

Village Board Meeting
May 27, 2014

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

Also present: Attorney Donovan, 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 Nuzzolese, the Agenda was accepted with the following additions to Items of Business: #3 – DPW Seasonal Hire; #4 – Kikkerfrosch – update; #5 – Ethics Committee; #6 – Authorize Mayor to sign Police Grant – ALERRT; #7 – JRC – Little League Funding Request.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Public Hearing – Orange County Community Development Program

Mayor Roddey read the following Legal Notice:

Notice is hereby given that the Board of Trustees of the Village of Goshen will hold a Public Hearing on May 27, 2014, at 7:30 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 May 30, 2014.

BY ORDER OF THE VILLAGE
BOARD OF TRUSTEES

On a motion by Trustee Char, seconded by Trustee Gurda, the Public Hearing was opened at 7:32 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

There was no public comment.

On a motion by Trustee Char, seconded by Trustee Smith, the Public Hearing was closed at 7:33 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Minutes

On a motion by Trustee Smith, seconded by Trustee Char, the Minutes of the May 12, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Minutes of the May 19, 2014 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey reviewed a letter from the Orange County Department of Health, which detailed the proposed schedule for the annual larviciding of municipality owned catch basins.

Items of Business

On a motion by Trustee Char, seconded by Trustee Gurda, _____ is hereby chosen to be the recipient of the Village of Goshen Scholarship for 2014.

This scholarship award, funded from the Orange County Community Development Block Grant Program, is in the amount of \$2000.00.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to sign a proposal from Bipin Gandhi, P.C., Consulting Engineer, for a Preliminary Water Supply and Treatment Study, to include the following:

- Evaluate and provide recommendations for the upgrade and construction of filtration facility (ies)
- Review NYS Department of Health's new standards for surface water filtration requirements
- Examine conditions of existing filter units and potential for rehabilitation/upgrade to meet new Department of Health standards

- Preliminarily size and provide schematic design of a new 1.5 MGD filtration system for Prospect Reservoir surface water treatment
- Preliminarily size and provide schematic design for the CRV Wells water softening and manganese treatment system
- Review the potential for combining the Prospect Reservoir water filtration and CRV water treatment system at the Prospect Reservoir site
- Investigate alternate location for combined Prospect Reservoir water filtration and CRV Well treatment system
- Investigate CRV Well transmission line location for connection to Prospect Reservoir or at alternate location. Check and review need for additional intermediate pumping if required and possible location
- Investigate suitable location for CRV Well Water Treatment System if treatment system is not combined with Prospect Reservoir Water Filtration System
- Investigate site/location for new one MGD water storage tank
- Prepare preliminary construction cost estimates for alternatives
- Submit the report to the Village Board and attend Village Board meeting to review report, discuss comments and answer questions
- Study to be completed within 4-6 months of authorization

The fee for this proposal is not to exceed \$20,000.00.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Following discussion of a request by DPW Superintendent Birney, the Board resolved to amend a Resolution adopted on May 19, 2014.

On a motion by Trustee Char, seconded by Trustee Smith, DPW Superintendent Birney is hereby authorized to advertise for the hiring of one full-time seasonal employee, rather than two part-time seasonal employees.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Attorney Donovan updated the Board on the status of Kikkerfrosch, LLC, which was in front of the Planning Board at the May meeting. The Village Board will need to schedule a Public Hearing to adopt a Local Law to change the zoning of the parcel annexed from the Town of Goshen from R1 to IP.

On a motion by Trustee Char, seconded by Trustee Smith, Attorney Donovan was authorized to draft a Local Law changing the zoning of the parcel, so that a Public Hearing can be scheduled at the Village Board Work Session on June 2, 2014.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Board discussed a letter requesting that an issue be referred to the Ethics Board, and concluded that it was clear that the alleged conflict does not exist.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, Attorney Donovan was authorized to draw up a response to the request letter, informing that it has been reviewed and found to be without merit.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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

The Mayor is hereby authorized to execute an Inter-Municipal Agreement between the Village of Goshen and the County of Orange for the County of Orange to expend a portion of grant funding to reimburse participating municipalities for certain expenditures associated with establishing and providing the ALERRT (Advanced Law Enforcement Rapid Response Training) course to law enforcement first responders. Funding for this program has been granted from the Federal Department of Homeland Security, administered by the New York State Department of Homeland Security and Emergency Services.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Trustee Gurda explained a funding request from Little League for the installation of a fence, estimated to cost \$8,000, at Myron Urbanski Park. The Joint Recreation Commission and the Town of Goshen have agreed to contribute \$2,000 each.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Village Board resolved to contribute \$2,000 towards the cost of the fence.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor/Trustee Comments

Trustee Nuzzolese reported for the Sewer Department that sewer jetting has been done throughout the Village, a sewer force main on Fletcher Street was repaired, and a pump seal in the Camelot pump station was replaced.

Trustee Nuzzolese commended the DPW and the Police Department for the work involved in the Memorial Day Parade.

Trustees Char and Smith also offered congratulations on the well run Parade and Memorial Day ceremonies.

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

Char aye
Gurda aye
Nuzzolese aye
Smith aye