

Village Board Meeting
June 26, 2017

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

Member absent: Trustee Char

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 Smith, the Agenda was accepted with the following addition: Item of Business #6 – Authorize Mayor to sign IMA with Orange County for Police Equipment Grant.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Minutes

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the June 12, 2017 Village Board Meeting were accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Minutes of the June 22, 2017 Special Village Board Meeting were accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

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

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

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey reviewed a letter from Anthony Lasaponara, owner of a rental property at 14 High Street. The letter requested access from a parking area behind the house, into the public village parking lot located on New Street.

Trustee Nuzzolese noted that he and Building Inspector Lewis had made a site visit and found no issues to deny the request.

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

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Items of Business

James A. Dillin, PLS, reviewed a proposal for a zone change for Norabel, Inc., (111-10-19.13 and 114-8-22.11), West Main Street. The requested change is from Zone R-3 to Industrial Zone in order to build a warehouse storage facility.

Mr. Dillin will submit a petition, which will be referred to the Planning Board and then considered at a Village Board Public Hearing.

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Zone Change Petition will be referred to the Planning Board immediately upon receipt.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, and based on the recommendation of Building Inspector Lewis, the Village Board hereby authorizes a refund, in the amount of \$198.30, for a building permit application fee paid by Solar City, (permit #4293), 1073 Route 94, Unit 4, New Windsor NY 12553.

This refund represents 80% of the fee paid, and is due to the cancellation of a proposed installation at 3 Horseshoe Court, Goshen NY (124-2-2.15).

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2016/2017 number 11, check numbers 12477 through 12539, in the amount of \$202,191.89.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2017/2018 number 1, check numbers 12540 through 12539, in the amount of \$373,043.45.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, authorization is hereby given for the creation of a Part-time Court Attendant position with the County of Orange Department of Personnel, at a salary of \$16.89 per hour, to be under the supervision of the Village Justice.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

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

The Mayor is hereby authorized to execute an Inter-Municipal Agreement between the Village of Goshen and the County of Orange for the provision of one (1) Mobile Data Terminal and Peripherals, with a maximum County expenditure of \$5,000.

Funding for this equipment has been granted by the Federal Department of Homeland Security, administered by the New York State Department of Homeland Security and Emergency Services.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported for the Sewer Department that maintenance on pump stations and sewer jetting are continuing.

Trustee Gurda noted that the Joint Recreation Commission's summer camp has begun and is running smoothly.

Mayor Roddey offered special thanks to Alec Manna, who repaired and repainted the inside walls of the police station as a project towards becoming an Eagle Scout.

Mayor Roddey also thanked all those involved in the Keys of Goshen project, especially the DPW staff for their assistance, and DPW employee Chuck Schaumberg for his help with the Community Video filming.

Mayor Roddey announced that the Jimmy Sturr concert, to benefit the Honor Flight program, will be held August 12th at 5:00 p.m. at Goshen Historic Track.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:20 p.m.

Char	absent	Nuzzolese	aye
Gurda	aye	Smith	aye