

Village Board Meeting
May 12, 2014

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

Member absent: Trustee Gurda

Also present: Attorney Donovan 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 and a moment of silence to honor the memory of Michael T. Gregorio, recently deceased father of Police Officer Michael R. Gregorio.

On a motion by Trustee Smith, seconded by Trustee Char, the Agenda was accepted with the addition of an Executive Session to discuss a potential real estate transaction, and correspondence regarding an alleged ethics violation.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Minutes of the April 28, 2014 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a letter from Maureen Quattrini, Market Chairperson for the Goshen Chamber of Commerce, requesting to use Church Park for the upcoming Goshen Farmers' Market, which will open on May 30, 2014.

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the request was approved.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Mayor Roddey read a letter from the Great American Weekend Committee, detailing plans for the 33rd annual event, and requesting that the Village continue as joint sponsor and provide the required insurance coverage.

On a motion by Trustee Smith, seconded by Trustee Char, the request was approved.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

The Board reviewed an additional letter from the Great American Weekend Committee, requesting permission to place signs in various locations. The request had been reviewed by the Building Inspector, who had no objections.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, permission was granted for the signs.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

The Board reviewed two letters of request from Craft 47, a restaurant located at 47 West Main Street, and written comments on the requests from Chief Watt. Written comments on the first request, for permission to serve on the sidewalk, were also received from Building Inspector Lewis.

Mayor Roddey suggested that the first request be approved, pending acceptance by the Village Board of the site plan, and the applicant obtaining the necessary approvals from the State Liquor Authority. Attorney Donovan added that the Board may want to indicate that the request is for the year 2014, and that approval is subject to submission of the required permit application.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the request was approved, subject to the requirements stated by Mayor Roddey and Attorney Donovan.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Discussion was held regarding the requests being from noon until dusk. It was noted that the permit application includes requested hours for the event.

On a motion by Trustee Char, seconded by Trustee Smith, the request to use Market Street as a Beer Garden during the Great American Weekend was approved, subject to the same requirements as the request to serve on the sidewalk.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Mayor Roddey read a standard notification from Catherine's Restaurant, indicating an Alcoholic Beverage License renewal.

The Board reviewed a request from DPW Superintendent Birney for permission to hire two part-time seasonal employees. Following discussion it was determined that further information would be requested.

Items of Business

On a motion by Trustee Char, seconded by Trustee Nuzzolese, bills as examined by members of the Board were approved in accordance with Abstract 2013/2014 number 15, check numbers 6960 through 7046, in the amount of \$1,182,223.27.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

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

WHEREAS, the Village of Goshen has received a total of thirteen (13) bid proposals for the CRV Well Pumping Facility, five (5) for General Construction and eight (8) for Electrical Work; and

WHEREAS, the three (3) lowest proposals for each contract were carefully reviewed and references were checked, showing all six (6) proposals to be complete; and

WHEREAS, Coppola Services, Inc. is the lowest bidder for General Construction, with a base bid amount of \$699,890.00, and Whalen Electric LLC is the lowest bidder for Electrical Work, with a base bid amount of \$99,600.00; and

WHEREAS, Bipin Gandhi, P.C. has determined that the contractors are equipped and the performance records are satisfactory for completion of this type of project;

NOW, THEREFORE, it is hereby

RESOLVED, that the CRV Well Pumping Facility General Construction project be awarded to Coppola Services, Inc., and the Electrical Work be awarded to Whalen Electric LLC.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Trustee Smith offered the following resolution and moved its adoption:

BE IT RESOLVED: to amend the 2014/2015 Budget cover page to affect a correction to the Total Assessed Valuation, as provided by Orange County Real Property Tax, and adjust the tax rate accordingly. It is understood that no change is required to be made to the content of the Budget, or to the total amount to be raised by taxes.

The foregoing resolution was seconded by Trustee Char, and a vote resulted as follows:

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Water/Sewer

Trustee Nuzzolese reported that the annual flushing of fire hydrants has been completed, 163 radio read meters have been installed, and manual reading of water meters has started. Routine maintenance has been performed at the sewer plant.

Police

Trustee Char noted that the Memorial Day Parade will step off Monday, May 26th, at 11:00 a.m., with line up on Erie Street at the county government center.

DPW

Trustee Smith reported the following recent activities of the DPW: crews continue asphalt hot patching of streets; Spring bulk pick-up and electronics collection have been completed; grass restoration has been done at the Village square; and catch basins are being maintained/reconstructed.

Citizens' Comments

Comments were received from residents Ray Rooney and Neal Frishberg.

On a motion by Trustee Smith, seconded by Trustee Char, the Board entered into Executive Session at 7:56 p.m. for discussion of a potential real estate transaction and correspondence regarding an alleged ethics violation.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Executive Session was concluded and the Meeting was adjourned at 8:20 p.m.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye