

Village Board Meeting
January 27, 2014

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

Also present: Attorney Donovan, Engineer O'Rourke, Chief Watt, DPW Superintendent Birney, 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.

On a motion by Trustee Stewart, seconded by Trustee Smith, the Agenda was accepted with the following additions: Executive Session to discuss litigation; and Items of Business #4: Appointment of Scott Birney as Village Recycling Coordinator.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Presentation – CodeRED

Mayor Roddey introduced Kelli Nutini, Account Representative with Emergency Communications Network, who gave a presentation on emergency notification products offered by the company.

Minutes

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the January 13, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Items of Business

On a motion by Trustee Char, seconded by Trustee Smith, the following are appointed for the forthcoming Village election, to be held March 18, 2014:

James Heslop	Election Inspector, Chairman
Raymond Bally	Election Inspector
Nora Johnson	Election Inspector
Jeanne Krish	Election Inspector
Lee Krish	Election Inspector
Barbara Munhall	Election Inspector

Frank Faber Alternate
Albert Frey Alternate

The amount of compensation will be Chairman - \$175.00, and Inspectors - \$150.00 per day.

Char aye
Gurda aye
Smith aye
Stewart aye

On a motion by Trustee Stewart, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2013/2014 number 11, check numbers 6436 through 6602, for a total of \$398,515.01.

Char aye
Gurda aye
Smith aye
Stewart aye

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

The Village Board of the Village of Goshen hereby authorizes the Advertisement for Bids for Phase 2 of the Crystal Run Village, (CRV), Watermain completion from CR-83 to the well site.

Char aye
Gurda aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Stewart, Department of Public Works Superintendent Scott Birney is hereby appointed Village of Goshen Recycling Coordinator.

Char aye
Gurda aye
Smith aye
Stewart aye

Superintendent Birney provided the Board with the following recent major activities of the DPW and Water/Sewer: crews have been out plowing and salting because of four different storms in the last two weeks; crews filled in potholes with cold patch asphalt; truck maintenance and repair were performed between storms; the department will continue to pick up Christmas trees; personnel have been fielding and addressing water quality complaints since the introduction of water from the CRV well; spot flushing of fire hydrants has been performed throughout the Village; the installation of replacement

radio read water meters continues; and mudwell pump #1 was changed out at the sewer plant.

There were no Trustee comments.

Mayor Roddey provided the Board with information from NYCOM regarding the 2014/15 Executive Budget.

Citizens' comments were received from Town of Goshen resident Robert Smith.

On a motion by Trustee Char, seconded by Trustee Smith, the Board voted to enter into Executive Session for a discussion of litigation at 8:05 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Gurda, the Executive Session and the Meeting concluded at 8:20 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye