

Village Board Meeting
March 13, 2017

Members present: Mayor Roddey, Trustees Char, Gurda, Nuzzolese, 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 Char, seconded by Trustee Gurda, the Agenda was accepted with the following changes: removal of Items of Business #1 – Road Paving Options, and addition of Items of Business #6 – Refund of Building Permit Application Fee.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey reviewed a request from Jayne Wohl for more ADA parking spaces downtown. Board members will look into potential sites.

Items of Business

On a motion by Trustee Nuzzolese, seconded by Trustee Char, the Village Board of the Village of Goshen hereby accepts a funding award through the 2016-17 Orange County Executive Arts, Heritage and Tourism Grant Program.

The award of \$1600 is to support the “Village of Goshen Spring Fling”.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read a request from the Director of Orange-Ulster BOCES Division of Special Education, for use of the Village Green on Wednesday, June 21st for a recognition/graduation celebration. Included with the request were the required Indemnification and Insurance.

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

The Village Board of the Village of Goshen hereby schedules the Public Hearing on the proposed 2017/2018 budget for March 27, 2017, at 7:00 p.m. or as soon thereafter as may be heard.

Char aye
 Gurda aye
 Nuzzolese aye
 Smith aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Treasurer is hereby authorized to transfer budget line items as designated in the attached schedule. The purpose of these transfers is to balance certain budget lines.

Char aye
 Gurda aye
 Nuzzolese aye
 Smith aye

Date Prepared: 03/09/2017 11:10 AM

VILLAGE OF GOSHEN
Budget Adjustment Form

GLR4150 1.0
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Year: 2017 Period: 3 Trans Type: B1 - Transfer Status: B501
 Trans No.: 1186 Trans Date: 03/14/2017 User Ref: SARA
 Requested: Approved: Created by: SARA 03/08/2017
 Description: SEWER FUND BUDGET TRANSFERS (MAINTENANCE TO AVOID OVER BUDGET ITEMS) Account # Order: No
 Prin. Parent Account: No

Account No.	Account Description	Amount
G.8130.4810	SEWAGE TREAT/DISPOSAL EDUCATION	3,514.13
G.8130.4150	SEWAGE TREAT/DISPOSAL ELECTRIC	-13,200.00
G.8130.4050	SEWAGE TREAT/DISPOSAL CHEMICALS	10,000.00
G.8130.4260	SEWAGE TREAT/DISPOSAL GAS	-5,000.00
G.8130.4560	SEWAGE TREAT/DISPOSAL EQUIPMENT REPAIR	5,000.00
G.8130.4530	SEWAGE TREAT/DISPOSAL PERMIT FEES	-900.00
G.8130.4900	SEWAGE TREAT/DISPOSAL TOOLS	900.00
G.8120.4565	SANITARY SEWERS INFRASTRUCTURE REPAIRS	-514.13
Total Amount:		<u>0.00</u>

On a motion by Trustee Char, seconded by Trustee Nuzzolese, and based on the recommendation of Building Inspector Lewis, the Village Board hereby authorizes a refund, in the amount of \$263.00, for a building permit application fee paid by Ronald Orion, 240 North Church Street, (124-1-67).

Char aye
 Gurda aye
 Nuzzolese aye
 Smith aye

Mayor/Trustee Comments

Trustees Nuzzolese, Gurda, Char, and Smith all offered thanks to the Department of Public Works and the Police Department for the very successful St. Patrick's Day Parade.

Trustee Smith noted that the DPW has completed preparations for the snowstorm, predicted to start after midnight.

Mayor Roddey thanked the Parade Committee for their dedicated efforts.

Mayor Roddey announced that prior to the Meeting he had proclaimed a Local State of Emergency beginning at midnight and continuing until 11:00 p.m. on March 14, 2017. Any non-essential use of Village roads is prohibited.

Mayor Roddey commended the Police Department on securing grant funding from the Division of Homeland Security and Emergency Services, through the Explosive Detection Canine grant program. He particularly thanked Sgt. Manna and Chief Watt for their efforts in obtaining the grant.

Citizens' Comments

Comments were received from Jeremy Davies, Leslie Schumacher, Debra Corr, Ron Cox, Brad Barnhorst, Sandra Rothenberger, and Colleen Davies.

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:50 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye