

Village Board Meeting  
February 23, 2015

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 7:00 p.m. and led those present in the Pledge of Allegiance.

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

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 February 23, 2015, at 7:00 p.m., or as soon after as may be heard, to consider the adoption of a Local Law to modify the Village Code of the Village of Goshen by amending Chapter 19: Stormwater Management; by the addition of Article 1: Erosion & Sediment Control.

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.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Public Hearing on Local Law #1, 2015, was opened at 7:01 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Resident Salvatore LaBruna posed a question about County awareness of the New York State regulations.

County Legislator Shannon Wong responded that the County was aware of the new Stormwater regulations.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Public Hearing was closed at 7:02 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Char, the Minutes of the February 2, 2015 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	abstain (absent on February 2, 2015)
Nuzzolese	abstain (absent on February 2, 2015)
Smith	aye
Roddey	aye

#### Communications

Mayor Roddey read a letter from Maureen Torelli, Co-Race Director of the Goshen Rotary Club's annual Great American Road races, describing plans for the July 4, 2015 event.

On a motion by Trustee Smith, seconded by Trustee Gurda, permission was granted for the events as outlined, pending the Goshen Rotary Club providing Indemnification and Insurance.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read four letters from Goshen Fire Department Chief Elmer Budd regarding plans for the Triennial Fire and Float Parade, and related events, scheduled for September 7<sup>th</sup> through 12<sup>th</sup>, 2015.

On a motion by Trustee Char, seconded by Trustee Smith, the Fire Department's events were approved as presented, with the parade route as amended by Chief Watt. The Board also agreed to donate \$1,500.00 towards expenses.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read a letter from Assemblyman James Skoufis to Assembly Speaker Carl Heastie, requesting a portion of DOT funding be appropriated towards the repair of State Route 207 in the Village. Mayor Roddey expressed the Board's gratitude.

Mayor Roddey read a letter from resident Salvatore LaBruna, expressing his opinions as a strong supporter of the proposal to sell the Orange County Government Center for development as an arts center and the construction of a new government center on Erie Street. The letter was part of a packet that included other letters of support to sell the building, rather than refurbish and re-open it.

Items of Business

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 #1 of 2015.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Board of Trustees of the Village of Goshen hereby adopts Local Law # 1 of 2015, a Local Law to modify the Village Code of the Village of Goshen by amending Chapter 19: Stormwater Management; by the addition of Article 1: Erosion & Sediment Control.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

The following was moved by Trustee Gurda, and seconded by Trustee Nuzzolese:  
A Resolution requesting that the U.S. Congress prohibit the U.S. Postal Service from closing (or “consolidating”) its mail processing center in Newburgh-Mid-Hudson P & DC

**WHEREAS**, The United States Postal Service plans to close (or “consolidate”) the Mid-Hudson P & DC mail Processing and Distribution Center, and

**WHEREAS**, This plan would severely delay all classes of mail delivery, and

**WHEREAS**, The delay of mail would negatively affect residents and local businesses, and would harm our community, and

**WHEREAS**, The closure would result in degradation of “service standards,” that would result in the virtual elimination of overnight mail delivery throughout the country, and

**WHEREAS**, The closure is not in the public’s best interest, and

**WHEREAS**, Federal law stipulates that, “The Postal Service shall have as its basic function the obligation to provide postal services to bind the Nation together through personal, educational, literacy, and business correspondence of the people. It shall provide prompt, reliable and efficient services to patrons in all areas and shall render postal services to all communities,” [39 U.S. Code Section 101 (a)]

**THEREFORE BE IT RESOLVED** BY THE Village Board of the Village of Goshen that the Village Board Does hereby demand congressional intervention to stop this proposal to Close or Consolidate the Mid Hudson P & DC (Processing & Distribution Center); and That this resolution shall be forwarded to our U.S. Senators and Representatives and the Postmaster General.

Trustee Char            aye  
Trustee Gurda           aye

Trustee Nuzzolese aye  
Trustee Smith aye

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

**WHEREAS**, Howard Dragunoff, of Action Enterprises, Woodbridge CT, has applied for a permit for the peddling of balloons and novelties on March 16, 2014; and

**WHEREAS**, Mr. Dragunoff has fulfilled the requirements for obtaining such a permit, and has paid the applicable fees and posted the required bond, as required by Chapter 14, Article II of the Code of the Village of Goshen;

**NOW, THEREFORE**, the Village Board of the Village of Goshen directs the Village Clerk to issue the requested Peddlers' License.

Char aye  
Gurda aye  
Nuzzolese aye  
Smith aye

On the nomination of Mayor Roddey, Adam Boese is hereby appointed Member of the Village of Goshen Planning Board, to fill the unexpired term of Augustine DeRosa. This term will begin immediately and will expire in 2017.

Char aye  
Gurda aye  
Nuzzolese aye  
Smith aye

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

**WHEREAS**, the Village of Goshen has heretofore identified the need for the construction and installation of a new one million gallon water storage tank to supplement the existing Village water supply system as well as permit required maintenance to be performed on the existing Village water tank by allowing that existing tank to be taken out of service; and

**WHEREAS**, the Village Engineer has heretofore prepared a memorandum entitled "New 1M Gallon Water Storage Tank Evaluation" wherein and whereby the Village Engineer described and evaluated the various types of water storage tanks which could be utilized by the Village of Goshen in connection with this project; and

**WHEREAS**, the Village Board after due deliberation has determined that the glass-lined bolted steel water storage tank is the most appropriate water storage tank to be used in connection with this project; and

**WHEREAS**, the Village is now ready to proceed with the preparation of the required bid documents and with the required bidding as required by law in connection with the construction and installation of the water storage tank as aforesaid;

**NOW, THEREFORE**, it is hereby

**RESOLVED** that the Village Engineer, Lanc & Tully, P.C., is hereby authorized to prepare the design documents necessary for construction of the water storage tank as aforesaid and to further prepare the bid specifications which are required to be advertised as provided by law; and it is further

**RESOLVED**, that the Village reserves the right to accept or reject any or all bids and to waive any informality or technicality of any bid in the interest of the Village.

Char	aye	Nuzzolese	aye
Gurda	aye	Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, Thomas Lane, Manuel A. Orellana, and Manuel J. Orellana, are hereby authorized to attend the New York Rural Water Association Laboratory Seminar, which is being held on April 19, 2015, at the Ramada Inn in Fishkill NY. It is understood that the cost of this seminar is \$100.00 each, and that the NYS DOH/DEC will grant 6.0 contact hours toward recertification.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2014/2015 number 12, check numbers 8280 through 8404, in the amount of \$383,789.96.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Mayor/Trustee Comments

Trustee Nuzzolese offered thanks to the DPW and Water/Sewer Departments for their hard work fighting the recent snow storms and three water leaks.

Trustee Gurda reported that the Prospect Reservoir is down 34.5”.

Trustee Char noted that the DPW has had to work harder than usual recently, and should be thanked.

Trustee Smith said that the DPW has been doing a great job with snow removal and reminded residents that there is no parking on Village streets between 2:00 a.m. and 6:00 a.m., and that it is illegal to obstruct snow removal operations.

Mayor Roddey spoke of his recent meeting with Town Supervisor Bloomfield to discuss the State’s property tax freeze plan.

#### Citizens’ Comments

Comments were received from William Seaton, Patricia Seaton, Kit Wallace, Gloria Bonelli, Susan Armistead, Ray Rooney, Sal LaBruna, Shannon Wong, and Dave Prosser.

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:50 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye