

Village Board Meeting
July 27, 2015

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

Member absent: Trustee Gurda

Also present: Village Clerk Strobl

Mayor Roddey called the Meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance and in a Moment of Silence to honor the memories of the three Goshen High School students who tragically lost their lives on July 14, 2015.

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 27, 2015, at 7:00 p.m. or as soon after as may be heard, to consider the adoption of a proposed Local Law 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.

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 Nuzzolese, the Public Hearing on proposed Local Law #3 of 2015 was opened at 7:02 p.m.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Mayor Roddey explained that the proposed stop signs were in response to a resident's complaint about excessive speeding in the Still Acres development. He then invited Public comment.

James Biagi questioned the need for the stop signs, noting that it is a very small development with small streets, and that it was hard to determine why this change was necessary. He felt that a resident's request was not enough to make the change and that there was a need for more analysis.

Dolores Napello said the signs were a great idea and a long time coming. She said she observes lots of speeding on South Brae Road, and that there are now many children in the development. She said that she supports the change based on safety issues.

Patricia Biagi noted that stop signs are a great measure to improve safety if they are enforced, but that the one at the end of their street is not enforced.

There was no further public comment.

On a motion by Trustee Char, seconded by Trustee Smith, the Public Hearing was closed at 7:14 p.m., with written comments to be accepted within ten (10) days.

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

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Minutes of the June 29, 2015 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Char, the Minutes of the July 6, 2015 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	absent
Nuzzolese	abstain (absent on July 6, 2015)
Smith	aye
Roddey	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Minutes of the July 13, 2015 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a letter from Turn The Towns Teal, a National campaign for raising awareness of ovarian cancer.

The request, to place signs and ribbons throughout the Village during the month of September, was approved on a motion by Trustee Smith, seconded by Trustee Char, and subject to the approval of the Building Inspector.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Mayor Roddey read a letter from Superintendent of Schools Daniel Connor to Chief Watt, thanking the Police Department for assistance with the recent student vigil.

Items of Business

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Village Board of the Village of Goshen hereby appoints Mayor Roddey and Building Inspector Lewis as administrators of the Office of Community Renewal New York State Housing Trust Fund Corporation's New York Main Street Grant.

Trustee Char	aye
Trustee Gurda	absent
Trustee Nuzzolese	aye
Trustee Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Village Board of the Village of Goshen, as lead agency, hereby issues a negative declaration pursuant to the applicable provisions of the State Environmental Quality Review Act, set forth at 6NYCRR Part 617 *et seq.*, in the action: adoption of Local Law #2 of 2015.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Board of Trustees of the Village of Goshen hereby adopts Local Law #2 of 2015, a Local Law amending Chapter 54 – Section 228 of the Code of the Village of Goshen, entitled Fifteen minute free limited parking by the removal of 25 Court Lane and the addition of 75 Webster Avenue.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Char, Court Clerk Leta Jagielski is hereby authorized to attend the New York State Association of Magistrates' Court Clerks Annual Conference, to be held September 27, 2015 through September 30, 2015, in Albany, New York. The total cost for this conference, including mileage and lodging, will be \$693.27.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, authorization is hereby given for the Village of Goshen Justice Department to apply for a 2015/2016 Justice Court Assistance Program Grant for up to the maximum amount available of \$30,000.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

RESOLUTION
AUTHORIZING SUBMISSION OF AN APPLICATION TO APPLY FOR AN
EMPIRE STATE DEVELOPMENT GRANT

At a Regular Meeting of the Village of Goshen, Orange County, State of New York, held on July 27, 2015, the following resolution was made by Trustee Char, and seconded by Trustee Nuzzolese:

WHEREAS the Village Board of the Village of Goshen, after due consideration, has determined that it is desirable and in the public interest to support the Village of Goshen in the submittal of an application under the 2015 CFA Empire State Development Grant (ESD); and,

WHEREAS the Project shall be titled "Village of Goshen Prospect Reservoir Water Treatment Facility Project," and include a grant narrative, work plan, and other supporting documents necessary for submission of the application; and

WHEREAS the Village Board is hereby committed to using Municipal funds to provide a local cash match of twenty percent (20%) of the total project cost.

IT IS HEREBY RESOLVED that the Village Board of the Village of Goshen authorizes and directs Mayor Roddey to submit an application for the Prospect Reservoir Water Treatment Facility under the ESD program, and is authorized to execute all other documents necessary for the implementation of the grant, and is authorized to execute all financial and/or administrative processes related to the grant program on behalf of the Village.

Trustee Char	aye
Trustee Gurda	absent
Trustee Nuzzolese	aye
Trustee Smith	aye

Water Meter Installation

Mayor Roddey led a discussion of the radio read water meter replacement project. Notices will be put in the next water/sewer bills advising residents of the need to make an appointment for meter replacement. This will include a deadline after which a penalty will be applied.

Tourism Budget

Mayor Roddey proposed the establishment of a budget line for "Tourism" in the amount of \$10,000. The Board offered support for the concept.

On a motion by Trustee Char, seconded by Trustee Smith, the Village of Goshen Zoning Map, as revised by Lanc & Tully Engineering and Surveying, P.C., and dated March 23, 2015, will be sold for \$15.00 per copy, effective this date.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board of the Village of Goshen hereby approves an additional contribution, not to exceed \$10,000, for parking lot re-surfacing at the Myron Urbanski Park on Craigville Road.

It is understood that this contribution will be matched by the Town of Goshen Town Board.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported for the Sewer Department that the bi-annual jetting of sewer mains is being done.

Trustee Smith noted that the Department of Public Works is busy with normal upkeep and maintenance.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:35 p.m.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye