

Village Board Meeting
February 22, 2016

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

Also present: Attorney Donovan and Village Clerk Strobl

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

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was accepted with the following additions: Items of Business #2. Authorizing Payment to National Water Main Cleaning (2015 CDBG); #3. Support of Petition of Middletown School District Filed With the FCC; #4. Hiring – Laborer; and an Attorney/Client Privileged Discussion Regarding Contract Negotiations with the Town of Walkill.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Minutes

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Minutes of the February 8, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Mayor Roddey read a letter from Garfield Clark, Jr., announcing his intent to resign from the Zoning Board of Appeals when his term expires April 1, 2016. Mayor Roddey expressed appreciation to Mr. Clark for his ten years of service to the Village.

Items of Business

Trustee Char moved the following, which was seconded by Trustee Gurda:

WHEREAS, the County of Orange, by and through its Department of Emergency Services, is the recipient of DWI Enforcement grants funds from the New York State STOP-DWI Foundation, Inc., for the purpose of administering a STOP-DWI Enforcement Program for the municipalities in the County of Orange in an effort to reduce alcohol-related traffic injuries and fatalities by increasing policing efforts during peak holiday periods; and

WHEREAS, as a recipient of STOP-DWI Enforcement Program funds, the County is responsible for dispersing such funds to those municipalities located within the bounds of County of Orange who wish to conduct additional police patrol enforcement campaigns during peak holiday season; now, therefore, be it resolved:

That the Mayor is hereby authorized to execute an Inter-Municipal Agreement between the Village of Goshen and the County of Orange for participation in the 2016 STOP-DWI Enforcement Campaign, for an award in the aggregate amount of \$1836.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

The following was moved by Trustee Char, and seconded by Trustee Gurda:

WHEREAS National Water Main Cleaning commenced work on the 2015 CDBG Program, Sanitary Sewer Improvements, on November 16, 2015; and

WHEREAS all contract work was completed on January 7, 2016 in conformance with the anticipated project schedule, and

WHEREAS Village Engineers Lanc and Tully Engineering and Surveying, P.C. have reviewed the application and certification for payment # 1 and payment # 2 Final Payment / Release of Retainage, and the required Maintenance Bond and the Contractor's Affidavit for Release of Retainage, and

WHEREAS based on their review of the documents submitted and the satisfactory completion of all work related to the contract, Lanc and Tully Engineering and Surveying, P.C. recommends payments as requested by National Water Main Cleaning in the amounts of \$129,544.85 (payment #1), and \$6,818.15 (payment #2 – release of retainage), subject to review and acceptance of the Maintenance Bond by the Village Attorney, now therefore be it resolved,

that the Village Board authorizes the execution of the payment vouchers, and the Project Certification Forms, as well as all four originals of Change Order #1.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey explained a request from the Enlarged City School District of Middletown to the Federal Communications Commission to grant a waiver so that they can properly combat the excessive "swatting" that has been taking place in the district. He noted that the practice of "swatting" is troubling and certainly could happen in any school district, and that Middletown's challenges are relevant to all municipalities.

Trustee Char moved the following, which was seconded by Trustee Gurda: Be it resolved, that in the interests of our joint community efforts to maintain and secure a safe school environment, the Goshen Village Board of Trustees hereby supports the Petition of the Enlarged City School District of Middletown filed with the Federal Communications Commission.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, the Department of Public Works is authorized to fill a Laborer position by the hiring of Brian Morgiewicz.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Smith provided information regarding the annual Spring bulk pick-up, which is planned for the week of April 18, 2016.

On a motion by Trustee Char, seconded by Trustee Smith, the Board voted to enter into an Attorney/Client privileged discussion regarding contract negotiations with the Town of Wallkill at 7:20 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Meeting was adjourned at 7:25 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye