

Village Board Meeting
March 10, 2014

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

Also present: Attorney Donovan, Engineer O'Rourke, 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 and a Moment of Silence to honor the memory of recently deceased resident Richard Ayres.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Agenda was accepted with the following additions: Items of Business #5 and #6 - Resolution issuing negative declaration; and Resolution authorizing Mayor to sign Contract of Sale.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the February 24, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Items of Business

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

The Village Board of the Village of Goshen hereby schedules the Public Hearing on the proposed 2014/2015 budget for April 7, 2014, at 7:30 p.m. or as soon thereafter as may be heard.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Gurda, seconded by Trustee Stewart, Scott Birney, Manuel Orellana, Manuel A. Orellana, and Daniel Slesinski are hereby authorized to attend the Hudson Valley Water Works Seminar, to be held March 13, 2014 at the Village of Montgomery Senior Center.

The total cost of this seminar is \$120.00 and the NYS DOH is expected to grant 5 contact hours toward each license recertification.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Gurda, seconded by Trustee Stewart, Scott Birney, Manuel Orellana, Manuel A. Orellana, and Daniel Slesinski are hereby authorized to attend the Hudson Valley Water Works Seminar, to be held March 13, 2014 at the Village of Montgomery Senior Center.

The total cost of this seminar is \$120.00 and the NYS DOH is expected to grant 5 contact hours toward each license recertification.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

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

WHEREAS, Howard Dragunoff, of Action Enterprises, Woodbridge CT, has applied for a permit for the peddling of balloons and novelties on March 16, 2014; and

WHEREAS, Mr. Dragunoff has fulfilled the requirements for obtaining such a permit, and has paid the applicable fees and posted the required bond, as required by Chapter 14, Article II of the Code of the Village of Goshen;

NOW, THEREFORE, the Village Board of the Village of Goshen directs the Village Clerk to issue the requested Peddlers' License.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Mayor Roddey provided background on the Village owned property on Route 17M, prior to reading a resolution authorizing its sale. He noted that previous Board actions had included remediating the former stockpile, selling lumber to a forester, successfully petitioning the Town of Goshen to annex land, and negotiating a sales contract with Kikkerfrosch LLC.

RESOLUTION ISSUING NEGATIVE DECLARATION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA")

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

WHEREAS, the Village of Goshen is the owner of certain real property located at 2500 Route 17M, Goshen, New York which property is designated on the Tax Map as Section 117, Block 1, Lot 1, Section 117, Block 1, Lot 2 and a portion of Section 117, Block 1, Lot 3 and consists of approximately 115 acres of unimproved land; and

WHEREAS, the Village of Goshen has heretofore entered into negotiations with Kikkerfrosch, LLC, pursuant to which the Village has agreed to convey the property pursuant to the terms and provisions of that certain Contract of Sale between the parties which contract is on file with the Village Clerk; and

WHEREAS, the Village board of the Village of Goshen is Lead Agency for purpose of review pursuant to the State Environmental Quality Review Act ("SEQRA") as set forth at 6 NYCRR Part 617, *et seq.*; and

WHEREAS, it is hereby determined that the conveyance of the property described herein shall have no significant adverse impact on the environment; and

NOW, THEREFORE, IT IS HEREBY:

RESOLVED THAT, The Village Board for the Village of Goshen as Lead Agency, hereby issues a Negative Declaration pursuant to the applicable provisions of the State Environmental Quality Review Act as set forth at 6 NYCRR Part 617 *et seq.*

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

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

WHEREAS, the Village of Goshen is the owner of certain real property located at 2500 Route 17M, Goshen, New York which property consists of approximately 115 acres and is comprised the tax parcels known and designated as Section 117, Block 1, Lot 1; Section 117, Block 1, Lot 2 and a portion of Section 117, Block 1, Lot 3;

WHEREAS, the Village of Goshen hereby determines that the property is not needed for any municipal purpose and therefore declares the said property to be surplus property; and

WHEREAS, the Village of Goshen hereby further determines that it is in the overall public interest to sell the said surplus thereby producing revenue for the Village of Goshen; and

WHEREAS, the Village therefore deems it in the overall public interest of the citizens of the Village of Goshen and in furtherance of the general health and welfare to convey title to the said property; and

WHEREAS, in order to ensure that adequate and fair consideration is received for the said premises the Village has contracted for and has obtained a certified appraisal from Valuation Consultants, Inc, dated February 10, 2014 which appraisal values the subject premises at \$1,750,000.00; and

WHEREAS, the Village of Goshen has heretofore entered into negotiations with Kikkerfrosch, LLC pursuant to which negotiations the Village of Goshen has agreed to convey and Kikkerfrosch, LLC has agreed to acquire the said property for the agreed upon sum of \$1,700,000.00; and

WHEREAS, the Village of Goshen hereby determines that the said sale price represents fair and adequate consideration for the subject premises;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village of Board of the Village of Goshen hereby determines that is in the overall public interest to enter into the Contract of Sale which is annexed hereto and made part hereof as Exhibit "A;" and it is further

RESOLVED, that the Mayor is authorized to affix his signature to said Contract of Sale and to execute any other further documents as may be required to effectuate this transaction.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Mayor Roddey introduced Orange County Executive Steve Neuhaus, who spoke about his experience with Kikkerfrosh, LLC while Chester Town Supervisor. He stated that the deal was a turning point for the Village, and predicted positive changes in the near future.

Mayor/Trustee Comments

Trustee Gurda reported the following for the Water Department: personnel continue addressing water quality questions regarding the CRV well; spot flushing of fire hydrants continues; the radio read water meter replacement continues; and four water main breaks have been repaired.

Trustee Stewart read the following recent activities of the Department of Public Works: removal and relocation of snow piles continues; truck and equipment maintenance has been performed; crews have been asphalt cold patching the streets; and garbage truck G1 is temporarily out of service due to broken compactor bolts and hinges.

Trustee Char reminded those present that the annual St. Patrick's Day Parade will be Sunday, March 16th at 2:00 p.m., starting on Scotchtown Avenue.

Trustee Char thanked Chief Watt and State Senator Bonacic for securing funding from the New York State Division of Criminal Justice Services to purchase video-recording equipment.

Trustee Smith congratulated Mayor Roddey and Trustee Char for their participation with him in the recent "Goshen Trivia Night", sponsored by the Friends of the Goshen Library. Trustee Smith encouraged residents to attend the chili contest, at which he will be a judge, at the First Presbyterian Church on March 15th.

Mayor Roddey reported for the Sewer Department that clogged pumps at the Winston pump station were pulled, cleaned, and reinstalled.

On a motion by Trustee Smith, seconded by Trustee Char, the Meeting was adjourned at 7:50 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye