

Village Board Meeting  
August 25, 2014

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

Member absent: Trustee Nuzzolese

Also present: Attorney Donovan 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 and a moment of silence to honor the memory of recently deceased resident Michael E. McFarlane. Michael was an active duty NYPD Detective Sergeant assigned to the Joint Terrorism Task Force at the FBI Goshen Office.

On a motion by Trustee Char, seconded by Trustee Gurda, the Agenda was accepted with the addition of Items of Business #9 – Employment Extension – Philip Laspina.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Minutes

On a motion by Trustee Gurda, seconded by Trustee Smith, the Minutes of the August 11, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the August 18, 2014 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	abstain (absent on August 18, 2014)
Roddey	aye

Communications

The Board discussed a letter from Planning Board Attorney Michael Donnelly, written in response to referral from the Village Board of a Zoning Map amendment request for Red Maple Holdings.

Mayor Roddey asked that the Board not take action without all members present, and will review the letter at the September 22<sup>nd</sup> Meeting.

On a motion by Trustee Smith, seconded by Trustee Gurda, the resignation of Court Officer Louis Reyes was accepted with gratitude for his many years of service.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

## Items of Business

On a motion by Trustee Char, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2014/2015 number 4, check numbers 7498 through 7573, in the amount of \$286,184.83.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, authorization is hereby given for the Village of Goshen Justice Department to apply for a 2014/2015 Justice Court Assistance Program Grant for up to the maximum amount available of \$30,000.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, Court Clerk Leta Jagielski is hereby authorized to attend the New York State Association of Magistrates' Court Clerks Annual Conference, to be held September 28, 2014 through October 1, 2014, in Albany, New York. The total cost for this conference, including mileage and lodging, will be \$596.32.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Char, Judge Rory K. Brady is hereby authorized to attend the New York State Magistrates Association 2014 Annual Conference, to be held September 21, 2014 through September 24, 2014, in Syracuse, New York. The total cost for this conference, including mileage and lodging, will be \$814.28.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, Manuel A. Orellana, Manuel J. Orellana, and Michael Sullivan are hereby authorized to attend the New York Rural Water Association's Flood Resiliency Guide for Small/Medium Water and Wastewater Systems Seminar on September 18, 2014, at the Orange County Fire Training Center in New Hampton, New York. It is understood that the total cost of this training is \$48.00, and that the NYS DOH will grant 6.0 contact hours toward license recertification.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, Christopher J. Beck is hereby appointed to the duties of Part-time Court Officer, with the Civil Service title of Court Attendant Part-time, for the Village of Goshen Justice Department, at a salary of \$16.00 per hour.

This appointment is effective upon successful completion of a pre-employment physical exam, and pre-employment paperwork; and shall include a probationary period of six (6) months.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, Max Heinz is hereby appointed to the duties of Part-time Court Officer, with the Civil Service title of Court Attendant Part-time, for the Village of Goshen Justice Department, at a salary of \$16.00 per hour.

This appointment is effective upon successful completion of a pre-employment physical exam, and pre-employment paperwork; and shall include a probationary period of six (6) months.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, Ramon E. Rodriguez is hereby appointed to the duties of Part-time Court Officer, with the Civil Service title of Court Attendant Part-time, for the Village of Goshen Justice Department, at a salary of \$16.00 per hour.

This appointment is effective upon successful completion of a pre-employment physical exam, and pre-employment paperwork; and shall include a probationary period of six (6) months.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, Full Time Seasonal Intern Laborer Philip Laspina's employment term is hereby extended from August 31, 2014 to September 30, 2014.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Mayor Roddey informed the Board about a recent meeting with personnel from the Town of Wallkill, which he attended with Trustee Gurda, Attorney Donovan, and Engineer O'Rourke. The Board expressed consensus in researching the possibility of pursuing use of the Town of Wallkill wells as a back-up water supply. Wallkill will be applying for funding and needs the support of the Village, which would also achieve the inter-governmental cooperation currently desired by the State.

#### Mayor/Trustee Comments

Trustee Gurda reported that the reservoir is down 10" and that the replacement radio read water meter project continues.

Trustee Char advised motorists to be aware that school opens on Wednesday, September 3<sup>rd</sup>.

Trustee Smith advised that the DPW is running smoothly.

#### Citizens' Comments

Comments were received from resident Nancy DePalma.

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:50 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye