

Village Board Meeting
April 28, 2014

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

Also present: Attorney Donovan, Village Clerk Strobl

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

On a motion by Trustee Char, seconded by Trustee Gurda, the Agenda was accepted as presented.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Orange County District Attorney – Community Prosecution Program

Mayor Roddey read a letter from Executive Assistant District Attorney Robert J. Conflitti and Assistant District Attorney Darlene DeJesus, regarding District Attorney David M. Hoovler's Community Prosecution Program.

Mr. Conflitti and Ms. DeJesus spoke to the Board about the program, which involves strategies designed to solve problems, improve public safety, and enhance the quality of life in the community.

Minutes

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the April 14, 2014 Village Board Meeting were accepted as submitted.

Char	abstain (absent on April 14, 2014)
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Minutes of the April 21, 2014 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a memo from Building Inspector Lewis regarding vehicle repairs to the Building Department vehicle. Following discussion, it was decided that further information would be sought.

Mayor Roddey read a letter from Ken Tschan, Artistic Director of Cornerstone Theatre Arts, requesting the use of Salesian Park for the annual Shakespeare in the Park production. Mr. Tschan's request included the necessary Insurance and Indemnification.

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Items of Business

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

Whereas, the preliminary budget for the year 2014/2015 has been duly presented to the Village Board of Trustees and a duly advertised public hearing has been held on April 7, 2014;

Resolved: pursuant to Section 5-508(4) of the Village Law, that the said preliminary budget, as changed, altered, and revised, be and hereby is adopted as the budget of the Village of Goshen for the year 2014/2015.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey thanked the Board Members, the Department Heads, and, particularly Treasurer Winters for the hard work involved in formulating the Budget, and staying below the 2% tax cap.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2013/2014 number 14, check numbers 6893 through 6959, in the amount of \$431,968.01, and wire transfer 34, in the amount of \$489,450.00, for a grand total of \$921,418.01.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, Scott Birney is hereby authorized to attend the Superintendents' Highway School at Cornell University in Ithaca NY, on June 2nd, 3rd, and 4th. The cost of this school is \$100.00 and the hotel cost is \$576.00.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the following rates for current part-time employees will become effective June 1, 2014:

Court Officer	15.00
Dispatcher	16.41
Police Officer – PT	22.38
Meter Reader – PT	12.12

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C., for Construction Observation and Contract Administration for the CRV Well Waterline Construction activities. The estimated costs for the proposal are \$20,000.00 - \$25,000.00.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Trustee Char offered the following Resolution, and moved its adoption:

RESOLVED: To re-levy on the 2014-2015 Village of Goshen Property Taxes, the amount of \$369,281.55, reflecting the total amount of unpaid water/sewer bills for 2013.

The foregoing Resolution was seconded by Trustee Gurda, and a vote resulted as follows:

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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

WHEREAS, in January, 2013 a water leak due to frozen pipes was detected at a vacant house, located at 70 Prospect Avenue; and

WHEREAS, In order to facilitate an emergency water shut-off, it was necessary to engage the services of an outside contractor at a cost of \$1,250.00 to excavate the property; and

WHEREAS, Terri D'Alessandro is the owner of record of certain real property located at 70 Prospect Avenue in the Village of Goshen, which property is designated on the tax map as Section 111, Block 20, Lot 22.; pursuant to Village Code, the Village Board is empowered to levy any unpaid fees on the property tax bill; and

WHEREAS, unsuccessful attempts have been made to collect the fees due from the property owner via regular and certified mail;

NOW, BE IT RESOLVED, that the Village determines to levy the unpaid fees in the amount of \$1,250.00, owed by Terri D'Alessandro to the Village of Goshen, on the next Village tax bill for the real property known and designated as Section 111, Block 20, Lot 22, and the Village is hereby empowered to take any and all actions necessary and required to effectuate this Resolution.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On the nomination of Mayor Roddey, Scott G. Wohl is hereby appointed Chairman of the Village of Goshen Planning Board to fill an unexpired term. This term will become effective June 1, 2014, and will expire in 2015.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported for the Sewer Department that the Canal Street siphon has been sewer-jetted, and that average daily flows have been consistent.

Trustee Gurda noted that the CRV well has been turned off, and that the reservoir is currently full.

Trustee Char stated that all is good and quiet in the Police world.

Trustee Smith reported that the DPW has been patching potholes, and assisting with the Spring bulk pick up. He thanked all those who volunteered to clean up a section of the Village last Saturday, in honor of Earth Day.

Mayor Roddey thanked Trustee Smith for taking the lead on the successful clean up project.

Citizens' Comments

Kari Connors Buono and Kerragin Connors addressed the Board with plans for a motorcycle run to raise money for AFSP, the American Foundation for Suicide Prevention. The event, planned for June 22, 2014, has been organized by Kerragin Connors as his bar mitzvah project.

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the meeting was adjourned at 8:10 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye