

Village Board Meeting
January 22, 2018

Members present: Mayor Roddey, Trustees Char, Gurda (7:05), and Smith

Member absent: Trustee 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.

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was accepted with the following additions: Items of Business #4: CRV Well #3 – Lead Agency Designation; and #5: Authorization to engage WSP as Village Traffic Consultant to Fiddlers Green Review.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the January 8, 2018 Meeting were accepted as submitted.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

Communications

Paul Costa, Permitting Manager of Mobilitie, LLC, presented the Board with a proposal requesting approval to access the Village's right-of-way and use aboveground telephone rights for the installation of a wireless telecommunications facility. The requested location is on an existing Orange and Rockland utility pole at the corner of South Church Street and Bruen Place.

Following discussion, it was determined that Mr. Costa will move forward with a more formal request.

Mayor Roddey read a communication from Matthew Cardwell, commending Officers Feo and Tyminski for their recent response to a medical call.

Mayor Roddey noted that during the recent building fire on New Street lives were saved by some very brave and fast thinking Police Officers.

The Board reviewed the total amount of outstanding water and sewer bills. Amounts remaining unpaid after February 28, 2018 will be re-levied on Village tax bills.

Items of Business

On a motion by Trustee Char, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2017/2018 number 7, check numbers 13491 through 13645 in the amount of \$496,038.51

Char aye
Gurda aye
Nuzzolese absent
Smith aye

The Board reviewed a proposal from the Cohen Law Group to perform cable franchise services for the Village at a cost of \$11,000. The proposal includes franchise negotiations with Charter and Frontier, and billing to occur one-third upon engagement, one-third at the middle of each project, and one-third at the conclusion of each project.

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor was authorized to execute an Agreement with the Cohen Law Group, of Pittsburgh, PA, at a cost not to exceed \$11,000.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, the following are appointed for the forthcoming Village election, to be held March 20, 2018:

James Heslop	Election Inspector, Chairman
Jeanne Krish	Election Inspector
Lee Krish	Election Inspector
Sharon Lunden	Election Inspector

The amount of compensation will be Chairman - \$250.00, and Inspectors - \$200.00.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

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

WHEREAS, the Village of Goshen is in the process of preparing an application for the purpose of securing a New York State Department of Environmental Conservation Water Taking Permit as well as New York State Department of Health and Orange County Department of Health approvals for the purposes of installing a production well, to be known and designated as the "Crystal Run Village Production Well #3," on Village-owned property located in the Town of Wallkill, County of Orange, State of New York; and

WHEREAS, the premises upon which the said well is proposed is the location of two existing municipal wells owned and operated by the Village of Goshen known and designated as Crystal Run Village Well #1 and Crystal Run Village Well #2; and

WHEREAS, the approvals being sought by the Village in connection with CRV Well #3 constitute an Unlisted Action as that term is defined in the regulations promulgated pursuant to the *State Environmental Quality Review Act* (“SEQRA Regulations”) set forth at 6 NYCRR 617 et. seq. and said approvals are therefore subject to compliance with those regulations; and

WHEREAS, the Village Board is the Agency that is principally responsible for undertaking and funding this Unlisted Action and therefore should be the Lead Agency as that term is defined in the said SEQRA Regulations for the purposes of SEQRA review of this Unlisted Application; and

WHEREAS, there are other permitting agencies that are involved with the review this Unlisted Action; and

WHEREAS, the Village intends to conduct a coordinated review of this Unlisted Action with those other involved agencies pursuant to the applicable provisions the said SEQRA regulations; and

NOW, THEREFORE, it is hereby

RESOLVED, that the Village Board of the Village of Goshen hereby declares its intent to be Lead Agency in connection with the SEQRA review of this proposed Unlisted Action; and it is further

RESOLVED, that a *Notice of Intent for Designation of Lead Agency* be circulated among all involved Agencies providing notice of the Village Board’s intention to be Lead Agency; and it is further

RESOLVED that unless a written objection to the Village Board serving as Lead Agency is received as provided by law, the Village of Goshen Village Board shall act as Lead Agency in connection with the SEQRA review.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

WHEREAS, the Planning Board for the Village of Goshen has heretofore received an application entitled “Fiddlers Green” seeking approval for 178 residential apartment units on certain property known and designated as Section 115, Block 1, Lot 5; and

WHEREAS, in connection with their review of the application, the Village Planning Board has required the applicant to prepare and submit a traffic study detailing the traffic impacts which may be anticipated in the event that the said project is approved; and

WHEREAS, the Village Planning Board, in order to properly evaluate the applicant’s traffic study, now must engage the services of their own traffic engineer; and

WHEREAS, the Village is in receipt of a proposal prepared by a traffic engineering firm known as “WSP” having offices at 555 Pleasantville Road, Briarcliff Manor, New York 10510 dated January 12, 2018; and

WHEREAS, the Village is desirous of engaging the services of WSP to perform the services hereinabove described;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village engages the services of WSP upon the terms and conditions and provisions of their proposal dated January 12, 2018 annexed to this Resolution.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Mayor/Trustee Comments

Trustees Gurda and Char offered thanks to the Police Department and the Department of Public Works for their great response to the recent fire on New Street.

Trustee Smith commended the Department of Public Works for the good clean-up after recent snow storms.

Mayor Roddey expressed his gratitude to County Executive Neuhaus, Goshen's Legislator Jim O'Donnell, and the Orange County Legislature for the re-opening of the County Government Center.

There were no Citizens' Comments

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:20 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye