

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

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

Also present: Village Clerk Strobl

Authorize Surplusing – DPW Vehicles

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

The Superintendent of the Department of Public Works is hereby authorized to surplus the following vehicles for scrap value:

1979 Chevrolet Van VIN CGL3390189582

1999 Ford Crown Vic VIN 2FAFP71W8XX204256

a vote resulted as follows:

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Authorize Mayor to Sign Agreement – CSEA

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

The Mayor is hereby authorized, on behalf of the Village Board, to sign the Agreement By and Between The Village of Goshen and CSEA, Local 1000 AFSCME, AFL-CIO, dated June 1, 2014 to May 31, 2019.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Budget Transfer – Maplewood Front Porch

Trustee Char offered the following resolution and moved its adoption:

BE IT RESOLVED: to transfer \$31,735.04 from A.1990.4000 Contingent Account to A.1620.4570 Maplewood Maintenance Repair. The purpose of this transfer is for payment of bills associated with the Maplewood Front Porch Restoration Project.

The foregoing resolution was seconded by Trustee Smith, and the vote resulted as follows:

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Joint Recreation Commission liaison Trustee Gurda informed the Board that the Goshen Youth Football League is proceeding with the provision of electrical service to Erie Street Park.

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board declared its intent to waive any Building Permit Application fees associated with the project.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Trustee Char led a discussion of temporary signs, and the possibility of a permitting process in which funds are held in escrow while signs are displayed.

The issue will be researched with the Village Attorney and Building Inspector.

On a motion by Trustee Char, seconded by Trustee Smith, the Board voted to enter into Executive Session at 7:15 p.m. for a discussion of collective negotiations and the employment history of a particular employee.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Board concluded the Executive Session at 7:55 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye