

Village Board Meeting  
November 24, 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.

On a motion by Trustee Char, seconded by Trustee Smith, the Board entered into Executive Session at 7:30 p.m. for an attorney/client privileged session.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Executive Session was concluded at 7:54 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Agenda was accepted as presented.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Public Hearing on Local Law #5 of 2014 was opened at 7:55 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read the following Legal notice:

NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Village of Goshen, New York, will hold a Public Hearing at Village Hall, 276 Main Street, Goshen, New York, on November 24, 2014, at 7:30 p.m. or as soon after as may be heard, to consider the adoption of proposed Local Law #5 of 2014: A Local Law is to amend 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

The Village of Goshen will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or accommodations should contact the Village Clerk.

By Order of the Village Board of Trustees  
Village of Goshen  
Margaret G. Strobl, Village Clerk

Rebecca Matta-Candela, Property Manager of Eastgate Corporate Park, thanked the Board for their consideration and reiterated her earlier comments that the stop sign was a good idea.

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Public Hearing on Local Law #5 of 2014 was closed at 7:56 p.m.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board of the Village of Goshen, as lead agency, hereby issues a negative declaration pursuant to the applicable provisions of the State Environmental Quality Review Act, set forth at 6NYCRR Part 617 *et seq.*, in the action: adoption of Local Law #5 of 2014.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Board of Trustees of the Village of Goshen hereby adopts Local Law #5 of 2014, 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

On a motion by Trustee Gurda, seconded by Trustee Smith, the Public Hearing on Local Law #6 of 2014 was opened at 7:57 p.m.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

Mayor Roddey read the following Legal notice:

**VILLAGE BOARD MEETING SCHEDULE - 2015**

The Board of Trustees of the Village of Goshen, New York, will hold Meetings in 2015 at the Village Hall, 276 Main Street, Goshen, NY at 7:00 p.m. on the following dates:

January 12	May 11	September 28
January 26	June 8	October 26
February 9	June 22	November 9
February 23	July 13	November 23
March 9	July 27	December 14
March 23	August 10	
April 13	August 24	
April 27	September 14	

The Board of Trustees will hold Work Sessions in 2015 at 7:00 p.m. on the following dates:

January 5	May 18	September 21
February 2	June 1	October 5
March 2	June 15	October 19
March 16	July 6	November 2
April 6	July 20	November 16
April 20	August 3	December 7
May 4	August 17	December 21

There was no public comment.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Public Hearing on Local Law #6 of 2014 was closed at 7:58 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Minutes

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the November 10, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Communications

Mayor Roddey reviewed a letter from James W. Taylor, Jr., President & CEO of Taylor Biomass Energy, requesting approval and acceptance for renewal of an agreement for the provision of alternative renewable electricity.

Following discussion, the Board agreed to revisit the request if the project moves forward.

#### Items of Business

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Village Board of the Village of Goshen, as lead agency, hereby issues a negative declaration pursuant to the applicable provisions of the State Environmental Quality Review Act, set forth at 6NYCRR Part 617 *et seq.*, in the action: adoption of Local Law #6 of 2014.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Board of Trustees of the Village of Goshen hereby adopts Local Law #6 of 2014, a Local Law amending Section 2-41 of the Code of the Village of Goshen entitled *Time, frequency* by the following change: Village Board meetings to be held at 7:00 p.m., rather than 7:30 p.m.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Mayor is hereby authorized to sign a proposal from Nugent & Haeussler, P.C., Certified Public Accountants, for the purpose of conducting an audit of the Justice Court Department for the period ended May 31, 2014, as required in Section 2019-a of the Uniform Justice Court Act. It is understood that the fee for this service will not exceed \$2,600.00.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Village Board of the Village of Goshen hereby adopts the following schedule for meetings during 2015:

The Board of Trustees of the Village of Goshen, New York, will hold Meetings in 2015 at the Village Hall, 276 Main Street, Goshen, NY at 7:00 p.m. on the following dates:

January 12	May 11	September 28
January 26	June 8	October 26
February 9	June 22	November 9
February 23	July 13	November 23
March 9	July 27	December 14
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April 6	July 20	November 16
April 20	August 3	December 7
May 4	August 17	December 21

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

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

**WHEREAS**, Realty Equities Goshen LLC has heretofore filed a proceeding in the Supreme Court of Orange County pursuant to Article 7 of the Real Property Tax Law seeking to contest the assessment imposed on their real property located in the Village of Goshen, which property is designated on the tax map as Section 114, Block 5, Lot 15

**WHEREAS**, the duties of assessing real property in the Village for purposes of real property taxation are vested with the Assessor's office for the Town of Goshen; and

**WHEREAS**, the Town of Goshen and their Assessor have heretofore determined that it is in the best interests of all parties that the proceeding commenced by Realty Equities Goshen LLC., be settled and compromised; and

**WHEREAS**, the Village is in receipt of a Consent Judgment duly signed and approved by the attorneys representing the Town of Goshen, the attorneys representing the Petitioner and the Office of the Orange County Attorney which Consent Judgment has been approved by the Honorable Catherine M. Bartlett, Supreme Court Justice; and

**WHEREAS**, pursuant to the terms and provisions of said Consent Judgment the Village is obligated to refund certain tax amounts heretofore paid by Realty Equities Goshen, LLC;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that pursuant to said Consent Judgment the Village Board hereby directs the Village Treasurer to issue a check in the amount of \$26,109.89 and to deliver the same to Jacobowitz and Gubits, LLP, as attorneys for Petitioners, as provided for in said Consent Judgment.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Mayor/Trustee Comments

Trustee Smith reported that the recent Thanksgiving celebration at the Senior Center was very successful with approximately 90 people enjoying the meal.

Mayor Roddey announced that a tree lighting ceremony will be held December 6<sup>th</sup> from 4:00 – 5:00 p.m. at the village square.

Mayor Roddey offered thanks to Connor Donovan for his recent Boy Scout project which consisted of refurbishing the flag pole at Village Hall.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Meeting was adjourned at 8:07 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye