

Village Board Meeting  
June 9, 2014

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

Also present: Attorney Donovan and Village Clerk Strobl

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

On a motion by Trustee Smith, seconded by Trustee Char, the Agenda was accepted with the following additions to Items of Business: #3 – Abstract of Vouchers, and #4 – Judge Brady; and the addition of an Executive Session to discuss Collective Negotiations.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the May 27, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the May 29, 2014 Village Board Emergency Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the June 2, 2014 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Communications

Mayor Roddey read a letter from the Fundraising Chairperson of the First Presbyterian Church, regarding children's rides on church property during the Great American Weekend.

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the requested dates and times were approved, with approval for the rides subject to inspection by the Building Inspector.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read a letter from the Rotary Club of Goshen regarding advertising for Goshen Rotary Family Fun Day.

On a motion by Trustee Char, seconded by Trustee Gurda, the request for signs to advertise the event was approved.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Items of Business

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, Scott Birney and Manuel Orellana are hereby authorized to attend the Hudson Valley Water Works Grade A Compliant Lab Course, to be held at the Town of Walkkill Rykowski Lane Treatment Plant. The total cost of this course is \$150.00.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey reviewed a proposal from DKI for a free assessment of all Village properties for the purpose of disaster restoration. He explained that the assessment comes with no obligation.

On a motion by Trustee Smith, seconded by Trustee Gurda, the proposal was approved.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, bills as examined by members of the Board were approved in accordance with Abstract 2013/2014 number 16, check numbers 7047 through 7146, in the amount of \$132,549.63.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Judge Brady spoke to the Board about allowing the two Court Officers to carry firearms during court sessions, and the need to increase their hourly rate.

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board hereby will allow the Court Officers to carry firearms during Village Court, subject to appropriate training and certification.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the hourly pay for part-time Court Officers will be increased to \$16.00 per hour, commencing the first court session following certification to carry firearms.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Mayor/Trustee Comments

Trustee Nuzzolese reported for the Sewer Department that bi-annual sewer jetting is being done, and that sewage pump stations continue to be inspected.

Trustee Gurda noted the following activities of the Water Department: the installation of replacement radio read water meters continues, and the Greenhill reservoir pump is on.

Trustee Char announced that Ptl. Michael Wilson has received an award from Orange Regional Medical Center for using CPR to save the life of a heart attack victim, while serving as an EMT with the Town of Wallkill Ambulance Corp.

Trustee Smith reported the following recent activities of the DPW: crews continue asphalt hot patching of streets; drainage repairs have been done on St. James Place; catch basin cleaning and maintenance continue; parking meter collection and repair continue; and street lights have been inspected and repaired.

Mayor Roddey congratulated the Goshen Chamber of Commerce and Market Manager Diana Lupinski for the successful start of the Farmers' Market. He also thanked those involved in working on solutions to the dead grass issue.

#### Citizens' Comments

Comments were received from residents Roberta White and Joanne Muldoon.

On a motion by Trustee Char, seconded by Trustee Smith, the Board entered into Executive Session at 8:06 p.m. for a discussion of Collective Negotiations.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Executive Session concluded and the Meeting was adjourned at 8:12 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye