

Village Board Meeting  
November 10, 2014

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

Also present: Attorney Donovan 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.

#### Agenda

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Agenda was modified by the following: replace Item of Business #1 (2015 Meeting Schedule) with Schedule Public Hearing Local Law #6, 2014; and removal of Item of Business #4, Tax Refund – Realty Equities Goshen LLC.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Minutes

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the October 27, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the November 3, 2014 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	abstain (absent on November 3, 2014)
Smith	aye

#### Communications

Mayor Roddey read a letter from Rebecca Matta-Candela, Property Manager of Eastgate Corporate Park, requesting a stop sign on Coates Drive, the Village street leading into the parking lot. Ms. Matta-Candela was present to answer questions about the request.

Board members reviewed comments from Chief Watt.

#### Items of Business

The Board discussed the possibility of starting Meetings at 7:00 p.m. rather than 7:30 p.m.

On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on November 24, 2014, at 7:30 p.m., or as soon after as may be heard, for the consideration of adoption of: A Local Law amending Section 2-41 of the Code of the Village of Goshen entitled *Time, frequency* by the following change: 7:30 p.m. to 7:00 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2014/2015 number 7, check numbers 7729 through 7880, in the amount of \$925,931.47.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on November 24, 2014, at 7:30 p.m., or as soon after as may be heard, for the consideration of adoption of: A Local Law amending Section 54-93 of the Code of the Village of Goshen entitled *Stop intersections* by the addition of the following stop intersection: Coates Drive from the south.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Mayor/Trustee Comments

Trustee Nuzzolese reported for the Sewer Department that sewer jetting throughout the Village continues, as well as rebuilding of the clarifier wheel and arm structures at the sewer plant.

Trustee Gurda noted the following for the Water Department: the reservoir is at -43"; crews assisted with a hydrant flow test on West Main Street; crews completed restoration and valve replacement at the lagoons; and meter reading has been completed for the December billing.

Trustee Char said that things are good at the Police Department.

Trustee Smith reported that the Village-wide leaf pickup is continuing, and that DPW personnel excavated and trenched for the provision of electricity to the Civil War monument on Park Place.

Mayor Roddey offered thanks to the Goshen Chamber of Commerce for the printing of flyers for the Goshen mobile app.

Mayor Roddey thanked all area Veterans and noted the Veterans Day ceremony to be held November 11<sup>th</sup>.

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:40 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye