Village Board Meeting May 14, 2018

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

Member absent: Trustee Nuzzolese

Also present: Chief Watt, Attorney Donovan, and Village Clerk Strobl

Chief Watt led those present in the Pledge of Allegiance. Mayor Roddey held a Moment of Silence to honor the memory of resident Lisa Scheuermann.

Village of Goshen Police Department Officers of the Year 2017

Chief Watt introduced Ptl. Matthew E. Giraldi and Inv. Michael R. Gregorio as the 2017 Officers of the Year. Ptl. Giraldi was recognized in the Life Saving category for his actions in pulling a suicidal jumper off the Route 17 overpass on Greenwich Avenue on April 23, 2017. Inv. Gregorio was recognized in the Exceptional Police Duty category for his work on the Greater Manchester UK PD child sex abuse case, which concluded in April, 2017.

Following presentation of medal bars, Mayor Roddey presented both gentlemen with certificates of merit and thanked them for their dedicated service.

Ptl. Giraldi and Inv. Gregorio also were presented with certificates from the office of Assemblyman James Skoufis, the Orange County Chamber of Commerce, the office of Congressman Sean Maloney, and the office of County Executive Steve Neuhaus.

Also recognized were Ptl. Brandon Raab, who, on behalf of the Tour de Force charity bike ride, recently presented checks to the families of fallen Law Enforcement Officers in Eau Claire Wisconsin, and Ptl. Basil M. Komondorea, who is retiring from the Department on May 25<sup>th</sup>, after 22 years with the Village PD and 27 years in Law Enforcement.

Project Overview - Scotchtown Avenue ADA Sidewalks

The following notice was printed in the April 18, 2018 edition of the Goshen Independent:

The May 14, 2018 Village Board Meeting will begin at 7:00 p.m. with an informational session regarding the project: Village of Goshen ADA Sidewalks on Scotchtown Avenue from Route 207 to Murray Avenue.

Community input is welcomed at this session which will include an overview of the proposed project, a display of the preliminary plans, and time for questions and comments.

Erik Boe, P.E., of LAN Associates, provided an overview of the planned sidewalk project, which is being funded by a New York State Department of Transportation grant.

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was accepted with the following additions: Items of Business #3 – Authorize Application for O. C. Tourism Grant; and #4 – Authorize Sale of Surplus Street Signs.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

#### Minutes

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the April 2, 2018 Village Board Meeting were accepted as submitted.

Char aye

Gurda abstain (absent on April 2, 2018)

Nuzzolese absent Smith aye Roddey aye

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

Char abstain (absent on April 23, 2018)

Gurda aye Nuzzolese absent Smith aye Roddey aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the April 26, 2018 Special Village Board Meeting were accepted as submitted.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

## Communications

Attorney Peter Botti addressed the Board with a request for a zone change for Scotchtown Office Park, LLC., from O/B (Office Building) to R-3 (Multi-Family Residential), with a PAC (Planned Adult Community) overlay.

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board hereby resolves to hold a Public Hearing on June 25, 2018, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of: A Local Law to rezone Section 104, Block 2, Lot 59, (aka Scotchtown Office Park, LLC), from the OB zone to the R-3 zone, and have a PAC overlay land on it.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

The Board reviewed a letter of resignation received from part-time Police Officer Stephan A. Kobyleckyj.

The Board reviewed a letter from the Goshen Farm Market Manager outlining the schedule for this year's market.

The Mayor read a letter from the owner of Catherine's Restaurant indicating their application for renewal of their liquor license has been submitted.

The Mayor read a retirement letter received from Police Officer Basil Komondorea.

#### 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 2017/2018 number 11, check numbers 14140 through 14186 in the amount of \$190,816.07.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Village Attorney is hereby authorized to draft an agreement with Orange and Rockland Utilities, Inc., for the provision of out of district water and sewer service to the Gas Training Facility at 3 Old Chester Road in the Town of Goshen.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

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

The Village of Goshen intends to apply for the Orange County Executive Arts, Heritage, and Tourism Grant. The grant application will be in support of a Village of Goshen "Fall Festival" Arts and Cultural Event on the Village Green.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to declare certain street signs surplus and to sell particular signs to the highest bidders in the recent auction.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

# Mayor/Trustee Comments

Trustee Gurda reported that the DPW has completed the Spring bulk cleanup, and picked up waste generated by Earth Day activities.

Trustee Char stated that the Water and Sewer Departments are running well.

Trustee Smith noted that the newly painted Police Station looks great and thanked the Mayor for obtaining the grant funding for it.

Chief Watt spoke of a current Police Department retirement, and one to be announced in the near future. The Board stated their approval for hiring a Police Officer.

Mayor Roddey noted that the Goshen Rotary Club has requested placing temporary advertising signs throughout the Village. The Board was in favor of the request.

### Citizens' Comments

Comments were received from Reynell Andrews.

On a motion by Trustee Char, seconded by Trustee Gurda, the Board entered into Executive Session at 7:35 p.m. for a discussion of the employment history of a particular person.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Executive Session was concluded and the Meeting was adjourned at 8:00 p.m.

Char aye
Gurda aye
Nuzzolese absent
Smith aye