

Village Board Meeting
December 12, 2016

Members present: Deputy Mayor Char, Trustees Gurda and Nuzzolese

Members absent: Mayor Roddey and Trustee Smith

Also present: Attorney Donovan and Village Clerk Strobl

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

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Agenda was accepted with the removal of Item of Business #3 – Woodmere Maintenance Bond.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the November 28, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

Communications

Deputy Mayor Char read a letter from the Board of Trustees of the Goshen Public Library and Historical Society requesting the waiver of fees for the demolition and building construction permits required for the new library.

The matter was tabled until the next Meeting due to the lack of a full Board.

Items of Business

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

The Annual Election of the Village of Goshen will be held at Village Hall, 276 Main Street, Goshen, New York, on Tuesday, March 21, 2017.

Polls will open at 9:00 a.m., and close at 9:00 p.m. that same day.

There will be no Village Registration Day.

A vote resulted as follows:

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2016/2017 number 5, check numbers 11406 through 11554, in the amount of \$411,644.18.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Gurda, seconded by Trustee Char, the Meeting was adjourned at 7:05 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent