

Village Board Meeting
June 13, 2016

Members present: Mayor Roddey, Trustees Char, Gurda, Nuzzolese and 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 Gurda, seconded by Trustee Nuzzolese, the Agenda was accepted with the following addition: Communications #5 – Petition to Amend Zoning; 25 & 27 St. John Street.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Public Hearing – Local Law #2, 2016

Deputy Mayor Char 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 June 13, 2016, at 7:00 p.m. or as soon after as may be heard, to consider the adoption of proposed Local Law #2 of 2016: A Local Law is to amend Section 54-93 of the Code of the Village of Goshen entitled *Stop Intersections* by the addition of the following stop intersection:

Belmont Court at the intersection with Maiden Lane

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.

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

There was no public comment.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Public Hearing was closed at 7:03 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Minutes of the May 23, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a standard liquor license renewal notification from the owner of Il Limon Cella Inc.

Mayor Roddey read a letter from the Town of Goshen Superintendent of Highways to the Village DPW Superintendent, thanking him for the use of a garbage truck and driver for three days to assist in bulk cleanup efforts.

Mayor Roddey read a request from the owner of Craft 47 requesting to use Market Street as a Beer Garden for the 2016 Great American Weekend.

On a motion by Trustee Char, seconded by Trustee Smith, the request was given conditional approval, subject to compliance with the Village Code and filing of the necessary permit application.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read a letter from the attorney for the Goshen Plaza Diner requesting a waiver of the 30-day hold for a liquor license.

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Board reviewed a Petition to Amend the Zoning Code and Map for 25 and 27 St. John Street, from OB (Office Building) to CS (Central Shopping).

On a motion by Trustee Char, seconded by Trustee Smith, the Board agreed to forward the Petition to the Planning Board and the Village Planner for review and response.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Items of Business

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on June 27, 2016, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of: Local Law #3 of 2016: A Local Law Amending Chapter 54, Section 260 (a) of the Code of the Village of Goshen (Parking Time Limits).

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Board of Trustees of the Village of Goshen hereby adopts Local Law #2 of 2016, a Local Law amending Section 54-93 of the Code of the Village of Goshen entitled *Stop Intersections* by the addition of the following stop intersection: Belmont Court at the intersection with Maiden Lane.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2015/2016 number 12, check numbers 10516 through 10624, in the amount of \$334,487.90.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Mayor is hereby authorized to enter into an agreement with Farr Engineering, for the provision of engineering services for water and wastewater related projects, on an hourly basis at a rate of \$100.00 per hour.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Village of Goshen Department of Public Works is authorized to advertise for two (2) Full Time Seasonal Interns at a salary of \$12.00 per hour, with a work week of 40 hours, for the period June 30, 2016 to August 31, 2016.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, Evelyn Palma is hereby chosen to be the recipient of the Village of Goshen Scholarship for 2016.

This scholarship award, funded from the Orange County Community Development Block Grant Program, is in the amount of \$2000.00.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

The Board discussed recent successful events sponsored by the Village including the Friday Night Art Walk and Concert, "Chalk of the Town" the sidewalk chalk festival, and the unveiling of "The Keys of Goshen" piano project.

Mayor Roddey thanked all those who were involved with these community events.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:14 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye