

Village Board Meeting  
September 23, 2019

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

Also present: Attorney Donovan, Village Clerk Strobl, and Superintendent Birney

On a motion by Trustee Smith, seconded by Trustee Scotto, the Board entered into Executive Session at 6:30 p.m. to discuss the disposition of the Offer of Dedication for Village Place.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Smith        aye

On a motion by Trustee Smith, seconded by Trustee Henderson, the Executive Session concluded at 6:50 p.m.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Smith        aye

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 Henderson, seconded by Trustee Smith, the Agenda was accepted with the following addition: Items of Business #5: Halloween Curfew.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Smith        aye

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Minutes of the September 9, 2019 Village Board Meeting were accepted as submitted.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Smith        aye

### Communications

Mayor Nuzzolese read a letter from the Director of Traffic Safety and Government Affairs for AAA Northeast, congratulating the Village for winning a Gold Award in the 2019 Community Traffic Safety Awards Program.

### Village Place (111-10-17.2)

Steve Esposito, RLA, presented the Board with plans for new garden apartments on the north side of West Main Street. Mr. Esposito introduced property owner Stuart Wainberg and development director Sam Gershwin.

The project received Conditional Final Approval in December of 2018, but the design encroaches on an existing 15' wide sewer easement benefitting the Village. The project cannot be signed off on due to the proximity to the easement, of a proposed retaining wall.

Discussion was held regarding options for relocating the sewer main.

#### Items of Business

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Board supported Superintendent Birney's recommendation to terminate the employment of DPW Laborer Michael Sink, due to unsatisfactory performance while on probation.

Gurda            aye  
Henderson      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 2019/2020 number 03, check numbers 16337 through 16567 in the amount of \$608,359.14.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

On a motion by Trustee Gurda, seconded by Trustee Scotto, Ruth Aiken is hereby appointed Part Time Court Attendant for the Village of Goshen at a salary of \$17.57 per hour.

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

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

The Board reviewed cost proposals for fencing at the Department of Public Works, from American Fence Company, Premier Fence Company, and Ketcham Fencing, Inc.

On a motion by Trustee Smith, seconded by Trustee Scotto, the Board voted to hire American Fence Company for the fencing project at the Department of Public Works, at a cost not to exceed \$5,830.00.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Smith            aye

Trustee Henderson moved, and Trustee Gurda seconded the following:

The Village of Goshen will institute an 8:00 p.m. to 6:00 a.m. Halloween Curfew for Friday, October 25, 2019 through Friday, November 1, 2019.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

#### Mayor/Trustee Comments

Trustee Scotto reported that he has been working with the DPW on verification of existing water main locations at North Church, Wickham, and Lincoln for a tie-in of Lincoln to North Church.

Trustee Gurda noted that recent activities of the DPW included hot asphalt patching of various streets including Middle, the Heritage Trail parking area, Minisink, Whitestone, Crescent, McNally, Sunrise, Court, and Craigville.

Trustee Smith said that the Police Department recently conducted a child safety seat fitting event, which was well attended.

Trustee Henderson reported that the background check on the newly hired Court Officer has been successfully completed.

Mayor Nuzzolese reminded those present that Illuminate Goshen will be holding their Fall Ball at Stagecoach Inn Saturday, September 28<sup>th</sup>.

#### Citizens' Comments

Comments were received from Town of Goshen residents Olivia Serdarevic and Debra Corr.

On a motion by Trustee Henderson, seconded by Trustee Smith, the Meeting was adjourned at 7:50 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye