

Village Board Meeting
April 24, 2017

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

Also present: Chief Watt, Attorney Donovan, and Village Clerk Strobl

Mayor Roddey called the Meeting to order at 7:00 p.m., and Chief Watt led those present in the Pledge of Allegiance.

Officer of the Year Recognition

Chief Watt presented 2016 Officer of the Year Awards to Ptl. Brandon T. Raab and Ptl. Orlando Perez in the category of Lifesaving Award. Ptl. Raab's and Ptl. Perez's skill and dedication were instrumental in saving the life of a cardiac arrest victim. Due to their swift and decisive action, the imminent loss of the victim's life was prevented and the victim recovered.

Chief Watt presented 2016 Officer of the Year Award to Ptl. Gregory A. Kelemen in the category of Lifesaving Award. Ptl. Kelemen's professionalism and composure in the use of his training and equipment, at a critical time, was instrumental in saving the life of an opiod overdose victim. Due to his swift and decisive action, the imminent loss of the victim's life was prevented and the victim has fully recovered.

Mayor Roddey spoke of the dedication of the three Officers, and the entire Department, and presented Certificates to the honorees. In addition to the Village Board, the three were applauded by fellow officers, family, and friends in attendance.

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read the following:

LEGAL NOTICE VILLAGE OF GOSHEN PUBLIC HEARING

Notice is hereby given that the Board of Trustees of the Village of Goshen will hold a Public Hearing on April 24, 2017, at 7:00 p.m. or as soon after as can be heard, to consider projects for funding under the Orange County Community Development Program.

Under the Program a variety of physical improvements as listed below are eligible for funding:

- 1) Acquisition and Disposition of Real Property
- 2) Public Works, Public Facilities or Site Improvements
- 3) Code Enforcement (Housing & Health Codes)

- 4) Clearance, Demolition & Rehabilitation for Public Use or Economic Development
- 5) Housing Rehabilitation Loans and Grants
- 6) Special Projects for Elderly & Handicapped
- 7) Provision of Public Services (Shelters, Clinics, Senior Nutrition, etc.)
- 8) Payment of Non-Federal Shares of Other Grant Programs
- 9) Relocation Payments and Assistance
- 10) Planning, Management & Program Administration

The Village of Goshen will be considering projects to be submitted to the Orange County Community Development Program, the deadline for which is April 28, 2017.

BY ORDER OF THE VILLAGE
BOARD OF TRUSTEES

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

There was no public comment.

On a motion by Trustee Gurda, seconded by Trustee Char, the Public Hearing on the F/Y 2018 Community Development Block Grant was closed at 7:11 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Char, the Village Board of the Village of Goshen is hereby submitting its Application for consideration under the FY-2018 Orange Urban County Consortium Community Development Program and that the Village Mayor is hereby authorized to submit this Application. The Village Board further certifies that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2018 program year, and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge.

Trustee Char	aye
Trustee Gurda	aye
Trustee Nuzzolese	aye
Trustee Smith	aye

Minutes

On a motion by Trustee Gurda, seconded by Trustee Smith, the Minutes of the March 27, 2017 Village Board Meeting were accepted as submitted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the April 3, 2017 Annual Reorganization Meeting were accepted as submitted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Communications

Mayor Roddey read a letter from residents R. Dennis and Audrey Craghan, commending DPW Superintendent Birney for his recent assistance with an issue.

Mayor Roddey read a letter from the Supervisor of Goshen Historic Track, Inc., requesting a review and reconsideration of the water/sewer bill. Board consensus was that they were not in a position to deviate from the Village Code.

The Board reviewed a standardized notice form for the State Liquor Authority from La Casita Mexican Restaurant.

The Mayor read a letter from the Farmers Market Chairperson requesting permission to use Church Park for the 2017 Market, scheduled from May 19th through October 27th. The request included the required insurance certificate.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, permission for the Farmers Market to be held at Church Park was granted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey read a letter from a Village resident suggesting that the Village Election be moved from March to November, to become part of the General Election. The Board concurred that it would best serve the Village to continue with the March election.

The Board reviewed a letter from the Orange County Arts Council, announcing the awarding of a grant of \$750 towards the Village's "Painted Trotters" project.

Mayor Roddey read a letter from the Rotary Club of Goshen, requesting to hold the annual Great American Weekend 5K/10K Run on Saturday, July 1, 2017.

On a motion by Trustee Char, seconded by Trustee Gurda, permission for the event was granted, pending receipt of the necessary insurance and indemnification.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

The Board reviewed a request from the owner of Sorrento's Pizzeria to place benches outside of his establishment.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the request was given provisional approval, subject to the review and approval of the Village Attorney.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Matthew Marvin, a Life Scout from Boy Scout Troop 62, addressed the Board with a proposal for his Eagle service project. Following discussion, it was determined that a public box may be installed, for the purpose of the collection and distribution of used books.

On a motion by Trustee Char, seconded by Trustee Smith, the Eagle service project was given provisional approval, subject to the review and approval of the Mayor and Village Attorney.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read a letter from Girl Scout Sara Higgins, requesting to refurbish one of the rain gardens in front of Village Hall as a community service project.

On a motion by Trustee Smith, seconded by Trustee Char, the project was approved, at a cost not to exceed \$560.00.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

It was noted that Ms. Higgins would need to coordinate with Superintendent Birney for ordering supplies.

Mayor Roddey read information from the National Alliance on Mental Illness, (NAMI) regarding their Mental Health Awareness Ribbon Campaign.

On a motion by Trustee Char, seconded by Trustee Smith, permission was granted for members of the organization to tie ribbons on trees within the Village.

Mayor Roddey also read a Proclamation declaring May 2017 as "Mental Health Awareness Month"

Items of Business

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

Whereas, the preliminary budget for the year 2017/2018 has been duly presented to the Village Board of Trustees, and a duly advertised public hearing has been held on March 27, 2017;

Resolved: pursuant to Section 5-508(4) of the Village Law, that the said preliminary budget, as changed, altered, and revised, be and hereby is adopted as the budget of the Village of Goshen for the year 2017/2018.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, bills as examined by members of the Board were approved in accordance with Abstract 2016/2017 number 9, check numbers 12159 through 12303, in the amount of \$357,750.57, and wire transfers in the amount of \$947,255.74, for a grand total of \$1,305,006.31.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Trustee Char offered the following Resolution, and moved its adoption:

RESOLVED: To re-levy on the 2017-2018 Village of Goshen Property Taxes, the amount of \$341,824.56, reflecting the total amount of unpaid water/sewer bills for 2016.

The foregoing Resolution was seconded by Trustee Gurda, and a vote resulted as follows:

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Char, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on May 8, 2017, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of: Local Law #1 of 2017: A Local Law Amending Section 42-5 of the Village of Goshen Zoning Ordinance entitled "Permit Required for Excavation or Disturbance of any Village Street, Highway, etc."

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, Mayor Roddey is hereby authorized to execute Use & Occupancy Permit # 82525 with the New York State Department of Transportation. The Village Board hereby approves Permit # 82525 for Decorative Community Gateway Signs at the intersections of NYS Route 207 and Clowes Avenue, and NYS Route 207 at Sarah Wells Trail in the Village of Goshen.

It is understood that the Community Gateway Sign at Sarah Wells Trail must be constructed on breakaway posts.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Mayor is authorized to sign an Easement with the Goshen Public Library, subject to the Village Attorney's review and approval.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported that the sewer department is running smoothly.

Trustee Gurda thanked all those who did such a good job with the Village clean-up on Earth Day, especially Girl Scout Troop 151 and Daisy Troop 139.

Trustee Smith reported for the DPW that bulk clean-up week was going smoothly and should be done by Wednesday.

Trustee Char noted that the Officer of the Year Recognition at the beginning of the Meeting showed how well things are in the Police Department.

Mayor Roddey reminded residents that it is against the law to put signs on utility poles.

Citizens' Comments

Comments were received from Geri Corey.

On a motion by Trustee Char, seconded by Trustee Smith, the Meeting was adjourned at 7:45 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye