

Village Board Meeting
March 27, 2017

Members present: Mayor Roddey (7:15 p.m.), Trustees Char, Gurda, Nuzzolese, and Smith

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 with the following additions: Communications #3 – Resignation – C. Hoffman and #4 – Luke Lives On 5K; and Items of Business #6 – CRV Production Well Treatment/Maintenance and #7 Hiring – Jason Rueger.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, the Minutes of the March 13, 2017 Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Deputy Mayor Char read a letter of resignation from the Police Department, received from Patrolman Timothy G. Hluchan.

Deputy Mayor Char read a letter from Lambros K. Adamis, of Adamis Towing and Recovery, requesting changes to Section 54-6 of the Village Code regarding current impound fees.

It was agreed that the matter would be addressed in the Fall, as the current towing contract expires October 31, 2017.

Deputy Mayor Char read a letter of resignation from the Department of Public Works, received from Charles Hoffmann.

Deputy Mayor Char reviewed a request to hold the 2nd annual “Luke Lives On” 5K run/walk on Sunday, April 30th beginning at 9:30 a.m.

On a motion by Deputy Mayor Char, seconded by Trustee Gurda, the event was given provisional approval, pending approval of the route by Chief Watt.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Items of Business

Deputy Mayor Char read the following Election results:

2017 VILLAGE ELECTION

Mayor – Two year term

1A. Kyle Roddey

Machine	118
Absentee	22
Total	140

Trustees – Two year term

2A. Edward Char 3A. Peter Smith

Machine	111	112
Absentee	18	20
Total	129	132

Total Ballots Scanned	121
Total Absentee Ballots	23
Total Write-ins	3

On a motion by Trustee Nuzzolese, seconded by Trustee Char, the Standard Work Day and Reporting Resolution for Elected and Appointed Officials was approved as presented.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey joined the Meeting at 5:15 p.m.

On a motion by Trustee Char, seconded by Trustee Gurda, Manuel Orellana, Manuel A. Orellana, and Brian Ritchings are hereby authorized to attend Hudson Valley Water Works' Winter Seminar on April 12, 2017, at the Village of Montgomery Senior Center. The total cost of this training is \$90.00, and Water Operators will be awarded 4.5 contact hours and Wastewater Operators will be awarded 1 contact hour toward recertification.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, bills as examined by members of the Board were approved in accordance with Abstract 2016/2017 number 8, check numbers 12050 through 12158, in the amount of \$398,118.38.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey reviewed a letter from James M. Farr, P.E., regarding the condition of the CRV wells.

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

The Village Board of the Village of Goshen hereby authorizes the preparation of bidding documents for the treatment/rehabilitation of the Crystal Run Village wells.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, Jason Rueger is hereby appointed to the duties of Water and Sewer Treatment Plant Operator Trainee, with the Civil Service title of Laborer Full Time for the Village of Goshen Department of Public Works. In accordance with the current contract between the Village of Goshen and the CSEA, Jason Rueger will be placed on the 2016/2017 Step One of the pay scale for his title, with an annual salary of \$36,749.

This appointment is effective upon successful completion of a pre-employment physical exam, and pre-employment paperwork. The tentative start date shall be April 10, 2017; and shall include a probationary period of fifty two weeks.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

D.P.W. Superintendent Birney presented the Board with several options for potential streets to be paved, as well as paving options.

Mayor Roddey read the following Legal Notice:

NOTICE OF PUBLIC HEARING
ON PROPOSED BUDGET

A copy of the tentative budget for the Village of Goshen, for fiscal year 2017/2018 is filed in the office of the Village Clerk, 276 Main Street, Goshen, New York, and will be available for public inspection through March 27, 2017. A copy of the tentative budget may be obtained from the Village Clerk between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday. On March 27, 2017, at 7:00 p.m., or as soon after as may be heard, a Public Hearing will be held in the Village Hall to consider the adoption of said budget.

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

The maximum compensation to be paid each member of the Board of Trustees from all sources is as follows:

Mayor \$23,000.00 Trustees \$9,000.00

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

On a motion by Trustee Gurda, seconded by Trustee Smith, the Public Hearing on the F/Y 2017/2018 Budget was opened at 7:26 p.m.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey noted that he was proud of the fact that the budget, as proposed, remained under the tax cap, as in previous years. Budget increases are driven by fixed costs, particularly Health Insurance.

There was no Public Comment.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Public Hearing was closed at 7:28 p.m.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor/Trustee Comments

Trustee Nuzzolese reported that the sewer plant is operating fine, and expressed thanks to the D.P.W. for their work during the recent snowstorm.

Trustee Gurda noted that things are running smoothly in the Water Department.

Trustee Char offered thanks to the D.P.W. and the Police Department for all the work involved in dealing with the storm.

Trustee Smith also thanked Village employees, noting that the storm caused lots of work, both during and after.

Mayor Roddey thanked Deputy Mayor Char for representing the Village Board at the recent GOVAC dinner, and offered congratulations to the GOVAC volunteers.

Citizens' Comments

Comments were received from Sandra Rothenberger and Brad Barnhorst.

On a motion by Trustee Char, seconded by Trustee Gurda, the Meeting was adjourned at 7:38 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye