

Village Board Work Session  
May 19, 2014

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

Also present: Village Clerk Strobl

Mayor Roddey noted that a Meeting will be held on Tuesday, May 27, 2014, to hold a Public Hearing in order to meet the Community Development funding deadline.

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board hereby resolves to hold a Public Hearing on May 27, 2014, at 7:30 p.m., or as soon after as may be heard, to consider projects for funding under the FY-2015 Orange County Community Development Program.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, Len Kessler is hereby appointed Special Prosecutor for a traffic ticket for an expired inspection in the matter of People of New York v. Onofry.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, DPW Superintendent Birney is hereby authorized to advertise for two seasonal hires for positions not to exceed 24 hours/week, up to a maximum of 80 hours/month, beginning June 1, 2014 and ending August 31, 2014.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey announced that due to a change in HUD regulations, an amendment to the existing Cooperation Agreement with the County Office of Community Development, dated July 8, 1993, will be required. In addition to executing a contract amendment, HUD does require all participating units of government to pass a new municipal resolution for the qualification period of FY-2015, 2016, and 2017.

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

The Village Board hereby authorizes the Village of Goshen to enter into an amendment to the existing cooperation agreement dated July 8, 1993, as amended, with the County of Orange for the purpose of undertaking Community Development and Home Programs for the program year commencing Federal fiscal years 2015, 2016, 2017 (and for successive three year qualification periods as provided for in the automatic renewal provision) pursuant to the Housing and Community Development Act of 1974, as amended, and Title II of the National Affordable House Act of 1990, as amended.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Board entered into Executive Session for a discussion of the employment history of a particular employee at 7:22 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Executive Session and the Work Session concluded at 7:45 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye