

**VILLAGE OF GOSHEN
ANNUAL MEETING
APRIL 3, 2017
7:00 p.m.**

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

Also present: Village Clerk Strobl

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

The following Resolutions were adopted by the Board:

On a motion by Trustee Gurda, seconded by Trustee Smith, the Village Board hereby resolves to hold a Public Hearing on April 24, 2017, at 7:00 p.m., or as soon after as may be heard, to consider projects for funding under the FY-2018 Orange County Community Development Program.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The following was moved by Trustee Char, and seconded by Trustee Nuzzolese:

WHEREAS, the Village of Goshen has heretofore solicited Requests for Proposals regarding that certain public works project known as the “Market Street Concrete Paver Installation” project; and

WHEREAS, said proposals have been solicited pursuant to and in accordance with the duly adopted Village of Goshen Procurement Policy; and

WHEREAS, it is the intention of the Village to proceed with this project as soon as the weather permits; and

WHEREAS, the scope of work for the project is outlined in a certain document entitled “Village of Goshen, Orange County, New York, Request for Proposals, Market Street Concrete Paver Installation” prepared by the Village Engineering Consultant, Lanc & Tully Engineering and Surveying, P.C; and

WHEREAS, due to the fact that the Village Board does not have a meeting scheduled until April 24, 2017 as a result of religious holidays conflicting with the normal Village Board meeting schedule and given the desire of the Village Board to move forward expeditiously with this project, the Village Board deems it in the overall public interest to authorize the Mayor to execute a Contract for the work described in the Request for Proposal prepared by the Village Engineering Consultant, Lanc & Tully Engineering and Surveying, P.C

NOW, THEREFORE, it is hereby

RESOLVED, that the Mayor is hereby authorized to enter into a Contract on behalf of the Village of Goshen for the project known as the “Market Street Concrete Paver Installation” in an amount not to exceed \$20,000.00 contingent upon review and approval by the Village Engineer and the Village Attorney.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The following was moved by Trustee Nuzzolese, and seconded by Trustee Char:

WHEREAS, the Village of Goshen has heretofore solicited Requests for Proposals regarding that certain public works project known as the “Refuse Enclosure Installation” project; and

WHEREAS, said proposals have been solicited pursuant to and in accordance with the duly adopted Village of Goshen Procurement Policy; and

WHEREAS, it is the intention of the Village to proceed with this project as soon as the weather permits; and

WHEREAS, the scope of work for the project is outlined in a certain document entitled “Village of Goshen, Orange County, New York, Request for Proposals, Refuse Enclosure Installation” prepared by the Village Engineering Consultant, Lanc & Tully Engineering and Surveying, P.C; and

WHEREAS, due to the fact that the Village Board does not have a meeting scheduled until April 24, 2017 as a result of religious holidays conflicting with the normal Village Board meeting schedule and given the desire of the Village Board to move forward expeditiously with this project, the Village Board deems it in the overall public interest to authorize the Mayor to execute a Contract for the work described in the Request for Proposals prepared by the Village Engineering Consultant, Lanc & Tully Engineering and Surveying, P.C;

NOW, THEREFORE, it is hereby

RESOLVED, that the Mayor is hereby authorized to enter into a Contract on behalf of the Village of Goshen for the project known as the “Refuse Enclosure Installation” in an amount not to exceed \$10,000.00 contingent upon review and approval by the Village Engineer and the Village Attorney.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Board discussed a request for a temporary street closure, received from Frank Zellner.

On a motion by Trustee Char, seconded by Trustee Smith, the request was approved, pending receipt of the necessary insurance and indemnification, and adherence to comments received from Chief Watt.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey offered time for public comment.

Comments were received from Sandy Rothenberger and Colleen Davies.

1. On a motion by Trustee Char, seconded by Trustee Gurda, the Village of Goshen will apply to the New York Division for Youth, for the establishment of a Youth Recreation Project and subsequent matching funds pursuant to Chapter 556 of the Laws of New York as amended.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

2. On the nomination of Mayor Roddey, Margaret G. Strobl is hereby appointed Village Clerk for a term of two years.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

3. On the nomination of Mayor Roddey, Sara M. Winters is hereby appointed Treasurer for a term of two years.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

4. On the nomination of Mayor Roddey, David A. Donovan, Esq. is hereby appointed Village Attorney and Zoning Board of Appeals Attorney for a term of one year.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

5. On the nomination of Mayor Roddey, Michael H. Donnelly, Esq. is hereby appointed Planning Board Attorney for a term of one year.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

6. On the nomination of Mayor Roddey, Lanc & Tully Engineering & Surveying, P.C. is hereby appointed Village Engineer for a term of one year.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

7. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Purchasing Agent for a term of one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

8. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Records Management Officer for a term of one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

9. On the nomination of Mayor Roddey, Sara Winters is hereby appointed Deputy Village Clerk for a term of one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

10. On the nomination of Mayor Roddey, Courtney Diana is hereby appointed Village Registrar for a term of two years.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

11. On the nomination of Mayor Roddey, Haroulla Gale is hereby appointed Village Tax Collector for a term of one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

12. On the nomination of Mayor Roddey, Kimberly Canterino VanHaaster is hereby appointed Acting Village Justice for a term of one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

13. On the nomination of Mayor Roddey, Adam Boese is hereby appointed to the Village of Goshen Planning Board for a term of 5 years. This term will expire in 2022.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

14. On the nomination of Mayor Roddey, John Strobl is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of 5 years. This term will expire in 2022.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

15. On the nomination of Mayor Roddey, Edward Connor is hereby appointed Historian for a term of one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

16. On the nomination of Mayor Roddey, Chris Ashman and Molly O'Donnell are hereby appointed to the Village of Goshen Ethics Board for a term of three years. These terms will expire in 2020.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

17. On the nomination of Mayor Roddey, Salvatore LaBruna is hereby appointed to the Joint Recreation Commission for a term of three years, effective June 1, 2017. This term will expire in 2020.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

18. On the nomination of Mayor Roddey, Damian Brady is hereby appointed to the Joint Recreation Commission for a term of three years. This term will expire in 2020.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

19. On the nomination of Mayor Roddey, Trustee Char, Trustee Nuzzolese, Jacqueline Dion, Peter Patel, and Hilary Surfer are hereby appointed to the Community Forestry Council for a term of one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

20. On the nomination of Mayor Roddey, the Goshen Independent is hereby named official Newspaper for one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

21. On the nomination of Mayor Roddey, Chase Bank, Sterling Bank, Orange County Trust Company, and M & T Bank Goshen offices are hereby named official depositories for the Village of Goshen for one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

22. On a motion by Trustee Char, seconded by Trustee Gurda, Meetings of the Village Board of Trustees will be held on the second and fourth Monday of each month at the Village Hall at 7:00 p.m. The annual meeting of the Board of Trustees will be held on the first Monday in April at 7:00 p.m. In the event that a Village Board Meeting falls on a holiday, it may be held the following Thursday at 7:00 p.m., if necessary.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

23. On a motion by Trustee Gurda, seconded by Trustee Char, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$.53.5 per mile.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

24. On a motion by Trustee Char, seconded by Trustee Gurda, payment in advance of audit is authorized on claims for public utility services, postage, freight, taxes, bank transfers, employee benefits, debt service, and express charges.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

25. On a motion by Trustee Nuzzolese, seconded by Trustee Char, the Village Board hereby testifies that the Village of Goshen Procurement Policy, dated December 16, 2013, has been reviewed as of this date.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

26. On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board hereby attests that the Code of Ethics, Chapter 2, Article IX of the Village Code, has been reviewed as of this date.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey appointed the following:

Deputy Mayor	Trustee Char
Liaison to the Department of Public Works	Trustee Smith
Liaison to the Police Department	Trustee Char
Liaison to the Water Department	Trustees Gurda and Nuzzolese
Liaison to the Sewer Department	Trustees Gurda and Nuzzolese
Buildings, Grounds, and Beautification	Trustee Smith
Fire Department Liaison	Trustee Nuzzolese
Joint Recreation Commission Member	Trustee Gurda
Senior Center	Trustee Smith
Liaison to the Building Department	Mayor Roddey
Liaison to the Justice Department	Mayor Roddey
Commissioner of Grants	Mayor Roddey and Trustee Smith
Commissioner of Finance	Trustee Char
Liaison to the Goshen Chamber of Commerce	Trustee Char

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the meeting was adjourned at 7:15 p.m.

Char aye
Gurda aye
Nuzzolese aye
Smith aye