

Village Board Meeting  
February 11, 2019

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

Member absent: Trustee Char

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 following additions: an Executive Session to discuss the employment history of a particular person, and an Attorney/Client Privileged Session to receive legal advice regarding a contractual agreement between the Village of Goshen and RealTerm Energy.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Minutes of the January 28, 2019 Village Board Meeting were accepted as submitted.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

Items of Business

On a motion by Trustee Smith, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2018/2019 number 7, check numbers 15337 through 15545 in the amount of \$746,638.83.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Smith, seconded by Trustee Scotto, Manuel J. Orellana is hereby promoted to the position of Senior Water and Wastewater Treatment Plant Operator. In accordance with the current agreement between the Village of Goshen and the CSEA, Manuel J. Orellana will be placed on the 2018-2019 Step Ten of the pay scale for Water/Sewer Chief Operator, with an annual salary of \$82,277.

This appointment shall become effective immediately and shall include a probationary period of 26 weeks.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

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

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

**WHEREAS**, Sun Up Enterprises, Inc. has applied for Payment No. 6, for release of retainage on the contract; and

**WHEREAS**, the payment request includes the Maintenance Bond in the amount of \$67,419.76 valid for the one year period commencing December 7, 2018; and

**WHEREAS**, payment in the amount of \$67,419.76 has been recommended by Lanc & Tully Engineering and Surveying, P.C., and acceptance of the Maintenance Bond has been recommended by the Village Attorney;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Mayor be authorized to sign Estimate No. 6, representing retainage only, in the amount of \$67,419.76, for the Prospect Reservoir Water Storage Tank #2.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Scotto, Building Inspector Theodore L. Lewis, III is hereby authorized to attend the NYSBOC Rockland County Spring Seminar, to be held April 9, 10, and 11, 2019, at the Rockland County Fire Training Center, Pomona, New York. The cost for this mandatory in-service training is \$275.00, plus \$45.00 membership renewal.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Mayor/Trustee Reports

Trustee Scotto reported that the new Burke pump station is up and running, and that quotes are being gathered for the fencing.

Mayor Nuzzolese noted that he had recently met with members of the Goshen Art League and Illuminate Goshen to discuss upcoming events.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Board voted to go into Executive Session to discuss the employment history of a particular person, and an Attorney/Client Privileged Session to receive legal advice about a contractual agreement between the Village of Goshen and RealTerm Energy, at 7:05 p.m.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Scotto, the Executive Session and the Attorney/Client Privileged Session concluded, and the Meeting was adjourned at 7:30 p.m.

Char	absent
Gurda	aye
Scotto	aye
Smith	aye