

Village Board Meeting
August 22, 2016

Members present: Mayor Roddey, Trustees Char and Gurda

Members absent: Trustees 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, and a Moment of Silence to honor the memory of former Orange County Legislator Dennis Simmons.

On a motion by Trustee Char, seconded by Trustee Gurda, the Agenda was accepted with the following additions: Communications #4: McNally St./Crescent Dr. Annual Block Party; and #5: VMK Studios Filming Request.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Public Hearing on Local Law #5 of 2016 – Penalty for Failure to Allow Access to Premises to Install a New Water Meter was opened at 7:02 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	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 August 22, 2016, at 7:00 p.m. or as soon after as may be heard, to consider the adoption of proposed Local Law #5 of 2016: A Local Law to add a new section to the Code to be designated as Section 58-202 entitled "Penalty for Failure to Allow Access to Premises to Install a New Water Meter".

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.

The Hearing was opened for Public Comment at 7:03 p.m. No comments were received.

On a motion by Trustee Char, seconded by Trustee Gurda, the Public Hearing was closed at 7:03 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the August 8, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

Communications

Mayor Roddey read letters from the Governor's Traffic Safety Committee announcing the awarding of grants to participate in the Child Passenger Safety Program, and the Bicycle Safety Awareness Program. The Mayor commended the Police Department and Sgt. Rich for obtaining the grants.

Mayor Roddey reviewed a request from Chairman Alfred Turi of the Goshen Fire District for the Board to waive the fee for a Zoning Board of Appeals application.

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

A request from the Goshen Public Library and Historical Society for waiver of fees required in submitting construction plans before the Village Planning Board was tabled for review by the Village Attorney.

Mayor Roddey read a letter from resident Terry Escobar, requesting a street closing for the 27th annual McNally Street and Crescent Drive block party on Sunday, September 18, 2016.

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

Mayor Roddey read a letter from VMK Studios requesting to shoot a music video at the "Keys of Goshen" piano located at the Village square, from September 16th – 18th.

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

Items of Business

The Board reviewed a recommendation from Superintendent Birney to accept the lowest of four quotes for the re-painting of DPW truck 9.

On a motion by Trustee Char, seconded by Trustee Gurda, the Board voted to accept the quote of \$5,950.00 from Chets Garage Inc.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

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

WHEREAS, the Village of Goshen has received three bid proposals for the Wastewater Treatment Plant Oxidation Ditch #2 Sludge Transfer and Removal Project; and

WHEREAS, the lowest bid, in the amount of \$51,500, was received from TAM Enterprises; and

WHEREAS, James M. Farr, P.E., Principal of Farr Engineering, has determined through reference checks that the contractors are equipped and the performance records are satisfactory for completion of this type of project;

NOW, THEREFORE, it is hereby

RESOLVED, that the Wastewater Treatment Plant Oxidation Ditch #2 Sludge Transfer and Removal Project be awarded to TAM Enterprises.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	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 2016, a Local Law to add a new section to the Code to be designated as Section 58-202 entitled "Penalty for Failure to Allow Access to Premises to Install a New Water Meter".

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

Mayor/Trustee Comments

Trustees Gurda and Char noted that the Water Department and the Police Department were running smoothly.

Mayor Roddey recommended the free Family Fun Day on August 27th at Myron Urbanski Park, which is jointly sponsored by Goshen Rotary, Goshen Lions Club, the Goshen Chamber of Commerce, and the Village.

Citizens' Comments

Comments were received from Village resident Vanessa Kolk, Town resident Deborah Corr, Village resident Lynn Cione, and Town resident Jessica Gocke.

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:28 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye