

Village Board Meeting
September 26, 2016

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 Smith, seconded by Trustee Gurda, the Agenda was accepted with the following additions: Communications #1 – NYS DOT letter regarding sidewalk grant award; and Items of Business #7 – Justice Court Audit Proposal.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the September 12, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	abstain (absent on September 12, 2016)
Smith	aye

Communications

Mayor Roddey read the following letter from the Commissioner of the New York State Department of Transportation:

I am pleased to inform you that the New York State Department of Transportation is providing \$179,000 to construct ADA accessible sidewalks linking public schools on Scotchtown Road from Route 207 to Murray Avenue in the Village of Goshen.

Funding to support this project is being made available through the federal Consolidated Appropriations Act (CAA) of 2016. The CAA provides New York State with an unprecedented opportunity to repurpose idle earmarks and assist local governments to revitalize and transform communities through safety and mobility improvements.

I want to personally thank you for your partnership with the Department and dedication to the public you serve.

Items of Business

On a motion by Trustee Nuzzolese, seconded by Trustee Char, R. Scott Birney is hereby authorized to attend the New York Conference of Mayors' 2016 Public Works Training School from October 16th through 19th, at the Ramada, Geneva NY. It is understood that the cost of this training is \$255.00, and that lodging will cost \$210.00 per night, for a total of \$675.00.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Trustee Char moved, and Trustee Smith seconded the following:

The Village of Goshen will institute an 8:00 p.m. to 6:00 a.m. Halloween Curfew for Thursday, October 27, 2016 through Tuesday, November 1, 2016.

Char aye
 Gurda aye
 Nuzzolese aye
 Smith aye

On a motion by Trustee Smith, seconded by Trustee Char, Full Time Seasonal Intern Laborer Jason Rueger's employment term is hereby extended to November 30, 2016.

Char aye
 Gurda aye
 Nuzzolese aye
 Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, 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

Date Prepared: 09/19/2016 01:58 PM

VILLAGE OF GOSHEN
Budget Adjustment Form

GLR4150 1.0
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Year: 2017 Period: 9 Trans Type: B3 - Adjust Status: Batch
 Trans No: 1069 Trans Date: 09/19/2016 User Ref: SARA
 Requested: Approved: Created by: SARA 09/19/2016
 Description: BUDGET ADJUSTMENTS & TRANSFER FROM CONTINGENCY (GENERAL) Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.1110.4440	JUSTICE.OFFICE SUPPLIES	1,155.39
A.1325.4344	TREASURER.SOFTWARE MAINT CONTR	381.20
A.1355.4344	TAX COLLECTOR.SOFTWARE MAINT CONTR	381.20
A.1410.4342	CLERK.MAINT MAINT CONT FAX/COPIER	360.00
A.1410.4344	CLERK.SOFTWARE MAINT CONTR	381.20
A.1440.4160	ENGINEER.BASELINE	6,750.00
A.1620.4570	BUILDINGS MAPLEWOOD.MAINT REPAIR	63,672.83
A.1640.4420	CENTRAL GARAGE.MISC EXPENSE	6.90
A.1640.4750	CENTRAL GARAGE.SWEEPER	4,129.50
A.1910.4300	UNALLOCATED INSURANCE.INSURANCE	10,705.52
A.1930.4000	REFUNDS AND TAXES.CONTRACTUAL	18,532.52
A.3120.4500	POLICE.POSTAGE	38.43
A.3120.4566	POLICE.OUTSIDE REPAIRS	1,706.39
A.3620.4500	SAFETY INSPECTION.POSTAGE	31.13
A.5110.4040	STREET MAINT.BLACKTOP/PATCH	2,411.71
A.5110.4110	STREET MAINT.DRAIN CATCH BASIN MAINT	7,505.60
A.5110.4660	STREET MAINT.PAINT	2,335.00
A.1990.4000	CONTINGENT ACCOUNT.CONTRACTUAL	-15,000.00
Total Amount:		105,484.52

VILLAGE OF GOSHEN
Budget Adjustment Form

Year: 2017 Period: 9 Trans Type: B3 - Adjust Status: Batch
 Trans No: 1070 Trans Date: 09/19/2016 User Ref: SARA
 Requested: Approved: Created by: SARA 09/19/2016
 Description: TRANSFER FROM CONTINGENCY (WATER) Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
F.1910.4300	UNALLOCATED INSURANCE	2,824.10
F.1930.4000	REFUNDS AND TAXES.CONTRACTUAL	49.56
F.8310.4344	WATER ADMIN.SOFTWARE MAINT CONTR	1,181.20
F.8320.2001	WATER TANK..	3,360.00
F.8320.4570	SOURCE SUPPLY, CRV WELL.EQUIP REPAIR	62.79
F.8320.4780	SOURCE SUPPLY, POWER, PUMP.TEST EQUIP	368.47
F.1990.4000	CONTINGENT ACCOUNT.CONTRACTUAL	-7,846.12
Total Amount:		<u><u>0.00</u></u>

VILLAGE OF GOSHEN
Budget Adjustment Form

Year: 2017 Period: 9 Trans Type: B3 - Adjust Status: Batch
 Trans No: 1071 Trans Date: 09/19/2016 User Ref: SARA
 Requested: Approved: Created by: SARA 09/19/2016
 Description: TRANSFER FROM CONTINGENCY (SEWER) Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
G.1910.4300	UNALLOCATED INSURANCE	5,288.20
G.8110.4344	SEWER ADMIN.SOFTWARE MAINT CONTR	1,181.20
G.1990.4000	CONTINGENT ACCOUNT.CONTRACTUAL	-6,469.40
Total Amount:		<u><u>0.00</u></u>

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board agreed to extend the Agreement with the St. Patrick's Day Parade Committee for the next three (3) years, maintaining the Committee's cost of \$3,000 per year.

Char aye
 Gurda aye
 Nuzzolese aye
 Smith aye

On a motion by Trustee Smith, seconded by Trustee Char, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on October 24, 2016, at 7:00 p.m., or as soon after as may be heard, for the consideration of the application and proposed franchise agreement for Frontier Communications of New York, Inc., (Frontier Communications), to offer cable/video service in the Village of Goshen.

Char aye
 Gurda aye
 Smith aye
 Stewart aye

On a motion by Trustee Smith, seconded by Trustee Char, the Mayor is hereby authorized to sign a proposal from Nugent & Haeussler, P.C., Certified Public Accountants, for the purpose of conducting an audit of the Justice Court Department for the period ended May 31, 2016, as required in Section 2019-a of the Uniform Justice Court Act. It is understood that the fee for this service will not exceed \$2,700.00.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported that sewer department personnel have been working with a contractor to clean the oxidation ditch, as well as preparing the plant for winter.

Trustee Gurda noted that Water Department employees have installed a pad for the CRV test well and assisted with hydrant flow testing on Main Street for the new library.

Trustee Smith announced that Court Lane, Webster Avenue, and Hill Street have been paved.

Trustee Char offered congratulations to Trustee Nuzzolese for his successful completion of the Tour de Force bicycle ride from Washington D.C. to Ground Zero in New York City.

Mayor Roddey urged those present to enjoy the Fall Festival scheduled for October 15th at the Village Green, from 1:00 p.m. to 6:00 p.m.

Mayor Roddey discussed having food available for the New Year's Eve Ball Drop. The topic will be on a future agenda.

Citizens' Comments

Comments were received from Colleen Davies, Geri Corey, and Mary Mirabella.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Meeting was adjourned at 7:18 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye