

Village Board Meeting
September 14, 2015

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 7:00 p.m., and led those present in the Pledge of Allegiance.

On a motion by Trustee Gurda, seconded by Trustee Char, the Agenda was amended by the addition of Items of Business #8 – Budget Transfers.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Notice of Public Hearing

The Board of Trustees of the Village of Goshen, New York, will hold a Public Hearing at Village Hall, 276 Main Street, Goshen, New York, on September 14, 2015, at 7:00 p.m., to present plans for streetscape improvements to the West Main Street Business Corridor, and to receive public feedback.

Mayor Roddey provided background information, beginning with the Goshen 2020 initiative, which seeks to answer the question “what do we want our community to look like in the year 2020”?

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Public Hearing was opened at 7:03 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey turned the Meeting over to Planner Kristen O’Donnell, of Turner Miller Group, who gave a summary of the Downtown Streetscape Improvement Plan.

Resident Ed Garling made the following suggestions: period lighting should be standardized and should be LED; the inside of the bus stop needs repair and a sign; Goshen Restoration installed a clock years ago and it could be moved if it would be beneficial; and the idea of closing off Market Street is good, but both adjacent restaurants would probably want tables outside.

Peg Lyons asked about examples of the inlaid thermoplastic crosswalks and about their durability. She was provided with localities and told that if damaged, there is an easy repair system.

Mrs. Lyons asked if it mattered if there was no street in front of the currently vacant building on Market Street, and was told that it was alright as it is a corner lot.

Connie Rose thanked the Board for the monthly Art Walks which she said were a wonderful experience.

Maureen Quattrini applauded the Board and the many community committees for their efforts and their concern about the historic areas of the Village.

On a motion by Trustee Char, seconded by Trustee Gurda, the Public Hearing was closed at 7:22 p.m.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Minutes

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the August 18, 2015 Village Board Special Meeting were accepted as submitted.

Char aye
Gurda aye
Nuzzolese abstain (absent on August 18, 2015)
Smith abstain (absent on August 18, 2015)
Roddey aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the August 24, 2015 Village Board Meeting were accepted as submitted.

Char aye
Gurda aye
Nuzzolese abstain (absent on August 24, 2015)
Smith aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the August 31, 2015 Village Board Special Meeting were accepted as submitted.

Char abstain (absent on August 31, 2015)
Gurda aye
Nuzzolese aye
Smith aye

Communications

On a motion by Trustee Char, seconded by Trustee Gurda, the Joint Recreation Commission's annual Halloween Party was approved for Saturday, October 17th, at Salesian Park.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Items of Business

On a motion by Trustee Smith, seconded by Trustee Gurda, DPW Superintendent Scott Birney is hereby authorized to attend the Cornell Local Roads Program Workshop on October 6, 2015, at the Orange County Cooperative Extension in Middletown NY. The total cost of this training is \$50.00.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Mayor is hereby authorized to sign a proposal from LAN Associates, Engineering, Planning, Architecture, Surveying, LLP, to prepare construction documents for the Maplewood rear porch restoration and side entrance roof replacement. The fee for preparing the specifications and construction documents to publicly bid the project will be \$4,000.00.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C., for Engineering & Surveying Services for Sidewalk Replacement at Webster Avenue and Erie Street. The fees for the proposal are Surveying \$2,300, Design Services \$2,500, Construction and Contract Documents \$900, Project Bidding \$800, and Construction Observation and Contract Administration \$900, for an overall project cost of \$7,400.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Attorney Donovan gave a review of an out of district water/sewer user with an unpaid bill of \$3,612.84.

It was decided that a letter would be drawn up advising the owner, and also the resident tenant, that the water will be shut off.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Village Board authorized that the water service to 76 Fletcher Street be shut off if the water/sewer bill is not paid by October 31, 2015.

Char nay
Gurda aye
Nuzzolese aye
Smith aye

Trustee Char noted his preference for a "paid by" date of September 30, 2015.

On a motion by Trustee Gurda, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2015/2016 number 3, check numbers 9215 through 9364, in the amount of \$379,693.19, and wire transfers in the amount of \$158,295.39, for a grand total of \$537,651.58.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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

WHEREAS, the Village of Goshen has received three (3) bid proposals for milling and paving approximately 5,400 square feet for new crosswalks for the Downtown Streetscape Improvement Plan; and

WHEREAS, the low bid, in the amount of \$26,500.00 was received from Ron DeGroot Paving Inc.; and

WHEREAS, Lanc & Tully, PC, Village Engineers have reviewed the bids, and have recommended Ron DeGroot Paving, Inc.;

NOW, THEREFORE, it is hereby

RESOLVED, that the milling and paving of approximately 5,400 square feet of pavement for new crosswalks in the downtown area be awarded to Ron DeGroot Paving Inc.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Mayor is hereby authorized to sign a proposal from Harbour Roads, of Albany NY, for the installation of Traffic Patterns (tm) Thermoplastic Texturing System as per manufacturer's specifications, at a cost of \$23.00 per square foot. Fourteen (14) crosswalks will be installed for a total cost of \$124,959.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, 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	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported that Sewer Department employees are in the process of jetting sewer mains, along with normal operations and maintenance.

Trustee Gurda gave the following report for the Water Department: spot flushing of fire hydrants continues throughout the Village to maintain water quality, and the installation of radio read water meters continues.

Trustee Char urged residents to take advantage of a Police Department child passenger car seat safety check, to be held Saturday, September 19th at Village Hall.

Trustee Smith noted that the Department of Public Works has milled several streets in the Village in preparation for re-paving.

Mayor Roddey offered congratulations to the Goshen Fire Department for the great weekend of festivities which concluded with the triennial Fire Parade.

On a motion by Trustee Char, seconded by Trustee Smith, the Meeting was adjourned at 7:50 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye