

Village Board Meeting
November 23, 2015

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

Member absent: Trustee Char

Also present: Attorney Donovan and Village Clerk Strobl

On a motion by Trustee Gurda, seconded by Trustee Smith, the Agenda was accepted with the following additions: Items of Business #3 – Authorize the Department of Public Works to advertise for a Laborer; and #4 – Hudson Valley Water Works Seminar.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

A discussion was held regarding Peter Botti's Petition to Amend the Zoning of Scotchtown Office Park, LLC, (104-2-59), from OB to R-3, with a PAC overlay.

Mr. Botti requested that the Board schedule another Public Hearing on December 14, 2015. Trustee Smith spoke in favor of the proposed zone change, but did not receive a second to his motion to move forward.

The Board requested copies of the Planning Board Attorney's letter of November 25, 2013, which addressed the zoning map amendment.

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Minutes of the November 9, 2015 Village Board Meeting were accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the November 16, 2015 Village Board Work Session were accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	abstain (absent on November 16, 2015)
Roddey	aye

Mayor Roddey explained a request from the Goshen Humane Society for additional funding, in the amount of \$3,400, to install separate heating for the free roaming cat room at the shelter.

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

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Treasurer is hereby authorized to transfer \$45,000.00 from Water Equipment Reserves (F.0230.1000) to the Water Fund, increasing the budgeted amount of line item F.8340.2000. The purpose of this transfer is to purchase additional radio read water meters for the continuing village-wide water meter replacement project.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Mayor is hereby authorized to sign the attached proposal from Benefit Corporation of America (BCA), for services related to the new Federal Affordable Care Act IRS reporting compliance. It is understood that the fee for this service will be \$4,600.00 for the 2015 tax year and \$3,948 for the 2016 tax year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey noted that a recently hired Laborer had tendered his resignation from the Department of Public Works.

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Department of Public Works Superintendent is authorized to advertise the hiring of a Laborer.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, Manual A. Orellana is hereby authorized to attend the Hudson Valley Water Works Grade A Compliant Lab Course on Wednesday, December 2, 2015, at the Town of Wallkill Town Hall. The cost of this seminar is \$75.00, and 5 contact hours will be awarded.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey wished everyone a Happy Thanksgiving.

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

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye