

Village Board Meeting  
August 13, 2018

Members present: Mayor Roddey, Trustees Gurda and Smith

Members absent: Trustee Char, Trustee Nuzzolese

Also present: Attorney Donovan and Village Clerk Strobl

Mayor Roddey opened the Meeting at 7:00 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Agenda was accepted with the following changes: Items of Business #3 - #6 are tabled due to lack of a quorum eligible to vote on the issues; and Executive Session changed from Collective Negotiations to the Employment History of a Particular Employee.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the July 23, 2018 Village Board Meeting were accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

### Communications

Mayor Roddey read a letter from a new village resident, commending DPW Superintendent Scott Birney for going above and beyond by helping in an emergency situation.

The Board reviewed a request from the Board of Fire Commissioners for the Village to add NYS Code 901.8: Removal of or tampering with equipment, to the Nuisance Law. The Village Attorney will research the issue and report back.

Mayor Roddey read a letter from Orange County Clerk Annie Rabbit to Police Officer Brian Kelly, thanking him for his heroic life saving actions during a car fire on July 18<sup>th</sup>.

The Board reviewed a letter from the Tour Director of the Tour de Goshen, which will take place on Sunday, August 19<sup>th</sup>. The letter included riding maps and noted that a Certificate of Insurance would be sent separately.

Mayor Roddey read a request from the owner of Mill Pond Cleaners for a 15-minute parking spot at 145 North Church Street. Attorney Donovan noted that comments should be received from the building owner prior to any further action.

Items of Business

The following was moved by Trustee Smith, and seconded by Trustee Gurda:

**VILLAGE OF GOSHEN  
RESOLUTION  
TO AUTHORIZE THE ACCEPTANCE AND ADOPTION OF THE  
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE FOR  
ORANGE COUNTY, NEW YORK**

WHEREAS, the Orange County Department of Emergency Services, with the assistance of Barton & Loguidice, D.P.C., has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York; and

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6©(5) requires each local government participating in the preparation of a Multi-Jurisdictional Mitigation Plan or Plan Update to accept and adopt such plan; and

WHEREAS, the Village of Goshen has reviewed the 2016 Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County and has found the document to be acceptable, and as a local unit of government has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions included in the Plan; and

WHEREAS, the Village of Goshen will consider the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Goshen, as a participating jurisdiction, adopts the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York, dated May 2016.

Trustee Char	absent
Trustee Gurda	aye
Trustee Nuzzolese	absent
Trustee Smith	aye
Mayor Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2018/2019 number 3, check numbers 14555 through 14751 in the amount of \$811,501.83.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, Craig Slesinski is hereby appointed Full Time Laborer for the Village of Goshen Department of Public Works at an annual salary of \$38,234.00.

This appointment is effective upon successful completion of pre-employment physical, background check, and all necessary paperwork. Employment shall not begin until the Orange County Department of Human Resources approves the appointment.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

Mayor Roddey read the following from Trustee Peter E. Smith to the Board:

*I, Trustee Smith, recommend that Michael Nuzzolese assume the role of Village Mayor. In the event he is unable or chooses not to, I would like to assume the position.*

#### Citizens' Comments

Comments were received from Reynell Andrews.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Board entered into Executive Session at 7:15 p.m. for a discussion of the employment history of a particular employee.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Executive Session concluded, and the Meeting was adjourned at 7:30 p.m.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye