

Village Board Meeting  
June 24, 2019

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

Member absent: Mayor Nuzzolese

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

Deputy Mayor Smith 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 Henderson, the Agenda was accepted with the following additions: Items of Business #4: DPW Seasonal Hire – Tironi; and an Attorney/Client session for a discussion of threatened litigation.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Minutes of the June 10, 2019 Village Board Meeting were accepted as submitted.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

#### Communications

Deputy Mayor Smith reviewed a request from “Turn The Towns Teal” to tie ribbons throughout the Village during the month of September to highlight National Ovarian Cancer Awareness Month.

On a motion by Trustee Gurda, seconded by Trustee Henderson, the request was approved.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

The Board reviewed a letter from the Secretary of St. Johns African Union Methodist Protestant Church, Inc., regarding the June 1<sup>st</sup> water/sewer bill. The letter requests a waiver of penalties while new leadership resolves the outstanding balance, and advises a commitment to repaying the debt.

On a motion by Trustee Scotto, seconded by Trustee Henderson, the Board agreed to waive the fees of \$218.44, provided that the balance due of \$2094.52 is paid by October 1, 2019.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

Deputy Mayor Smith read a request for the Goshen Historic Track to sponsor draft mule rides on Thursday, July 4<sup>th</sup>, in conjunction with the Grand Circuit Races. The route would be Park Place to South Church Street, and back on Main Street.

On a motion by Trustee Gurda, seconded by Trustee Scotto, the rides were approved, pending receipt of the necessary indemnification and insurance.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Smith        aye

#### Items of Business

On a motion by Trustee Henderson, seconded by Trustee Gurda, the following rates for part-time Police Officers are effective June 1, 2019:

First year	\$25.00 / hour
Second year	\$26.00 / hour
Third year	\$27.00 / hour
Fourth year	\$28.00 / hour
Fifth year	\$29.00 / hour
Sixth year	\$30.00 / hour

Gurda        aye  
Henderson   aye  
Scotto       aye  
Smith        aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, Kenneth M. Ellefsen is hereby appointed part time Police Officer for the Village of Goshen Police Department at a salary of \$30.00 per hour. This appointment takes effect July 15, 2019.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Smith        aye

On a motion by Trustee Scotto, seconded by Trustee Gurda, David M. Yates is hereby appointed full time Police Officer for the Village of Goshen Police Department at an annual salary of \$79,889.00, pending satisfactory completion of pre-employment paper work, and physical and psychological testing. This appointment includes a maximum probationary period of 26 weeks.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Smith        aye

On a motion by Trustee Gurda, seconded by Trustee Henderson, Dominick R. Tironi is hereby appointed Laborer – Temporary/Seasonal for the Village of Goshen Department of Public Works at a salary of \$13.06 per hour, with a work week of 40 hours, for the period ending September 3, 2019.

This appointment is effective upon successful completion of pre-employment physical, background check, and all necessary paperwork.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

#### Mayor/Trustee Comments

Trustee Scotto noted that he is working with Superintendent Birney on curb painting. He also spoke about the recent meeting with the Town Board to discuss Joint Recreation Commission issues. The Village Board will be researching installing a non-gendered, ADA compliant bathroom at Erie Street Park.

Deputy Mayor Smith commended the Police Department on two major arrests which both occurred on June 18<sup>th</sup>.

Trustee Henderson also commended the Department on the good work.

#### Citizens' Comments

Comments were received from Keith Roddey.

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Board entered into an Attorney/Client session to discuss threatened litigation, at 7:20 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Scotto, the Meeting was adjourned at 7:45 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye