

Village Board Meeting
November 26, 2018

Members present: Mayor Nuzzolese, Trustees Gurda, Scotto, and Smith

Member absent: Trustee Char

Also present: Attorney Donovan, Village Clerk Strobl, and Chief Watt

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

Mayor Nuzzolese introduced and welcomed newly appointed Trustee Tony Scotto to the Board.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Agenda was accepted as presented.

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| Char | absent |
| Gurda | aye |
| Scotto | aye |
| Smith | aye |

The Minutes of the September 24, 2018 and October 22, 2018 Village Board Meetings were tabled due to lack of a quorum.

Communications

Mayor Nuzzolese read the following from AAA Northeast:

Goshen Wins Gold Award in AAA's Annual Traffic Safety Program

The Incorporated Village of Goshen has won a Gold Award in AAA Northeast's Community Traffic Safety Awards Program, Director of Public/Government Affairs & Traffic Safety, John Corlett announced today. The Village received an additional commendation for having 30 consecutive years with zero pedestrian fatalities.

The Village was cited for its many traffic safety efforts including holding child car seat checks/installations, bike safety events, and enforcement initiatives such as Stop DWI, Click It or Ticket, Buckle Up New York, as well as conducting numerous holiday checkpoints.

All award winners in the New York metropolitan area were honored during a luncheon ceremony held October 25th at the Garden City Hotel. AAA Northeast, the local AAA affiliate, presented a total of 51 awards.

Mayor Nuzzolese congratulated Chief Watt and the Department on the award.

The Board reviewed a request from a North Church Street resident for a blinking speed limit sign to be placed near Hilltop Drive in an effort to curtail speeding.

Chief Watt noted that he was in favor of the sign and will look into it along with Superintendent Birney.

The Board accepted, with regret, the resignation of Charles H. Schaumburg from the Department of Public Works.

Mayor Nuzzolese read a letter from Planning Board Chairman Scott Wohl, regretfully announcing his resignation from the Board due to work obligations.

The Board accepted, with regret, the resignation of Philip LaSpina from the Department of Public Works.

Items of Business

Marcia Jacobowitz, Esq. addressed the Board regarding acceptance of the offers of dedication of roads and improvements in Section 2B of Harness Estates.

The following was moved by Trustee Smith, and seconded by Trustee Gurda:

WHEREAS, the residential subdivision known as “Harness Estates, Phase 2B” has heretofore received conditional final subdivision approval from the Village of Goshen Planning Board; and

WHEREAS, the subdivider now wishes to file the subdivision plat in the Office of the Orange County Clerk; and

WHEREAS, pursuant to the Resolution of Approval issued by the Planning Board and further in accordance with the applicable provisions of the Code of the Village of Goshen and New York State Village Law, the subdivider is required to prepare and submit certain Irrevocable Offers of Dedication and Easements as well as post the necessary and required Performance Bond amounts with the Village as well as deposit the necessary engineering inspection fees in escrow; and

WHEREAS, the Village Engineer, Lanc & Tully Engineering and Land Surveying, P.C., pursuant to correspondence dated November 21, 2018 has established the required Performance Bond amounts as well as the required Inspection Fees;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Performance Bond amount for the completion of Cane Court be established as \$312,247.80 and that a Performance Bond, satisfactory to the Village Attorney, in a form authorized by New York State Village Law 7-730(9), be posted with the Village of Goshen prior to the Planning Board Chair affixing her signature to the subdivision plat; and it is further

RESOLVED, that the engineering inspection fees in the amount of \$25,576.56 relative to required inspections for Cane Court be deposited with the Village of Goshen prior to the Planning Board Chair affixing her signature to the subdivision plat; and it is further

RESOLVED, that the Performance Bond for the completion of Mazzella Court be established in the amount of \$464,892.00 and that a Performance Bond, satisfactory to the Village Attorney, in a form authorized by New York State Village Law 7-730(9) be posted with the Village of Goshen prior to the Planning Board Chair affixing her signature to the subdivision plat; and it is further

RESOLVED, that the engineering inspection fees in the amount of \$13,976.46 relative to required inspections for Mazzella Court be deposited with the Village of Goshen prior to the Planning Board Chair affixing her signature to the subdivision plat; and it is further

RESOLVED, that the necessary Irrevocable Offer of Dedication for that certain parcel to be dedicated to the Village of Goshen, the dedication of Murray Avenue North, Mazzella Court and Cane Court as well as the Access Easement Agreement for Lot #30, the Snow Storage Easement Agreement for Lots #29, #30, #42 and #43 and the Utility Easement Agreement for Lots #20, #21, #22, #23 and #24, all of which have heretofore been reviewed and approved by the Village Attorney and Village Engineer be filed with the Orange County Clerk simultaneously with the filing of the said subdivision plat.

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| Char | absent |
| Gurda | aye |
| Scotto | aye |
| Smith | aye |

The Board discussed a request from the Goshen Board of Fire Commissioners for the adoption of a law to assess a \$250.00 fine per incident for removal of, or tampering with, alarm systems. Attorney Donovan was asked to draft a Local Law.

The Board affirmed that the following took place on October 29, 2018:

On the recommendation of Chief Watt, Cody R. Hunt is hereby appointed Part Time Police 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, and includes a maximum probationary period of 18 months.

*Char aye
*Gurda aye
*Smith aye
*Nuzzolese aye

* Vote by electronic mail due to time-sensitivity

On a motion by Trustee Smith, seconded by Trustee Gurda, Maria Dickerson is hereby appointed Part Time Court Attendant for the Village of Goshen at a salary of \$17.23 per hour.

This appointment is effective upon successful completion of pre-employment physical and paperwork.

Char absent
Gurda aye
Scotto aye
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Scotto, the Village of Goshen will allow free parking in the downtown area from December 3, 2018, through January 1, 2019.

Char absent
Gurda aye
Scotto aye
Smith aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Mayor is hereby authorized to sign Change Order No. 2 for the Prospect Reservoir Water Storage Tank #2. This Change Order is necessary for the installation of a French drain around the rear of the new water storage tank to collect and discharge unforeseen groundwater from the toe of the cut slope towards the reservoir and away from the filter plant and lagoons.

This Change Order increases the Contract Price by \$11,376.40.

Char absent
Gurda aye
Scotto aye
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2018/2019 number 5, check numbers 14957 through 15234 in the amount of \$1,031,307.95.

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| Char | absent |
| Gurda | aye |
| Scotto | aye |
| Smith | aye |

On the nomination of Mayor Nuzzolese, Planning Board Member Elaine McClung is hereby appointed Chair of the Planning Board, effective immediately.

This appointment follows the resignation of Scott Wohl.

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| Char | absent |
| Gurda | aye |
| Scotto | aye |
| Smith | aye |

On a motion by Trustee Smith, seconded by Trustee Gurda, Joseph M. DeAngelis is hereby appointed Part Time Police 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, and includes a maximum probationary period of 18 months.

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| Char | absent |
| Gurda | aye |
| Scotto | aye |
| Smith | aye |

Mayor/Trustee Comments

Trustee Gurda noted that DPW crews would be cleaning up leaves for a couple more weeks.

Mayor Nuzzolese reminded those present that the annual Christmas tree lighting would take place December 1st at 4:30 p.m.

On a motion by Trustee Scotto, seconded by Trustee Smith, the Meeting was adjourned at 7:40 p.m.

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| Char | absent |
| Gurda | aye |
| Scotto | aye |
| Smith | aye |

