

Village Board Meeting  
May 9, 2016

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

Member absent: Mayor Roddey

Also present: Attorney Donovan 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.

Deputy Mayor Char explained that Mayor Roddey was not at the Meeting as he was attending a grant-writing seminar.

The Agenda was accepted with the following additions: Items of Business #3 – Resignation of Ramon Rodriguez; #4 – Hiring Resolution – Troy Lloyd; #5 – Bid Award – Maplewood Rear Porch.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the April 25, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Communications

Deputy Mayor Char read a letter from the Farmers Market Chairperson, requesting permission to use Church Park for the Market on Fridays, beginning May 20<sup>th</sup> and ending October 28<sup>th</sup>. The letter also requested permission to place signs at prominent spots in the Village regarding the market.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, permission was granted for the requests, pending receipt of the necessary insurance and indemnification.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Deputy Mayor Char read a letter from the Chairman of the Goshen Fire District requesting that building department fees be waived for the demolition of a house purchased by the District and for the installation of a sign.

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the request for waiving the fees was granted.

Char            aye  
 Gurda         aye  
 Nuzzolese    aye  
 Smith          aye

Deputy Mayor Char read a letter from the Quartermaster of the Veterans of Foreign Wars Goshen Memorial Post 1708. The letter invited the Village Board and staff to participate in the Goshen Memorial Day Parade and services on Monday, May 30, 2016, beginning at 11:00 a.m.

Deputy Mayor Char read a letter from the Artistic Director of Cornerstone Theatre Arts, requesting the use of Salesian Park on Saturdays and Sundays July 16, 17, 23, and 24 for their annual Shakespeare in Salesian Park production.

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, permission for the event was granted, subject to provision of the necessary insurance and indemnification.

Char            aye  
 Gurda         aye  
 Nuzzolese    aye  
 Smith          aye

Items of Business

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the prices listed on the attached are hereby accepted as the successful bids from the recently concluded on-line auction at Auctions International. The total to be received from the sale of the five surplus vehicles, and seven surplus pieces of machinery/equipment is \$14,954.54.

Char            aye  
 Gurda         aye  
 Nuzzolese    aye  
 Smith          aye

2016 Village of Goshen Auction		
Item	Price	Bids
1991 Int.	\$ 2,900.00	76
1996 Ford P/U with/plow	\$ 1,275.00	45
1992 Int.	\$ 3,075.00	64
2002 Dodge P/U	\$ 491.00	26
2003 Dodge P/U	\$ 713.00	36
Wheel Horse Tractor	\$ 245.00	26
Atlas Compressor	\$ 127.77	10
Hemco Motor	\$ 315.00	12
15 Pipe	\$ 410.00	18
300 Pipe	\$ 4,550.00	67
1K Gal. Tank	\$ 607.77	28
Line Striping Machine	\$ 245.00	22
<b>Auction Totals</b>	<b>\$ 14,954.54</b>	<b>430</b>

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Mayor is hereby authorized to execute a Service Agreement with Firthcliffe Technologies, Inc. for the provision of Information Technology support and service, for the period of one year, at a cost of \$85.00 per hour.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the resignation of Ramon Rodriguez from the position of Court Officer was accepted.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, Troy W. Lloyd is hereby appointed to the duties of Part-time Court Officer, with the Civil Service title of Court Attendant Part-time, for the Village of Goshen Justice Department, at a salary of \$16.24 per hour.

This appointment is effective upon successful completion of a pre-employment physical exam, and pre-employment paperwork; and shall include a probationary period of six (6) months.

Char            aye  
Gurda           aye  
Nuzzolese      aye  
Smith            aye

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

**WHEREAS**, the Village of Goshen has received two (2) bid proposals for the Rear Porch Restoration and Side Entrance Roof Replacement at Maplewood; and

**WHEREAS**, the low bid, in the amount of: \$64,800.00 was received from BJB Construction Corp., Bedford NY; and

**WHEREAS**, BJB Construction Corp., the low bidder for the project, has submitted all required documentation and bidding certification to consider their bid to be complete, to the satisfaction of LAN Associates, Engineering, Planning, Architecture, Surveying, LLP;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Rear Porch Restoration and Side Entrance Roof Replacement at Maplewood be awarded to BJB Construction Corp.

Char            aye  
Gurda           aye  
Smith            aye  
Stewart         aye

Mayor/Trustee Comments

Trustee Nuzzolese reported that the Sewer Department is undergoing normal operations and maintenance, and bi-annual sewer jetting continues.

Trustee Gurda noted that things are running smoothly in the Water Department.

Deputy Mayor Char stated that the Police Department is running well and urged motorists to be aware of increased numbers of pedestrians and cyclists, with the advent of nice weather.

Trustee Smith urged people to pay attention during intermittent lane shut downs while the State DOT repaves Route 207/Main Street.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:12 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye