

Village Board Meeting
November 9, 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 welcomed those present. At Mayor Roddey's request, former Mayor Wohl led the Pledge of Allegiance.

Attorney Donovan gave a brief overview of proposed Local Law #4 of 2015.

Mayor Roddey read the following:

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 November 9, 2015, at 7:00 p.m. or as soon after as may be heard, to consider the adoption of a proposed Local Law Amending Chapter 42 of the Code of the Village of Goshen entitled "Streets, Sidewalks and Other Public Places" by adding a provision regarding Dumpsters and Dumpster enclosures.

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.

By Order of the Village of Goshen Board of Trustees
Margaret G. Strobl, Village Clerk

On a motion by Trustee Char, seconded by Trustee Gurda, the Public Hearing was opened at 7:05 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Planning Board Chairman Scott Wohl congratulated the Board, and said that it sounds like a great law and doesn't sound like it would be burdensome for the Planning Board or applicants.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Public Hearing was closed at 7:06 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Char, the Minutes of the October 26, 2015 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a letter from 2014 Village of Goshen Scholarship recipient Megan Farrell, thanking the Board for the additional semester's textbook funding which was provided to her.

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Smith, Scott Birney, Timothy Cox, and Brian Ritchings are hereby authorized to attend Hudson Valley Water Works' Fall Seminar on November 18, 2015 at the Village of Montgomery Senior Center. The total cost of this training is \$90.00, and the Department of Health will award 5.5 contact hours toward recertification.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Village Board of the Village of Goshen, as lead agency, hereby issues a negative declaration pursuant to the applicable provisions of the State Environmental Quality Review Act, set forth at 6NYCRR Part 617 *et seq.*, in the action: adoption of Local Law #4 of 2015.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Board of Trustees of the Village of Goshen hereby adopts Local Law #4 of 2015, a Local Law amending Chapter 54 – Section 228 of the Code of the Village of Goshen, entitled “A Local Law Amending Chapter 42 entitled ‘Streets, Sidewalks and Other Public Places’ of the Code of the Village of Goshen: Dumpsters and Dumpster Enclosures”.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Village of Goshen will allow free parking in the downtown area from November 23, 2015, through January 2, 2016.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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

VILLAGE BOARD MEETING SCHEDULE – 2016

The Board of Trustees of the Village of Goshen, New York, will hold Meetings in 2016 at Village Hall, 276 Main Street, Goshen, NY at 7:00 p.m. on the following dates:

January 11	May 9	September 12
January 25	May 23	September 26
February 8	June 13	October 24
February 22	June 27	November 14
March 14	July 11	November 28
March 28	July 25	December 12
April 11	August 8	
April 25	August 22	

The Board of Trustees will hold Work Sessions in 2016 at 7:00 p.m. on the following dates:

January 4	May 16	October 3
February 1	June 6	October 17
March 7	June 20	November 7
March 21	July 18	November 21
April 4	August 1	December 5
April 18	August 15	December 19
May 2	September 19	

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, bills as examined by members of the Board were approved in accordance with Abstract 2015/2016 number 5, check numbers 9495 through 9622, in the amount of \$479,535.91, and wire transfers in the amount of \$224,744.49, for a grand total of \$704,280.40.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor/Trustee Comments

Trustee Nuzzolese reported that maintenance at the sewer plant included winterization.

Trustee Gurda noted that the water department is running smoothly.

Trustee Char said that things are great in the Police Department.

Trustee Smith noted that the DPW replaced parking space lines and stop bars on Railroad Avenue and South Church Street, and painted parking spaces at Myron Urbanski Park.

Mayor Roddey thanked the public for their patience during the downtown crosswalks installation, which was the first step of the beautification program.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:20 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye