

Village Board Meeting  
January 13, 2014

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

Also present: Attorney Donovan, Engineer Tully, and Village Clerk Strobl

Mayor Roddey called the meeting to order at 7:30 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 as presented.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Minutes

On a motion by Trustee Stewart, seconded by Trustee Gurda, the Minutes of the December 9, 2013 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Char, the Minutes of the December 16, 2013 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	abstain (absent on December 16, 2013)
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Gurda, the Minutes of the January 6, 2014 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

## Communications

Mayor Roddey read a letter from the County Seat Conservation Club requesting the use of Village Hall on specific dates during 2014.

On a motion by Trustee Char, seconded by Trustee Smith, permission for use of Village Hall on the requested meeting dates was granted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from Robert J. Dickover, Race Director, outlining plans for the Goshen Rotary Club 2014 Great American Weekend 5K and 10K Road Race. He also reviewed Chief Watt's comments.

On a motion by Trustee Stewart, seconded by Trustee Char, the request was approved.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

The Board reviewed an accounting of outstanding water/sewer accounts, scheduled to be re-levied on Village taxes if not paid by February 28, 2014.

## Items of Business

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

The Annual Election of the Village of Goshen will be held at Village Hall, 276 Main Street, Goshen, New York, on Tuesday, March 18, 2014.

Polls will open at 9:00 a.m., and close at 9:00 p.m. that same day.

There will be no Village Registration Day.

A vote resulted as follows:

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Gurda, Robert Scott Birney is hereby appointed full time Village Public Works Superintendent for the Village of Goshen, from the Orange County Certified List of Eligibles.

The annual salary for this appointment shall be \$75,000; and includes a probationary period of twelve months. This appointment shall take effect upon satisfactory completion of a pre-employment physical and necessary paper work.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

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

**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 January 7, 2014.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the term of part-time Meter Reader Deryl Predmore is extended indefinitely, at a salary of \$12.00 per hour.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Village Board hereby resolves to hold a Public Hearing on February 10, 2014, at 7:30 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.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

#### Mayor/Trustee Comments

Trustee Gurda reported the following for the Water Department: a new pump was installed at the Green Hill Reservoir pump station; a 12" valve was repaired at the CRV Well site, and the well is now in operation.

Trustee Stewart gave the following report for the Department of Public Works: crews have been plowing and salting because of four different storms in the last two weeks; and the 95 gallon green garbage cans are still being exchanged for the smaller 65 gallon cans at the homeowner's request.

Trustee Smith commented on the good job residents are doing with recycling, using the new Village-provided containers, and noted that it may be worth considering picking up garbage one day per week rather than two.

#### Citizens' Comments

Comments were received from Town residents Dennis Mahoney and Steve Bachman.

Attorney Donovan commended the Village Police Department, and particularly Officer Malgieri, for the quick and professional response to a recent family medical call.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Meeting was adjourned at 8:06 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye