

Village Board Meeting  
January 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.

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

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| Char      | aye |
| Gurda     | aye |
| Nuzzolese | aye |
| Smith     | aye |

Minutes

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the December 14, 2015 Village Board Meeting were accepted as submitted.

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| Char      | aye |
| Gurda     | aye |
| Nuzzolese | aye |
| Smith     | aye |

On a motion by Trustee Smith, seconded by Trustee Char, the Minutes of the December 21, 2015 Village Board Work Session were accepted as submitted.

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| Char      | aye                                   |
| Gurda     | aye                                   |
| Nuzzolese | abstain – absent on December 21, 2015 |
| Smith     | aye                                   |

Communications

Mayor Roddey read the following note, received at Village Hall December 30, 2015:

*Dear Mayor Roddey and Village Board, I want to thank you for your prompt response to my request for windows in the Village Bus Station. Although we've seen very mild weather in December, the windows are a welcome addition against the harshness of January, February & March. Sincerely, Frances Sweeney*

Items of Business

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

**WHEREAS**, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings; and

**WHEREAS**, the Unified Court System’s *Action Plan for the Justice Courts*, announced November 2006, includes initiatives to improve accountability and controls over Justice Court finances and records, including an increased monitoring of town and village board compliance with section 2019-a; now, therefore,

**BE IT RESOLVED**, that the Village Board of the Village of Goshen acknowledges that the required audit has been conducted by Nugent & Haeussler, P.C., and delivered to the Village on January 7, 2016.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

On a motion by Trustee Smith, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2015/2016 number 7, check numbers 9760 through 9979, and wire transfer number 52, in the amount of \$1,461,463.27.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, permission is hereby granted to the Mid-Hudson St. Patrick’s Day Parade Committee to hold their 40<sup>th</sup> Annual St. Patrick’s Day Parade in the Village of Goshen on Sunday, March 13, 2016. The Village of Goshen agrees to extend the necessary insurance coverage.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

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

**WHEREAS**, the Planning Board of the Village of Goshen, by Resolution dated February 21, 2012, granted conditional final subdivision approval to a single family residential subdivision known as “Olde Yorke” a/k/a “Woodmere at Goshen” which subdivision provided for the creation of 18 residential lots on a parcel of land known and designated on the tax map as Section 112, Block 5, Lots 1.2 and 3; and

**WHEREAS**, said subdivision contemplated the construction of an internal roadway providing access to and from the new subdivision to the public thoroughfare known as “Old Chester Road”; and

**WHEREAS**, the said Resolution of Approval required compliance with all terms, conditions and provisions contained upon the signed subdivision plat, the Resolution of Subdivision Approval and the Public Improvement Security Agreement; and

**WHEREAS**, the Village has heretofore engaged the services of MacDonald Engineering for the purpose of reviewing, inspecting and reporting to the Village as to the compliance of all of the requirements contained within the instruments described hereinabove; and

**WHEREAS**, MacDonald Engineering, pursuant to correspondence dated December 21, 2015, has certified to the Village that the public improvements have been installed in general conformance with the requirements established in the instruments hereinabove referenced; and

**WHEREAS**, pursuant to said Resolution of Approval, the subdivider has heretofore made the required contribution to the Village Sidewalk Fund and has paid the required Village Parkland Fees;

**NOW, THEREFORE**, it is hereby

**RESOLVED** that the Village of Goshen accept ownership and maintenance of the public improvements contained within said subdivision inclusive of the public thoroughfare known as Woodmere Circle; and it is further

**RESOLVED** that the subdivider post a maintenance bond in the amount of \$133,168.45 in such form as may be acceptable to the Village Attorney; and it is further

**RESOLVED** that the subdivider deliver a Bargain and Sale Deed with Covenants against Grantors Acts together with any and all other required transfer documents all of which must be in a form that is satisfactory to the Village Attorney so as to convey title to the public improvements to the Village of Goshen; and it is further

**RESOLVED**, that the subdivider procure the necessary title insurance insuring the conveyance to the Village of Goshen.

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| Char      | aye |
| Gurda     | aye |
| Nuzzolese | aye |
| Smith     | aye |

#### Mayor/Trustee Comments

Trustee Nuzzolese commended the DPW and the Police Department for their work on the New Year's Eve ball drop, and a recent structure fire on Fletcher Street.

Trustee Gurda gave the following report for the Water Department: the radio read water meter project continues; two failed fire hydrants were replaced; and non-draining fire hydrants were winterized.

Trustee Char congratulated Mayor Roddey, Molly O'Donnell, and everyone else involved in the successful New Year's Eve events.

Trustee Smith concurred, noting that he thoroughly enjoyed the Village's celebration.

Mayor Roddey announced the receipt of a grant award notice from State Senator John Bonacic in the amount of \$50,000, for repair and renovation of the exterior of the the Police Headquarters.

On a motion by Trustee Char, seconded by Trustee Smith, the Meeting was adjourned at 7:10 p.m.

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| Char      | aye |
| Gurda     | aye |
| Nuzzolese | aye |
| Smith     | aye |