

Village Board Meeting
January 8, 2018

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, as well as a Moment of Silence to honor the memory of recently deceased Conrad “Buddy” Kroll, former Village DPW Superintendent.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Agenda was accepted with the following additions: Items of Business #2: Adoption – Employee Handbook; and #3: Resignation – Deputy Registrar Position.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the December 11, 2017 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a letter from Michael H. Donnelly, Planning Board Attorney, regarding a proposal from Mobilitie LLC to install a small cell wireless antenna on an Orange & Rockland utility pole in the Village.

Paul Costa, from Mobilitie LLC, distributed information about the company, and Mayor Roddey invited him to present a proposal at the January 22, 2018 Meeting.

Tim Masters, General Manager of Goshen Historic Track, discussed the track’s water/sewer issues. Following questions from the Board, Mayor Roddey proposed having a meeting with Mr. Masters to review the bills in detail.

Items of Business

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

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board’s proceedings; and

WHEREAS, the Unified Court System’s *Action Plan for the Justice Courts*, announced November 2006, includes initiatives to improve accountability and controls over Justice Court finances and records, including an increased monitoring of town and village board compliance with section 2019-a; now, therefore,

BE IT RESOLVED, that the Village Board of the Village of Goshen acknowledges that the required audit has been conducted by Nugent & Haeussler, P.C., and delivered to the Village on January 2, 2018.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey read a letter of resignation from the duties of Deputy Registrar, received from Court Clerk Leta Jagielski. The Mayor thanked Leta for over twenty years of serving in that capacity.

Mayor Roddey provided background on the recently completed Employee Handbook.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Village Board adopted the Village of Goshen Employee Handbook, which will apply to non-union employees.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor/Trustee Comments

Trustee Nuzzolese noted that the sewer plant is running smoothly, and commended the DPW on their repair of two water breaks on New Year's Day.

Trustee Gurda also commended the DPW for the good job with the water main breaks, despite adverse conditions, and handling of recent snow storms.

Trustee Char wished those present a Happy New Year.

Trustee Smith stated that the recent snow storm had been cleaned up fairly rapidly, and that the loader is currently in the shop and will be fixed.

Mayor Roddey thanked DPW employees for their hard work in connection with the water leaks and recent snow storm.

Citizens' Comments

Comments were received from Melissa Canfield.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Meeting was adjourned at 7:25 p.m.

Char aye
Gurda aye
Nuzzolese aye
Smith aye