

Village Board Meeting
February 27, 2017

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.

On a motion by Trustee Char, seconded by Trustee Gurda, the Agenda was accepted with the following additions to Items of Business: #4 – Authorize Mayor to Sign IMA 2017 Stop-DWI; #5 – Building Inspector Annual Mandatory Training; #6 – Acceptance of Donations for Memorial Bench.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the February 13, 2017 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey reviewed a letter from resident Maura Mitterbauer regarding some concerns about Village parks and playgrounds. He noted that a meeting had been held earlier in the day with representatives from the Joint Recreation Commission regarding park improvements.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the proposed dates of April 24th through April 28th were approved for Spring cleanup week 2017.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Items of Business

The Board reviewed the proposed Policy for Filming in the Village of Goshen.

On a motion by Trustee Smith, seconded by Trustee Char, the Board adopted the following policy:

RULES FOR FILMING IN THE VILLAGE OF GOSHEN, N.Y.
February, 2017

Any request to film in the Village of Goshen shall be submitted in writing to the Village Clerk at #276 Main St., Goshen, N.Y. 10924, tel. 845-294-6750, not less than 10 business days before the scheduled date of filming.

The written request shall specify organization, purpose, name, address and telephone number of the applicant.

The written request shall include the specific location(s), dates and hours of filming (to include set-up and break-down of equipment), total number of cast and crew, total number and types of support vehicles and a general statement of the type of film to be produced, including anticipated MPAA rating, if applicable.

The written request shall specify any special effects, stunts, pyrotechnics or other actions sequences that are part of the filming in the Village. Copies of all required permits/licenses for these are to be submitted with the written request. If filming includes the use of a drone or UAS, please file a separate written request as per RULES FOR THE RECREATIONAL, COMMERCIAL OR GOVERNMENT OPERATION OF DRONES (UNMANNED AIRCRAFT SYSTEMS-UAS's) ON OR OVER MUNICIPAL PROPERTIES IN THE VILLAGE OF GOSHEN, N.Y.

The written request shall provide a detailed schedule of filming, a parking/traffic plan, sanitation plan, medical/EMS plan, set security plan (to include a list of celebrity/high profile persons and their dates/times of arrival and departure), requests for closure of any public streets or sidewalks, and any request to use Police Department or Department of Public Works personnel or equipment. Any costs for Police or DPW personnel must be reimbursed to the Village of Goshen.

Any use of municipal properties must be permitted by the Village Board. A signed Use and Indemnification Agreement and an Insurance Certificate naming the Village of Goshen as an additional insured must be filed with this request.

The appearance of any Village of Goshen seals, logos or other property readily identified as owned or operated by the Village of Goshen in any film must be permitted by the Village Board. A script or screenplay must accompany this request to be reviewed for appropriateness.

The NYS Vehicle and Traffic Law requires any motor vehicle operated on a public highway to be registered, inspected and insured and copies of these documents for any vehicles used in filming must be filed with this request.

The NYS Vehicle and Traffic Law requires use of any State highways within the Village(i.e. Main St./ST-207, Greenwich Ave./ ST-207/ST17a, and ST-17) be approved by the Superintendent of the New York State Police. A copy of this approval is to be filed with this request.

The Village Board of Trustees shall have the authority to approve or disapprove an application for a permit and to establish such conditions for filming as deemed necessary to protect the health, safety, and welfare of the residents of the Village of Goshen.

A security deposit of \$5,000.00 will be required at the time of application, which will be held in escrow and applied toward fees. The applicant shall replenish the escrow account upon demand by the Village.

Fee Schedule

Permit	\$250.00
Shooting Fee 1-30 personnel.....	\$250.00/day
30-60 personnel.....	\$500.00/day
60+personnel.....	\$600.00/day
Street Closure	\$200.00/day
Sidewalk Closure	\$100.00/day

RULES FOR THE RECREATIONAL, COMMERCIAL OR GOVERNMENT OPERATIONS OF DRONES (UNMANNED AIRCRAFT SYSTEMS-UAS's) ON OR OVER MUNICIPAL PROPERTIES IN THE VILLAGE OF GOSHEN, N.Y.

August 2016

Any request to fly a drone (UAS) on or over municipal properties in the Village of Goshen shall be submitted in writing to the Village Clerk not less than 10 business days before the scheduled date of operation.

The written request shall specify the name, address and telephone number of both the owner and operator of the drone (UAS).

The written request shall include the stated purpose of the flight, a written flight plan/path to include length and duration, maximum speed and altitude, take off and landing location, time of commencement and conclusion, make, model, type, physical dimensions, laden weight, number of propellers and identifying markings/registration numbers of the UAS, names and identification of all operator(s), support personnel or participants and a written plan to prevent trespass on private property and surveillance or recording of areas where a person would have a reasonable expectation of privacy. The written request shall also include a signed statement that the applicant is in full compliance with all FAA regulations, State and Local laws governing the operation of drones (UAS's), that there are no Temporary Flight Restrictions or Prohibited Areas and not operating within 5 miles of any airport, that the operator will keep the drone (UAS) in direct, unaided (other than corrective lenses) visual line of sight at all times, that the operator has no known or reason to know of any physical or mental condition that would interfere with the safe operation of a drone (UAS), that the applicant/operator is not operating at the direction of or in cooperation with the Village of Goshen or the Village of Goshen Police Department, that the applicant/operator may be held criminally and/or civilly liable under the CFR and NYS Penal Law for any injuries or damages that may occur as a result of the careless or reckless operation of the drone (UAS), and that the applicant acknowledges that the Village of Goshen, acting through the office of the Chief of Police, may cancel any permission to operate the drone (UAS) for weather, visibility or any other conditions or situations that may cause concern for public safety or security, and that the Chief of Police's decision shall be final and not subject to appeal or arbitration.

The Village requires documentation of compliance with all Federal Aviation Administration requirements governing the operation of drones (UAS's), including but not limited to: airworthiness certificate, Section 333 certificate of waiver, certificate of authorization, pilot's certificate, registration number and markings, to be submitted with the written request.

The Village requires insurance certificates and signed use agreements and liability waivers from both the owner and operator of the drone (UAS) to be submitted with the written request.

If the drone (UAS) flight is for the purpose of filming movies, television, etc., a separate filming permit must be filed and approved through the Village Clerk.

NO drone (UAS) shall be permitted to fly over or near people or an event unless a waiver specifying such event has been obtained from the FAA and submitted with the written request.

NO drone (UAS) operation shall be permitted for hunting or fishing, trespass, voyeurism or unlawful surveillance.

NO firearm, weapon or other dangerous instrument shall be attached or made part of any drone (UAS).

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey reviewed the free Community Video Program, which had been provided to the Board previously.

On a motion by Trustee Char, seconded by Trustee Smith, the Board authorized the Mayor to sign an agreement with CGI Communications, Inc., following a change in the length of the term, to be provided by the Village Attorney.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2016/2017 number 7, check numbers 11852 through 12049, in the amount of \$600,628.63, and wire transfer #63 in the amount of \$652,481.63, for a grand total of \$1,241,703.44.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

RESOLVED, that the Mayor is hereby authorized to sign the Inter-Municipal Agreement with the County of Orange for participation in the 2017 STOP-DWI enforcement patrol year.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, Building Inspector Theodore L. Lewis, III is hereby authorized to attend the NYSBOC Rockland County Spring Seminar, to be held April 18, 19, and 20, 2017, at the Rockland County Fire Training Center, Pomona, New York. The cost for this mandatory in-service training is \$275.00, plus \$45.00 membership renewal.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Board accepted a donation of \$250.00 from five Village residents, for the purchase of a memorial bench.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported that the sewer plant is running well.

Trustee Gurda noted that a water leak on Hillcrest had been repaired.

Mayor Roddey thanked all first-responders for the great job done during, and in the aftermath of the recent storm.

Due to a familial relationship, Mayor Roddey recused himself prior to consideration of an additional request from the Goshen Public Library to waive fees associated with new construction.

Deputy Mayor Char led the discussion, in which it was determined that the Board did not wish to reverse its previous position.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Meeting was adjourned at 7:19 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye