

Village Board Meeting
July 28, 2014

Members present: Trustees Gurda, Nuzzolese, and Smith

Members absent: Mayor Roddey, Trustee Char

Also present: Attorney Donovan and Village Clerk Strobl

Trustee Smith called the Meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Agenda was accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Minutes

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Minutes of the July 14, 2014 Village Board Meeting were accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Trustee Smith read a message from resident Ray Morales to Mayor Roddey, which commended DPW Superintendent Scott Birney, his Foreman, and another DPW worker for their prompt solving of a loss of water problem.

Trustee Smith read a letter from Steve Motola, President of the Mustang Club of Orange County, requesting permission to hold the annual Fall Classic Mustang and Ford show on South Church Street on October 4th.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Board gave provisional approval for the event, subject to review by Chief Watt and Superintendent Birney, and receipt of the necessary insurance and indemnification.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

Trustee Smith read a notice of resignation from the Ethics Board from Rebecca Lafargue.

Trustee Smith read a note of thanks from Kerry Connors for assistance with his recent motorcycle run fundraiser.

Items of Business

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, Mary O'Donnell is hereby appointed to the Village of Goshen Ethics Board, for a term of three (3) years.

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

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

The Superintendent of the Department of Public Works is hereby authorized to surplus the following equipment/vehicles:

Austin-Western Model 24 Grader
JD 318 Mower
JD431 Mower (fire damaged)
10 Foot Swendsen Hydraulic Gondola Style Salt Spreader
1992 F350 Dump with Plow
4 – Tailgate Chip Box Spreaders
1988 GMC 7000 Sewer Jet Truck
350 Gallon Portable Water Tank
3 Point Hitch Scoop

a vote resulted as follows:

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Meeting was adjourned at 7:40 p.m.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye