

Village Board Meeting  
March 23, 2015

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

Also present: Attorney Donovan and Village Clerk Strobl

Mayor Roddey called the Meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Agenda was accepted with the addition of Items of Business #5: Re-zoning request referral to Planning Board.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the March 9, 2015 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Minutes of the March 16, 2015 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Items of Business

**2015 VILLAGE ELECTION**

Mayor – Two year term

1A. Kyle Roddey

machine	96
absentee	15
total	111

Trustees – Two year term

3A. Edward Char    4A. Peter Smith

machine	95	82
absentee	15	16
total	110	98

Justice – Four year term

2B. Rory K. Brady

machine	98
absentee	16
total	114

The Board reviewed a sign request from Wainco Realty, L.L.C. Following discussion it was determined that the Mayor would contact the property owner requesting a revised plan, due to the excessively large size of the proposed sign.

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2014/2015 number 13, check numbers 8405 through 8474, and wire transfer 42, in the amount of \$702,494.52.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Trustee Char 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 2015/2016 budget for April 13, 2015, at 7:00 p.m. or as soon thereafter as may be heard.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Village Attorney is authorized to prepare an introductory Local Law to address the Petition to amend the Zoning Code and Zoning Map, received from Goshen Stagecoach Properties, LLC, (107-2-39.2), and to refer the Local Law to the Planning Board.

Char	aye
Gurda	abstain (due to a familial relationship with the applicant)
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Board entered into Executive Session at 7:14 p.m. for a discussion of the employment history of a particular employee.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Executive Session was concluded at 7:15 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Village DPW Superintendent is authorized to use a Village vehicle for commuting purposes.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Board entered into Executive Session at 7:21 p.m. to discuss pending litigation.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Executive Session was concluded, and the Meeting was adjourned at 7:32 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye