

Village Board Meeting
June 10, 2019

6:30 p.m. – The Village Board of the Village of Goshen held an Attorney/Client Discussion

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

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

Mayor Nuzzolese called the Meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance and a Moment of Silence to honor the memory of former Trustee Robert Jones.

On a motion by Trustee Smith, seconded by Trustee Henderson, the Agenda was accepted with the following additions: Items of Business #6 – Hiring of DPW Seasonal Laborer; and #7 – Ratification of PBA Contract.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

Minutes

On a motion by Trustee Henderson, seconded by Trustee Smith, the Minutes of the May 13, 2019 Village Board Meeting were accepted as submitted.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Scotto, seconded by Trustee Gurda, the Minutes of the June 5, 2019 Special Village Board Meeting were accepted as submitted.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

Communications

Mayor Nuzzolese reviewed a request from the owner of The Stagecoach Inn to provide horse and carriage rides on Saturday, June 15, 2019, from 10:00 a.m. to 2:30 p.m.

On a motion by Trustee Smith, seconded by Trustee Scotto, the request was approved, pending receipt of the proper indemnification and insurance.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Scotto, Matthew Lewis is hereby chosen to be the recipient of the Village of Goshen Scholarship for 2019.

This scholarship award, funded from the Orange County Community Development Block Grant Program, is in the amount of \$2000.00.

Gurda aye
Henderson aye
Scotto aye
Smith aye

On a motion by Trustee Gurda, seconded by Trustee Scotto, the following rates for current part-time employees will become effective June 1, 2019:

	<u>current</u>	<u>proposed</u>
Court Officer	17.23	17.57
Dispatcher	17.50	17.85
Police Officer – PT	24.10	*
Meter Reader – PT	13.06	13.32

Gurda aye
Henderson aye
Scotto aye
Smith aye

* not yet determined

On a motion by Trustee Smith, seconded by Trustee Henderson, Police Officer Gregory A. Kelemen is hereby assigned as Detective, on the recommendation of Chief James C. Watt, effective immediately, at a salary of \$91,316.

Gurda aye
Henderson aye
Scotto aye
Smith aye

Chief Watt provided background on Police Officer Kelemen, and some highlights of his nearly 5 years with the Department.

Chief Watt congratulated Detective Kelemen on his appointment as Detective, and asked his parents and fiancée to pin his new shield on.

On a motion by Trustee Smith, seconded by Trustee Henderson, bills as examined by members of the Board were approved in accordance with Abstract 2018/2019 number 10, check numbers 15887 through 16033 in the amount of \$551,885.62.

Gurda aye
Henderson aye
Scotto aye
Smith aye

On a motion by Trustee Smith, seconded by Trustee Scotto, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C., for the preparation of zoning and other Village Code amendments for the Village of Goshen. The anticipated total budget for this task is \$7,000.

Gurda aye
Henderson aye
Scotto aye
Smith aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, Sherman A. Schaller is hereby appointed Laborer – Temporary/Seasonal for the Village of Goshen Department of Public Works at a salary of \$13.06 per hour, with a work week of 40 hours, for the period ending September 3, 2019.

This appointment is effective upon successful completion of pre-employment physical, background check, and all necessary paperwork.

Gurda aye
Henderson aye
Scotto aye
Smith aye

On a motion by Trustee Smith, seconded by Trustee Henderson, the Mayor is authorized to sign the Agreement between the Village of Goshen and the Village of Goshen Police Benevolent Association, Inc. effective June 1, 2018 to May 31, 2023.

Gurda aye
Henderson aye
Scotto aye
Smith aye

Mayor Nuzzolese commended Trustee Smith for the considerable amount of time he spent negotiating the new contract.

Citizens' Comments

Comments were received from resident Bill Reichert, Jeffrey Werner, Esq., Paul Adler, Esq. and Brendan Burke.

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Meeting was adjourned at 7:45 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye