

**VILLAGE OF GOSHEN
ANNUAL MEETING
APRIL 7, 2014
7:00 p.m.**

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

Member absent: Trustee Char

Also present: Village Clerk Strobl

Mayor Roddey led those present in the Pledge of Allegiance, and welcomed newly-elected Trustee Mike Nuzzolese.

1. On a motion by Trustee Gurda, seconded by Trustee Smith, the Village of Goshen will apply to the New York Division for Youth, for the establishment of a Youth Recreation Project and subsequent matching funds pursuant to Chapter 556 of the Laws of New York as amended.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

2. On the nomination of Mayor Roddey, David A. Donovan, Esq. is hereby appointed Village Attorney and ZBA Attorney for a term of one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

3. On the nomination of Mayor Roddey, Michael Donnelly, Esq. is hereby appointed Planning Board Attorney for a term of one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

4. On the nomination of Mayor Roddey, Lanc & Tully Engineering & Surveying, P.C. is hereby appointed Village Engineer for a term of one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

5. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Purchasing Agent for a term of one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

6. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Records Management Officer for a term of one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

7. On the nomination of Mayor Roddey, Sara Winters is hereby appointed Deputy Village Clerk for a term of one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

8. On the nomination of Mayor Roddey, Haroulla Gale is hereby appointed Village Tax Collector for a term of one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

9. On the nomination of Mayor Roddey, Kimberly Canterino VanHaaster is hereby appointed Acting Village Justice for a term of one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

10. On the nomination of Mayor Roddey, Michael Torelli is hereby appointed to the Village of Goshen Planning Board for a term of 5 years. This term will expire in 2019.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

11. On the nomination of Mayor Roddey, Mary O'Donnell is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of 5 years. This term will expire in 2019.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

12. On the nomination of Mayor Roddey, Edward Connor is hereby appointed Historian for a term of one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

13. On the nomination of Mayor Roddey, Trustee Gurda, Trustee Char, Marcia Mattheus, Peter Patel, and Hilary Surfer are hereby appointed to the Community Forestry Council for a term of one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

14. On the nomination of Mayor Roddey, the Goshen Independent is hereby named official Newspaper for one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

15. On the nomination of Mayor Roddey, Chase Bank, Sterling Bank, Orange County Trust Company, and M & T Bank Goshen offices are hereby named official depositories for the Village of Goshen for one year.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

16. On a motion by Trustee Smith, seconded by Trustee Nuzzolese, Village Board Meetings will be held on the second and fourth Mondays of the month beginning at 7:30 p.m., preceded by a work session at 7:00 p.m., when necessary. Village Board Work Sessions will be held the first and third Mondays of the month at 7:00 p.m., or on the fifth Monday, if necessary. In the event that a Work Session falls on a holiday, the Work Session will be held the following Thursday at 7:00 p.m., if necessary.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

17. On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$0.560 per mile.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

18. On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, payment in advance of audit is authorized on claims for public utility services, postage, freight, taxes, bank transfers, employee benefits, debt service, and express charges.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

19. On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Village Board hereby testifies that the Village of Goshen Procurement Policy, dated December 16, 2013 has been reviewed as of this date.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey appointed the following:

Deputy Mayor	Trustee Char
Liaison to the Department of Public Works	Trustee Smith
Liaison to the Police Department	Trustee Char
Liaisons to the Water Department	Trustees Gurda and Nuzzolese
Liaisons to the Sewer Department	Trustees Gurda and Nuzzolese
Buildings, Grounds, and Beautification	Trustee Smith
Fire Department Liaison	Trustee Nuzzolese
Joint Recreation Commission	Trustee Gurda
Senior Center	Trustee Smith
Liaison to the Building Department	Mayor Roddey
Liaison to the Justice Department	Mayor Roddey
Commissioner of Grants	Mayor Roddey Trustee Smith
Commissioner of Finance	Trustee Char
Liaison to the Goshen Chamber of Commerce	Trustee Char

RESOLUTION

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

WHEREAS, the Village of Goshen has received seven bids for the Scotchtown Avenue Water Main Project – Phase 2; and

WHEREAS, the lowest bid, in the amount of \$361,812.00, was received from Nannini & Callahan Excavating, Inc.; and

WHEREAS, Nannini & Callahan Excavating, Inc. is the lowest responsible bidder for the general construction of the Scotchtown Avenue Water Main Project – Phase 2, having submitted all required documentation and bidding certification to consider their bid in the amount of \$361,812.00 complete; and

WHEREAS, Engineering & Surveying Properties, PC has determined that the contractors are equipped and the performance records are satisfactory for completion of this type of project;

NOW, THEREFORE, it is hereby

RESOLVED, that the Scotchtown Avenue Water Main Project – Phase 2 be awarded to Nannini & Callahan Excavating, Inc.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Judge Rory Brady was present to update the Board on the 2013/2014 Justice Grant, the biggest portion of which will be used for security. Judge Brady informed the Board of other topics of concern regarding the Village Court.

Mayor Roddey read the following Legal notice:

NOTICE OF PUBLIC HEARING
ON PROPOSED BUDGET

A copy of the tentative budget for the Village of Goshen, for fiscal year 2014/2015 will be filed in the office of the Village Clerk, 276 Main Street, Goshen, New York on March 17, 2014, and will be available for public inspection until April 7, 2014. A copy of the tentative budget may be obtained from the Village Clerk between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday. On April 7, 2014, at 7:30 p.m. or as soon after as may be heard, a Public Hearing will be held in the Village Hall to consider the adoption of said budget.

The Village of Goshen will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Village Clerk.

The maximum compensation to be paid each member of the Board of Trustees from all sources is as follows:

Mayor \$23,000.00 Trustees \$9,000.00

By Order of the Board of Trustees
Margaret G. Strobl
Village Clerk

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Public Hearing on the 2014/2015 Budget was opened at 7:41 p.m.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

There was no public comment.

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Public Hearing on the 2014/2015 Budget was closed at 7:42 p.m.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Attorney Donovan arrived at the Work Session at 7:40 p.m.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Board entered into Executive Session at 7:43 p.m. for an Attorney/Client privileged conversation, and a discussion of the employment history of a particular employee.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Executive Session was concluded, and the Meeting was adjourned at 8:15 p.m.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye