

Special Village Board Meeting  
August 14, 2018

Members present: Trustees Char, Gurda, and Smith

Also present: Attorney Donovan, Village Clerk Strobl

Trustee Gurda called the Meeting to order at 12:04 p.m.

The Special Meeting was necessary due to the lack of a quorum eligible to vote on these issues at the Village Board Meeting of August 13, 2018.

Items of Business

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to sign an Agreement between the Village of Goshen and the Board of Education of the Goshen Central School District, for a School Resource Officer Program and School Safety Officer coverage, for the school years 2018-19 through 2022-23.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, authorization is hereby given for the creation of six (6) Part-time Police Officer positions.

These Orange County Department of Personnel non-competitive positions are at an hourly rate of \$24.10.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, authorization is hereby given for the creation of a fourth, (4<sup>th</sup>), Sergeant position with the County of Orange Department of Personnel, as provided for in the agreement between the Village of Goshen and the Goshen Central School District. The salary for this position is \$99,809.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, John V. Augeri is hereby appointed part time Police School Safety Officer for the Village of Goshen Police Department at a salary of \$24.10 per hour. This appointment takes effect upon satisfactory completion of pre-employment paper work, physical and psychological testing; and includes a maximum probationary period of 18 months.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, Anthony J. Palazzola is hereby appointed part time Police School Safety Officer for the Village of Goshen Police Department at a salary of \$24.10 per hour. This appointment takes effect upon satisfactory completion of pre-employment paper work, physical and psychological testing; and includes a maximum probationary period of 18 months.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 12:15 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye