

Village Board Meeting
March 24, 2014

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

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

Mayor Roddey called the Meeting to order at 7:30 p.m., and, at the Mayor's request, retiring Trustee Stewart led those present in the Pledge of Allegiance.

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was accepted with the following additions: Items of Business #3 and #4 – Schedule Public Hearing – Local Law #1 of 2014 – amend Chapter 34 – Section 34-9 of the Code of the Village of Goshen – Open Containers of Alcoholic Beverages; and Quick Chek Bonding – Release/Reduction.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Stewart, the Minutes of the March 10, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the March 17, 2014 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Communications

Mayor Roddey read a letter from Diana Lupinski, Manager of the Goshen Farmers' Market, requesting permission for wine sampling, at the market only.

Maureen Quattrini, representing the Goshen Chamber of Commerce and the Goshen Farmers' Market, was present to discuss the issue with the Board.

Items of Business

Mayor Roddey read the following result of the March 18, 2014 Village Election:

	1A Christopher Gurda	2A Michael Nuzzolese
Machine Ballots	102	104
Absentee Ballots	19	20
TOTAL	121	124

Trustee Gurda offered the following resolution and moved its adoption:

The Sewer Plant Capital Fund was established for construction of the Village of Goshen Sewer Plant and related costs. The Sewer Plant construction has been completed and there is a surplus in the fund.

BE IT RESOLVED: to close the Sewer Plant Capital Fund, and transfer the remaining balance back to the Sewer Fund.

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

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on April 14, 2014, at 7:30 p.m., or as soon after as may be heard, for the consideration of 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.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Trustee Char requested that his position of support for the amendment go on record, as he will not be attending the April 14, 2014 meeting.

RESOLUTION OF BOND RELEASE/REDUCTION

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

WHEREAS, the developer of the project known as Quick Chek, (115-1-4; 119-2-1 & 2), has requested that the Village of Goshen release/reduce the funds currently being held in Performance Security Bonds; and

WHEREAS, Lanc & Tully Engineering & Surveying P.C., has made recommendations regarding the request, based on observations at the site; and

WHEREAS, in a letter dated March 19, 2014, Lanc & Tully Engineering & Surveying P.C., has recommended that the Final Pavement Performance Guarantee, in the amount of \$26,757.12 be released; that the Landscape Performance Guarantee, currently \$122,293.75 be reduced to 10% of this amount, or \$12,230.00; and that the Project Restoration Security, currently \$20,000.00 be reduced to \$5,000.00;

NOW, THEREFORE, IT IS HEREBY:

RESOLVED THAT, the Village Board of the Village of Goshen hereby determines that the Final Pavement Performance Guarantee be released; that the Landscape Performance Guarantee be reduced to \$12,230.00, and that the Project Restoration Security be reduced to \$5,000.00, in a form satisfactory to the Village Attorney.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Mayor/Trustee Comments

Trustee Gurda reported the following recent activities of the Water Department: spot flushing of fire hydrants continues; the radio read water meter replacement project continues; permanent fire hydrant markers are being installed; and piping repairs were made at the filter plant backwash lagoons.

Trustee Stewart gave the following report for the Department of Public Works: many tasks were performed in connection with the St. Patrick's Day parade; crews continue to cold-patch streets; and garbage trucks G2 and G1 are back in service from engine repairs.

Trustee Char presented retiring Trustee Stewart with a gift from the Board, and thanked him for his service to the community.

Trustee Stewart thanked those present for their support during his years on the Board.

Trustee Smith acknowledged Trustee Stewart for his service and dedication.

Trustee Gurda noted that the Board would miss Trustee Stewart's wisdom.

Mayor Roddey expressed the gratitude of the Village of Goshen for Trustee Stewart's years of service.

On a motion by Trustee Char, seconded by Trustee Stewart, the Meeting was adjourned at 7:45 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye