

Village Board Meeting
June 8, 2015

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

Member absent: Trustee Char

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 Smith, seconded by Trustee Gurda, the Agenda was accepted with the following additions: Communications: #1 – Stanley P. Stoltz, Duso Properties LLC – Bond Release Request; #2 – O. C. Board of Elections – 15 minute parking sign request; Items of Business #6 – Laberge Group Grant Development Proposal.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the May 11, 2015 Village Board Meeting were accepted as submitted.

Char	absent
Gurda	abstain (absent on May 11, 2015)
Nuzzolese	aye
Smith	aye
Roddey	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Minutes of the May 18, 2015 Village Board Work Session were accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Minutes of the June 1, 2015 Village Board Work Session were accepted as submitted.

Char	absent
Gurda	abstain (absent on June 1, 2015)
Nuzzolese	aye
Smith	aye
Roddey	aye

The Board reviewed a letter from Stanley P. Stoltz, an owner of Duso Properties, LLC, (120-1-2), requesting return of a Performance Bond, in the amount of \$30,000, and a Landscaping Bond in the amount of \$25,000.

Attorney Donovan will research the project and report back to the Board.

Mayor Roddey read a letter from the Orange County Board of Elections requesting the relocation of 15-minute parking signs when the Board moves from 25 Court Lane to 75 Webster Avenue.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, a Public Hearing is scheduled for July 13, 2015, to consider proposed Local Law #3 – a Local Law to amend the section of the Village Code dealing with parking signs.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, Anna Zirilli is hereby chosen to be the recipient of the Village of Goshen Scholarship for 2015.

This scholarship award, funded from the Orange County Community Development Block Grant Program, is in the amount of \$2000.00.

Char	absent
Gruda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, based on the recommendation of Lanc & Tully, PC, authorization is hereby given to contract with Statewide Aquastore for foundation repair of the Village's water tank at Harness Estates. The cost, based on prevailing wages, for labor and materials is \$5,250.00.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, R. Scott Birney and Manuel Orellana are hereby authorized to attend the N.Y. Rural Water Association Wastewater Training Session on Discharge Monitoring Reports on June 23, 2015 at the Ramada Inn in Fishkill, N.Y. The total cost of this training is \$58.00, and the NYS DEC will grant 6.0 contact hours toward recertification.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, R. Scott Birney, Timothy Cox, Manuel Orellana, Brian Ritchings, and Daniel Slesinski are hereby authorized to attend the N.Y. Rural Water Association seminar on Line Location/Leak Detection and SOP's on July 22, 2015 at the O. C. Fire Training Complex in New Hampton. There is no fee for this training and the NYS DOH will grant 6.0 contact hours toward recertification.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2014/2015 number 16, check numbers 8760 through 8877, in the amount of \$251,309.90.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read portions of a Grant Development Services Proposal from Laberge Group, for improvements to the Village of Goshen's water treatment system.

The proposal will be discussed further prior to action being taken.

Sewer Department – Trustee Nuzzolese noted that the D.E.C. had recently completed their annual inspection of the Wastewater Treatment Plant, resulting in a very favorable report, which he attributed to the really good people working there.

Water Department – Trustee Gurda thanked the Water Department and Senior Operator Cindy Ceconello for being awarded best tasting water in Orange County at the contest held last weekend. The regional contest will be held in August in New York City.

Department of Public Works – Trustee Smith reported that the DPW and the Police Department did a great job with preparations for the Memorial Day Parade and Ceremony, and with the ensuing clean-up.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Meeting was adjourned at 7:15 p.m.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye