

Village Board Work Session  
February 2, 2015  
7:00 p.m.

Members present: Mayor Roddey, Trustees Char and Smith

Members absent: Trustees Gurda and Nuzzolese

Also present: Chief Watt and Village Clerk Strobl

Mayor Roddey opened the Work Session at 7:00 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was accepted as presented.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Smith, seconded by Trustee Char, the Minutes of the January 12, 2015 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

The Board reviewed a list of unpaid water/sewer bills, for which delinquent notices have been sent, and which, if not paid by February 26, 2015, will be re-levied on 2015 Village property tax bills.

The Board reviewed a letter from Robert J. Dickover, Associate Race Director, regarding plans for the 2015 Hambletonian Marathon and Good Time Trotters Relay. Mayor Roddey reviewed Chief Watt's comments, including the fact that overtime costs incurred would be the responsibility of the group, and that the Village reserves the right to cancel the event due to potentially dangerous weather.

#### Items of Business

On a motion by Trustee Char, seconded by Trustee Smith, the following are appointed for the forthcoming Village election, to be held March 18, 2015:

James Heslop	Election Inspector, Chairman
Frank Faber	Election Inspector
Nora Johnson	Election Inspector
Jeanne Krish	Election Inspector
Lee Krish	Election Inspector
Barbara Munhall	Election Inspector
Susan Varden	Alternate Election Inspector

The amount of compensation will be Chairman - \$175.00, and Inspectors - \$150.00 per day.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on February 9, 2015, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of: Local Law #1 of 2015: to modify the Village Code of the Village of Goshen by amending Chapter 19: Stormwater Management; by the addition of Article 1: Erosion & Sediment Control.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

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

The Mayor is hereby authorized to execute a Cooperative Agreement by and between the Orange County District Attorney's Office, the Orange County Sheriff's Office, and the Village of Goshen Police Department, to, along with various town and village police departments, cooperate and act collectively as a task force team pursuant to Federal policies and guidelines, referred to as the "Orange County Drug Task Force".

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Smith, seconded by Trustee Char, Tyler M. Shultis is hereby appointed full time Police Officer for the Village of Goshen Police Department at an annual salary of \$56,423.00, pending satisfactory completion of pre-employment paper work, and physical and psychological testing. This appointment includes a maximum probationary period of 6 months.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to sign a contract between the Village of Goshen Police Department and the Orange County Department of Social Services Investigation Unit, for the assignment of a Police Officer for the period of October 1, 2014 through September 30, 2016.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Smith, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2014/2015 number 11, check numbers 8210 through 8279, in the amount of \$196,451.79.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Smith, seconded by Trustee Char the Treasurer is hereby authorized to transfer budget line items as designated in the attached schedule. The purpose of these transfers is to balance certain budget lines.

Char	aye
Gurda	absent
Nuzzolese	absent
Smith	aye
Roddey	aye

**Standard Work Day and Reporting Resolution  
 for Elected and Appointed Officials**

RS 2417-A  
 (Rev. 3/14)

BE IT RESOLVED, that the Village of Goshen / 10001 hereby establishes the following standard work days for these titles and

(Name of Employer) (Location Code)  
 will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-if Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>									
Mayor	6	Kyle Roddey	[REDACTED]			4/1/13-15	N	4.81	<input type="checkbox"/>
Justice	6	Kory Brady	[REDACTED]			4/1/13-15	N	2.89	<input type="checkbox"/>
<b>Appointed Officials</b>									
Tax Collector	6.5	Haroulla Gale	[REDACTED]			4/1/13-15	Y		<input type="checkbox"/>
Court Clerk	6.5	Leta Jagielski	[REDACTED]		X3	4/1/13-15	Y		<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Margaret G. Strobl secretary/clerk of the governing board of the Village of Goshen, of the State of New York,

(Name of secretary or clerk) (Name of Employer)  
 do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 2nd day of February, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Goshen on this 3rd day of Feb., 2015.

Margaret G. Strobl (Signature of the secretary or clerk)  
 Affidavit of Posting: I, Margaret G. Strobl, being duly sworn, deposes and says that the posting of the

Resolution began on 2/3/15 and continued for at least 30 days. That the Resolution was available to the public on the

Employer's website at www.villageofgoshen-ny.gov

Official sign board at \_\_\_\_\_

Main entrance secretary or clerk's office at 276 Main Street, Goshen, NY



Page 1 of 1 (for additional rows, attach a RS2417-B form).

The Standard Work Day and Reporting Resolution for Elected and Appointed Officials was moved by Trustee Smith, and seconded by Trustee Char, and a vote resulted as follows:

Char aye  
 Gurda absent  
 Nuzzolese absent  
 Smith aye

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

WHEREAS, the County of Orange, by and through its Department of Emergency Services, is the recipient of DWI Enforcement Crackdown grants funds from the New York State STOP-DWI Foundation, Inc., for the purpose of administering a STOP-DWI Crackdown Enforcement Program for the municipalities in the County of Orange in an effort to reduce alcohol-related traffic injuries and fatalities by increasing policing efforts during peak holiday periods; and

WHEREAS, as a recipient of STOP-DWI Crackdown Enforcement Program funds, the County is responsible for dispersing such funds to those municipalities located within the bounds of County of Orange who wish to conduct additional crackdown police patrol enforcement campaigns during peak holiday season; now, therefore, be it resolved:

That the Mayor is hereby authorized to execute an Inter-Municipal Agreement between the Village of Goshen and the County of Orange for participation in the 2015 STOP-DWI Enforcement Crackdown Campaign, for an award in the aggregate amount of \$3168.

Trustee Char aye  
 Trustee Gurda absent  
 Trustee Nuzzolese absent  
 Trustee Smith aye  
 Mayor Roddey aye

The Work Session concluded at 7:20 p.m.