

Village Board Meeting
July 25, 2016

Members present: Mayor Roddey, Trustees Char and Smith

Members absent: Trustees Gurda and Nuzzolese

Also present: Attorney Donovan and Village Clerk Strobl

Mayor Roddey called the Meeting to order at 7:06 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 with the following additions: Communications #4: Letter from Chris Ashman; Items of Business #6: Authorize Mayor to sign proposal from LAN for sidewalks; and #7: Schedule Public Hearing for Local Law #5, 2016 – Water Meter Surcharge.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Public Hearing on Local Law #4, 2016: Rezoning Certain Property on St. John Street was opened at 7:08 p.m.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	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 July 25, 2016, at 7:00 p.m. or as soon after as may be heard, to consider the adoption of a proposed Local Law to modify the Village Code of the Village of Goshen by amending Appendix A of the Code of the Village of Goshen entitled "Zoning". The proposed amendment would re-zone certain property, located at 25 St. John Street (designated on the tax map as Section 108, Block 6, Lot 24) and 27 St. John Street (designated on the tax map as Section 108, Block 6, Lot 25) from the OB (Office Building) to the CS (Central Shopping) . The Local Law is available for inspection at Village Hall, 276 Main Street, Goshen during normal business hours. It is also available at www.villageofgoshen-ny.gov.

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 opened the Meeting to public comment.

Attorney Richard Guertin, representing the petitioner Franco Rossi, Jr., spoke briefly about the requested zone change, and Board Members expressed their agreement that it was a positive move.

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

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the July 11, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

Communications

The Board discussed a proposed Dangerous Dogs Law, as requested by Chief Watt in response to an increase in complaints of dogs attacking humans and other dogs, and irresponsible dog ownership.

On a motion by Trustee Smith, seconded by Trustee Char, the model law was referred to Village Attorney Donovan to prepare a Local Law.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

The Board reviewed a request from "Turn The Towns Teal", a national awareness campaign for ovarian cancer, to tie ribbons throughout the Village during September, which is Ovarian Cancer Awareness month.

On a motion by Trustee Char, seconded by Trustee Smith, the request was approved.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

The Board reviewed plans from the Frank J. Romano Foundation for their 7th annual Rock & Run 5K fundraiser, to be held Saturday, October 22, 2016 at Goshen High School.

On a motion by Trustee Smith, seconded by Trustee Char, plans for the event were approved as presented.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

Mayor Roddey read a letter from resident Chris Ashman commending the Village Police Department and particularly acknowledging Officer Kelly for his positive interactions with the public during last Wednesday's weekly music concert on the Village Green.

Mayor Roddey expressed thanks to the Police Department for their continued good work.

Items of Business

The Board discussed the section of the Village Code regarding *Payment of fees in lieu of parkland*.

On a motion by Trustee Char, seconded by Trustee Smith, the Board referred the proposed increase to the Village Attorney to draft a Local Law.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Smith, seconded by Trustee Char, Cynthia Ceconello is hereby authorized to attend Hudson Valley Water Works' Summer Seminar on August 18, 2016 at the Walden Fire House in Walden NY. The total cost of this training is \$30.00, and the Department of Health will award 6 contact hours toward recertification.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Smith, seconded by Trustee Char, 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 #4 of 2016.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Board of Trustees of the Village of Goshen hereby adopts Local Law #4 of 2016, a Local Law Amending Appendix A of the Code of the Village of Goshen entitled "Zoning" to the extent of amending the Zoning Map of the Village of Goshen by changing the zoning classification of one parcel from OB ("Office Building") to CS ("Central Shopping").

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

The following was moved by Trustee Smith, and seconded by Trustee Char:

Resolution authorizing the County of Orange to participate in the New York State Department of State (NYS DOS) 2016-2017 Local Government Efficiency Grant application for the Orange County Water Efficient Fleetwash Project and supporting the joint application by Orange County, the Town of Goshen and the Village of Goshen for the purposes of seeking funding for the installation of a shared Water Efficient Fleetwash at the Orange County DPW complex.

WHEREAS, the County of Orange, the Town of Goshen and the Village of Goshen share a particular interest in the prospects of constructing a shared fleetwash facility which would serve multiple municipalities and county departments and would provide a sustainable return on investment for all involved parties; and

WHEREAS, the County of Orange will be the lead applicant for this grant application; and

WHEREAS, the Town of Goshen and the Village of Goshen will be co-applicants; and WHEREAS, Orange County will be the source of the 10% cash match required in the application regulations by NYS DOS, and the maximum funding request to the Local Government Efficiency Grant Program to complete the construction of the shared fleetwash facility will not exceed \$600,000; now be it hereby

RESOLVED:

1. Orange County will participate as the lead applicant with the Town of Goshen and Village of Goshen as co-applicants in the above specified application and the scope of work includes administration of the grant award, issuance of an RFP/BID for construction and construction oversight;
2. Orange County intends to enter into an intermunicipal agreement which will describe the scope of shared services in detail;
3. The County Executive is authorized to execute any and all papers and agreements required in connection with such application, subject to review thereof by the County Attorney for purposes of form and content.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to enter into an agreement with LAN Associates, Engineering, Planning, Architecture, Surveying, LLP, to prepare a feasibility study and cost estimate for the construction of new sidewalks along Scotchtown Avenue. It is understood that the cost for this project is not to exceed \$1,950.00.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Smith, a Public Hearing is scheduled for August 22, 2016 for consideration of Local Law #5, 2016, a Local Law to assess a \$25.00 per quarter surcharge on the water/sewer bills of those residents who have not switched to radio read water meters.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Meeting was adjourned at 7:22 p.m.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye