

Village Board Meeting
March 11, 2019

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

Member absent: Trustee Char

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

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 Smith, the Agenda was accepted with the following addition: an Executive Session to discuss collective bargaining negotiations with the C.S.E.A., and an attorney-client session to receive advice regarding a contract with RealTerm Energy.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

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

Char	absent
Gurda	aye
Scotto	abstain (absent on February 25, 2019)
Smith	aye
Nuzzolese	aye

Communications

Mayor Nuzzolese read a letter from the Advisor of the Goshen High School Leo Club requesting to hold a Spring Festival on Saturday, April 27th at the Village Green.

On a motion by Trustee Smith, seconded by Trustee Gurda, the event was approved, subject to receipt of an executed indemnity form and the necessary insurance.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

Items of Business

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

The Village Board of the Village of Goshen hereby schedules the Public Hearing on the proposed 2019/2020 budget for April 1, 2019, at 7:00 p.m. or as soon thereafter as may be heard.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Scotto, bills as examined by members of the Board were approved in accordance with Abstract 2018/2019 number 8, check numbers 15546 through 15716 in the amount of \$1,199,029.04.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

Mayor/Trustee Comments

Trustee Scotto reported that the final punch list is being completed on the Burke pump station, with the roof finished and the fence to be installed next.

Trustee Smith commended the DPW employees, who worked hard on the recent winter storms.

Mayor Nuzzolese noted that the DPW had started very early Sunday, March 10th to deal with the icy roads and prepare for the parade.

Citizens' Comments

Comments were received from Geri Corey and Reynell Andrews.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Board entered into Executive Session at 7:12 p.m. to discuss collective bargaining negotiations with the C.S.E.A., and an attorney-client session to receive advice regarding a contract with RealTerm Energy.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Executive Session concluded and the Meeting was adjourned at 7:45 p.m.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye