

Village Board Meeting
June 25, 2018

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

Member absent: Mayor Roddey

Also present: Attorney Donovan, Chief Watt, and Village Clerk Strobl

Deputy Mayor Nuzzolese 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 as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Public Hearing – Proposed Local Law #2, 2018

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 25, 2018, at 7:00 p.m., or as soon after as may be heard, to consider the adoption of Local Law #2 of 2018: a Local Law to rezone Section 104, Block 2, Lot 59, (aka Scotchtown Office Park, LLC) from the OB (Office Building) zone to the R-3 (Multi-Family Residential) zone, with a PAC (Planned Adult Community) overlay.

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.

On a motion by Trustee Char, seconded by Trustee Gurda, the Public Hearing on Local Law #2 of 2018 was opened at 7:02 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Deputy Mayor Nuzzolese turned the Public Hearing over to the applicant, Peter Botti.

Mr. Botti introduced the other two principals of Scotchtown Park, LLC, Jim Dillon and Jim Rinaldi. He then described the proposal for 16 townhouses, restricted to adults 55 years and older. The project would require a zone change from OB to R-3, as well as the establishment of a PAC overlay.

Jim Rinaldi and the project's Architect David Crawford also gave presentations.

Public comment was received from Brian Dunlevy, Martin Schwartz, Martin Crawford, and Joanne Drake, all of whom spoke in favor of the proposed project.

Mr. Botti presented petitions in favor of the project, signed by 49 people.

On a motion by Trustee Char, seconded by Trustee Smith, the Public Hearing on Local Law #2 of 2018 was closed at 7:16 p.m.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the June 11, 2018 Village Board Meeting were accepted as submitted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Communications

The Board reviewed a letter from the Alcoholism & Drug Abuse Council of Orange County, requesting use of the Village Square on August 31st, for the annual remembrance to honor those who have lost their lives due to overdose.

On a motion by Trustee Char, seconded by Trustee Smith, the request was approved pending receipt of the necessary Indemnification and Insurance.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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 2018/2019 number 1, check numbers 14372 through 14462 in the amount of \$275,737.88.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Resolution authorizing the Village of Goshen to participate in the New York State Department of State (NYSDOS) 2018-2019 Local Government Efficiency Grant application for the Orange County Water Efficient Fleet Wash Project and support the joint application by the County of Orange, the Town of Goshen, the Village of Goshen and other municipalities, for the purpose of seeking funding for the installation of a shared water efficient Fleet Wash at the Orange County Department of Public Works Complex.

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

WHEREAS, the County of Orange, the Town of Goshen, the Village of Goshen and other municipalities share a particular interest in the prospects of constructing a shared Fleet Wash facility which would serve multiple municipalities and county

departments and would provide a vehicle washing system to accommodate motor pool vehicles, trucks and heavy equipment to extend the useful life of equipment and, ultimately, save taxpayer dollars in each of the involved municipalities; and

WHEREAS, the County of Orange will be the lead applicant for this grant application; and

WHEREAS, the Town of Goshen and the Village of Goshen will be co-applicants; and

WHEREAS, the County of Orange will be the source of the 10% cash match required in the application regulations by NYS DOS, and the maximum funding request to the Local Government Efficiency Grant Program to complete the construction of the shared Fleet Wash facility will not exceed \$700,000;

NOW, THEREFORE, BE IT RESOLVED:

1. The Village of Goshen will participate as the co-applicant in the above specified application and the scope of work includes the construction of a 40' x 50' water efficient Fleet Wash building to provide vehicle washing operations while using green technology to reduce the water and prevent the discharge of various contaminants to nearby ground and surface water systems.
2. The Village of Goshen intends to enter into an inter-municipal agreement which will describe the scope of shared services in detail; and
3. The Village Mayor is authorized to execute any and all papers and agreements required in connection with such application, subject to review thereof by the Village Attorney for purposes of form and content.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, Court Clerk Leta Jagielski is hereby authorized to attend the New York State Association of Magistrates' Court Clerks Annual Conference, to be held September 16 through September 19, 2018, in Lake Placid, New York. The total cost for this conference, including lodging and meals, will be \$961.00.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, Sherman A. Schaller is hereby appointed Laborer – Temporary/Seasonal for the Village of Goshen Department of Public Works at a salary of \$13.06 per hour, with a work week of 40 hours, for the period ending September 4, 2018.

This appointment is effective upon successful completion of pre-employment physical, background check, and all necessary paperwork.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

A discussion was held regarding the request from the Goshen Central School District for the assignment of Village Police Officers to each of the District's schools.

It was decided that it would be most beneficial to the schools to have Police Officers present, and different methods of staffing were discussed.

As the current proposal from the district would only cover approximately 38% of the cost of what is being requested, and the district is funded by taxpayers in five towns, in addition to the Village, it was determined that it would be an unjust burden to the taxpayers of the Village.

The Board concluded that it would be necessary to set up a meeting with school officials as soon as possible.

Mayor/Trustee Comments

Trustee Gurda reported that the DPW has been involved in seasonal duties, such as lawn maintenance, and the milling of Fletcher Street and Murray Avenue in preparation for paving.

The Joint Recreation camp is underway, and is sold-out.

Deputy Mayor Nuzzolese noted that the new water tank has been erected at the reservoir, and is almost ready to be put on line.

There were no citizen comments.

On a motion by Trustee Smith, seconded by Trustee Char, the Meeting was adjourned at 7:45 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye