

**VILLAGE OF GOSHEN  
ANNUAL MEETING  
APRIL 2, 2018  
7:00 p.m.**

Members present: Mayor Roddey, Trustees Char and Smith

Members absent: Trustees Gurda and Nuzzolese

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.

Public Hearing – 2018/2019 Budget

Mayor Roddey read the following notice:

A copy of the tentative budget for the Village of Goshen, for fiscal year 2018/2019 is filed in the office of the Village Clerk, 276 Main Street, Goshen, New York, and will be available for public inspection through April 2, 2018. A copy of the tentative budget may be obtained from the Village Clerk between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday. On April 2, 2018, at 7:00 p.m., or as soon after as may be heard, a Public Hearing will be held in the Village Hall to consider the adoption of said budget.

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

The maximum compensation to be paid each member of the Board of Trustees from all sources is as follows:

Mayor \$23,000.00                      Trustees \$9,000.00

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

On a motion by Trustee Char, seconded by Trustee Smith, the Public Hearing on the 2018/2019 Proposed Budget was opened at 7:02 p.m.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

Mayor Roddey opened the floor to public comment.

Reynell Andrews asked the amount of the fund balance. Mayor Roddey responded that it is approximately \$1,000,000 but that it should be around \$800,000, noting that using too much of the balance this fiscal year would negatively affect the following fiscal year.

Reynell Andrews asked what savings would be realized by picking up garbage one day per week rather than two. Mayor Roddey explained that the exact savings have not yet been determined, but that it has been noted that approximately 50% of garbage being picked up could instead be recycled, saving tipping fees.

Mr. Andrews asked if the Board had looked into privatizing garbage pickup, and was advised that the last research done found it to not be cost effective.

Mr. Andrews asked how many retirees are currently on the Village's health insurance plan. The information will be provided.

There was no further public comment.

On a motion by Trustee Char, seconded by Trustee Smith, the Public Hearing on the 2018/2019 Proposed Budget was closed at 7:14 p.m.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board hereby resolves to hold a Public Hearing on April 23, 2018, at 7:00 p.m., for the consideration of adoption of Local Law #1 of 2018: A Local Law to override the limit on the amount of real property taxes that may be levied by the Village of Goshen, pursuant to General Municipal Law 3-c.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

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

The Mayor is hereby authorized to execute an Inter-Municipal Agreement between the Village of Goshen and the County of Orange for the provision of a Panasonic Toughbook CF-31. This equipment is provided in order to improve mobile data communications and global positioning system automatic vehicle locator (GPS/AVL) information exchange among first responders in Orange County, New York by enhancing the capabilities of patrol officers' access to critical information.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

1. On a motion by Trustee Char, seconded by Trustee Smith, the Village of Goshen will apply to the New York Division for Youth, for the establishment of a Youth Recreation Project and subsequent matching funds pursuant to Chapter 556 of the Laws of New York as amended.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

2. On the nomination of Mayor Roddey, David A. Donovan, Esq. is hereby appointed Village Attorney and Zoning Board of Appeals Attorney for a term of one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

3. On the nomination of Mayor Roddey, Michael H. Donnelly, Esq. is hereby appointed Planning Board Attorney for a term of one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

4. On the nomination of Mayor Roddey, Lanc & Tully Engineering & Surveying, P.C. is hereby appointed Village Engineer for a term of one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

5. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Purchasing Agent for a term of one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

6. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Records Management Officer for a term of one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

7. On the nomination of Mayor Roddey, Sara Winters is hereby appointed Deputy Village Clerk for a term of one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

8. On the nomination of Mayor Roddey, Haroulla Gale is hereby appointed Village Tax Collector for a term of one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

9. On the nomination of Mayor Roddey, Kimberly Canterino VanHaaster is hereby appointed Acting Village Justice for a term of one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

10. On the nomination of Mayor Roddey, Elaine McClung is hereby appointed to the Village of Goshen Planning Board for a term of 5 years. This term will expire in 2023.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

11. On the nomination of Mayor Roddey, Wayne Stahlmann is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of 5 years. This term will expire in 2023.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

12. On the nomination of Mayor Roddey, Edward Connor is hereby appointed Historian for a term of one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

13. On the nomination of Mayor Roddey, Damian Brady is hereby appointed to the Ethics Board for a term of six years. Term to expire 2024.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

14. On the nomination of Mayor Roddey, Trustee Char, Trustee Nuzzolese, Jacqueline Dion, Peter Patel, and Hilary Surfer are hereby appointed to the Community Forestry Council for a term of one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

15. On the nomination of Mayor Roddey, the Goshen Independent is hereby named official Newspaper for one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

16. On the nomination of Mayor Roddey, Chase Bank, Sterling Bank, Orange County Trust Company, and M & T Bank Goshen offices are hereby named official depositories for the Village of Goshen for one year.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

17. On a motion by Trustee Smith, seconded by Trustee Char, Meetings of the Village Board of Trustees will be held on the second and fourth Monday of each month at the Village Hall at 7:00 p.m. The annual meeting of the Board of Trustees will be held on the first Monday in April at 7:00 p.m. In the event that a Village Board Meeting falls on a holiday, it may be held the following Thursday at 7:00 p.m., if necessary.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

18. On a motion by Trustee Char, seconded by Trustee Smith, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$.54.5 per mile.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

19. On a motion by Trustee Char, seconded by Trustee Smith, payment in advance of audit is authorized on claims for public utility services, postage, freight, taxes, bank transfers, employee benefits, debt service, and express charges.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

20. On a motion by Trustee Char, seconded by Trustee Smith, the Village Board hereby testifies that the Village of Goshen Procurement Policy, dated December 16, 2013, has been reviewed as of this date.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

21. On a motion by Trustee Char, seconded by Trustee Smith, the Village Board hereby attests that the Code of Ethics, Chapter 2, Article IX of the Village Code, has been reviewed as of this date.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

Mayor Roddey appointed the following:

Deputy Mayor	Trustee Nuzzolese
Liaison to the Department of Public Works	Trustee Gurda
Liaison to the Police Department	Trustee Smith
Liaison to the Water Department	Trustees Char and Nuzzolese
Liaison to the Sewer Department	Trustees Char and Nuzzolese
Buildings, Grounds, and Beautification	Trustee Smith
Fire Department Liaison	Trustee Nuzzolese
Joint Recreation Commission Member	Trustee Gurda
Senior Center	Trustee Smith
Liaison to the Building Department	Mayor Roddey
Liaison to the Justice Department	Mayor Roddey
Commissioner of Grants	Mayor Roddey and Trustee Smith
Commissioner of Finance	Mayor Roddey
Liaison to the Goshen Chamber of Commerce	Trustee Nuzzolese

On a motion by Trustee Char, seconded by Trustee Smith, the meeting was adjourned at 7:19 p.m.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye