

Village Board Meeting
September 14, 2020

Members present: Mayor Nuzzolese, Trustees Gurda, Henderson, Scotto, and Smith

Also present: Attorney Donovan, Village Clerk Strobl, and Clerk Darby

Present via Zoom: Chief Watt

Mayor Nuzzolese called the Meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Agenda was accepted with the following addition: Communications #2 – Stormwater runoff letter.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Minutes of the August 24, 2020 Village Board Meeting were accepted as submitted.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

Communications

The Board reviewed a memorandum from Building Inspector Lewis requesting the installation of a plexiglass door in the Building Department.

On a motion by Trustee Smith, seconded by Trustee Scotto, the Board approved the quote for the new door, received from Watt Construction, in the amount of \$895.00.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

Attorney Donovan provided an overview of a letter he had written to the Board to review the Village's legal obligations in connection with certain stormwater runoff complaints that had been submitted by two residents. He explained the process undergone in evaluating the complaints, and the conclusion that the Village is not legally responsible for the runoff.

The letter will be forwarded to the residents.

Items of Business

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

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 August 26, 2020.

Gurda aye
Henderson aye
Scotto aye
Smith aye

Mayor Nuzzolese provided the Public Notice for the Request for Proposals for Towing Services:

The Village of Goshen hereby gives public notice that it is requesting proposals from interested and qualified companies for the following project: **Removal, Towing and Storage Services.**

Copies of the Request for Proposal are available from the Village of Goshen Village Clerk as follows:

Margaret Strobl, Village Clerk
Village of Goshen
276 Main Street
Goshen, New York 10924
(845) 294-6750

Proposals must be received on or before October 19, 2020 at 4:30 p.m. after which time and date they will no longer be accepted. The proposals will be opened at 10:00 a.m. on October 21, 2020 at Village Hall, 276 Main Street, Goshen, New York 10924.

The Village of Goshen specifically reserves the right to reject any proposals, to waive technical defects in any proposals that may be submitted; to award any proposal in whole or in part; and to disqualify any proposal that fails to conform the requirements in the Request for Proposals

On a motion by Trustee Gurda, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2020/2021 number 03, check numbers 17994 through 18109 in the amount of \$813,528.90.

Gurda aye
Henderson aye
Scotto aye
Smith aye

A discussion was held regarding the regulation of Bed and Breakfasts and Airbnbs. The Village Planner will be at the next Board Meeting to discuss the proposed Local Law, which will include the zones they will be allowed in, permit fees, property owner's responsibilities, and rules regarding inspections by the Building Inspector.

Board Members concurred that the Village needs to regulate these potential uses.

Mayor/Trustee Comments

Trustee Scotto reported on progress at the Goshen Shopping Plaza, stating that the plan for CVS is to start moving into the new building in about five weeks.

Trustee Gurda said that the Joint Recreation Commission's summer camp went very well, and that the Commission met last week to discuss current issues, such as the amount of littering at the Erie Street fields.

Trustee Henderson announced that the Village Court is on track to re-open on September 23, 2020.

Trustee Smith reported that there are on-going gatherings causing problems with too many attendees, few masks being worn, and no social distancing. Chief Watt explained that these instances are being referred to the NYS Pause Enforcement Task Force for further action.

Mayor Nuzzolese reminded those present that bulk pick-up will be held the week of September 28th.

Citizens' Comments

Comments were received from Wendy Bynum Wade and Winnie Foster.

On a motion by Trustee Henderson, seconded by Trustee Smith, the Meeting was adjourned at 7:30 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye