

Village Board Work Session
August 18, 2014
7:00 p.m.

Members present: Mayor Roddey, Trustees Char and Gurda

Members absent: Trustees Nuzzolese and Smith

Also present: Attorney Donovan, Chief Watt, and Village Clerk Strobl

Hudson Valley Water Works' Seminar

On a motion by Trustee Char, seconded by Trustee Gurda, Cynthia Ceconello, and Manuel J. Orellana are hereby authorized to attend Hudson Valley Water Works' Summer Seminar on August 21, 2014 at Mary Harriman Park in Harriman NY. The total cost of this training is \$60.00, and the Department of Health will award 4.5 contact hours toward recertification.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

Judelson, Giordano & Siegel, CPA, PC – Agreed Upon Procedures Engagement

Mayor Roddey reviewed a proposal from Judelson, Giordano & Siegel, CPA, PC, regarding audits of various areas of the Village government to determine whether sufficient controls exist to prevent or detect errors, or misuse or waste of taxpayer monies.

It was agreed that further discussion would be held when the full Board is present.

Negative Declaration – Water Storage Tank

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GOSHEN DECLARING ITSELF LEAD AGENCY AND ISSUING A NEGATIVE DECLARATION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN CONNECTION WITH THE CONSTRUCTION OF A NEW WATER STORAGE TANK AT THE PROSPECT RESEVOIR.

WHEREAS, the Village of Goshen has heretofore identified the need to construct a new water storage tank at the Prospect Reservoir; and

WHEREAS, the Village has before it a completed Short Environmental Assessment Form ("EAF") in regard to the proposed action;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Mayor is hereby authorized to sign the completed EAF, and
2. That the proposed action is an Unlisted Action;
3. That the Village Board, after due consideration of all the facts and circumstances in this matter does hereby adopt the annexed Negative Declaration.

On a motion made by Trustee Gurda, seconded by Trustee Char, the resolution was adopted by a vote of 3 ayes and 0 nays with 0 abstentions.

SEQRA NEGATIVE DECLARATION

Notice Of Determination Of Non-Significance

Lead Agency: Village of Goshen Village Board
276 Main Street
Goshen, New York 10924

Date: August 18, 2014

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review) of the Environmental Conservation Law. The lead agency has determined that the proposed action described will not have a significant effect on the environment.

Title of Action: New Prospect Water Storage Tank.

SEQRA Status: Unlisted

Description of Action: Installation of a new 1 million gallon water storage tank.

Location: Lower Reservoir Road, Goshen, New York

Reasons Supporting This Determination:

A new water storage tank is needed to adequately provide for the needs of the users of the Village of Goshen municipal water system.

Create Position – Court Attendant

On a motion by Trustee Char, seconded by Trustee Gurda, authorization is hereby given for the creation of a Part-time Court Attendant non-competitive position with the County of Orange Department of Personnel, at a salary of \$16.00 per hour, to be under the supervision of the Village Justice.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

Bid Award – Planing/Profile Machine

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

WHEREAS, the Village of Goshen has received four (4) bids for rental of a planing/profile machine; and

WHEREAS, the lowest bid, in the amounts listed on the attached schedule, was received from Peckham Road Corp.; and

WHEREAS, Peckham Road Corp. has provided the Village of Goshen with a Non-Collusive Bidding Certificate;

NOW, THEREFORE, it is hereby

RESOLVED, that Peckham Road Corp., of Lake George, New York, be awarded the bid for rental of a planing/profile machine.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

Bid Award – Surplus Equipment

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

WHEREAS, the Village of Goshen has received bids for various Department of Public Works Surplus Equipment; and

WHEREAS, all successful bidders have provided the Village of Goshen with Non-Collusive Bidding Certificates;

NOW, THEREFORE, it is hereby

RESOLVED, that the successful bidders, as listed on the attached schedule, be awarded the surplus equipment for which they placed the highest bid.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Board entered into Executive Session at 7:10 p.m. for a discussion of pending litigation.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Executive Session and the Work Session were concluded at 7:40 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	absent
Roddey	aye