

Village Board Meeting
June 23, 2014

Members present: Mayor Roddey, Trustees Char, Gurda, Nuzzolese, and Smith

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

Mayor Roddey called the Meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Char, seconded by Trustee Gurda, the Agenda was accepted with the following additions to Items of Business: #3 – Hiring Resolution – M. Wilson; #4 – Hiring Resolution – P. Laspina; and #5 – LAN Proposal – Maplewood; and the removal of the Executive Session to discuss Collective Negotiations.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Recognition – Sgt. David Conklin – 20 Years of Police Service

Mayor Roddey introduced Sgt. David Conklin and turned the meeting over to Chief Watt, who announced that, effective June 4, 2014, Sgt. David J. Conklin had completed his 20th year in Law Enforcement. Chief Watt presented Sgt. Conklin with a 20-year pin commemorating the occasion.

Sgt. Conklin has been employed with the Village of Goshen Police Department for 18 years, and was assigned as Detective in 2007, and promoted to Sergeant in 2013. His current responsibilities include supervision of the patrol force, scheduling, policy and procedure development, and tactical and EMS training.

Mayor Roddey read a Proclamation honoring Sgt. Conklin, and members of the Board each offered congratulations.

Public Hearing – Local Law #2, 2014 – Zoning Map Amendment

Mayor Roddey read the following Legal Notice:

NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Village of Goshen, New York, will hold a Public Hearing at Village Hall, 276 Main Street, Goshen, New York, on June 23, 2014, at 7:30 p.m., or as soon after as may be heard, to consider the adoption of a Local Law: Amending the Zoning Map of the Village of Goshen to provide that those certain parcels of property heretofore annexed into the Village of Goshen from the Town of Goshen, pursuant to Local Law 2 of 2013, and the Resolutions duly adopted by the Village of Goshen and the Town of Goshen providing for the said annexation as being designated in the Zoning District known and designated in the Village of Goshen as “IP”.

The Village of Goshen will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or accommodations should contact the Village Clerk.

By Order of the Village Board of Trustees
Village of Goshen
Margaret G. Strobl, Village Clerk

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Public Hearing on Local Law #2 of 2014 was opened at 7:38 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

There was no public comment.

On a motion by Trustee Char, seconded by Trustee Gurda, the Public Hearing on Local Law #2 of 2014 was closed at 7:39 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Minutes

On a motion by Trustee Char, seconded by Trustee Smith, the Minutes of the June 9, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Minutes of the June 16, 2014 Village Board Work Session were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

The Board reviewed an application for an Alcoholic Beverage License Renewal, from Goshen Gourmet, for informational purposes.

Mayor Roddey reviewed an inquiry from a resident regarding parking concerns on Oxford Road. Mayor Roddey will reach out to the CEO of Inspire.

Items of Business

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2014/2015 number 1, check numbers 7147 through 7198, in the amount of \$517,686.36.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Char, Michael C. Wilson is hereby appointed full time Police Officer for the Village of Goshen Police Department at a salary of \$56,423, pending satisfactory completion of pre-employment paper work, physical and psychological testing. This appointment includes a maximum probationary period of 18 months.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, Philip Laspina is hereby appointed Full Time Seasonal Intern Laborer for the Village of Goshen Department of Public Works at a salary of \$12.00 per hour, with a work week of 40 hours, for the period June 30, 2014 to August 31, 2014.

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

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Mayor is hereby authorized to sign a proposal from LAN Associates, Engineering, Planning, Architecture, Surveying, LLP, for architectural and engineering services to perform a Physical Condition Survey/Exterior Envelope of Maplewood. The fee for this proposal is not to exceed \$5,500.00.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor/Trustee Reports

Trustee Nuzzolese reported for the Sewer Department that crews are continuing the bi-annual sewer jetting of the Village, and have installed a rebuilt return activated sludge pump at the sewer plant.

Trustee Gurda gave the following report for the Water Department: the generator automatic transfer switch at the Water Plant is being rebuilt following a lightning strike; and a water service tap was completed on Murray Avenue.

Trustee Char noted that the Goshen High School graduation will be held Saturday, June 28th at 5:00 p.m. at the Historic Track, and that the Great American Weekend is scheduled for July 5th and 6th, with set-up on July 4th.

Trustee Smith reported that two outdoor lights have been replaced at the Senior Center, and that two others will be repaired. The Department of Public Works is continuing with asphalt hot patching of streets, and planters have been set throughout the downtown area.

Mayor Roddey expressed gratitude to Ashley Milosevic and Justin Lowe who are assisting the Village as summer interns.

Mayor Roddey encouraged the public to attend the horse races being held at the beautiful and unique Historic Track.

Citizens' Comments

Comments were received from residents Jean Breheny, Ed Connor, and Hans Pittner.

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:58 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye