

Village Board Meeting  
November 14, 2016

Members present: Mayor Roddey, Trustees Char, Gurda, and Nuzzolese

Member absent: Trustee 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 Gurda, seconded by Trustee Nuzzolese, the Agenda was accepted with the addition of Communications #4: Letter from Engineering & Surveying Properties, site consultants for the Goshen Public Library.

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

#### Minutes

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the October 24, 2016 Village Board Meeting were accepted as submitted.

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

On a motion by Trustee Nuzzolese, seconded by Trustee Char, the Minutes of the November 7, 2016 Village Board Work Session were accepted as submitted.

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

#### Communications

Mayor Roddey read a letter from resident Barry Goldberg commending Superintendent Birney and the Department of Public Works for their recent response to his report of discolored water. Mayor Roddey expressed the Village Board's gratitude to the DPW.

Mayor Roddey read a letter from "Goshen Independent" Editor Tom Leek, thanking the Mayor and Trustees for their kind acknowledgment of his Chamber of Commerce "Person of the Year" honor.

Mayor Roddey reviewed a request from the Pastor of St. John's Church to hold their annual Lady of Guadalupe procession on December 11, 2016. The necessary Insurance and Indemnification have been provided.

On a motion by Trustee Char, seconded by Trustee Gurda, permission was granted for the procession, subject to the approval of the Chief of Police.

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

Jay Samuelson, P.E., from Engineering & Surveying Properties, PC, reviewed his recent letter to the Board regarding the Goshen Public Library and Historical Society's planned new construction at Salesian Park.

Mr. Samuelson stated that the project is currently in front of the Village Planning Board for site plan approval. He discussed the options for the installation of the Library's sewer main, and the need for additional means of access to Salesian Park.

It was explained that there is an Inter-Municipal Agreement in place that confirms that decisions about the park are made by both the Town and the Village, but that the Town, as the property owner, would grant any easements.

#### Mayor/Trustee Comments

Mayor Roddey thanked our local Veterans for Friday's Veterans' Day event and recognized Suresky's for hosting the luncheon that followed.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:17 p.m.

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