

Village Board Meeting
December 14, 2020 Via Zoom

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

Member absent: Trustee Gurda

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

Mayor Nuzzolese opened the Meeting at 7:10 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Agenda was accepted as presented.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

Communications

Mayor Nuzzolese reviewed a letter announcing that the Village of Goshen has qualified for the Comp Alliance Safe Workplace Award for its performance during the policy year 2019. This is a monetary award, in the amount of \$6,430.00, that benefits Comp Alliance members who have had positive loss experience during a given policy year.

Items of Business

On a motion by Trustee Henderson, seconded by Trustee Scotto, Erin Harrison is hereby authorized to attend the Grade 3 Supervision and Technical Operations Training Course from February 22 – 26, 2020, at Morrisville State College. The cost of this training is \$575.00, with travel expenses of \$238.68, and lodging cost of \$476.00.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, bills as examined by members of the Board were approved in accordance with Abstract 2020/2021 numbers 05 and 06, check numbers 18230 through 18517 in the amount of \$2,022,706.90.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

Mayor/Trustee Comments

Mayor Nuzzolese led a discussion regarding a request for a meeting, received from members of the St. Patrick's Parade committee.

Following discussion, the Board concluded that although it may be a moot point for 2021, the Village could no longer justify the costs associated with the event.

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Board voted to enter into an Executive Session at 7:20 p.m. for an Attorney/Client privileged discussion of pending litigation.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Executive Session concluded at 7:45 p.m.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye