

Village Board Meeting  
July 11, 2016

Members present: Mayor Roddey, Trustees Char, Gurda (7:05 p.m.), Nuzzolese, and Smith

Also present: Attorney Donovan, Village Clerk Strobl, and Engineer Farr

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 submitted.

Char	aye
Gurda	absent (at time of vote)
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Minutes of the June 27, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	absent (at time of vote)
Nuzzolese	aye
Smith	aye

#### Communications

Mayor Roddey read a letter from Goshen High School graduate Evelyn Palma, thanking the Board for her receipt of the 2016 Village of Goshen scholarship.

Mayor Roddey reviewed a letter from Martin Hoffman, President of MilMar Foods, which is located at the intersection of NYS Route 17M and 6 ½ Station Road.

The company, which manufactures and distributes prepared foods, is requesting a connection to the Village's water supply system and sewer collection facility. Mayor Roddey noted that Engineer Jim Farr has been evaluating the potential connections, with positive results thus far.

#### Items of Business

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on July 25, 2016, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of: Local Law #4 of 2016: A Local Law Amending Appendix A of the Code of the Village of Goshen entitled "Zoning".

Char	aye
Gurda	absent (at time of vote)
Nuzzolese	aye
Smith	aye

Mayor Roddey reviewed the Village's current ordinance on *Payment of fees in lieu of parkland*, noting that the Board should review the code and prepare to discuss the possibility of a \$500.00 increase.

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to enter into an agreement with Miller Hydrogeologic, Inc., (MHI) for the provision of hydrogeologic services related to evaluating the potential for domestic ground water supply and water quality at the Crystal Run Village Site. It is understood that the cost for this project is not to exceed \$30,765.00.

Char	aye
Gurda	absent (at time of vote)
Nuzzolese	aye
Smith	aye

On the nomination of Mayor Roddey, Nick Pistone is hereby appointed to the Village of Goshen Zoning Board of Appeals to fill the unexpired term of Molly O'Donnell. This term will expire in 2019.

Char	aye
Gurda	absent (at time of vote)
Nuzzolese	aye
Smith	aye

Mayor Roddey noted that an additional letter of interest had been received from Marcia Mattheus.

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

**WHEREAS**, the Village of Goshen currently has a contract with BJB Construction for Rear Porch Restoration and Side Entrance Roof Replacement at 276 Main Street, Goshen NY; and

**WHEREAS**, LAN Associates, Engineering, Planning, Architecture, Surveying, LLP has reviewed a change order with BJB Construction, and they are amenable to conducting this additional work; and

**WHEREAS**, the Village Attorney has affirmed that processing this change order meets all State and Federal requirements and thus would preclude the additional expense to re-bid this portion of work;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Mayor is authorized to sign Change Order #1, increasing the contract price by \$14,376.15 for the Rear Porch Restoration and Side Entrance Roof Replacement at 276 Main Street, Goshen NY.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

The Village Board of Trustees of the Village of Goshen resolves to apply for an Empire State Development Water Infrastructure Grant through New York State's Consolidated Funding Application.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Mayor/Trustee Comments

Mayor Roddey directed the Board's attention to a handout from Chief Watt regarding a Dangerous Dogs Law, which will be on the Agenda for the next Meeting.

Mayor Roddey expressed gratitude to the Goshen Chamber of Commerce and the Great American Weekend Committee for a job well done with the 35<sup>th</sup> annual event.

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye