

Village Board Meeting
February 8, 2016

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

Member absent: Mayor Roddey

Also present: Attorney Donovan and Village Clerk Strobl

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

On a motion by Trustee Gurda, seconded by Trustee Smith, the Agenda was accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Minutes

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Minutes of the January 25, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Deputy Mayor Char reviewed a letter from Robert J. Dickover, Associate Race Director, regarding plans for the 2015 Hambletonian Marathon and Good Time Trotters Relay. It was noted that overtime costs incurred would be the responsibility of the organization.

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, permission for the event was granted, pending execution of the Village's Indemnification Agreement.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Deputy Mayor Char reviewed a request to hold a 5K run in the Village on May 29, 2016, to raise funds for the Lucas O'Connor Scholarship and Donate Life. Any overtime incurred will be the responsibility of the event's organizers.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, permission for the event was granted, pending receipt of the necessary insurance and indemnification.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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 2015/2016 number 8, check numbers 9980 through 10121, in the amount of \$330,484.34.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Treasurer is hereby authorized to transfer \$32,894 from the In Lieu of Parking fund to the General fund. The purpose of this transfer is for payment of vouchers related to the pavement of parking areas in the downtown paving project.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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

The Mayor is hereby authorized to execute a Cooperative Agreement by and between the Orange County District Attorney's Office, the Orange County Sheriff's Office, and the Village of Goshen Police Department, to, along with various town and village police departments, cooperate and act collectively as a task force team pursuant to Federal policies and guidelines, referred to as the "Orange County Drug Task Force".

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, Cynthia Ceconello and Brian Ritchings are hereby authorized to attend the NYRWA Laboratory Seminar on April 5, 2016 at the Ramada Inn in Fishkill NY. The total cost of this training is \$200.00, and 6 contact hours will be granted toward recertification

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Mayor is hereby authorized to execute the FY-2016 County of Orange Community Development Block Grant Municipal Agreement, in the amount of \$35,000.00, for the Public Improvements project: Downtown Drainage and Safety Improvements.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, Building Inspector Theodore L. Lewis, III is hereby authorized to attend the NYSBOC Rockland County Spring Seminar, to be held April 19, 20, and 21, 2016, at the Rockland County Fire Training Center, Pomona, New York. The cost for this mandatory in-service training is \$275.00, plus \$45.00 membership renewal.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese stated that operations at the sewer plant were running smoothly.

Trustee Gurda noted that the same was true in the Water Department.

Deputy Mayor Char noted that the Police Department has received a \$50,000 grant for improvements to the exterior of the building.

Trustee Smith commended the Department of Public Works for the installation of a new retaining wall on McNally Street.

Citizens' Comments

Comments were received from Walt Jensen.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Meeting was adjourned at 7:13 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye