

Village Board Meeting
April 27, 2015

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

Member absent: Trustee Gurda

Also present: Attorney Donovan, Chief Watt, 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.

Mayor Roddey turned the Meeting over to Chief Watt for presentations.

Chief Watt introduced recently hired Patrolmen Greg Keleman, Brian Kelly, and Tyler Shultis.

Patrolman Matthew E. Giraldi was recognized for 20 years of Police Service.

Sgt. David J. Conklin and Detective Ryan W. Rich were recognized as the Village of Goshen Police Department's Officers of the Year for Exceptional Police Duty in 2014.

Agenda

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Agenda was accepted with the following additions to Items of Business: #4 – Letter from Youth Advocate Programs, Inc.; and #5 Limoncello's Restaurant.

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| Char | aye |
| Gurda | absent |
| Nuzzolese | aye |
| Smith | aye |

Minutes

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Minutes of the April 13, 2015 Village Board Meeting were accepted as submitted.

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| Char | aye |
| Gurda | absent |
| Nuzzolese | aye |
| Smith | aye |

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the April 20, 2015 Village Board Work Session were accepted as submitted.

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| Char | aye |
| Gurda | absent |
| Nuzzolese | aye |
| Smith | aye |

Items of Business

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

Whereas, the preliminary budget for the year 2015/2016 has been duly presented to the Village Board of Trustees and a duly advertised public hearing has been held on April 13, 2015;

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 2015/2016.

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| Char | aye |
| Gurda | absent |
| Nuzzolese | aye |
| Smith | aye |

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, Michael A. Sink is hereby appointed to the Full Time duties of Water and Sewer Treatment Plant Operator Trainee, with the Civil Service title of Laborer for the Village of Goshen Department of Public Works. In accordance with the current contract between the Village of Goshen and the CSEA, Michael A. Sink will be placed on the 2014/2015 Step One of the pay scale for his title, with an annual salary of \$35,496.

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 months.

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| Char | aye |
| Gurda | absent |
| Nuzzolese | aye |
| Smith | aye |

On the nomination of Mayor Roddey, Trustee Char, Trustee Nuzzolese, Jacqueline Dion, Peter Patel, and Hilary Surfer are hereby appointed to the Community Forestry Council for a term of one year.

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| Char | aye |
| Gurda | absent |
| Nuzzolese | aye |
| Smith | aye |

Mayor Roddey read a letter from Jason S. Wilson, Director of Intensive Services for New York State Youth Advocate Programs, announcing that Goshen and Middletown New York will be representing the United States of America at the 2015 Street Football American Cup, to be held in Buenos Aires, Argentina.

Mayor Roddey introduced Edison Narkaj, representing Limoncello's Restaurant, who presented the Board with a plan for enhancement of the front of the building by the addition of an awning over the sidewalk.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, approval to proceed with the application was granted, subject to the Village Attorney's review with the Building Inspector.

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| Char | aye |
| Gurda | absent |
| Nuzzolese | aye |
| Smith | aye |

Mayor/Trustee Comments

Trustee Smith reported the following activities for the Department of Public Works: crews continue to fill in potholes and repair catch basins; yard waste pickup continues; Spring bulk garbage pickup is occurring; and street lights have been repaired.

Mayor Roddey announced that the Goshen Art Walk will be starting on Friday, May 1st from 6:00 p.m. until 9:00 p.m., at 12 locations in the Village.

Mayor Roddey thanked all those involved in the recent successful Illuminate Goshen Dinner Dance.

Citizens' comments were received from Geri Corey.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:25 p.m.

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| Char | aye |
| Gurda | absent |
| Nuzzolese | aye |
| Smith | aye |