

Village Board Meeting
May 22, 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 Smith, the Agenda was accepted with the following addition: Communications #4: Approval of the AFSP "1027" Motorcycle Run.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the May 8, 2017 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read the following note from 2013 Scholarship recipient Jonathan Search:

Thank you and the Village of Goshen for your financial support in my academic career. Through the scholarship bestowed upon me, I've not only put it to use, but prospered with your help. I can't thank you enough for your continued support.

Mayor Roddey read the following, addressed to DPW Superintendent Scott Birney:

On behalf of the Highway Department and the Town Board, I would like to thank you for your assistance in our bulk cleanup efforts. The use of your garbage truck and driver for two days continues to make a positive impact on reducing the time of the cleanup process. We appreciate the opportunity to work cooperatively between the Town and Village, as we have in the past and will continue to do so in the future. Sincerely, Broderick Knoell, Superintendent of Highways

The Board reviewed a request from the owner of Fetch Bar & Grill to waive the 30 day notification period for obtaining their liquor license at the 2 Railroad Avenue location.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the waiver was granted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Kyle Connors was present to answer questions regarding the 4th annual AFSP “1027” Motorcycle Run, to be held Sunday, June 11, 2017.

On a motion by Trustee Gurda, seconded by Trustee Char, the event was approved.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Items of Business

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 10, check numbers 12351 through 12476, in the amount of \$169,207.36.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Gurda, Isaac Almodovar is hereby chosen to be the recipient of the Village of Goshen Scholarship for 2017.

This scholarship award, funded from the Orange County Community Development Block Grant Program, is in the amount of \$2000.00.

Char aye
Gurda aye
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 May 22, 2017, the following resolution was moved 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 2017 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.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on June 12, 2017, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of: Local Law #1 of 2017: A Local Law Amending Chapter 54, Section 54-254 of the Code of the Village of Goshen.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey explained that since Good Energy, L.P. continues to wait for Public Service Commission approval, it would be in the best interest of the Village to opt-out of the current agreement.

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is authorized to write a letter to Good Energy, L.P. to opt-out of the Agreement entered into in January, 2017.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey expressed thanks to all involved in the recent Spring Fling, which was a wonderful event.

Mayor Roddey also thanked members of the Goshen Garden Club and Goshen in Bloom for their recent beautification efforts throughout the Village.

Residents are reminded that Monday's Memorial Day Parade begins at 11:00 a.m., with ceremonies starting at 7:00 a.m. at St. John's Cemetery.

On a motion by Trustee Char, seconded by Trustee Smith, the Meeting was adjourned at 7:12 p.m.

Char aye
Gurda aye
Nuzzolese aye
Smith aye