

Village Board Meeting
June 27, 2016

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 Smith, seconded by Trustee Gurda, the Agenda was accepted with the addition of Items of Business #4: Two Seasonal DPW Hires.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Public Hearing – Local Law #3, 2016

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 June 27, 2016, at 7:00 p.m. or as soon after as may be heard, to consider the adoption of proposed Local Law #3 of 2016: A Local Law to amend Chapter 54, Section 260 (a) of the Code of the Village of Goshen (Parking Time Limits).

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

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Marcia Mattheus stated that she thinks it is a smart idea, and that it makes it easier for people to spend their money downtown.

There was no further public comment.

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	aye
Smith	aye

Minutes

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Minutes of the June 13, 2016 Village Board Meeting were accepted as submitted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the June 20, 2016 Village Board Work Session were accepted as submitted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Communications

Mayor Roddey read the following letter from the Sr. Public Health Engineer of the Orange County Department of Health:

On behalf of the Orange County Health Department we want to thank you for your participation in this year's Annual Drinking Water Contest. We held our contest on June 4, 2016 and this year's winner was the Town of New Windsor. Even though you did not win, you represented your water system proudly. Without your participation, the drinking water contest would not be possible. Your interest and concern in providing quality drinking water to your consumers is sincerely appreciated. Again, we thank you!

Mayor Roddey noted that the Village had placed 3rd, and congratulated Sr. Operator Cindy Ceconello and her staff for their fine work.

Mayor Roddey read a letter from resident Ernie Zambrano, commending the Department of Public Works for resolving a long-term drainage issue on his street. Mayor Roddey thanked the Department for their fine work.

Items of Business

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Board of Trustees of the Village of Goshen hereby adopts Local Law #3 of 2016, a Local Law to amend Chapter 54, Section 260 (a) of the Code of the Village of Goshen by adding "Saturday" to the list of days that are exempt from Parking time limits as well as from the requirement to deposit coins into the Parking Meters.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2016/2017 number 1, check numbers 10625 through 10756, in the amount of \$367,779.19.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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

Whereas, Wainco Goshen 1031, LLC/ Wainco Goshen Partners, LLC / Wainco Goshen, LLC have 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 the real properties located in the Village of Goshen, which properties are designated on the tax map as Section 114, Block 4, Lot 3.21 or 200-300 Canter Court, and Section 114, Block 4, Lot 3.22 or 100 Canter Court; and;

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 Wainco Goshen 1031, LLC/ Wainco Goshen Partners, LLC / Wainco 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 Elaine Slobod, 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 Wainco Goshen 1031, LLC/ Wainco Goshen Partners, LLC / Wainco Goshen, LLC;

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 \$23,523.52 and to deliver the same to Ronald S. Kossar Esq., as attorneys for Petitioners, as provided for in said Consent Judgment.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, Jason H. Rueger is hereby appointed Full Time Seasonal Intern Laborer for the Village of Goshen Department of Public Works at a salary of \$12.00 per hour, with a work week of 40 hours, for the period June 30, 2016 to August 31, 2016.

This appointment is effective upon successful completion of pre-employment physical and paperwork.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, Dominick R. Tironi is hereby appointed Full Time Seasonal Intern Laborer for the Village of Goshen Department of Public Works at a salary of \$12.00 per hour, with a work week of 40 hours, for the period June 30, 2016 to August 31, 2016.

This appointment is effective upon successful completion of pre-employment physical and paperwork.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Mayor Roddey and the Trustees urged all to attend the upcoming 35th Annual Great American Weekend.

Citizens' Comments

Comments were received from Marcia Mattheus, who presented her letter of interest in the open position on the Zoning Board of Appeals.

Mrs. Mattheus commended the Board for the good idea that led to placing of painted pianos downtown for all to enjoy.

Mrs. Mattheus expressed a great respect for the Village Engineers, but noted that there are concerns with what appears to be a conflict of interest as they represent an applicant for a large project in the Town of Goshen.

It was noted that a new Engineer had been hired to handle water and wastewater issues.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Meeting was adjourned at 7:17 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye