

Village Board Meeting
October 24, 2016

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

Also present: Attorney Donovan 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 and a Moment of Silence to honor the memory of Bernard Brady, Esq.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Agenda was accepted as presented.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Public Hearing on the application filed by Frontier Communications of New York, Inc., for a cable franchise agreement was opened at 7:02 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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 October 24, 2016, at 7:00 p.m., or as soon after as may be heard, for the purpose of considering an application filed by Frontier Communications of New York, Inc., for a cable franchise agreement with the Village of Goshen to provide cable/video communications services.

A copy of the proposed cable franchise agreement may be inspected at Village Hall weekdays between 9:00 a.m. and 4:30 p.m.

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 Board of Trustees
Village of Goshen
Margaret G. Strobl, Village Clerk

Mayor Roddey noted that a letter had been received from the Glennon Law Firm on behalf of Frontier Communications of New York, Inc. The letter addressed topics that an incumbent cable provider has raised in other New York municipalities, as well as Frontier's responses to those topics.

A letter was received from Charter Communications, which holds a cable franchise in the Village of Goshen. The letter claimed no objections to the Village issuing a franchise to another competitor in the market, but expressed the concern that municipalities granting competitive franchises do so on level terms.

Mayor Roddey opened the floor to public input. Frontier Sr. Network Engineer Tom Weckesser, gave an overview of Frontier Communications and its cable product, Vantage TV, and answered Board members' questions.

Attorney Donovan highlighted issues from the Charter Communications letter, and asked that the representatives from Frontier address them in writing.

On a motion by Trustee Gurda, seconded by Trustee Char, the Public Hearing was closed at 7:25 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Minutes of the September 26, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the October 17, 2016 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a letter from residents Matthew and Suzanne Lombardo to Chief Watt, thanking the Police Department for their prompt and efficient response to a recent medical call. The Lombardos commended Officers Raab and Scolza for their professionalism.

Mayor Roddey read correspondence from resident Walt Jensen, thanking Superintendent Birney and the Department of Public Works for their recent repair of a depressed grate on Orange Avenue.

Items of Business

Trustee Nuzzolese offered the following Resolution, and moved its adoption:

WHEREAS, the Board of Trustees must designate by Resolution and publish the offices which are to be filled in the Village election, and the terms thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Goshen designates the following offices vacant at the end of the current official year, to be filled at the Village election to be held on March 21, 2017, for the following terms:

One (1) Mayor for two (2) years
Two (2) Trustees for two (2) years

IT IS FURTHER RESOLVED, that the Village Clerk is hereby directed to publish this Resolution in full in the Goshen Independent. This Resolution will take effect immediately.

The foregoing Resolution was seconded by Trustee Smith, and a vote resulted as follows:

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

**RESOLUTION SUPPORTING A STATEWIDE CAMPAIGN
TO RECOVER MORE TEXTILES FROM THE WASTE STREAM**

WHEREAS, the Village of Goshen operates a successful recycling program for Goshen residents and businesses with a goal to reduce, reuse and recycle components of the waste stream in order to benefit the environment; and

WHEREAS, the Village of Goshen is supportive of expanding recycling efforts in New York State that capture and reuse waste items that would otherwise be disposed of as solid waste; and

WHEREAS, the United States Environmental Protection Agency estimates that only about 15% of unwanted textiles, including clothing, shoes, hats, linens, towels, and belts, are donated for reuse or recycling; the remaining 85% is simply trashed, estimated at 70 pounds per citizen per year; and

WHEREAS, the Village of Goshen has recognized that the New York State Association for Reduction, Reuse and Recycling (NYSAR³), is teaming up with the Council for Textile Recycling (CTR), and the Association of Wiping Materials, Used Clothing and Fiber Industries, also known as Secondary Materials and Recycled Textiles (SMART), to launch a first-of-its-kind statewide textile recovery campaign in New York State aimed at recovering 1.4 billion pounds of textiles trashed annually in New York State, with a market value of \$200 million, by:

- Increasing awareness for the need to increase textile recovery and recycling and reducing wasteful textile disposal practices,
- Enhancing job development through the recovery of more materials, and
- Promoting collaboration between key textile recovery stakeholders, including collectors, recyclers, retailers, and municipal recycling professionals; and

WHEREAS, the Village of Goshen wishes to take a leadership role in recycling efforts to reduce solid waste and recycle those components of the waste stream in order to benefit the environment by promoting textile recovery efforts, and communicating the environmental, economic, and social benefits of increased textile recovery; now, therefore, be it

RESOLVED, that the Village of Goshen does hereby express its strong support of a Statewide campaign to recover more textiles from the waste stream and to thereby reduce waste that would otherwise end up in the solid waste stream by promoting textile recovery efforts and communicating the environmental, economic, and social benefits of increased textile recovery. This Resolution shall take effect immediately.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

WHEREAS, The Village of Goshen owns property designated as:

13-1-32.61	Town of Goshen
15-1-8	Town of Goshen
15-1-48	Town of Goshen
15-1-50	Town of Goshen
61-1-43	Town of Walkkill

AND, WHEREAS, the above described property is used by the Village of Goshen for water supply purposes for its residents and others who use State and County facilities within the Village, and

WHEREAS, the County Legislature has exempted the described properties from County Taxation in years past,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Goshen is requesting the Legislature of Orange County to exempt the described property from County taxation, for the year 2018, in view of its use for municipal purposes.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Char, the Mayor is hereby authorized to sign a proposal from LAN Associates, Engineering, Planning, Architecture, Surveying, LLP, to provide surveying and engineering services for the construction of new sidewalks along Scotchtown Avenue, to be designed in general conformance with the "Conceptual Sidewalk Layout" plan that LAN prepared for the Village in July, 2016.

The fees for this proposal are: Surveying \$6,500; Engineering \$3,000; and Construction Administration \$2,000; for a total of \$11,500.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Trustee Char offered the following resolution and moved its adoption:

REFUNDING BOND RESOLUTION OF THE VILLAGE OF GOSHEN,
NEW YORK, ADOPTED OCTOBER 24, 2016, AUTHORIZING THE
REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID
VILLAGE, STATING THE PLAN OF REFUNDING, APPROPRIATING
AN AMOUNT NOT TO EXCEED \$2,500,000 FOR SUCH PURPOSE,
AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE
PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,500,000 TO FINANCE

SAID APPROPRIATION, AND MAKING CERTAIN OTHER
DETERMINATIONS RELATIVE THERETO

Recitals

WHEREAS, the Village of Goshen, in the County of Orange, New York (herein called the "Village"), has heretofore issued on March 26, 2007 its \$3,630,000 Public Improvement Serial Bonds-2007 (the "2007 Bonds"), which are currently outstanding in the principal amount of \$2,170,000 (the "Outstanding Bonds"), and mature on June 1 in each of the years and in the principal amounts and bear interest payable semiannually on June 1 and December 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$180,000	3-7/8%
2018	185,000	4.00
2019	195,000	4.00
2020	200,000	4.00
2021	210,000	4.00
2022	220,000	4.00
2023	230,000	3.95
2024	240,000	3.95
2025	250,000	3.95
2026	260,000	4.00

WHEREAS, the 2007 Bonds maturing on or before June 1, 2018 are not subject to redemption prior to maturity; and the Bonds maturing on or after June 1, 2019 are subject to redemption prior to maturity, at the option of the Village, on June 1, 2018 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), authorize the Village to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Village, and the Board of Trustees has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds; and

WHEREAS, in order effectuate the refunding, it is now necessary to adopt this Refunding Bond Resolution;

NOW, THEREFORE, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF GOSHEN, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Board of Trustees), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Village and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Outstanding Bonds" shall mean the outstanding unredeemed maturities of the 2007 Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) "Redemption Dates" mean June 1, 2018 and any date thereafter with respect to the 2007 Bonds, as shall be determined by the Village Treasurer in accordance with Section 8.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$2,500,000 Public Improvement Refunding Serial Bonds-2016 of the Village of Goshen, authorized to be issued pursuant to Section 2 hereof.
- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the Refunding Financial Plan, and of executing and

performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Board of Trustees of the Village (herein called the “Board of Trustees”), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$2,500,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of the Refunding Bonds in the principal amount of not to exceed \$2,500,000 and the levy and collection of a tax upon all the taxable real property within the Village to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Village in the maximum principal amount of \$2,500,000 and designated substantially as “PUBLIC IMPROVEMENT REFUNDING SERIAL BONDS-2016” are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the “Refunding Financial Plan”) prepared for the Village by its Financial Advisor, Munistat Services, Inc., and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Village in connection with said refunding from such proceeds and, to the extent required, the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted by the Board of Trustees on their respective dates, authorizing the issuance of bonds of the Village to finance various purposes of the Village. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$2,500,000 shall mature in amounts and at dates to be determined. The Village Treasurer, the chief fiscal officer of the Village, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness (“PPU”) permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibit B** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Board of Trustees recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale.

(a) If the Bonds are sold at private sale, the Village Treasurer, as the chief fiscal officer of the Village, is hereby authorized to execute a purchase contract on behalf of the Village for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(b) In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Village Treasurer is hereby authorized and directed to prepare or have prepared a Notice of Sale, a summary of which shall be published at least once in (a) “THE BOND BUYER,” published in the City of New York and (b) the official newspaper(s) of the Village having general circulation within said Village, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany,

New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Village is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER," 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers.

(c) Prior to the issuance of the Refunding Bonds, the Village Treasurer shall file with the Board of Trustees all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the Village resulting from the issuance of the Refunding Bonds. In connection with such sale, the Village authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Village Treasurer is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Village in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Village for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents

and as to the sale and issuance of the Refunding Bonds, and executing an arbitrage certificate relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, and as to any determinations relating to the investment of the proceeds of the Refunding Bonds, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the Village shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Village, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Village the notice of redemption authorized to be

given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Village with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Village and shall be applied by the Village only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Village irrespective of

whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Trustees hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Village Treasurer in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Village by mailing such notice not more than sixty days nor less than thirty days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Goshen Independent*," a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

The adoption of the foregoing resolution was seconded by Trustee Nuzzolese and duly put to a vote on roll call, which resulted as follows:

AYES: 4

NOES: 0

The resolution was declared adopted.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, bills as examined by members of the Board were approved in accordance with Abstract 2016/2017 number 4, check numbers 11204 through 11405, in the amount of \$722,833.59, and wire transfers in the amount of \$1,535,741.46, for a grand total of \$2,234,078.52.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey reviewed a request from CLK Productions LLC to film a feature film in the Village of Goshen. Following Board discussion, the decision was made to table the matter.

On a motion by Trustee Smith, seconded by Trustee Char, the request was tabled, to be voted on at a future meeting.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

The Village of Goshen intends to apply for the Orange County Executive Arts, Heritage, and Tourism Grant. The grant application will be in support of a Village of Goshen "Spring Fling" Arts and Cultural Event on the Village Green.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported that personnel from the Sewer Department have been doing the bi-annual sewer jetting, and have made repairs to the Dikeman sewer pump station.

Trustee Gurda noted that Water Department crews replaced failed water main valve boxes and have completed hydrant flushing throughout the Village.

Trustee Char said that things are running smoothly in the Police Department.

Trustee Smith noted that DPW workers have started the annual leaf pick-up and urged residents to rake to the curb and not put leaves in the street.

Mayor Roddey offered congratulations to this year's Goshen Chamber of Commerce honorees: Robert Jones for Lifetime Achievement; Tom Leek for Person of the Year; Atlas Security for Business of the Year; and Goshen Art League for Cultural Organization of the Year.

Citizens' Comments

Comments were received from Marcia Mattheus.

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:50 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye