

Village Board Meeting
July 8, 2019

Members present: Deputy Mayor Smith, Trustees Henderson and Scotto

Members absent: Mayor Nuzzolese and Trustee Gurda

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

Police Department Recognition

Deputy Mayor Smith called the Meeting to order at 7:00 p.m., led the Pledge of Allegiance, and welcomed those present.

Board Members joined Chief Watt in a Police Department Recognition ceremony, in which the following Members were honored: Ptl. Andrew Scolza, Inv. Michael R. Gregorio, Ptl. Kenneth M. Ellefsen, and Sgt. David J. Conklin.

Deputy Mayor Smith read brief biographies of the honorees and presented them with Certificates of Appreciation. Chief Watt presented Ptl. Scolza and Inv. Gregorio with pins honoring them for 20 years of Law Enforcement service, and Ptl. Ellefsen and Sgt. Conklin with Retirement Shields.

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Agenda was accepted as presented.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Scotto, seconded by Trustee Henderson, the Minutes of the June 24, 2019 Village Board Meeting were accepted as submitted.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

Communications

Mr. James Mulroe, co-owner of What's the Scoop at the corner of West Main and Matthews Streets, approached the Board with his request to acquire the abandoned property adjacent to his. The property, known as Old Matthews Street, is currently owned by the Village.

It was explained to Mr. Mulroe that a large sewer main exists under the property, the location of which might prevent any future paving of the area.

Following discussion it was decided that further research needs to be done.

Items of Business

On a motion by Trustee Scotto, seconded by Trustee Henderson, Timothy Cox and Brian E. Ritchings are hereby authorized to attend the New York Rural Water Association Fluoridation in NYS Course to be held in the O.C. Training Center in New Hampton, NY, on July 10, 2019. There is no fee for this session and the NYS DOH/DEC is expected to grant attendees 6.0 contact hours toward recertification.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, Manuel A. Orellana is hereby authorized to attend the Water/Wastewater Laboratory Training Session at the Ramada Inn in Newburgh NY. The Seminar is being held on September 26th and has a total cost of \$100.00. The NYS DOH/DEC is expected to grant attendees 6.0 contact hours toward recertification.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

The following was moved by Trustee Henderson, and seconded by Trustee Scotto:

WHEREAS, pursuant to a Resolution duly adopted on July 24, 2017, the Village of Goshen did agree to participate in a Federal-Aid Local Project Agreement known and designated as *PIN 8761.78, Village of Goshen ADA Sidewalks: Scotchtown Road (sic) from Route 207 to Murray Avenue, Village of Goshen, Orange County*; and

WHEREAS, said Resolution provided that the Village of Goshen approved participation in the said project; authorized the payment of 100% of the federal and non-federal share of the cost of preliminary engineering work and appropriated the sum of \$18,000.00 for said preliminary engineering work; and

WHEREAS, the Village did thereafter engage the services of LAN Associates, Engineering, Planning, Architecture and Surveying to perform said preliminary engineering work; and

WHEREAS, the project award was thereafter determined to be \$179,740.00 of which 80% is funded by the New York State Department of Transportation, ("NYSDOT") and the remaining 20% is to be funded by the Village or through other available grant funding; and

WHEREAS, the total cost for the project, subject to competitive bidding when the project design was completed, is estimated at \$242,675.00; and

WHEREAS, it has now been determined that this project is *not* eligible for any Federal grant award, commonly known as Marchiselli funding; and

WHEREAS, as a result of the foregoing, the Village share of the Project is now estimated to be \$98,883.00 and

WHEREAS, upon due deliberation and consideration, the Village Board hereby determines that the dollar expenditure for the length of sidewalk involved, when viewed in the context of other public improvements necessary and/or anticipated to be necessary in the Village is not in the overall public interest;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village of Goshen hereby elects to withdraw from the said project and authorizes the Village Clerk to deliver a letter to the New York State Department of Transportation advising them of the Village of Goshen's withdrawal from this project.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, Herman W. Scheuermann III is hereby appointed Full-Time Crossing Guard and Parking Enforcement Officer for the Village of Goshen Police Department at an annual salary of \$31,266. This appointment takes effect upon satisfactory completion of pre-employment physical and paper work.

This position will be entitled to the same provisions and benefits as other full-time non-union Village of Goshen employees.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

Mayor/Trustee Comments

Deputy Mayor Smith spoke about the very popular Great American Weekend, and expressed thanks to the Police Department and Department of Public Works for all of the work involved in the event.

On a motion by Trustee Scotto, seconded by Trustee Henderson, the Meeting was adjourned at 7:37 p.m.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye