

Village Board Meeting
May 8, 2017

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 with the following modifications: remove Communications #2 – Request for Town Residents to Fish in Reservoirs; Add Communications #5 – Cornerstone Theatre Arts – Shakespeare in Salesian Park; Add Items of Business #4 – Hiring – Kalambokas.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, the Minutes of the April 24, 2017 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

Deputy Mayor Char read the following note from resident Jayne Wohl:

Dear Chief Watt, Thank you and all your Officers for your service. I especially want to call your attention to Officer Kozlowski who responded to my call for assistance. He persevered in the pouring rain and brought a dilemma to a positive resolution. He was polite and professional – a fine reflection on you and your department. I am truly grateful.

Deputy Mayor Char read two letters from the Goshen Chamber of Commerce; one a request for use of Church Park for the upcoming Great American Weekend and the other a request for a temporary sign.

On a motion by Trustee Gurda, seconded by Trustee Smith, permission was granted for the use of Church Park for the Great American Weekend, scheduled for the weekend of July 1 – 2, 2017.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, permission was granted for placement of the temporary sign announcing the Great American Weekend.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Board reviewed a request for the use of Salesian Park on July 15, 16, 22, and 23 for the Annual Shakespeare in Salesian Park production, presented by Cornerstone Theatre Arts, and sponsored by the Goshen Public Library and Historical Society.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Items of Business

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

WHEREAS, the Village of Goshen has received two (2) bid proposals for the CRV Wellfield – Well 1 Rehabilitation Project; and

WHEREAS, a bid, in the amount of \$19,700.00 was received from Subsurface Technologies, Inc.; and

WHEREAS, James M. Farr, P.E. has reviewed the bids, and has recommended Subsurface Technologies;

NOW, THEREFORE, it is hereby

RESOLVED, that the CRV Well 1 Rehabilitation Project be awarded to Subsurface Technologies, Inc.

Char	aye
Gurda	abstain
Nuzzolese	aye
Smith	aye

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

WHEREAS, the Village of Goshen has received two (2) bid proposals for the Electric Vehicle Charging Station Project; and

WHEREAS, a bid, in the amount of \$17,000.00 was received from Ray S. Pantel, Inc.; and

WHEREAS, Lanc & Tully Engineering and Surveying, P.C. has reviewed the bids, and has recommended Ray S. Pantel, Inc.;

NOW, THEREFORE, it is hereby

RESOLVED, that the Electric Vehicle Charging Station Project be awarded to Ray S. Pantel, Inc.

Char	aye
Gurda	abstain
Nuzzolese	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Nuzzolese, Dominick R. Tironi is hereby appointed Full Time Seasonal Intern Laborer for the Village of Goshen Department of Public Works at a salary of \$12.00 per hour, with a work week of 40 hours, for the period May 15, 2017 to August 31, 2017.

This appointment is effective upon successful completion of pre-employment physical and paperwork.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Smith, James M. Kalambokas is hereby appointed Full Time Seasonal Intern Laborer for the Village of Goshen Department of Public Works at a salary of \$12.00 per hour, with a work week of 40 hours, for the period May 15, 2017 to August 31, 2017.

This appointment is effective upon successful completion of pre-employment physical and paperwork.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese reported for the Sewer Department that bi-annual sewer main jetting continues, and a sewer lateral was replaced at the Police Department.

Trustee Gurda said that a failed main line water valve for Phillips Place was replaced, and a water main leak on Montgomery Street was repaired.

Deputy Mayor Char noted that everything is fine in the Police Department.

Trustee Smith reported the following recent activities of the DPW: completed Village-wide Spring Cleanup; asphalt patching of potholes; restoration of Parks and public areas; and replacing of curbs.

Citizens' Comments

Comments were received from Geri Corey and Stephen Pikul.

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye