

Village Board Meeting  
August 11, 2014

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

Also present: Attorney Donovan, Engineer Tully, and Village Clerk Strobl

Mayor Roddey called the Meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance.

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Minutes

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the July 28, 2014 Village Board Meeting were accepted as submitted.

Char	abstain (absent on July 28, 2014)
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Minutes of the August 4, 2014 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Communications

Mayor Roddey read an email from Bracha Pincus, of Chabad of Orange County, requesting to hold a Menorah Lighting on Sunday, December 21, 2014, at 5:00 p.m. in Church Park.

On a motion by Trustee Char, seconded by Trustee Gurda, the request was approved, predicated upon completion of the Village's Indemnification Agreement, and provision of the necessary insurance.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read a letter from Elmer T. Budd, Chief of the Goshen Fire Department, to Chief James Watt, commending the Village Police Department on resolving the matters related to the August 2<sup>nd</sup> arson fire on Green Street.

## Items of Business

Engineer Tully led a discussion of the NYSDEC Municipal Separate Storm Sewer Systems "MS4" stormwater management program requirements.

On a motion by Trustee Smith, seconded by Trustee Char, the Village Board hereby schedules a Public Hearing for September 8, 2014, at 7:30 p.m., or as soon after as may be heard, for the consideration of adoption of: a Local Law to Prohibit Illicit Discharges, Activities, and Connections to Separate Storm Sewer System.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	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 2014/2015 number 3, check numbers 7343 through 7497, in the amount of \$498,748.07.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Board reviewed a draft amendment to the Village Towing Policy, which Attorney Donovan recommended acting on in two weeks.

## Mayor/Trustee Comments

Trustee Nuzzolese noted that the Sewer Department was quiet and running well.

Trustee Gurda reported that the reservoir is currently down 7 inches.

Trustee Char commended the Police Department for the professional handling of the tragic events of August 2<sup>nd</sup>, and offered sympathy to the family of Helen Mills.

Trustee Smith noted that the DPW is continuing catch basin repairs in preparation for paving of West Main Street and Montgomery Street.

Mayor Roddey shared a letter he sent to Senator Bonacic enlisting his aid in getting Route 207/Greenwich Avenue repaired. He has previously contacted the NYS DOT.

On a motion by Trustee Char, seconded by Trustee Smith, the Board entered into Executive Session at 7:45 p.m. for a discussion of litigation.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Executive Session was concluded at 7:55 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board hereby authorizes the Mayor and the Chief of Police to sign a letter to Alan S. Lipman, Esq. regarding Chet's Garage, Inc., et al. v. Village of Goshen et. al.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 8:00 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye