Village Board Meeting November 27, 2017

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

Member absent: Trustee Char

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 Smith, the Agenda was accepted with the addition of Items of Business #2: Orange County Funding Corporation Project Expenditure Agreement.

Char absent
Gurda aye
Nuzzolese aye
Smith aye

Public Hearing - Proposed Local Law #4, 2017: Amending the Zoning Map

Mayor Roddey read the following:

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 November 27, 2017, at 7:00 p.m., or as soon after as may be heard, to consider the adoption of a Local Law #4 of 2017: a Local Law re-zoning the following tax map parcels from R-3 (Multi-family Residential), to I (Industrial): Section 111, Block 10, Lot 19.13 and Section 114 Block 8 Lot 22.11.

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.

By Order of the Village Board of Trustees Village of Goshen Margaret G. Strobl, Village Clerk

Present for the proposed zone change were Attorney John Bach, Jr., applicant Chester LeBaron, and Jim Dillon P.E.

Mr. Bach said that the request to amend the zoning would allow restoration of the warehouse on Mr. LeBaron's property.

Mr. LeBaron informed the Board that he planned to restore antique cars and that he wished to have a more presentable building in which to do so.

Mr. Dillon presented a map of the proposed building.

Mayor Roddey called on Attorney Donovan to provide background on the parcels.

Mr. Donovan explained that the property, (+/- 2.8 acres), was part of the old railroad bed and had been rezoned from Industrial to Multi-family Residential in 2005 to allow for the potential expansion of the Northgate Manor senior housing. When the expansion plan was dropped, the Village Board put the property out to bid, and Mr. LeBaron became the owner.

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Public Hearing on proposed Local Law #4 of 2017 was opened at 7:07 p.m.

Char absent
Gurda aye
Nuzzolese aye
Smith aye

There was no public comment.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Public Hearing was closed at 7:08 p.m.

Char absent
Gurda aye
Nuzzolese aye
Smith aye

Public Hearing – Proposed Local Law #5, 2017: Additional Stop Intersections

Mayor Roddey read the following:

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 November 27, 2017, at 7:00 p.m. or as soon after as may be heard, to consider the adoption of proposed Local Law #5 of 2017: A Local Law to amend 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:

North Church Street from the South at its intersection with Murray Avenue North Church Street from the North at its intersection with Murray Avenue Erie Street from the South at its intersection with Murray Avenue Erie Street from the North at its intersection with Murray Avenue

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.

By Order of the Village Board of Trustees Village of Goshen Margaret G. Strobl, Village Clerk

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Public Hearing on proposed Local Law #5 of 2017 was opened at 7:09 p.m.

Char absent
Gurda aye
Nuzzolese aye
Smith aye

Resident Bob Chaffee spoke about a meeting he had had with the Superintendent of the Goshen Central School District who was not aware of the proposed stop intersections. He also explained that he had done research on the internet that brought him to the conclusion that these proposed 4-way stops would not help the safety at these intersections. He concluded that a professional study should be implemented.

Attorney Donovan explained that the proposed Local Law had been emailed to the School's Director of Transportation on November 14<sup>th</sup>.

Resident Rachel Losee spoke about the threat to the safety of children waiting for school buses caused by speeding cars. She noted that having stop signs would force people to slow down and recommended using temporary portable stop signs for a trial period.

Resident Reynell Andrews asked what prompted the proposal and what the Police Chief had to say. Attorney Donovan explained that the Chief was in favor of 4-way stops at both locations. Mr. Andrews stated that he didn't think that additional stop signs were the answer.

Resident Susan Armistead said that she was in favor of painting "20 miles per hour" on the streets in school zones, but was not in favor of additional stop signs.

Town resident Debra Corr said that people don't realize how tough it is to be a bus driver, and that the snow plows would have a hard time dealing with all the stops.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Public Hearing was closed at 7:25 p.m.

Char absent
Gurda aye
Nuzzolese aye
Smith aye

Public Hearing – Proposed Local Law #6, 2017: Authorizing the Use of the Best Value Methodology in the Award of Purchase and Services Contracts

Mayor Roddey read the following:

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 November 27, 2017, at 7:00 p.m. or as soon after as may be heard, to consider the adoption of proposed Local Law #6 of 2017: A Local Law to amend Chapter 2, Article VI of the Code of the Village of Goshen to authorize the use of the Best Value Methodology in the award of purchase contracts and contracts for services.

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.

By Order of the Village Board of Trustees Village of Goshen Margaret G. Strobl, Village Clerk

Attorney Donovan explained the Best Value Methodology as being a provision in the bidding laws of the State of New York which allows a municipality the option of choosing the best company for a job, without it's necessarily being the lowest bidder.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Public Hearing on proposed Local Law #6 of 2017 was opened at 7:27 p.m.

Char absent
Gurda aye
Nuzzolese aye
Smith aye

There was no public comment.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Public Hearing was closed at 7:28 p.m.

## Minutes

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the October 23, 2017 Village Board Meeting were accepted as submitted.

Char absent Gurda aye Nuzzolese aye

Smith abstain (absent on October 23, 2017)

Roddey aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Minutes of the November 13, 2017 Village Board Meeting were accepted as submitted.

Char absent Gurda aye

Nuzzolese abstain (absent on November 13, 2017)

Smith aye Roddey aye

## Communications

The Board reviewed a request for the Hispanic Community of St. John's Church to have their annual procession on Sunday, December 10, 2017.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the event was approved, pending receipt of the necessary Indemnification and Insurance.

Char absent
Gurda aye
Nuzzolese aye
Smith aye

The Board reviewed a request from St. John's School for students to process to the Village square for caroling on December 21, 2017.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the event was approved, pending receipt of the necessary Indemnification and Insurance.

Char absent
Gurda aye
Nuzzolese aye
Smith aye

## Items of Business

On a motion by Trustee Gurda, seconded by Trustee Smith, Manuel Orellana, Manuel A. Orellana, and Brian Ritchings are hereby authorized to attend the Surpass Operator Contact Hour Training on November 28, 2017 at the Village of Florida Town Hall. There is no charge for this course and a total of 4 contact hours will be awarded.

Char absent Gurda aye Nuzzolese aye Smith aye

Mayor Roddey announced receipt of a Grant from the Orange County Funding Corporation in the amount of \$20,000, to be paid directly to support the rehabilitation and repair of the bus shelter.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Mayor was authorized to sign the agreement with Orange County Funding Corporation for the Village of Goshen Revitalization Initiative.

Char absent
Gurda aye
Nuzzolese aye
Smith aye

## Citizens' Comments

Comments were received from Susan Armistead, Bob Chaffee, Debra Corr, Sandra Rothenberger, and Rachel Losee.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:40 p.m.

Char absent
Gurda aye
Nuzzolese aye
Smith aye