

Village Board Meeting
September 24, 2018

Members present: Mayor Nuzzolese, Trustees Char and Gurda

Member absent: Trustee Smith

Also present: Attorney Donovan, Chief Watt, and Village Clerk Strobl

Mayor Nuzzolese 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 Gurda, the Agenda was accepted as presented.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

Mayor Nuzzolese was joined by his wife, Alice, and his mother, Josephine, who assisted with administering his Oath of Office.

Mayor Nuzzolese was applauded by the many family, friends, and neighbors in attendance.

Minutes

On a motion by Trustee Gurda, seconded by Trustee Char, the Minutes of the September 6, 2018 Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Char, seconded by Trustee Gurda, the Minutes of the September 14, 2018 Special Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Char, bills as examined by members of the Board were approved in accordance with Abstract 2018/2019 number 4, check numbers 14753 through 14956 in the amount of \$1,212,185.27.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

Christopher S. Smoulcey is being promoted to the rank of Police Sergeant, having been with the Village of Goshen Police Department since 2006 and ranked #1 on the Sergeant's promotional list. Since 2015 he has been assigned as an SRO at the High School. As a Sergeant, in addition to his SRO duties, he will oversee all school-based police personnel, operations and training.

Officer Smoulcey is a certified School Resource Officer, Child Safety Seat Technician, Instructor for Civilian Response to Active Shooter Events, and a certified Emergency Medical Technician. He has been named the VGPD Officer of the Year 3 times for Lifesaving.

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

WHEREAS, according to the Orange County Personnel Department, Patrolman Christopher S. Smoulcey is eligible for promotion to Sergeant, based on his ranking on the current Police Sergeant – Promotional list; and

WHEREAS, Patrolman Smoulcey has shown exemplary abilities throughout his career as Patrolman and School Resource Officer; and

WHEREAS, Patrolman Smoulcey has been recommended for promotion to Sergeant by Police Chief Watt, now therefore

IT IS RESOLVED, that Patrolman Christopher S. Smoulcey be promoted to the position of Sergeant, effective September 25, 2018, at a salary of \$99,809, with a probationary period of 18 months.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board hereby authorizes the Village Attorney to prepare a Local Law to Amend the Zoning Ordinance to Allow Fitness Centers in the DS (Designated Shopping) District.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board hereby resolves to hold a Public Hearing on October 22, 2018, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of: A Local Law to Amend the Zoning Ordinance to Allow Fitness Centers in the DS (Designated Shopping) District.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Char, seconded by Trustee Gurda, Sean McGrath-Roberts is hereby appointed Part Time Police Officer for the Village of Goshen Police Department at a salary of \$24.10 per hour. This appointment takes effect upon satisfactory completion of pre-employment paper work, and includes a maximum probationary period of 18 months.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

Trustee Char moved, and Trustee Gurda seconded the following:

The Village of Goshen will institute an 8:00 p.m. to 6:00 a.m. Halloween Curfew for Friday, October 26, 2018 through Thursday, November 1, 2018.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

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

WHEREAS, the Village of Goshen currently has a contract with Sun Up Enterprises, Inc.; for the Prospect Reservoir Water Storage Tank #2; and

WHEREAS, the following changes are being made to the Contract Documents: removal of 12" tank feed line check valve and replacement with spool piece - check valve to be turned over to Village of Goshen DPW for future installation; and

WHEREAS, Lanc & Tully Engineering and Surveying, P.C. has reviewed the change order with Sun Up Enterprises, Inc. and they are in agreement that the revision is required for filter backwash operation of the current plant which feeds from the tank feed line; a condition that was not known at the time of design and construction; and

WHEREAS, the Orange County Department of Health has accepted this deviation from design standards;

NOW, THEREFORE, it is hereby

RESOLVED, that the Mayor be authorized to sign Change Order #1, increasing the contract price by \$2,000, for the Prospect Reservoir Water Storage Tank #2.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

Mayor/Trustee Comments and Citizens' Comments

Trustee Gurda congratulated Mayor Nuzzolese and noted that he had enjoyed many years working with him, and looked forward to many more.

Trustee Char remembered working with the new Mayor when he was the DPW Superintendent, enjoyed working with him as a Trustee, and looks forward to working with him as Mayor.

Town Councilman Ken Newbold congratulated Mayor Nuzzolese on behalf of the Town Board, and said that they look forward to working with him.

On a motion by Trustee Gurda, seconded by Trustee Char, the Meeting was adjourned at 7:12 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent