Village Board Meeting March 9, 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 Gurda, seconded by Trustee Char, the Agenda was accepted with the following additions: Communications #4 – Letter of Resignation – E. Edwards; Items of Business #3 – Authorize Attorney to Draft Introductory Local Law – Rezoning Petition; and #4 – Joint Recreation Commission Re-appointment – P. Heppes.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Minutes

On a motion by Trustee Nuzzolese, seconded by Trustee Char, the Minutes of the February 23, 2015 Village Board Meeting were accepted as submitted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the March 2, 2015 Village Board Work Session were accepted as submitted.

Char aye Gurda aye Nuzzolese aye Smith aye

Communications

Mayor Roddey read a letter from Wainco Realty, LLC, requesting a new sign for Village Place at Goshen. As the proposed location for the sign is Village of Goshen property, the matter was referred to the Village Attorney for investigation.

Mayor Roddey read a request from Franz Brendle, owner of Craft 47, to use Market Street as a Beer Garden during the Great American Weekend.

On a motion by Trustee Char, seconded by Trustee Gurda, the request was given approval, pending submission of the necessary Insurance and Indemnification.

Char aye Gurda aye Nuzzolese aye Smith aye Mayor Roddey read a letter from a resident to Chief Watt commending Officer Brian Kelly for his professionalism and kindness during a recent incident. Mayor Roddey expressed gratitude to Officer Kelly for doing a great job.

Mayor Roddey read a letter of resignation from Part-time Police Officer Edward J. Edwards. The Board accepted his resignation with regret.

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Smith, Scott Birney, Cindy Cecconello, and Brian Ritchings, are hereby authorized to attend the Hudson Valley Water Works Conference, which is being held on April 21, 2015, at the Ramada Inn in Fishkill NY. It is understood that the total cost is \$105.00, and that Operators are expected to earn 5.5 hours toward recertification.

Char aye Gurda aye Nuzzolese aye Smith aye

On a motion by Trustee Char, seconded by Trustee Gurda, Building Inspector Theodore L. Lewis, III is hereby authorized to attend the NYSBOC Rockland County Spring Seminar, to be held April 28, 29, and 30, 2015, at the Rockland County Fire Training Center, Pomona, New York. The cost for this mandatory in-service training is \$275.00.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, Village Attorney Donovan is authorized to draft an Introductory Local Law to address a zone change petition.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Char, Paul Heppes is hereby reappointed Joint Recreation Commission Commissioner at Large, for a term to expire April, 2018.

Char aye Gurda aye Nuzzolese aye Smith aye

Mayor/Trustee Comments

Mayor Roddey announced that on Thursday, March 26th at 7:00 p.m. he will present a State of the Village address at the C. J. Hooker Middle School.

Mayor Roddey described a meeting that he and Trustee Gurda had with Town Councilmen Cappella and regarding a request for proposals for the Salesian School building.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Meeting was adjourned at 7:14 p.m.

Char aye Gurda aye Nuzzolese aye Smith aye