

Village Board Meeting
August 12, 2019
7:00 p.m.

Members present: Mayor Nuzzolese, Trustees Gurda, Henderson, Scotto, and Smith

Also present: Attorney Donovan 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 Smith, seconded by Trustee Gurda, the Agenda was accepted with the deletion, at the applicant's request, of Communications #3: Goshen Humane Society – Voucher program.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Minutes of the July 8, 2019 Village Board Meeting were accepted as submitted.

Gurda	abstain (absent on July 8, 2019)
Henderson	aye
Scotto	aye
Smith	aye

Communications

Mayor Nuzzolese reviewed a letter of commendation from a motorist who was recently assisted with the changing of a flat tire, by Ptl. Darek Tyminski.

The Board reviewed a letter from the Tour Director of the Tour de Goshen, scheduled for August 18, 2019. It was noted that the necessary Insurance and Indemnification have been received.

On a motion by Trustee Gurda, seconded by Trustee Smith, the plans for the event were approved.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

The Board reviewed a letter of resignation received from part-time Patrol Officer Sean McGrath-Roberts, effective August 7, 2019.

Items of Business

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

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings; and

WHEREAS, the Unified Court System's *Action Plan for the Justice Courts*, announced November 2006, includes initiatives to improve accountability and controls over Justice Court finances and records, including an increased monitoring of town and village board compliance with section 2019-a; now, therefore,

BE IT RESOLVED, that the Village Board of the Village of Goshen acknowledges that the required audit has been conducted by Nugent & Haeussler, P.C., and delivered to the Village on June 21, 2019.

Gurda aye
Henderson aye
Scotto aye
Smith aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Mayor is hereby authorized to sign a proposal from Nugent & Haeussler, P.C., Certified Public Accountants, for the purpose of conducting an audit of the Justice Court Department for the period ended May 31, 2019, as required in Section 2019-a of the Uniform Justice Court Act. It is understood that the fee for this service will not exceed \$3,050.00.

Gurda aye
Henderson aye
Scotto aye
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2019/2020 number 01, check numbers 16034 through 16212 in the amount of \$848,805.81.

Gurda aye
Henderson aye
Scotto aye
Smith aye

Mayor/Trustee Comments

Trustee Scotto noted that he attended a meeting with School District personnel and Joint Recreation Commission employees to start planning for construction of a bathroom at Erie Street Park.

Trustee Gurda reported that the Department of Public Works has been working on paving Victoria Terrace, and continues to patch various streets.

He also stated that CSEA negotiations are going well.

Trustee Smith commended the DPW on the street patching projects.

Trustee Henderson reported that several water main breaks had been successfully repaired.

Mayor Nuzzolese thanked Deputy Mayor Smith for filling in while he was out of town.

Mayor Nuzzolese announced Assemblyman Colin Schmitt's "Salute to First Responders" to be held September 16th at 6:30 p.m. The Village's nominee, Elmer Budd, has served the Goshen Fire District for over 60 years.

Citizens' Comments

Comments were received from Keith Roddey, who discussed the "no parking" signs at the newly paved section of the Heritage Trail.

On a motion by Trustee Smith, seconded by Trustee Scotto, the Board voted to enter into an Attorney/Client Privileged Session at 7:20 p.m., for a discussion of threatened litigation.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Attorney/Client Privileged Session concluded, and the Meeting was adjourned at 8:15 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye