

Village Board Meeting
April 22, 2013

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

Also present: Attorney Donovan (7:45 p.m.), Engineer Tully, and Village Clerk Strobl

Mayor Roddey called the meeting to order at 7:30 p.m. and requested that newly appointed Trustee Gurda lead those present in the Pledge of Allegiance.

Mayor Roddey called for a moment of silence to honor those affected by the Boston Marathon tragedy.

Agenda

On a motion by Trustee Stewart, seconded by Trustee Char, the agenda was modified by the addition of Communications #3 – resignation from the Ethics Board, and Items of Business #6 – Trustee Gurda’s areas of responsibility.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Minutes

On a motion by Trustee Stewart, seconded by Trustee Char, the Minutes of the April 8, 2013 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	abstain (not yet appointed)
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the April 15, 2013 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	abstain (not yet sworn in)
Smith	aye
Stewart	aye

Communications

Mayor Roddey read the following letter from WZ Maintenance & Construction, LLC:

On behalf of WZ Maintenance & Construction, LLC I am writing this letter of appreciation for the help and support we received from the very professional and courteous Building Department Staff during the Construction process for the new Quick Chek located at 79 Matthews Street.

Mr. Ted Lewis III and his staff were a pleasure to work with from the initial Pre-Construction meetings through the final Certificate of Occupancy process. The Construction process in your Village was streamlined from beginning to end and unlike many Towns and Municipalities that

we work with throughout the Tri-State area your Department was very organized and very thorough.

Thank you again for making this construction process a pleasurable experience and we look forward to future projects in your area.

Mayor Roddey commended the Building Department for their professionalism.

Mayor Roddey read a letter from Maureen Quattrini, Market Chairperson, requesting the use of Church Park for the upcoming Goshen Farmers' Market, and the placement of signs throughout the Village.

On a motion by Trustee Char, seconded by Trustee Smith, the requests in the letter were approved with the exception of the fourth paragraph regarding 'exclusive rights and control over the Market site'.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from Lynn Tabbott announcing her resignation from the Village of Goshen Ethics Committee.

The Mayor publically thanked her for her years of service in this capacity.

On a motion by Trustee Char, seconded by Trustee Stewart, the resignation was accepted.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Items of Business

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

Whereas, the preliminary budget for the year 2013/2014 has been duly presented to the Village Board of Trustees and a duly advertised public hearing has been held on April 8, 2013;

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 2013/2014.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Trustee Char offered the following Resolution, and moved its adoption:

RESOLVED: To re-levy on the 2013-2014 Village of Goshen Property Taxes, the amount of \$371,965.25, reflecting the total amount of unpaid water/sewer bills for 2012.

The foregoing Resolution was seconded by Trustee Smith, and a vote resulted as follows:

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Char, the Mayor is hereby authorized to sign a proposal from CHA, for Professional Engineering Services regarding the Directional Drill Design for the CRV water main completion from the CR-83 bridge to the well site.

The lump sum fee for this proposal is \$4,900.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

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

The Mayor and Trustees of the Village Board of the Village of Goshen hereby attest that we have reviewed the Code of Ethics as it exists in the Village Code.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the Village Board hereby establishes the standard work days for elected and appointed officials as annexed hereto.

Char aye
 Gurda aye
 Smith aye
 Stewart aye



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution
RS 2417-A
 (12/10)

BE IT RESOLVED, that the Village of Goshen / Location code 40091 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials									
Mayor	Kyle Rodday			6	4/1/13-4/1/15	N	16.67		
Trustee	H. M. Stewart			8	4/1/12-4/1/14	N	2.00		
Appointed Officials									
Village Clerk	Margaret Strobl			6.5	4/1/13-4/1/15	Y	DNA		
Treasurer	Sara Wislars			6.5	4/1/13-4/1/15	Y	DNA		
Registrar	Karen Kusior			6.5	4/1/13-4/1/15	Y	DNA	X	

If additional rows are needed, please use form RS2417-B and attach.

On this 22nd day of April, 2013, Margaret H. Strobl (Signature of Clerk) Date enacted: April 22, 2013
 I, Margaret Strobl, clerk of the governing board of the Village of Goshen, of the State of New York, do hereby certify that I have

compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 22nd day of April, 2013 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Goshen (Name of Employer)

This document consists of 1 page(s) (see additional RS2417-A forms attached)

On a motion by Trustee Stewart, seconded by Trustee Char, Mayor Roddey's appointment of Trustee Gurda as Water Commissioner and Joint Recreation Commissioner was acknowledged.

Char aye
 Gurda aye
 Smith aye
 Stewart aye

Mayor/Trustee Comments

Trustee Gurda thanked Mayor Roddey for appointing him to the Board, and stated that he looked forward to serving.

Trustee Gurda reported the following major activities of the Water Department: hydrant flushing has been completed; crews repaired a 6" water valve on the corner of Nelson Street and West Main Street; and crews repaired a 6" water main break on Scotchtown Avenue.

Trustee Stewart reported for the Department of Public Works that Spring clean up week has been completed and went well this year.

Trustee Char noted that the Police Department continues to run smoothly, and that in light of the recent bombings at the Boston Marathon, the Department will be reviewing security protocols with the race director for the upcoming Hambletonian Marathon, scheduled for October 20th, in the Village.

Mayor Roddey reported that sewer pump stations have been serviced.

Mayor Roddey offered congratulations to GOVAC for their recent annual awards gala, and thanked the members for the great job that they do.

Citizens' Comments

Comments were received from Joel Markowitz.

On a motion by Trustee Stewart, seconded by Trustee Smith, the meeting was adjourned at 8:10 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye