

Village Board Meeting  
April 11, 2016

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, and a moment of silence to honor the memories of recently deceased residents Marilyn Turi and Joan Mendres.

On a motion by Trustee Char, seconded by Trustee Gurda, the Agenda was accepted with the following addition: Communications #2: Orange-Ulster BOCES request for use of Village Green.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Public Hearing – 2016/2017 Budget

Mayor Roddey read the following Legal Notice:

NOTICE OF PUBLIC HEARING  
ON PROPOSED BUDGET

A copy of the tentative budget for the Village of Goshen, for fiscal year 2016/2017 is filed in the office of the Village Clerk, 276 Main Street, Goshen, New York, and will be available for public inspection through April 11, 2016. A copy of the tentative budget may be obtained from the Village Clerk between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday. On April 11, 2016, at 7:00 p.m., or as soon after as may be heard, a Public Hearing will be held in the Village Hall to consider the adoption of said budget.

The Village of Goshen will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Village Clerk.

The maximum compensation to be paid each member of the Board of Trustees from all sources is as follows:

Mayor \$23,000.00	Trustees \$9,000.00
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By Order of the Board of Trustees  
Margaret G. Strobl  
Village Clerk

On a motion by Trustee Char, seconded by Trustee Smith, the Public Hearing was opened at 7:02 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey noted that this year's budget continues to remain under the tax cap, and that he was proud of the work done by the Treasurer and the Department Heads, as well as the Trustees.

Marcia Mattheus stated that we lost several D.P.W. employees to retirement and asked if we had replaced them.

Mayor Roddey explained that the issue will be reviewed in the next fiscal year, but that the staffing level was similar as in the past several years after Workers' Compensation cases are factored in.

Mrs. Mattheus said that she is glad the Village is looking into it and that she wanted to go on record that they do 'a hell of a lot of work for this Village'.

There was no further public comment.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Public Hearing was closed at 7:10 p.m.

#### Minutes

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the March 28, 2016 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 April 4, 2016 Annual Reorganization Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Communications

Mayor Roddey read a memorandum from the Water Billing Department detailing the amount of outstanding water and sewer fees to be re-levied on Village property taxes. The total amount is \$334,644.32.

Mayor Roddey read a letter from Orange-Ulster BOCES Division of Special Education, requesting permission to use the Village Green as the site for a recognition/graduation celebration, tentatively scheduled for Tuesday, June 21, 2016 at 10:00 a.m.

On a motion by Trustee Char, seconded by Trustee Smith, the event was given provisional approval, pending review of the Chief of Police, and provision of indemnification and insurance.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

## Items of Business

On a motion by Trustee Gurda, seconded by Trustee Smith, 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 #1 of 2016.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Board of Trustees of the Village of Goshen hereby adopts Local Law #1 of 2016, a Local Law Amending Chapter 30 entitled "Nuisances" of the Code of the Village of Goshen by the addition of a provision regulating the placement of Clothing Bin Containers on all property in the Village of Goshen.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Char, Maureen Farrell is hereby appointed to serve as the Recording Secretary for the Village of Goshen Planning Board meetings.

The compensation for this service will be \$80.00 per meeting.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, Tanya McPhee is hereby appointed to serve as the Recording Secretary for the Village of Goshen Zoning Board of Appeals.

The compensation for this service will be \$80.00 per meeting.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

## Mayor/Trustee Comments

Trustee Nuzzolese reported that the Sewer Department was running well, with normal operations and maintenance.

Trustee Gurda reported the following for the Water Department: the reservoir is full; a water leak on Ludlam Drive was repaired; water valve boxes on Main Street have been

repaired in preparation for street paving; and replacement radio read water meters continue to be installed.

Trustee Char noted that on April 9<sup>th</sup> the Police Department participated in the Goshen Community Expo, by providing child fingerprinting and instruction on the use of child protective seating. He expressed thanks to the Goshen Chamber of Commerce for the successful Expo.

Trustee Smith reported that the D.P.W. has started twice monthly yard waste pickup, and is currently working on tree trimming, rebuilding failed catch basins, and installing street signs.

Mayor Roddey also commended the Chamber on the very nice Community Expo held last Saturday.

Mayor Roddey commented on the recently adopted State budget, which did not contain any meaningful relief or additional aid for villages. He expressed his dissatisfaction with the fact that, despite adherence to the "tax cap" and the efforts of the New York Conference of Mayors, mandate relief has not happened.

#### Citizens' Comments

Comments were received from Marcia Mattheus and Lynn Tabbott.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:25 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye