

Village Board Meeting
July 13, 2015

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

Also present: Chief Watt 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.

Agenda

On a motion by Trustee Char, seconded by Trustee Gurda, the Agenda was accepted with the following additions: Items of Business #7 Schedule Public Hearing on Local Law #3 – Stop Signs, and #8 Duso Properties Bonds return; and Communications #1 Letter from the Goshen Chamber of Commerce regarding Great American Weekend.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

2015 Scholarship

Mayor Roddey introduced 2015 Village of Goshen Scholarship winner Anna Zirilli. Ms. Zirilli informed the Board that her future plans include attending Houghton College to attain dual certification in special education and general education for grades 1-6, as well as extensions in early education and middle grades.

On a motion by Trustee Char, seconded by Trustee Smith, Mayor Roddey formally recognized and congratulated Anna Zirilli on being an outstanding woman of achievement.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Public Hearing – Local Law Amending Chapter 54 – Section 228

Mayor Roddey read the following:

LEGAL NOTICE

NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Village of Goshen, New York, will hold a Public Hearing at Village Hall, 276 Main Street, Goshen, New York, on July 13, 2015, at 7:00 p.m. or as soon after as may be heard, to consider the adoption of a proposed Local Law amending Fifteen minute free limited parking by the removal of 25 Court Lane and the addition of 75 Webster Avenue.

The Village of Goshen will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or accommodations should contact the Village Clerk.

By Order of the Village of Goshen Board of Trustees
Margaret G. Strobl, Village Clerk

On a motion by Trustee Char, seconded by Trustee Gurda, the Public Hearing was opened at 7:05 p.m.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

There was no public input.

On a motion by Trustee Gurda, seconded by Trustee Char, the Public Hearing was closed at 7:06 p.m.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Minutes

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Minutes of the June 15, 2015 Village Board Work Session were accepted as submitted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Communications

Mayor Roddey read a letter from the Goshen Chamber of Commerce thanking the Village for its sponsorship of the 34th annual Great American Weekend. Mayor Roddey expressed thanks to the Chamber for the successful event.

Items of Business

On a motion by Trustee Nuzzolese, seconded by Trustee Char, Timothy G. Hluchan is hereby appointed full time Police Officer for the Village of Goshen Police Department at an annual salary of \$56,423.00, pending satisfactory completion of pre-employment paper work, and physical and psychological testing. This appointment includes a maximum probationary period of 18 months.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Gurda, Darek Tyminski is hereby appointed part time Police Officer for the Village of Goshen Police Department at a salary of \$22.72 per hour. This appointment takes effect upon satisfactory completion of pre-employment paper work, physical and psychological testing, and includes a maximum probationary period of 18 months.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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

The Mayor is hereby authorized, on behalf of the Village Board, to sign the Agreement By and Between The Village of Goshen and the Village of Goshen Police Benevolent Association, Inc., dated June 1, 2012 to May 31, 2018.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Trustee Char reviewed some of the changes in the new contract, and thanked Chief Watt, Sergeant Conklin, and Detective Rich for their assistance in bringing negotiations to a successful conclusion.

On a motion by Trustee Char, seconded by Trustee Gurda, authorization is hereby given for the creation of two (2) Part-time Police Officer positions, as provided for in the June 1, 2012 – May 31, 2018 Village of Goshen PBA, Inc. contract.

These Orange County Department of Personnel non-competitive positions are at an hourly rate of \$22.72.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The following was moved by Trustee Char, and seconded by Trustee Gurda:

It is hereby resolved that the Mayor of the Village of Goshen will apply to the New York State Consolidated Funding Application for a water development grant.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, bills as examined by members of the Board were approved in accordance with Abstract 2015/2016 number 1, check numbers 8878 through 9081, and wire transfer number 46, in the amount of \$1,901,320.26.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on July 27, 2015, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of: Local Law #3 of 2015: Amending Section 54-93 of the Code of the Village of Goshen by adding the following streets as designated stop intersections to be posted with stop signs: South Brae Road from the South at its intersection with Robalene Drive and South Brae Road from the North at its intersection with Robalene Drive and Robalene Drive from the West at its intersection with South Brae Road.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The following was moved by Trustee Gurda, and seconded by Trustee Char:

WHEREAS, Duso Properties is the owner of certain real property located on South Street in the OB Zoning District which property is further designated on the Tax Map as Section 120, Block 1, Lot 2; and

WHEREAS, Duso Properties has heretofore received Conditional Site Plan Approval regarding its proposal to construct an office building on said site; and

WHEREAS, among the conditions of approval were requirements that Duso Properties post a Landscape Bond in the amount of \$30,000.00 and a Performance Bond in the amount \$25,000.00; and

WHEREAS, Duso Properties did in fact post the required Landscape and Performance Bond with the Village; and

WHEREAS, construction of the project has not yet commenced; and

WHEREAS, the Planning Board has issued an extension of the approval so that the same will remain in full force and effect until February 22, 2017; and

WHEREAS, Duso Properties has requested a return of Landscape and Performance Bond with the understanding that such bonds must be reposted with the Village prior to the issuance of any building permit allowing the construction of the office building to commence;

NOW, THEREFORE, it is hereby

RESOLVED, that the Landscape Bond in the \$30,000.00, plus all accrued interest, together with Performance Bond of \$25,000.00, plus all accrued interest, be returned to Duso Properties; and it is further

RESOLVED, that the said bonds must be reposted with the Village of Goshen prior to the issuance of any building permit allowing for construction of the improvements shown on the improved site plan.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese commended the Police Department and the Department of Public Works on successfully dealing with the Great American Weekend and the recent water emergency.

Trustee Gurda echoed Trustee Nuzzolese's comments and reported the following for the Water Department: spot flushing of fire hydrants continues; replacement radio read water meters are being installed; and the Department responded and made notification to Village residents and businesses of suspected bacterial water contamination after failed test results were received and re-sampled, and lifted restrictions after clean samples were received.

Trustee Char thank the PD and the DPW for the great job, as always, with the Great American Weekend.

Trustee Smith commended the Departments for handling an event with an estimated 35,000 visitors so smoothly. Trustee Smith reported the following for the DPW: crews continue to fill in potholes and make street and catch basin repairs; mowing and landscaping of parks, firehouses, and Village Hall continues; and street lights throughout the Village have been repaired.

As a follow-up to a letter received July 6th, withdrawing a Petition for a zoning map amendment for Goshen Stagecoach Properties, Mayor Roddey asked for a motion indicating formal action.

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board will not be moving forward with the proposed Local Law on the zone change.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey noted that he has been in touch with the Town of Goshen regarding obtaining proposals for notification information services.

Citizens' Comments

Comments were received from Neal Frishberg and Kit Wallace.

On a motion by Trustee Gurda, seconded by Trustee Char, the Meeting was adjourned at 7:24 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye