

Village Board Meeting  
August 24, 2015

Members present: Deputy Mayor Char, Trustees Gurda and Smith

Members absent: Mayor Roddey and Trustee Nuzzolese

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

Deputy Mayor Char called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Agenda was accepted with the removal of the Minutes of the August 18, 2015 Special Village Board Meeting.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

7:05 p.m. – Bid Opening – Electric Supply

Michele Ries, of M & R Energy Resources Corp., presented the Board with an electric bid response for the current date.

Following discussion, the Board agreed that a 24 month term would be the most economical, with a projected annual budget decrease of \$25,025.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Village Board awarded the Electric Supply bid to Direct Energy for a term of 24 months, at a price of \$0.06394 per KW, after review by the Village Attorney.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Peter Botti and Jim Dillin presented the Board with a plan for 16 residential townhouses to be built on their property on Scotchtown Avenue. The proposal included a requested zone change from OB (Office Building) to R-3 (Multi-Family Residential), with a PAC zone overlay.

Deputy Mayor Char explained that Mayor Roddey will be in touch with Mr. Botti.

Minutes

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the August 10, 2015 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

## Communications

Deputy Mayor Char read a letter from resident Terry Escobar, requesting a street closing for the 26<sup>th</sup> annual McNally Street and Crescent Drive block party on Sunday, September 13, 2015.

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Deputy Mayor Char reviewed a letter from The Leukemia & Lymphoma Society of Connecticut, Westchester, and the Hudson Valley, requesting that the Board proclaim the month of September as Blood Cancer Awareness Month. The Society is the world's largest voluntary health agency dedicated to finding cures for blood cancers.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Village Board of the Village of Goshen supports the Leukemia & Lymphoma Society by proclaiming September as Blood Cancer Awareness Month.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

## Items of Business

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

The Village Board of the Village of Goshen hereby authorizes the Advertisement for Bids for the 2015 Community Development Block Grant Program project "Sanitary Sewer Improvements", and sets the bid opening for Wednesday, September 23, 2015 at 10:00 a.m. at Village Hall, 276 Main Street, Goshen NY.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

**WHEREAS**, Howard Dragunoff, of Action Enterprises, Woodbridge CT, has applied for a permit for the peddling of balloons and novelties on September 12, 2015; and

**WHEREAS**, Mr. Dragunoff has fulfilled the requirements for obtaining such a permit, and has paid the applicable fees and posted the required bond, as required by Chapter 14, Article II of the Code of the Village of Goshen;

**NOW, THEREFORE**, the Village Board of the Village of Goshen directs the Village Clerk to issue the requested Peddlers' License.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Mayor is hereby authorized to sign a contract between the Village of Goshen and Emergency Communications Network, LLC, for the provision of CodeRED NEXT Services, for the purpose of generating high-speed notifications to targeted groups via an Internet-hosted software application. This service is to be utilized for the purpose of communicating matters of public interest and concern.

The contract is for a period of three years, in the amount of \$9,000.00.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Attorney Donovan reviewed a draft Intermunicipal Agreement with the County of Orange for the provision of water to six locations on Police Drive, at no cost to the Village.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Mayor is hereby authorized to sign an Inter-Municipal Agreement with the County of Orange for the purpose of providing water service connections to the County's water main at six (6) locations on Police Drive in the Town of Goshen.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, Daniel J. Menendez is hereby appointed part time Police Officer for the Village of Goshen Police Department at a salary of \$22.72 per hour. This appointment takes effect upon satisfactory completion of pre-employment paper work, and includes a maximum probationary period of 18 months.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Meeting was adjourned at 7:33 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye