

Village Board Meeting
January 9, 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 addition of Item of Business #3 – 2017 St. Patrick’s Day Parade.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the December 12, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	abstain (absent on December 12, 2016)

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the December 19, 2016 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a letter from Joe Rupinski, Risk Control Specialist with New York State Municipal Workers’ Compensation Alliance, regarding his recent underwriting survey of the Village. As a result of the survey, there were no recommendations to report.

Mayor Roddey read a letter from the President of the Dikeman Engine & Hose Company, thanking the Police Department for the recent loan of a light tower, and assistance with its set up and break down.

Items of Business

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

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board’s proceedings; and

WHEREAS, the Unified Court System's *Action Plan for the Justice Courts*, announced November 2006, includes initiatives to improve accountability and controls over Justice Court finances and records, including an increased monitoring of town and village board compliance with section 2019-a; now, therefore,

BE IT RESOLVED, that the Village Board of the Village of Goshen acknowledges that the required audit has been conducted by Nugent & Haeussler, P.C., and delivered to the Village on December 28, 2016.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Board authorized the expenditure of \$500.00 for Dispute Resolution Training, to be presented by the Dispute Resolution Center of Orange, Putnam Sullivan and Ulster Counties

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, permission is hereby granted to the Mid-Hudson St. Patrick's Day Parade Committee to hold their 41st Annual St. Patrick's Day Parade in the Village of Goshen on Sunday, March 12, 2017. The Village of Goshen agrees to extend the necessary insurance coverage.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor/Trustee Comments

Trustee Char thanked the Mayor, Molly O'Donnell, and the members of Illuminate Goshen for the successful New Year's Eve ball drop and associated events. He also expressed appreciation for the work of the Police Department.

Trustee Smith congratulated those involved with the New Year's Eve festivities, and thanked the Department of Public Works for their assistance.

Mayor Roddey expressed gratitude to all who worked at and attended the event.

Mayor Roddey recused himself from the Meeting, due to a familial relationship.

Deputy Mayor Char discussed the Goshen Public Library letter requesting a fee waiver for the demolition permit and building construction permit associated with the new library construction.

Board Members discussed the fact that the school district taxing area is not concurrent, but rather is larger than the Village's.

On a motion by Trustee Smith, seconded by Trustee Gurda, the requested waiver was denied.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Meeting was adjourned at 7:10 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye