced at the plant.

Trustee Gurda noted the recent activities of the Water Department: weekly dead-end flushing of fire hydrants continues throughout the Village; a replacement pump at Greenhill pump station was started up and introduced into the reservoir system; flocculator #4 was rebuilt with assistance from Koester Associates; and the reservoir is currently full.

Trustee Smith reported for the Department of Public Works: current activities include asphalt cold patching of streets; cutting and chipping of brush along streets; parking meter collection and repair; street sweeping; and catch basin cleaning and maintenance.

Mayor Roddey urged residents to consider donating usable goods to charities rather than throwing them out during the up-coming Spring bulk pick up.

Citizens' Comments

Comments were received from Walt Jensen.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:55 p.m.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye