

Village Board Meeting  
June 11, 2018

Members present: Mayor Roddey, Trustees Char, Gurda, Nuzzolese, and Smith

Also present: Attorney Donovan, Chief Watt, 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 Nuzzolese, seconded by Trustee Smith, the Agenda was accepted with the following additions: Items of Business #7: Resolution to prohibit smoking in Market Street; and #8: Purchase of new DPW vehicle.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the May 14, 2018 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	abstain (absent on May 14, 2018)
Smith	aye

#### Communications

Mayor Roddey reviewed a letter from the Artistic Director of Cornerstone Theatre Arts, regarding plans for this year's Shakespeare in Salesian Park.

On a motion by Trustee Char, seconded by Trustee Gurda, the plans were accepted as submitted, pending receipt of an insurance certificate.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Board reviewed a letter from the Director of the Goshen Chamber of Commerce regarding plans for this year's Great American Weekend.

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the plans were approved as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Board reviewed a notice of liquor license renewal from Limoncello restaurant.

Mayor Roddey explained a request from the owner of the building at 15 Matthews Street, for a variance to allow a Fitness Center in the DS zone.

Following discussion the Board concluded that the variance would not be in the best interests of zoning in the Village.

The Board reviewed a request from “Turn The Towns Teal”, a national awareness campaign for ovarian cancer, requesting permission to display ribbons throughout the Village during the month of September.

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

A letter from the First Presbyterian Church, regarding children’s rides during the Great American Weekend, was reviewed.

On a motion by Trustee Char, seconded by Trustee Gurda, the plans were approved as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read the following:

**Subject:** 2018 Drinking Water Contest - 1st Runner up!

Village of Goshen Water Supply:

On behalf of the Orange County Health Department we want to thank you for your participation in this year’s Annual Drinking Water Contest and Congratulations on being selected as First Runner Up in this year’s contest. We held our contest on June 2nd, 2018 and this year’s winner was the City of Newburgh. If for some reason, the City of Newburgh is unable to attend this year’s regional contest, Orange County would be proud to have the Village of Goshen represent us. 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!

Steven Gagnon, M.P.H., P.E.

Senior Public Health Engineer

Items of Business

On a motion by Trustee Char, seconded by Trustee Nuzzolese, Skylar Morales is hereby chosen to be the recipient of the Village of Goshen Scholarship for 2018.

This scholarship award, funded from the Orange County Community Development Block Grant Program, is in the amount of \$2000.00.

Char            aye  
Gurda          aye  
Nuzzolese     aye  
Smith          aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, Tyler J. Kennedy is hereby appointed part time Police Officer for the Village of Goshen Police Department at a salary of \$24.10 per hour. This appointment takes effect upon satisfactory completion of pre-employment paper work, and includes a maximum probationary period of 18 months.

Char            aye  
Gurda          aye  
Nuzzolese     aye  
Smith          aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, Jacob A. Manna is hereby appointed full time Police Officer for the Village of Goshen Police Department at an annual salary of \$64,606.00, pending satisfactory completion of pre-employment paper work, and physical and psychological testing. This appointment includes a maximum probationary period of 6 months.

Char            aye  
Gurda          aye  
Nuzzolese     aye  
Smith          aye

On a motion by Trustee Char, seconded by Trustee Smith, Timothy Cox and Brian Ritchings are hereby authorized to attend the Hudson Valley Water Works' Seminar on June 13, 2018 at the Montgomery Senior Center. The total cost of this training is \$60.00, and the Department of Health will award 3.0 contact hours toward Water License recertification and 4.0 contact hours toward Sewer.

Char            aye  
Gurda          aye  
Nuzzolese     aye  
Smith          aye

On a motion by Trustee Gurda, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2017/2018 number 12, check numbers 14187 through 14371 in the amount of \$866,159.56.

Char            aye

Gurda        aye  
Nuzzolese   aye  
Smith        aye

On a motion by Trustee Smith, seconded by Trustee Char, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on July 9, 2018, at 7:00 p.m., or as soon after as may be heard, for the consideration of consolidation of Town and Village Building and Court Departments.

Char         aye  
Gurda       aye  
Nuzzolese   aye  
Smith        aye

A discussion was held about outdoor dining on Market Street, now a pedestrian park.

On a motion by Trustee Char, seconded by Trustee Smith, smoking is prohibited in Market Street Park.

Char         aye  
Gurda       aye  
Nuzzolese   aye  
Smith        aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Board approved the purchase of a 2019 Ford F-350, from Vanbortel Ford of East Rochester NY, at a cost of \$53,477.29, for the Department of Public Works. It is understood that the annual lease payment for this truck, on a five (5) year plan, will be \$11,945 at 3.80%.

Char         aye  
Gurda       aye  
Nuzzolese   aye  
Smith        aye

#### Mayor/Trustee Comments

Mayor Roddey announced that the Art Walk, held last Friday, was a great success, and that the unveiling of the painted trotters will be at the Harness Racing Hall of Fame on Monday, June 18<sup>th</sup> at 6:00 p.m.

#### Citizens' Comments

Comments were received from Tom DePuy, P.E.

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

Char         aye  
Gurda       aye  
Nuzzolese   aye  
Smith        aye