

Village Board Meeting
September 9, 2019

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

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

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

Mayor Nuzzolese announced the following modifications to the Agenda: removal of Items of Business #4 – Hiring P/T Court Officer; addition of Items of Business new #4 – Seasonal Laborer Tironi – extension; addition of Items of Business #5 – Supt. Birney Highway Conference; and addition of an Attorney/Client Privileged Session.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Agenda was accepted with the noted modifications.

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| Gurda | aye |
| Henderson | aye |
| Scotto | aye |
| Smith | aye |

On a motion by Trustee Henderson, seconded by Trustee Smith, the Minutes of the August 26, 2019 Village Board Meeting were accepted as submitted.

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| Gurda | aye |
| Henderson | aye |
| Scotto | aye |
| Smith | aye |

Communications

Mayor Nuzzolese read a note from resident D. Dinan thanking Superintendent Birney and his crew for recent work on the street in front of her house.

The Board reviewed a request from the neighbors on McNally Street and Crescent Drive, to hold their 30th annual block party on Sunday, September 22, 2019. Written comments from Chief Watt indicated that the event had gone smoothly in past years.

The Board approved the temporary closure of the streets.

Mayor Nuzzolese read a letter from the Muller family, residents of Montgomery Street, expressing gratitude to the DPW for the quick assistance handling a downed tree situation.

Mayor Nuzzolese read a letter of resignation from Court Officer Christopher Beck.

Items of Business

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 02, check numbers 16213 through 16336 in the amount of \$295,154.82.

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| Gurda | aye |
| Henderson | aye |
| Scotto | aye |
| Smith | aye |

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

The Board of Trustees of the Village of Goshen, New York, will hold Meetings in 2020 at Village Hall, 276 Main Street, Goshen, NY at 7:00 p.m. on the following dates:

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| January 13 | May 11 | September 28 |
| January 27 | June 8 | October 26 |
| February 10 | June 22 | November 9 |
| February 24 | July 13 | November 23 |
| March 9 | July 27 | December 14 |
| March 23 | August 10 | |
| April 6 | August 24 | |
| April 20 | September 14 | |

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| Gurda | aye |
| Henderson | aye |
| Scotto | aye |
| Smith | aye |

On a motion by Trustee Gurda, seconded by Trustee Smith, the employment of Temporary/Seasonal Laborer Dominick R. Tironi is hereby extended from September 3, 2019 until October 3, 2019.

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| Gurda | aye |
| Henderson | aye |
| Scotto | aye |
| Smith | aye |

On a motion by Trustee Gurda, seconded by Trustee Smith, R. Scott Birney is hereby authorized to attend the New York State Association of Town Superintendents of Highways Annual Conference, Education Symposium and EXPO, from Tuesday, September 17th through Friday, September 20th at the Villa Roma Resort in Callicoon, New York. It is understood that the registration fee for this conference is \$100.00, plus \$56.00 for Wednesday and Thursday lunches.

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| Gurda | aye |
| Henderson | aye |
| Scotto | aye |
| Smith | aye |

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

WHEREAS, the Village Building Inspector Theodore L. Lewis, III has advised the Village Board that his office is experiencing an increased work load and that he requires assistance in the Building Department to allow for the proper and timely performance of the duties required to be performed by the Village Building Department; and

WHEREAS, the Village heretofore has created a job classification known and designated as Assistant Building Inspector III; and

WHEREAS, the Village's Engineering Consultant, Lanc & Tully Engineering and Land Surveying, P.C., has members of its firm who are certified by the Department of State as New York State Certified Building Inspectors, to wit, John O'Rourke, P.E. and John Russo, P.E.; and

WHEREAS, given the recommendation of the Village Building Inspector and further given the importance of the functions and duties performed by the Village Building Department, the Village Board deems it in the overall public interest to appoint an Assistant Building Inspector to aide in the performance of the vital functions and duties of the Village Building Department;

NOW, THEREFORE, it is hereby

RESOLVED, that Lanc & Tully Engineering and Land Surveying, P.C. is hereby appointed as Assistant Building Inspector III with the functions of this job title being fulfilled by either John O'Rourke, P.E or John Russo, P.E; and it is further

RESOLVED, that the compensation paid to Lanc and Tully Engineering and Land Surveying, P.C. shall be \$101.00 per hour.

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| Gurda | aye |
| Henderson | aye |
| Scotto | aye |
| Smith | aye |

Mayor/Trustee Comments

Trustee Scotto noted that he had met with Superintendent Birney at the reservoir to look at some maintenance issues and gain a better understanding of our roles in some upcoming projects.

Trustee Gurda said that he had the pleasure of attending the ribbon cutting ceremony and opening of the new football stadium at Goshen High School. The Police Department did a good job and handled the traffic well.

Trustee Smith reminded those present that school is open and to drive carefully and observe stopped school buses.

Trustee Henderson commended the DPW for the good job fixing the water leak on Route 207 near Craigville.

Mayor Nuzzolese thanked the DPW for having completed the Court Lane water main tie-in to St. John Street.

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Board voted to enter into an Attorney/Client Privileged Session to discuss an issue regarding the Village Place Apartments at 7:15 p.m.

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| Gurda | aye |
| Henderson | aye |
| Scotto | aye |
| Smith | aye |

On a motion by Trustee Scotto, seconded by Trustee Smith, the Attorney/Client Session concluded, and the Meeting was adjourned at 8:20 p.m.

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| Gurda | aye |
| Henderson | aye |
| Scotto | aye |
| Smith | aye |