

Village Board Meeting  
April 22, 2019

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

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.

On a motion by Trustee Gurda, seconded by Trustee Scotto, the Agenda was accepted with the following addition: Items of Business #8: Designation of a hearing officer in regard to a NYS Civil Service Section 71 matter.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Scotto, seconded by Trustee Gurda, the Minutes of the March 25, 2019 Village Board Meeting were accepted as submitted.

Gurda	aye
Henderson	abstain (meeting prior to taking office)
Scotto	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Scotto, the Minutes of the April 1, 2019 Annual Meeting were accepted as submitted.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

#### Communications

Mayor Nuzzolese read a letter from Joseph P. Petrizzo, Esq., commending Village Building Department employee Ruth Anne Boss for her helpfulness and positive attitude in locating some information on a specific property during his recent visit.

Mayor Nuzzolese noted that this type of acknowledgement is always good to receive.

Items of Business

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

Whereas, the preliminary budget for the year 2019/2020 has been duly presented to the Village Board of Trustees, and a duly advertised public hearing has been held on April 1, 2019;

Resolved: pursuant to Section 5-508(4) of the Village Law, that the said preliminary budget, as changed, altered, and revised, be and hereby is adopted as the budget of the Village of Goshen for the year 2019/2020.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

On a motion by Trustee Henderson, seconded by Trustee Smith, the Board hereby accepts the proposal from Munistat Services, Inc., dated March 22, 2019, for services relative to the issuance of certain obligations as set forth in Appendix A of the attached Agreement. The Mayor is hereby authorized to sign the proposal, in agreement with the fees and expenses in Appendix B.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

On a motion by Trustee Smith, seconded by Trustee Henderson, the Village Board approves the request from the Goshen Chamber of Commerce for the use of the Village Green on July 5, 6, and 7, 2019 for the Annual Great American Weekend.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

Trustee Smith moved the following, which was seconded by Trustee Scotto:

Resolved: Permission is hereby granted for The First Presbyterian Church in Goshen to sponsor amusement rides during the Great American Weekend on Friday, July 5, from 5:00 p.m. until 9:30 p.m., Saturday, July 6, from 10:00 a.m. until 9:30 p.m., and on Sunday, July 7, from 11:00 a.m. until 5:00 p.m.

This permission is predicated upon receipt of a list of proposed rides, a scale map of the layout of the area, and a list of ride operators and on-site employees.

Permission is also predicated upon provision of the necessary certificate of insurance, and safety inspections by the Village of Goshen Building Inspector, Police Chief, and New York State Rides Inspectors.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

On a motion by Trustee Henderson, seconded by Trustee Gurda, permission is granted for the Goshen Rotary Club to hold the annual Great American Weekend 5k/10k Run on Saturday, July 6, 2019.

This permission is predicated upon receipt of the necessary Indemnification and Insurance, as well as payment for traffic control during the race.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Gurda, 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.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

BUDGET TRANSFERS

Account Id	Description	Adopted Budget	Expended YTD	Over Budget	Under Budget
A -1010-4001	BOARD OF TRUSTEES.CONTRACTUAL	4,000.00	369.66		3,630.34
A -1010-4010	BOARD OF TRUSTEES.TOURISM & ADVERTIZING	0.00	11,518.06	-11,518.06	
A -1110-2001	JUSTICE.EQUIPMENT	900.00	3,100.00	-2,200.00	
A -1110-4440	JUSTICE.OFFICE SUPPLIES	1,000.00	2,285.40	-1,285.40	
A -1110-4520	JUSTICE.PRINTING	1,000.00	1,167.20	-167.20	
A -1110-4760	JUSTICE.TELEPHONE JUSTICE 1	3,200.00	3,608.61	-408.61	
A -1110-4810	JUSTICE.TRAINING	1,400.00	3,546.75	-2,146.75	
A -1325-4340	TREASURER.MAINT CONTRACTS	2,000.00	6,120.00	-4,120.00	
A -1325-4344	TREASURER.SOFTWARE MAINT CONTR	1,200.00	2,874.00	-1,674.00	
A -1325-4440	TREASURER.OFFICE SUPPLIES	1,000.00	2,329.59	-1,329.59	
A -1355-4344	TAX COLLECTOR.SOFTWARE MAINT CONTR	1,200.00	2,874.00	-1,674.00	
A -1410-4344	CLERK.SOFTWARE MAINT CONTR	1,200.00	2,874.00	-1,674.00	
A -1410-4440	CLERK.OFFICE SUPPLIES	2,500.00	2,667.63	-167.63	
A -1410-4760	CLERK.TELEPHONE	3,500.00	4,779.59	-1,279.59	
A -1420-4320	LAW.CONTRACTUAL	65,000.00	69,378.85	-4,378.85	
A -1440-4160	ENGINEER.BASELINE	10,000.00	17,259.75	-7,259.75	
A -1450-1001	ELECTIONS.PERSONAL SERVICES	925.00	850.00		75.00
A -1450-4001	ELECTIONS.CONTRACTUAL	1,500.00	813.55		686.45
A -1620-4120	BUILDINGS MAPLEWOOD.CLEANING SER	9,500.00	13,346.14	-3,846.14	
A -1620-4260	BUILDINGS MAPLEWOOD.HEAT	5,762.19	5,745.18	-745.18	
A -1640-4030	CENTRAL GARAGE.AUTO PARTS	25,000.00	36,370.07	-11,370.07	
A -1640-4260	CENTRAL GARAGE.HEAT	10,000.00	12,495.57	-2,495.57	
A -1640-4310	CENTRAL GARAGE.INSPECTIONS	500.00	659.99	-159.99	
A -1640-4420	CENTRAL GARAGE.MISC EXPENSE	500.00	526.55	-26.55	
A -1640-4440	CENTRAL GARAGE.OFFICE SUPPLIES	1,500.00	1,765.31	-265.31	
A -1640-4566	CENTRAL GARAGE.OUTSIDE REPAIRS	0.00	4.29	-4.29	
A -1640-4570	CENTRAL GARAGE.BUILDING REPAIR	3,000.00	11,929.42	-8,929.42	
A -1640-4750	CENTRAL GARAGE.SWEEPER	1,000.00	6,546.65	-5,546.65	
A -1910-4300	UNALLOCATED INSURANCE.INSURANCE	132,000.00	105,261.57		26,738.43
A -1920-4140	MUNICIPAL ASSOCIATION DUES.DUES	2,876.00	2,906.00	-30.00	
A -1930-4001	REFUNDS AND TAXES.CONTRACTUAL	5,000.00	0		5,000.00
A -1930-4060	..JUDGEMENTS AND CLAIMS	2,500.00	0		2,500.00
A -1980-4001	MTA PAYROLL TAX.	10,520.00	11,643.91	-1,123.91	
A -1990-4001	CONTINGENT ACCOUNT.CONTRACTUAL	76,132.00	0		76,132.00
A -3120-1010	POLICE SGTS.PERSONAL SERVICE	317,739.00	331,419.69	-13,680.69	
A -3120-1060	POLICE.OVERTIME	80,000.00	264,926.07	-184,926.07	
A -3120-1062	POLICE.EVENT OT	25,000.00	0		25,000.00
A -3120-1100	POLICE.PT POLICE OFFICER	150,000.00	227,745.20	-77,745.20	
A -3120-1120	POLICE.HOLIDAY/VAC BUYBACK	86,700.00	90,148.54	-3,448.54	
A -3120-2002	POLICE.CARS	50,000.00	63,995.41	-13,995.41	
A -3120-4038	POLICE.INSIGNIA	900.00	1,078.50	-178.50	
A -3120-4120	POLICE BUILDING.CLEANING SER	9,000.00	12,108.54	-3,108.54	
A -3120-4180	POLICE.EQUIPMENT MAINTENANCE	1,000.00	1,830.99	-830.99	
A -3120-4201	POLICE.AMMUNITION	7,000.00	13,167.15	-6,167.15	
A -3120-4260	POLICE.HEAT	2,500.00	3,361.10	-861.10	
A -3120-4340	POLICE EQUIPMENT.MAINT CONTRACTS	19,000.00	30,348.08	-11,348.08	
A -3120-4440	POLICE.OFFICE SUPPLIES	4,000.00	5,552.36	-1,552.36	
A -3120-4500	POLICE.POSTAGE	500.00	528.90	-28.90	
A -3120-4566	POLICE.OUTSIDE REPAIRS	5,000.00	11,682.34	-6,682.34	
A -3120-4567	POLICE.RADIO	3,000.00	3,936.78	-936.78	
A -3120-4570	POLICE.BUILDING MAINTENANCE	4,000.00	4,605.97	-605.97	
A -3120-4571	POLICE.PAINTING/ROOF	1,000.00	24,975.00	-23,975.00	
A -3120-4660	POLICE.LAW BOOKS/FORMS	3,500.00	6,212.65	-2,712.65	
A -3120-4810	POLICE.SCHOOL / TUITION	1,000.00	2,205.40	-1,205.40	
A -3120-4832	POLICE.CLOTHING INITIAL ISSUE	1,000.00	47,508.69	-46,508.69	
A -4020-4440	REGISTRAR VITAL STATS.OFFICE SUPPLIES	400.00	432.20	-32.20	
A -5110-1060	STREET MAINT. SECRETARY..	16,874.00	34,896.56	-18,022.56	
A -5110-2001	STREET MAINT.EQUIPMENT	5,000.00	16,638.54	-11,638.54	
A -5110-4001	STREET MAINT.MEALS	1,000.00	1,922.65	-922.65	
A -5110-4040	STREET MAINT.BLACKTOP/PATCH	10,000.00	10,381.60	-381.60	
A -5110-4110	STREET MAINT.DRAIN CATCH BASIN MAINT	5,000.00	6,747.10	-1,747.10	

BUDGET TRANSFERS

Account Id	Description	Adopted Budget	Expended YTD	Over Budget	Under Budget
A -5110-4140	STREET MAINT.LEGALS	900.00	1,438.14	-538.14	
A -5110-4420	STREET MAINT.MISC EXP & SIDEWALKS	1,500.00	6,135.99	-4,635.99	
A -5110-4440	STREET MAINT.OFFICE SUPPLIES	500.00	1,209.95	-709.95	
A -5110-4600	STREET MAINT.SAFETY SUPPLIES	4,000.00	5,086.62	-1,086.62	
A -5110-4620	STREET MAINT.DECORATIONS	0.00	2,070.88	-2,070.88	
A -5110-4700	STREET MAINT.SIGNS/POSTS	8,000.00	12,636.65	-4,636.65	
A -5112-4510	STREET CAPITAL CONSTRUCTION.PAVING	10,000.00	114,489.30	-104,489.30	
A -5142-4611	SNOW REMOVAL.SALT	30,000.00	41,690.96	-11,690.96	
A -5182-4001	STREET LIGHTING.REPAIRS	3,000.00	14,801.42	-11,801.42	
A -5182-4151	STREET LIGHTING.EV CHARGING STATION	700.00	1,735.60	-1,035.60	
A -7550-4092	CELEBRATIONS.OTHER CELEBRATIONS	3,500.00	1,824.00		1,676.00
A -7550-4094	CELEBRATIONS.MEMORIAL DAY PARADE	500.00	750.00	-250.00	
A -7620-4001	ADULT RECREATION. SENIOR	25,000.00	29,380.47	-4,380.47	
A -8010-4010	ZONING.LEGALS	200.00	589.35	-389.35	
A -8010-4810	ZONING.EDUCATION	100.00	180.00	-80.00	
A -8020-1010	PLANNING.MEMBERS..	2,836.00	2,127.00		709.00
A -8020-1020	PLANNING.SECRETARY #1..	960.00	480.00		280.00
A -8020-4010	PLANNING.LEGALS	50.00	90.10	-40.10	
A -8020-4320	PLANNING.ATTORNEY	500.00	2,398.50	-1,898.50	
A -8020-4440	PLANNING.OFFICE EXPENSE	120.00	249.00	-129.00	
A -8020-4810	PLANNING.TRAINING	200.00	220.00	-20.00	
A -8160-1010	REFUSE AND GARBAGE.OVERTIME..	13,000.00	17,678.50	-4,678.50	
A -8160-2001	REFUSE AND GARBAGE.GARBAGE VEHICLE/EQUIP	2,000.00	10,311.15	-8,311.15	
A -8160-4530	REFUSE AND GARBAGE.DUMPING FEES	110,000.00	190,718.47	-80,718.47	
A -9010-8001	STATE RETIREMENT..	285,000.00	273,840.89		11,159.11
A -9015-8001	FIRE AND POLICE RETIREMENT..	445,000.00	417,460.00		27,540.00
A -9040-8001	WORKERS COMPENSATION..	333,000.00	271,865.80		50,000.00
<b>Final Totals</b>		<b>2,477,994.19</b>	<b>2,987,432.04</b>	<b>-752,660.57</b>	<b>231,126.33</b>

On a motion by Trustee Gurda, seconded by Trustee Scotto, bills as examined by members of the Board were approved in accordance with Abstract 2018/2019 number 9, check numbers 15717 through 15886 in the amount of \$1,701,415.88.

Gurda           aye  
Henderson       aye  
Scotto           aye  
Smith            aye

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

BE IT RESOLVED THAT, the Village Board hereby appoints William E. Sherwood, upon the terms and conditions presented to the Village Board, as hearing officer in regard to a NYS Civil Service Section 71 matter involving a certain Village DPW employee, effective April 25, 2019 and conditioned upon the absence of any valid objection from the CSEA prior to that date.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

#### Mayor/Trustee Comments

Trustee Scotto reported on the recent review of water facilities that he, Mayor Nuzzolese, and Trustee Henderson had done last Saturday.

Trustee Gurda noted recent activities of the Department of Public Works included the repair of winter street damage and various failed storm water catch basins throughout the village. He also reminded those present that Spring bulk clean-up week would begin April 29<sup>th</sup>.

Trustee Smith said that he and the P.B.A. have been working diligently on the Police contract.

Trustee Henderson expressed his gratitude to the Mayor for taking time on a Saturday to take himself and Trustee Scotto on a tour of village facilities. He also noted that as liaison with the Justice Court, he had a recent meeting with the Court Clerk.

Mayor Nuzzolese reported that negotiations with the CSEA will begin this week. He also noted that as part of Saturday's tour, he and Trustees Henderson and Scotto had spent some time on High Street and felt that making some adjustments to parking will help motorists get in and out of driveways.

#### Citizens' Comments

Comments were received from Reynell Andrews.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Board entered into Executive Session at 7:25 p.m. for a discussion of the school garbage contract, a proposal from Legoland, and the employment history of a particular employee.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Executive Session was concluded and the Meeting was adjourned at 8:35 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye