

Village Board Meeting
January 12, 2015

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 7:00 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Gurda, seconded by Trustee Char, the Agenda was accepted with the following additions: Communications #2 – Goshen Chamber of Commerce Sign Request; Communications #3 – State Senator Bonacic to NYS Department of Transportation; Item of Business #6 – B. Ritchings Training Course.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Minutes

On a motion by Trustee Gurda, seconded by Trustee Smith, the Minutes of the December 22, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the January 5, 2015 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Communications

Mayor Roddey read a letter from Beth and Bob Quinn to the Police Department, thanking the Officers who responded to their recent house fire for their professionalism and kindness.

The Board reviewed a letter from the Goshen Chamber of Commerce requesting permission to erect a temporary sign advertising the Goshen Community Expo to be held March 14, 2015.

On a motion by Trustee Char, seconded by Trustee Gurda, permission for the temporary sign was granted, subject to approval of the Building Inspector.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Mayor Roddey reviewed a letter from State Senator John J. Bonacic to the Commissioner of the New York State Department of Transportation, regarding serious safety concerns relating to the condition of Route 207. He urged the DOT to make State Route 207 a priority for paving.

Items of Business

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

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings; and

WHEREAS, the Unified Court System's *Action Plan for the Justice Courts*, announced November 2006, includes initiatives to improve accountability and controls over Justice Court finances and records, including an increased monitoring of town and village board compliance with section 2019-a; now, therefore,

BE IT RESOLVED, that the Village Board of the Village of Goshen acknowledges that the required audit has been conducted by Nugent & Haeussler, P.C., and delivered to the Village on December 23, 2014.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2014/2015 number 10, check numbers 8144 through 8209, in the amount of \$75,291.61.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, Department of Public Works Superintendent Birney is approved to enter into a contract with Goosetown Communications, for the rental of a radio communication system, at a monthly cost of \$1,363.00.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Mayor is hereby authorized to sign a proposal from Melick-Tully and Associates, P.C., for a soils and foundation investigation for the proposed new water storage tank to be constructed at the water treatment plant. The estimated costs for this proposal are \$6,860 to \$9,852, and will not exceed \$9,852 without Village Board approval.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board approves the proposal from Turner Miller Group for performing an initial report in response to the Petition to Amend the Zoning Code and Zoning Map, received from Goshen Stagecoach Properties, LLC, (107-2-39.2).

It is understood that this proposal will not exceed \$4,200, the cost of which is the responsibility of the applicant.

Char	aye
Gurda	abstain (familial relationship with the applicant)
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, Brian Ritchings is hereby authorized to attend the Grade 3 Supervision and Technical Operations Training Course from February 2nd through 6th, at Morrisville State College. It is understood that the cost of this training is \$575.00, and that lodging will cost \$375.00.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Mayor/Trustee Comments

Trustee Gurda reported the following recent activities of the Water Department: the installation of replacement radio read water meters continues, and weekly flushing of dead end hydrants is being done to maintain water quality while the CRV well is on line.

Trustee Char congratulated the Police Department for the recent arrest and charge of a suspect in the robbery of Goshen QuickChek.

Trustee Smith noted that the Department of Public Works has performed snow removal and ice control for three storms, and has been replacing Village street signs.

Mayor Roddey offered congratulations to Ptl. Robert Kozlowski for his arrest of the robbery suspect.

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:10 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye