

Village Board Meeting
July 24, 2017

Members present: Mayor Roddey, Trustees Gurda and Nuzzolese

Members absent: Trustees Char and 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 Nuzzolese, seconded by Trustee Gurda, the Agenda was accepted with the following additions: Items of Business #7 – Hudson Valley Water Works' Seminar; #8 – Zoning Change Petition – Norabel Inc. (111-10-19.13 & 114-8-22.1); and #9 – Support of the 6 ½ Station Road Water and Sewer Project.

Gurda aye
Nuzzolese aye
Roddey aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the June 26, 2017 Village Board Meeting were accepted as submitted.

Gurda aye
Nuzzolese aye
Roddey aye

Communications

Mayor Roddey read a letter of thanks for Isaac Almodovar, the recipient of the 2017 Village scholarship.

The Board reviewed a request from resident Warren Rosanoff for assistance with a high water bill due to an undetected continuously running toilet. Attorney Donovan explained that the long standing policy was that water that passed through a meter must be billed. Mayor Roddey offered to investigate procedures for detecting spikes in water usage.

The Board reviewed cost estimates for the proposed Goshen Turnpike Interconnection with the Town of Wallkill well. Attorney Donovan explained that an Inter-municipal Agreement is in place that would allow emergency access to water if needed.

Mayor Roddey read a letter from the Alcoholism & Drug Abuse Council of Orange County, requesting use of the Village Square on Thursday, August 31st at 7:00 p.m. to host a candle light remembrance to honor those who have lost their lives due to overdose.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, use of the property was approved pending receipt of the necessary Indemnification and Insurance.

Gurda aye
Nuzzolese aye
Roddey aye

The Board reviewed the annual request from “Turn The Towns Teal” to display ribbons during the month of September, to raise awareness of Ovarian Cancer.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the request was approved.

Gurda aye
Nuzzolese aye
Roddey aye

Mayor Roddey read a request from Kelley Wideman to use a portion of West Street on Saturday, August 5th during the Slide The City event. The area would be used to sell non-alcoholic beverages and/or food under a tent.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, permission was granted for the request, providing that only one side of the street is used and emergency access is available at all times.

Gurda aye
Nuzzolese aye
Roddey aye

Mayor Roddey read a letter of resignation received from part-time Police Officer Daniel Menendez. Mr. Menendez will be working for the New York State Police. The Mayor expressed gratitude for all of his hard work.

The Board reviewed a spreadsheet from LAN Associates, of all the tasks laid out by the NYS DOT for the Scotchtown Avenue Sidewalk project.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the proposal was accepted.

Gurda aye
Nuzzolese aye
Roddey aye

Items of Business

RESOLUTION NUMBER: 72417-1

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

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

WHEREAS, a Project for the Village of Goshen ADA Sidewalks: Scotchtown Avenue from Route 207 to Murray Avenue, Village of Goshen, Orange County, PIN 8761.78 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the Village of Goshen desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering;

NOW, THEREFORE, the Village Board, duly convened does hereby

RESOLVE, that the Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Village of Goshen to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$18,000 is hereby appropriated from the General Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Goshen Village Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof, and it is further

RESOLVED, that the Mayor of the Village of Goshen be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Village of Goshen with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Mayor, the following municipal titles: Department of Public Works Superintendent, Village Engineer, and Village Treasurer are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality, with NYSDOT in connection with the advancement or approval of the project identified in the Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Gurda	aye
Nuzzolese	aye
Roddey	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2017/2018 number 2, check numbers 12640 through 12774, in the amount of \$207,530.04.

Gurda	aye
Nuzzolese	aye
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, Court Clerk Leta Jagielski is hereby authorized to attend the New York State Association of Magistrates' Court Clerks Annual Conference, to be held September 24 through September 27, 2017, in Ellicottville, New York. The total cost for this conference, including lodging and meals, will be \$942.85.

Gurda aye
Nuzzolese aye
Roddey aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, James E. Johnson is hereby appointed Part Time Court Attendant for the Village of Goshen at a salary of \$16.89 per hour.

This appointment is effective upon successful completion of pre-employment physical and paperwork.

Gurda aye
Nuzzolese aye
Roddey aye

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

WHEREAS, the Village of Goshen has received seven (7) bids for the Goshen Sidewalk Improvements Greenwich Avenue Sidewalk Replacement project; and

WHEREAS, the lowest bid, in the amount of \$122,356.00, was received from CMC Construction Group from Slate Hill, New York; and

WHEREAS, CMC Construction Group is the lowest responsible bidder for the Goshen Sidewalk Improvements Greenwich Avenue Sidewalk Replacement project, having submitted all required documentation and bidding certification to consider their bid in the amount of \$122,356.00 complete; and

WHEREAS, Lanc & Tully Engineering and Surveying, P.C. has determined that the contractors are equipped and the performance records are satisfactory for completion of this type of project;

NOW, THEREFORE, it is hereby

RESOLVED, that the Goshen Sidewalk Improvements Greenwich Avenue Sidewalk Replacement project be awarded to CMC Construction Group.

Gurda aye
Nuzzolese aye
Roddey aye

617.7

**State Environmental Quality Review (SEQR)
Negative Declaration
Notice of Determination of Non-Significance**

Date of Adoption: July 24, 2017

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Village Board for the Village of Goshen, as Lead Agency, has determined that the proposed action described below will not have a significant adverse effect on the environment and an Environmental Impact Statement will not be prepared.

Name of Action: Prospect Reservoir Water Treatment Plant Upgrade

SEQR Status: Type I -
Unlisted- X

Conditioned Negative Declaration: YES
X NO

Description of Action:

Rehabilitation and upgrade of Prospect Reservoir 1.3 MGD Water Treatment Plant

Location: Lower Reservoir Road, Goshen, New York

Reasons Supporting This Determination:

The proposed action will not result in any adverse impacts on the environment, specifically:

- The proposed action will not have a significant adverse environmental impact on any Critical Environmental Area (CEA);
- The proposed action will not have a significant adverse environmental impact on any unique or unusual land forms;
- The proposed action will not have a significant adverse environmental impact on any water body designated as protected;
- The proposed action will not have a significant adverse environmental impact on any non-protected existing or new body of water;
- The proposed action will not have a significant adverse environmental impact on surface groundwater quality or quantity;
- The proposed action will not have a significant adverse environmental impact on or alter drainage flows or patterns or surface water runoff;
- The proposed action will not have a significant adverse environmental impact on air quality;
- The proposed action will not have a significant adverse environmental impact on any threatened or endangered species;
- The proposed action will not have a significant adverse environmental impact on any non-threatened or non-endangered species;
- The proposed action will not have a significant adverse environmental impact on agricultural land resources;
- The proposed action will not have a significant adverse environmental impact on aesthetic resources;
- The proposed action will not have a significant adverse environmental impact on any site or structure of historic, pre-historic or paleontological importance;
- The proposed action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces of recreational opportunities;

- The proposed action will not have a significant adverse environmental impact on existing transportation systems;
- The proposed action will not have a significant adverse environmental impact on the community's sources of fuel or energy;
- The proposed action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration;
- The proposed action will not have a significant adverse environmental impact on the public health and safety;
- The proposed action will not have a significant adverse environmental impact on the character of the existing community.

Based upon the information above and the information provided in the Environmental Assessment Form, the Village Board finds that the proposed action will not have any significant adverse impacts on the environmental. This negative declaration indicates that no environmental impact statement needs to be prepared and that the SEQRA process is complete.

Adopted by resolution of the Village of Goshen Village Board on July 24, 2017

Motion Trustee Gurda

Second Trustee Nuzzolese

In Favor 3

Opposed 0

Date July 24, 2017

For Further Information:

Contact Person: Kyle Roddey, Mayor **Telephone:** (845) 294-6750
Address: Village of Goshen Village Board
276 Main Street
Goshen, NY 10924

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, Cynthia Ceconello and Dan Slesinski are hereby authorized to attend the Hudson Valley Water Works' Summer Seminar on August 9, 2017 at the Walden Fire House. The total cost of this training is \$60.00, and the Department of Health will award 5.0 contact hours toward Water License recertification and 4.0 contact hours toward Sewer.

Gurda aye
Nuzzolese aye
Roddey aye

The Board reviewed a Zoning Change Petition for Norabel, Inc., (111-10-19.13 & 114-8-22.1), from R-3 (multi-family residential) to I (industrial).

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Petition will be referred to the Planning Board for their review and report.

Gurda aye
Nuzzolese aye
Roddey aye

At a regular meeting of the Board of Trustees for the Village of Goshen, New York held on July 24th, 2017 the following resolution was adopted.

RESOLUTION FOR THE SUPPORT OF THE PROJECT REFERRED TO AS THE 6 & 1/2 STATION ROAD WATER AND SEWER PROJECT

WHEREAS: The County of Orange will be taking lead on the infrastructure project to supply municipal water and sewer services to the commercial property owners on the 6 & 1/2 Station Road Corridor; and

WHEREAS: The Village of Goshen has agreed in principle to provide the domestic water supply as well as the waste water disposal services for the benefit of the properties identified herein through the Village's existing municipal systems; and

WHEREAS: The construction of the project will be managed by the County of Orange and be described as:

- Project location is the New York Route 17M Corridor in the area of 6&1/2 Station Road in the Town of Goshen
- Total Estimated Water & Sewer Usage- 100,000 gallons per day.
- Sewer- installation of gravity collection system and pump station in area of corridor and approximately 6,900 feet of force main along Heritage Trail to connect to Village of Goshen Sewer System
- Water- installation of approximately 2,000 feet of 8" water main to connect corridor properties to existing Village of Goshen Water Supply System
- Water and sewer lines will be owned and maintained by the Village of Goshen

WHEREAS: The private parcel owners will be making private contributions to this project as well as contributions from anticipated (Federal) Economic Development Agency grant and Consolidated Funding Application Grant through Empire State Development and the Orange County Industrial Development Agency.

NOW, THEREFORE, the Village Board of the Village of Goshen hereby resolves to support the County's efforts in this request.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Meeting was adjourned at 7:30 p.m.

Gurda aye
Nuzzolese aye
Roddey aye