

Village Board Meeting  
September 12, 2016

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

Member absent: Trustee Nuzzolese

Also present: Attorney Donovan, 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 Gurda, seconded by Trustee Smith, the Agenda was accepted as presented.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the August 22, 2016 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	abstain (absent on August 22, 2016)
Roddey	aye

#### Communications

Mayor Roddey read a letter from Town resident William Corrado, the property owner of 85 Fletcher Street, requesting connection to the Village's water and sewer when his house is rebuilt.

On a motion by Trustee Gurda, seconded by Trustee Char, the request was given provisional approval, pending review by the Village Engineer.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Mayor Roddey read a letter from Stenger, Roberts, Davis & Diamond LLP, advising that Stagecoach Inn, of 268 Main Street, is applying for an on-premises liquor license.

Mayor Roddey reviewed a letter from the Rotary Club of Goshen, thanking the Police Department for all of their help with the Great American Weekend 5K and 10K Races.

A letter from the Race Director of Girls on the Run was reviewed and tabled pending their contacting Chief Watt with details. Their request is for a non-competitive, celebratory 5K event on Saturday, December 3<sup>rd</sup> at 10:00 a.m., beginning and ending at Goshen Historic Track.

Mayor Roddey reviewed a request from Alex Barnes to construct her Girl Scout Silver Project on the Village green. Her proposal is 'to build Goshen themed cornhole boards (bean bag toss boards) to help with Goshen's improvement plan by giving people a way to interact socially in Goshen's public areas'.

On a motion by Trustee Smith, seconded by Trustee Char, the proposed project was approved, pending approval by the Building Inspector.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

#### Items of Business

On a motion by Trustee Gurda, seconded by Trustee Char, Manuel A. Orellana, having successfully completed the certification for a 2A Wastewater license, is hereby promoted to the position of Water/Wastewater Treatment Operator 2. In accordance with the current contract between the Village of Goshen and the CSEA, Manuel A. Orellana will be placed on the 2016/2017 step 7 of the pay scale for Water & Sewer Operator 2, with an annual salary of \$56,720.

This appointment shall become effective immediately.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Mayor is hereby authorized to sign an agreement with Edmunds & Associates, 301 Tilton Road, Northfield, New Jersey 08225, for the provision of Local Government Accounting Software, for a total cost of \$63,752, payable over two (2) years, (\$31,876).

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2016/2017 number 3, check numbers 10986 through 11203, in the amount of \$968,517.55.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

The Board reviewed bid results from Auctions International.

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board rejects a bid of \$10.00 for a 2009 Copier/Fax/Scanner, and accepts the bid of \$21.00 for a 2006 Rapiscan metal detector.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

**WHEREAS**, the Village of Goshen, hereinafter the "Village," has heretofore entered into negotiations with Slide the City Productions, Inc., hereinafter "STC," a Utah Corporation pursuant to which STC will provide certain entertainment programs in the Village on a date to be determined in 2017;

**WHEREAS**, STC provides entertainment consisting of various water type rides which are in the nature of a "Slip n' Slide" as well as related summertime activities; and

**WHEREAS**, the Village is desirous of contracting with STC on a date to be determined in 2017 for the purpose of having STC provide this type of entertainment in the Village of Goshen; and

**WHEREAS**, the details of the use of Village lands by STC will necessarily be reviewed by the Village Board, the Village Police Department, the Village Building Department, the Village Department of Public Works, the Village Insurance Carrier and the Village Attorney; and

**WHEREAS**, at this time, the Village wishes to adopt this Resolution to authorize the Mayor to sign a Contract with STC in an amount not to exceed \$8,000.00 which contract shall be subject to the review and approval of the Village Attorney;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Mayor is duly authorized to execute a Contract with STC pursuant to which the Village will pay to STC an amount not to exceed \$8,000.00 to provide entertainment as set forth hereinabove subject to the review and approval of the Village Attorney.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Trustee Char noted that the Village is partnering with the Goshen Chamber of Commerce, which will offset costs by soliciting sponsors.

## Mayor/Trustee Comments

Trustee Gurda noted that the Water Department continues installing replacement radio read water meters.

Trustee Char read a letter from a resident of Warwick NY who had been stopped for a traffic violation. The writer commended Officer M. Giraldi on his courteousness and professionalism.

Trustee Smith reported for the Department of Public Works that crews had tarred, chipped, and fog sealed Golden Hill Avenue.

## Citizens' Comments

Comments were received from resident Mary Mirabella.

On a motion by Trustee Gurda, seconded by Trustee Char, the Meeting was adjourned at 7:20 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye