

Village Board Meeting  
June 24, 2013

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

Also present: Attorney Donovan, Engineer Russo, Chief Watt, and Village Clerk Strobl

Mayor Roddey called the meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance.

Mayor Roddey welcomed members of the Police Department and their families and friends.

#### Minutes

On a motion by Trustee Gurda, seconded by Trustee Smith, the Minutes of the June 10, 2013 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	abstain (absent on June 10, 2013)

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the June 17, 2013 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

#### Communications

Mayor Roddey read a letter from resident Craig M. Calzaretta, requesting that all Village parks be designated as non-smoking. The issue will be discussed at a Work Session.

#### Items of Business

Sergeant John J. Manna was recognized for 20 years of Police service. Sergeant Manna was honored by Chief Watt, Mayor Roddey, members of the Board, and the PBA.

Mayor Roddey read recommendations from Chief Watt that Sgt. Manna be assigned as School Resource Officer at BOCES, Detective Conklin be promoted to Police Sergeant, and Ptl. Ryan Rich be assigned as Detective.

On a motion by Trustee Char, seconded by Trustee Stewart, Sergeant John J. Manna is hereby assigned as School Resource Officer, BOCES – Arden Hill Campus.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

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

WHEREAS, Detective David J. Conklin is on the Orange County Certified List of Eligibles for Police Sergeant, and

WHEREAS, Detective Conklin has shown exemplary abilities throughout his career as Patrolman and Detective, and

WHEREAS, Detective Conklin has been recommended for promotion to Sergeant by Police Chief Watt, now therefore

IT IS RESOLVED that Detective David J. Conklin be promoted to the position of Sergeant, effective June 25, 2013, at a salary of \$91,417, with a probationary period of 26 weeks.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Gurda, Police Officer Ryan W. Rich is hereby assigned as Detective, on the recommendation of Chief James C. Watt, effective June 25, 2013, at a salary of \$81,024.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Stewart, bills as examined by members of the Board were approved in accordance with Abstract 2013/2014 number 1, check numbers 5518 through 5649, for a total of \$710,883.29.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

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

**WHEREAS**, General Municipal Law, §53 requires Villages to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

**WHEREAS**, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the Village's agent; and

**WHEREAS**, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a Village is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Village Board of the Village of Goshen, County of Orange, designates the Village Clerk to receive notices of claim served upon the Secretary of State by mail at 276 Main Street, Goshen, New York 10924; and it is further

**RESOLVED**, that the Village Board hereby directs the Village Clerk to file the required certificate with the Secretary of State informing him or her of the Village's designation and applicable time limitation for filing a notice of claim with the Village on or before July 14, 2013.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board of the Village of Goshen hereby adopts Local Law # 2 of the year 2013, a Local Law annexing those certain parcels of property known and designated on the Town of Goshen Tax Map as Section 10, Block 1, Lot 63, consisting of approximately 55.703 acres and Section 12, Block 1, Lot 74, consisting of approximately 11.118 acres from the Town of Goshen into the Village of Goshen.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Trustee Smith moved the following, which was seconded by Trustee Char:

The Village Board of the Village of Goshen hereby authorizes the Advertisement for Bids for "Refuse and Recycling Carts and Hydraulic Cart Lifters", and sets the bid opening for Tuesday, July 23, 2013 at 10:00 a.m. at Village Hall, 276 Main Street, Goshen NY.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

#### Mayor/Trustee Comments

Trustee Gurda gave the following report for the Water Department: crews were called out on Tuesday, June 18<sup>th</sup> because of control problems with the tank levels at the reservoir, and Prospect Reservoir is - 1/2 ".

Trustee Stewart reported the following activities of the Department of Public Works: a new brick sidewalk has been installed at Maplewood, and crews installed "free parking" cards in the meters downtown.

Mayor Roddey reported that he had met earlier in the morning with the "Friends of Maplewood". The group will be investigating refurbishment of the front porch at Village Hall.

#### Citizens' Comments

Comments were received from Joel Markowitz.

On a motion by Trustee Char, seconded by Trustee Smith, the Board entered into Executive Session at 8:05 for a discussion of pending litigation in the following matters: Dicembri; Massiello; and Shute.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Board concluded the Executive Session and adjourned the Meeting at 8:25 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye