

Village Board Meeting  
February 10, 2014

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

Also present: Attorney Donovan, Engineer Tully, Chief Watt, 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 Smith, seconded by Trustee Stewart, the Agenda was accepted with the following additions: Communications #3 – Cassidian Communications Proposal; Items of Business #4 and #5 – Joint Recreation Commission appointments – K. Armistead and R. Rooney; and an Executive Session to discuss Collective Negotiations.

|         |     |
|---------|-----|
| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

Public Hearing – Local Law #1, 2014 – Rezone 104-2-59, (aka Scotchtown Office Park, LLC) from the OB zone to the R-3 zone

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 February 10, 2014, at 7:30 p.m., or as soon after as may be heard, to consider the adoption of Local Law #1 of 2014: a Local Law to rezone Section 104, Block 2, Lot 59, (aka Scotchtown Office Park, LLC) from the OB zone to the R-3 zone.

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.

Mayor Roddey also read a letter regarding the zone change request from Attorney Peter G. Botti.

On a motion by Trustee Char, seconded by Trustee Smith, the Public Hearing on Local Law #1 of 2014 was opened at 7:32 p.m.

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| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

Mr. Botti presented a rendering of the proposed condominium project and answered questions.

The following members of the public spoke: Susan Armistead, Ray Rooney, John Swift, Ryan Doyle, Angela Hulse, Ashley Salte, and Peter Demonte. Most were not in favor of multi-family units in the referenced location.

On a motion by Trustee Char, seconded by Trustee Gurda, the Board voted to keep the Public Hearing open for an additional week to accept written comment.

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| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

#### Minutes

On a motion by Trustee Stewart, seconded by Trustee Smith, the Minutes of the January 27, 2014 Village Board Meeting were accepted as submitted.

|         |     |
|---------|-----|
| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the February 3, 2014 Village Board Work Session were accepted as submitted.

|         |     |
|---------|-----|
| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

#### Communications

Mayor Roddey read a retirement letter from Village Registrar Karen Kosior, informing that her last day of employment will be February 27, 2014. Mayor Roddey wished her well in her retirement.

Mayor Roddey provided Board members with proposals from CodeRED and Cassidian Communications, emergency notification systems. Members will review the proposals and discuss them at an upcoming Work Session.

#### Items of Business

On a motion by Trustee Char, seconded by Trustee Gurda, part time Clerk Haroulla Gale is hereby appointed full time Deputy Village Clerk/Treasurer for the Village of Goshen. This appointment will include the responsibilities of Village Tax Collector.

The annual salary for this position will be \$36,204; and includes a probationary period of six months. This appointment will take effect on February 18, 2014.

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|---------|-----|
| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

On a motion by Trustee Gurda, seconded by Trustee Stewart, Deputy Treasurer Courtney Cancellieri is hereby appointed Registrar of Vital Statistics for the Village of Goshen, effective February 27, 2014.

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| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

On a motion by Trustee Smith, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2013/2014 number 12, check numbers 6603 through 6656, for a total of \$472,710.25.

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| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

On the nomination of Mayor Roddey, and with the approval of the Village Board of Trustees, Kevin Armistead is hereby reappointed to the Joint Recreation Commission, for a term to expire April, 2017.

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| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

On the nomination of Mayor Roddey, and with the approval of the Village Board of Trustees, Raymond Rooney is hereby reappointed to the Joint Recreation Commission, for a term to expire April, 2017.

|         |     |
|---------|-----|
| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

#### Mayor/Trustee Comments

Trustee Gurda reported for the Water Department that the Crystal Run well remains on, and that the water is tested on a regular basis.

Trustee Stewart noted that the DPW has been working very hard lately on cleaning up from all the snow storms.

Trustee Char read a letter from Fire Chief Elmer Budd to Chief Watt, commending Patrolmen Andrew Scolza and Ken Ellefsen on their actions upon responding to a house fire.

Mayor Roddey also commended the two Officers.

Citizens' Comments

Comments were received from Susan Armistead and Ray Rooney.

On a motion by Trustee Stewart, seconded by Trustee Char, the Board entered into Executive Session at 8:02 p.m. for a discussion of Collective Negotiations.

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|---------|-----|
| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |

On a motion by Trustee Char, seconded by Trustee Stewart, the Executive Session concluded and the Meeting was adjourned at 8:15 p.m.

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|---------|-----|
| Char    | aye |
| Gurda   | aye |
| Smith   | aye |
| Stewart | aye |