

Village Board Meeting
October 26, 2015

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

Also present: Attorney Donovan and Village Clerk Strobl

Mayor Roddey opened the Meeting at 7:00 p.m. and welcomed those present.

Mayor Roddey read the following:

LEGAL NOTICE

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 October 26, 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 30 of the Code of the Village of Goshen entitled "Nuisances" by adding a provision prohibiting the placement of clothing bin containers on all property in the Village of Goshen.

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 7:02 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Marc Field, President of H. & M. Leasing Corp. of Copiague, New York informed the Board that his company supplies several bins in the Village for textile recycling, with the proceeds benefitting Orange County Volunteer Firefighters. H. & M. Leasing is registered with the New York State Department of Law as a professional fund raiser. The company also has all necessary insurance certificates.

Mr. Field explained that Goshen is not alone in having illegal, unlicensed participants and recommended that the Village require any bin provider be registered with the Charities Bureau, and allow only legitimate organizations.

Mayor Roddey thanked Mr. Field for the information he provided, both verbal and written.

Marcia Mattheus stated that she applauds what the Village is doing and that there is a serious need for the Police Department to help out. She also noted that she would like to know if money raised actually goes to Orange County.

The Board determined that the proposed Local Law would be modified.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Public Hearing was closed at 7:14 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read the following:

LEGAL NOTICE

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 October 26, 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

Mayor Roddey explained that the Local Law would require all dumpsters to be enclosed.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Public Hearing was opened at 7:16 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Marcia Mattheus stated that we've tried this before and it was unsuccessful, and that she applauds the Board's efforts. She said that the problem is there is no design for the enclosures.

Mayor Roddey explained that the Village has specs for the enclosures from Lanc & Tully, the Village's engineers.

The Board recommended the following modification to the proposed Local Law: Sec. 42-190; (1); (a) Property owners with existing dumpsters on their property as of the effective date of this subsection shall cause the following improvements to be made within one year, (rather than two years), of the effective date of this subsection.

On a motion by Trustee Char, seconded by Trustee Gurda, the Public Hearing was closed at 7:20 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Agenda was accepted as submitted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Minutes

On a motion by Trustee Gurda, seconded by Trustee Smith, the Minutes of the September 28, 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 October 5, 2015 Village Board Work Session were accepted as submitted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the October 19, 2015 Village Board Work Session were accepted as submitted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Communications

Mayor Roddey read a letter from Chabad Center of Orange County requesting to host the annual Menorah lighting on December 7th at 6:00 p.m.

On a motion by Trustee Char, seconded by Trustee Gurda, the request was approved pending receipt of the necessary Indemnification and Insurance.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey read the following from the City of Gloversville:

I would like to congratulate the Village of Goshen for receiving the 28th Annual Local Government Achievement Award. Keep up the great work. Sincerely, Mayor Dayton King

Mayor Roddey read the following from the Village of Warwick:

Just a note to congratulate you and your Board on the NYCOM Local Government Achievement Award. The Landfill Remediation and Brewery Development is a creative and effective project that not only solved an environmental issue, but in turn allowed for economic development. What a great example of local government innovation. Very truly yours, Michael J. Newhard, Mayor.

Items of Business

Trustee Char offered the following Resolution, and moved its adoption:

WHEREAS, the Board of Trustees must designate by Resolution and publish the offices which are to be filled in the Village election, and the terms thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Goshen designates the following offices vacant at the end of the current official year, to be filled at the Village election to be held on March 15, 2016, for the following terms:

Two (2) Trustees for two (2) years

IT IS FURTHER RESOLVED, that the Village Clerk is hereby directed to publish this Resolution in full in the Goshen Independent. This Resolution will take effect immediately.

The foregoing Resolution was seconded by Trustee Smith, and a vote resulted as follows:

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

WHEREAS, The Village of Goshen owns property designated as:

13-1-32.61	Town of Goshen
15-1-8	Town of Goshen
15-1-48	Town of Goshen
15-1-50	Town of Goshen
61-1-43	Town of Walkkill

AND, WHEREAS, the above described property is used by the Village of Goshen for water supply purposes for its residents and others who use State and County facilities within the Village, and

WHEREAS, the County Legislature has exempted the described properties from County Taxation in years past,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Goshen is requesting the Legislature of Orange County to exempt the described property from County taxation, for the year 2017, in view of its use for municipal purposes.

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 4, check numbers 9365 through 9404, in the amount of \$331,639.98, and wire transfers in the amount of \$1,312,999.99, for a grand total of \$1,644,639.97.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board of the Village of Goshen, hereby resolves to hold an additional Public Hearing on November 9, 2015, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of a 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.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported for the Sewer Department that an isolation valve was installed at the digester, and jetting of sewer mains continues.

Trustee Gurda noted that the Water Department has completed village-wide hydrant flushing, and replacement radio read water meters continue to be installed.

Trustee Char said that things are running very smoothly in the Police Department.

Trustee Smith reported that Department of Public Works crews replaced a sidewalk at the Post Office and have started leaf pick up.

Mayor Roddey announced that the crosswalk installation will begin tomorrow.

Citizens' Comments

Marcia Mattheus asked questions about leaf pick up, which were answered by Trustee Smith.

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:30 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye