

Village Board Meeting
February 12, 2018

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

Member absent: Trustee Gurda

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. He also offered a Moment of Silence to honor the memory of Mayor Robert Rysinger, under whose leadership Maplewood was purchased to serve as Village Hall, and a Moment of Silence to honor the memory of life-long resident John Bach, Sr.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Agenda was accepted with the removal of VIII: Executive Session – Employment History of a Particular Employee.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Char, the Minutes of the January 22, 2018 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	absent
Nuzzolese	abstain (absent on January 22, 2018)
Smith	aye
Roddey	aye

Communications

The Board reviewed a letter from Stanley Stoltz regarding a proposed sewer agreement for a project in the Town of Goshen known as “Goshen Hospitality”. Mayor Roddey noted that he and Village Attorney Donovan have been working with water/sewer Engineer Jim Farr on the request.

Items of Business

MUNICIPAL RESOLUTION - URBAN COUNTY VILLAGE OF GOSHEN

The following was moved by Trustee Char, and seconded by Trustee Nuzzolese:

RESOLUTION AUTHORIZING THE VILLAGE OF GOSHEN ENTER INTO AN AMENDMENT TO THE EXISTING COOPERATION AGREEMENT DATED JULY 8, 1993, AS AMENDED, WITH THE COUNTY OF ORANGE FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM YEAR COMMENCING FEDERAL FISCAL YEARS 2018, 2019, 2020 (AND FOR SUCCESSIVE THREE YEAR QUALIFICATION PERIODS AS PROVIDED FOR IN THE AUTOMATIC RENEWAL PROVISION) PURSUANT TO THE HOUSING

AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development ("HUD") authorized, under Title 1 of the Housing and Community Development Act of 1974, as amended and Title II of the National Affordable Housing Act of 1990, as amended to make grants to states and other units of general local government to help finance Community Development and Affordable Housing Programs; and

WHEREAS, it is desirable and in the public interest that the **Village of Goshen** participate in aforesaid Community Development and HOME Programs for the program year commencing **Federal Fiscal Years 2018, 2019, 2020**, (and successive three year qualification period); and

WHEREAS, the **Village of Goshen** understands that by executing this Cooperation Agreement it becomes an included unit of general local government in the Urban County CDBG Entitlement Program, HOME Program and ESG Program and that it:

- a) May not apply for grants under the Small Cities for State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the Urban County's CDBG Program; and
- b) May not participate in a HOME Program consortium except through the Urban County, regardless of whether the Urban County receives a HOME formula allocation; and
- c) May not receive a formula allocation under the ESG Program except through the Urban County.

WHEREAS, this **Village Board** deems it to be in the public interest for the **Village of Goshen** to enter into an Amendment to the existing Cooperation Agreement dated July 8, 1993, as amended, with the County of Orange for the aforesaid purpose;

NOW, THEREFORE, BE IT

RESOLVED, that the **Mayor** be and **he** hereby is authorized and directed to execute a Cooperation Agreement Amendment between the **Village of Goshen** and the County of Orange for the purpose of undertaking Community Development and HOME Programs pursuant to the Housing and Community Development Act of 1974, as amended and Title II of the National Affordable Housing Act of 1990, as amended, for the program year commencing Federal **Fiscal Years 2018, 2019, 2020** (and successive three year qualification periods).

Trustee Char	aye
Trustee Gurda	absent
Trustee Nuzzolese	aye
Trustee Smith	aye

On a motion by Trustee Smith, seconded by Trustee Char, Building Inspector Theodore L. Lewis, III is hereby authorized to attend the NYSBOC Rockland County Spring Seminar, to be held April 10, 11, and 12, 2018, 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	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, Deputy Village Clerk/Treasurer Haroulla Gale, is hereby appointed Deputy Registrar for a term concurrent with that of the Registrar. Compensation for this position will be an addition of \$500.00 to the base salary.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Resolution Calling On Village of Goshen Residents and Business Owners to Adopt the “Think Differently” Initiative to Assist Individuals with Special Needs and Their Families

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

WHEREAS the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our State and Communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Village officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Goshen residents and business owners adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

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

WHEREAS, Howard Dragunoff, of Action Enterprises, Woodbridge CT, has applied for a permit for the peddling of balloons and novelties on March 11, 2018; and

WHEREAS, Mr. Dragunoff has fulfilled the requirements for obtaining such a permit, and has paid the applicable fees and posted the required bond, as required by Chapter 14, Article II of the Code of the Village of Goshen;

NOW, THEREFORE, the Village Board of the Village of Goshen directs the Village Clerk to issue the requested Peddlers' License.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Mayor Roddey noted the 2018 Keys of Goshen fundraiser and piano auction, to be held February 23rd, from 6:00 – 8:00 p.m. at the Goshen Music Hall.

The Board received a complaint about a charge for towing, and will send it to Adamis Towing & Recovery for an explanation.

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

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye