Village Board Work Session May 18, 2015 7:00 p.m.

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

Also present: Village Clerk Strobl

Mayor Roddey led those present in the Pledge of Allegiance.

Mayor Roddey modified the Agenda by the following additions: Request for Temporary Water Service at the Orange County Government Center; Authorize the Village Attorney to Revise Local Law #2; and Authorize Addendum to Turner Miller Planning Study.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Public Hearing for the Orange County Community Development Block Grant Program was opened at 7:01 p.m.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey read the following:

## LEGAL NOTICE VILLAGE OF GOSHEN PUBLIC HEARING

Notice is hereby given that the Board of Trustees of the Village of Goshen will hold a Public Hearing on May 18, 2015, at 7:00 p.m. or as soon after as can be heard, to consider projects for funding under the Orange County Community Development Program.

Under the Program a variety of physical improvements as listed below are eligible for funding:

- 1) Acquisition and Disposition of Real Property
- 2) Public Works, Public Facilities or Site Improvements
- 3) Code Enforcement (Housing & Health Codes)
- 4) Clearance, Demolition & Rehabilitation for Public Use or Economic Development
- 5) Housing Rehabilitation Loans and Grants
- 6) Special Projects for Elderly & Handicapped
- 7) Provision of Public Services (Shelters, Clinics, Senior Nutrition, etc.)
- 8) Payment of Non-Federal Shares of Other Grant Programs
- 9) Relocation Payments and Assistance
- 10) Planning, Management & Program Administration

The Village of Goshen will be considering projects to be submitted to the Orange County Community Development Program, the deadline for which is May 29, 2015.

Mayor Roddey explained that the funding will be used for improvements to West Main Street.

There was no public comment.

On a motion by Trustee Char, seconded by Trustee Gurda, the Public Hearing was closed at 7:02 p.m.

Char aye Gurda aye Nuzzolese aye Smith aye

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

The Village Board of the Village of Goshen is hereby submitting its Application for consideration under the FY-16 Orange Urban County Consortium Community Development Program and that the chief elected official or executive officer is hereby authorized to submit this Application. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2016 program year, and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge.

Char aye Gurda aye Nuzzolese aye Smith aye

Mayor Roddey read a letter from the Great American Weekend Committee of the Goshen Chamber of Commerce, requesting that the Village, once again, be a joint sponsor of the event, and provide insurance coverage.

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

Char aye Gurda aye Nuzzolese aye Smith aye

Mayor Roddy read an additional letter from the Great American Weekend Committee requesting temporary signs advertising the event. Mayor Roddey noted that Building Inspector Lewis had no objections.

On a motion by Trustee Char, seconded by Trustee Gurda, approval for the signs was granted.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey read a letter from BBG&G Advertising & Public Relations regarding plans for a motorcycle ride to benefit the Wounded Warrior Project. The ride, scheduled for May 30<sup>th</sup>, should pass through the Village on Main Street between 12:30 – 1:00 p.m.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the event was approved.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

The Board reviewed a rental application for Salesian Park, submitted by the Firefighter McPadden Pipes and Drums. The event, a Bagpipe Band Contest, is scheduled for May 30<sup>th</sup>, between 5:30 a.m. and 8:00 p.m.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the event was approved.

Char aye Gurda aye Nuzzolese aye Smith aye

The Board reviewed a request from DPW Superintendent Birney for a temporary water service at the Orange County Government Center, to be used during construction.

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

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Board authorizes the Village Attorney to prepare a new Local Law #2 of 2015: A Local Law Amending Appendix A of the Code of the Village of Goshen entitled "Zoning".

Char aye

Gurda abstain (familial relationship with applicant)

Nuzzolese aye Smith aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Board authorizes the Turner Miller Group to add an addendum to their Planning Study based on revisions to Local Law #2 of 2015.

Char aye

Gurda abstain (familial relationship with applicant)

Nuzzolese aye Smith aye

The Work Session concluded at 7:12 p.m.