Village Board Meeting

August 10, 2015

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 Nuzzolese, seconded by Trustee Smith, the Agenda was accepted with the following addition: Items of Business #6 – DPW New Truck Lease.

Char aye

Gurda aye

Nuzzolese aye

Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the July 27, 2015 Village Board Meeting were accepted as submitted.

Char aye

Gurda abstain (absent on July 27, 2015)

Nuzzolese aye

Smith aye

Communications

Mayor Roddey read a letter from Amy Byers, Treasurer of the Frank J. Romano Foundation, detailing plans for the 6th annual Rock & Run 5K fundraiser.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the plans for the event were approved, subject to provision of the necessary insurance and indemnification.

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 2015/2016 number 2, check numbers 9082 through 9214, in the amount of $395,039.64.

Char aye

Gurda aye

Nuzzolese aye

Smith aye

Trustee Char offered the following resolution and moved its adoption:

BE IT RESOLVED: to create a line item for Tourism and Advertising designated as A.1010.4010 in the amount of $10,000. This item to be funded by transfer from the Contingency Line A.1990.4000

The foregoing resolution was seconded by Trustee Smith, and the vote resulted as follows:

Char aye

Gurda aye

Nuzzolese aye

Smith aye

Mayor Roddey noted that the Public Hearing on proposed Local Law #3 of 2015 had been held open for ten days, (until today), for receipt of written comment, and read an email that was sent by Still Acres resident Barry Klusky. Mr. Klusky requested that the proposed stop signs not be installed.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Village Board of the Village of Goshen, as lead agency, hereby issues a negative declaration pursuant to the applicable provisions of the State Environmental Quality Review Act, set forth at 6NYCRR Part 617 *et seq.,* in the action: adoption of Local Law #3 of 2015.

Char aye

Gurda aye

Nuzzolese aye

Smith aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Board of Trustees of the Village of Goshen hereby adopts Local Law #3 of 2015, a Local Law amending Section 54-93 of the Code of the Village of Goshen by adding the following streets as designated stop intersections to be posted with stop signs: South Brae Road from the South at its intersection with Robalene Drive and South Brae Road from the North at its intersection with Robalene Drive and Robalene Drive from the West at its intersection with South Brae Road.

Char aye

Gurda aye

Nuzzolese aye

Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board of the Village of Goshen affirms its sponsorship of the “Goshen Strong” Community Picnic, to be held August 29, 2015 from 12:00 noon until 6:00 p.m., at the Village Green.

Char aye

Gurda aye

Nuzzolese aye

Smith aye

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

**WHEREAS**, pursuant to applicable law, the Village Board is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Village; and

**WHEREAS**, the Village Board has determined that certain equipment, said equipment being more particularly described as a 2014 International Dump Truck with a plow, is needed by the Village Department of Public Works in order for the Department to adequately serve the needs of the Village of Goshen residents; and

**WHEREAS,** the said equipment needed by the Village is available by way of a centralized contract consistent with state and local procurement requirements, guidelines and practices; and

**NOW**, **THEREFORE**, it is hereby

**RESOLVED** that the Village is hereby authorized to acquire a 2014 International Dump Truck with plow for the total sum of $128,400.00; and it is further

**RESOLVED** that the Village hereby determines that it has critically evaluated the financing alternatives available to it and determines that entering into a Lease-Purchase Agreement and financing the acquisition of the said 2014 International Dump Truck with plow over a term of seven (7) years with interest at the rate of 3.90% per annum in the best interests of the Village; and it is further

**RESOLVED** that the Mayor is authorized to execute any and all Agreements that may be required to effectuate this resolution.

Char aye

Gurda aye

Nuzzolese aye

Smith aye

Mayor/Trustee Comments

Trustee Nuzzolese reported for the Sewer Department that sewer mains have been jetted, and that manholes on South Church Street have been renovated or replaced in preparation for paving.

Trustee Gurda noted the following activities of the Water Department: repairs were made to the Harness Estates water tank to stop leaks at the base, and overhanging tree limbs were removed from the Hilltop tank right-of-way.

Trustee Char stated that it’s been a quiet summer at the Police Department.

Trustee Smith reported for the Department of Public Works that crews are continuing maintenance of streets, including catch basin repairs, filling in potholes, and street sweeping.

Mayor Roddey discussed a new initiative to aid Goshen businesses in which the second Saturday of each month will be designated as Village-wide “shop local day”. This will begin September 12th.

Mayor Roddey announced receipt of a $5,000 “America’s Best Communities” grant, which will be used to create a welcome to Goshen guide. He thanked the Goshen Chamber of Commerce and the Village’s Summer Interns for working on the grant.

Citizens’ Comments

Dolores Napello thanked the Board for the effort to cut back on vehicle’s speeding by approving the stop signs for Still Acres.

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

Char aye

Gurda aye

Nuzzolese aye

Smith aye