Village Board Work Session October 17, 2016 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 and a Moment of Silence to honor the memory of recently deceased former employee Clinton Barnes.

Disabled American Veterans – Request for Waiver of Fees

Mayor Roddey reviewed a request from the Disabled American Veterans Chapter 212 for a waiver of the Building Inspection fees for the construction of a shed. He noted that as there are three such requests on the Agenda, the Village will be adopting a formal policy to use when addressing the issue. Trustees Char and Gurda agreed to serve on a committee along with Village Attorney Donovan and Building Inspector Lewis, to form the policy.

On a motion by Trustee Char, seconded by Trustee Smith, the request for the waiver of fees was granted.

Char aye Gurda aye Nuzzolese aye Smith aye

Goshen Soccer Club – Request for Renovation Funding

Trustee Gurda, Joint Recreation Commission Board Member, reviewed a request from the Goshen Soccer Club for joint funding for the renovation of a field at Myron Urbanski Park. The funding would include \$4,500.00 each from the Town of Goshen, Village of Goshen, and Joint Recreation, to be matched by \$13,500.00 from the Goshen Soccer Club. Mayor Roddey noted that the funding was available in the Parkland Fees account.

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

Char aye Gurda aye Nuzzolese aye Smith aye

Eagle Scout Project – Building Permit Fee Waiver

Mayor Roddey reviewed a request from Stuart Davidson for a waiver of the Building Permit fee for his Eagle Scout project, the replacement/construction of a new A.D.A. ramp at the United Methodist Church.

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

Char aye Gurda aye Nuzzolese aye Smith aye Girl Scout Silver Project - Building Permit Fee Waiver

The Board reviewed a request from Girl Scout Alex Barnes for a waiver of the Building Permit fee for her Silver Award Project, as approved by the Board on September 12, 2016.

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

Char aye Gurda aye Nuzzolese aye Smith aye

Employee Handbook

Mayor Roddey noted that he is working with Treasurer Winters and the Village's Labor Attorney on the formation of an employee handbook as a guide to human resources issues.

Menorah Lighting Request

The Board reviewed a request from Rabbi Meir Borenstein to hold the annual menorah lighting ceremony at the Village Green on December 26th and 27th.

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

Char aye
Gurda aye
Nuzzolese aye
Smith aye

World Pancreatic Cancer Day

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

Resolution Declaring November 17, 2016, as "World Pancreatic Cancer Day" in the Village of Goshen, County of Orange, of the State of New York.

WHEREAS in 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers, and 41,780 will die from the disease:

WHEREAS pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States, and it is projected to become the second leading cause by 2020;

WHEREAS pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis;

WHEREAS approximately 2660 deaths will occur in New York in 2016;

WHEREAS pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world;

WHEREAS there will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020;

WHEREAS the good health and well-being of the residents of the Village of Goshen, County of Orange, in the State of New York are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments; therefore be it

RESOLVED that the Village of Goshen, County of Orange, in the State of New York designate November 17, 2016 as "World Pancreatic Cancer Day" in the Village of Goshen.

Char aye Gurda aye Nuzzolese aye Smith aye

Mayor Roddey thanked everyone for the success of Saturday's Fall Festival, which consisted of pumpkin carving, the Goshen Art Walk, a concert, and pie contest. It was jointly sponsored by the Village, the Goshen Art League, the Goshen Chamber of Commerce, and Illuminate Goshen.

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