

Village Board Meeting
November 25, 2019

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

Member absent: Mayor Nuzzolese

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

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

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Agenda was accepted with the following addition: An Attorney/Client Privileged Session to discuss Village Place.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

Communications

The Board reviewed and approved a request from Rabbi Meir Borenstein for the annual Menorah lighting, which has been held for over 16 years. It will be held December 22, 2019, with rain dates of the 23rd and 26th.

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Scotto, bills as examined by members of the Board were approved in accordance with Abstract 2019/2020 number 05, check numbers 16701 through 16901 in the amount of \$619,069.79.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, Maria M. Darby is hereby appointed part-time Clerk for the Village of Goshen at a salary of \$22.00 / hour.

This appointment is effective upon successful completion of a pre-employment physical exam and pre-employment paperwork, and will have a probationary period of six months.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

Trustee Gurda offered the following Resolution, and moved its adoption:

WHEREAS, the Board of Trustees must designate by Resolution and publish the offices which are to be filled in the Village election, and the terms thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Goshen designates the following offices vacant at the end of the current official year, to be filled at the Village election to be held on March 18, 2020, for the following terms:

Two (2) Trustees for two (2) years

IT IS FURTHER RESOLVED, that the Village Clerk is hereby directed to publish this Resolution in full in the Goshen Independent. This Resolution will take effect immediately.

The foregoing Resolution was seconded by Trustee Henderson, and a vote resulted as follows:

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Scotto, seconded by Trustee Henderson, the Village of Goshen will allow free parking in the downtown area from December 2, 2019, through January 1, 2020.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

No action was taken on the Policy for Budget Modification for Unanticipated Expenditures, as recommended by the Office of the State Comptroller, pending review by Department Heads.

On a motion by Trustee Gurda, seconded by Trustee Henderson, Joseph Puzio is hereby promoted to the position of Motor Equipment Operator, on the recommendation of Department of Public Works Superintendent Scott Birney. In accordance with the current contract between the Village of Goshen and the CSEA Joseph Puzio will be placed on the 2018/2019 Step 1 of the pay scale for MEO, with an annual salary of \$52,630.

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

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Henderson, Sean P. Malkan is hereby appointed Full Time Laborer for the Village of Goshen Department of Public Works at an annual salary of \$38,234.00, and with a probationary period of 52 weeks.

This appointment is effective upon successful completion of pre-employment physical, and all necessary paperwork. Employment shall not begin until the Orange County Department of Human Resources approves the appointment.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

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

The Village Board of the Village of Goshen hereby authorizes the Advertisement for Bids for the 2019 Community Development Block Grant Program project "Bruen Place and St. James Place Water Main Improvements", and sets the bid opening for Monday, February 10, 2020 at 10:00 a.m. at Goshen Village Hall, 276 Main Street, Goshen NY.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Treasurer is hereby authorized to transfer budget line items as designated in the attached schedule. The purpose of these transfers is to balance certain budget lines.

Account Id	Description	Adopted Budget	Expended YTD	Balance	Transfer Amount
A -1010-4001	BOARD OF TRUSTEES.CONTRACTUAL	4,000.00	8.00	3,992.00	(2,000.00)
A -1010-4540	BOARD OF TRUSTEES.PROF SERVICES	2,000.00	-	2,000.00	(1,000.00)
A -1355-4010	TAX COLLECTOR.LEGALS	40.00	18.60	21.40	(21.40)
A -1355-4520	TAX COLLECTOR.PRINTING	300.00	297.33	2.67	(2.67)
A -1440-4160	ENGINEER.BASELINE	15,000.00	16,598.00	(1,598.00)	10,000.00
A -1910-4300	UNALLOCATED INSURANCE.INSURANCE	134,640.00	111,932.63	22,707.37	(10,000.00)
A -1930-4001	REFUNDS AND TAXES.CONTRACTUAL	1,000.00	4,451.44	(3,451.44)	3,451.44
A -1990-4001	CONTINGENT ACCOUNT.CONTRACTUAL	25,000.00	-	25,000.00	(13,078.50)
A -7550-4092	CELEBRATIONS.OTHER CELEBRATIONS	3,500.00	56.00	3,444.00	(500.00)
A -7550-4094	CELEBRATIONS.MEMORIAL DAY PARADE	500.00	700.00	(200.00)	200.00
A -7620-4001	ADULT RECREATION. SENIOR	25,000.00	40,835.72	(15,835.72)	15,835.72
A -8160-4560	REFUSE AND GARBAGE.REPAIRS	2,500.00	9,292.41	(6,792.41)	6,792.41
A -9010-8001	STATE RETIREMENT..	285,000.00	278,964.00	6,036.00	(6,036.00)
A -9015-8001	FIRE AND POLICE RETIREMENT..	445,000.00	441,359.00	3,641.00	(3,641.00)
	Final Totals	943,480.00	904,513.13	38,966.87	-

Gurda aye
Henderson aye
Scotto aye
Smith aye

Mayor/Trustee Comments

Trustee Scotto reported that plans are being made for the proposed bathroom at Erie Street Park, and that progress is being made with the CSEA negotiations moving in a positive direction.

Trustee Gurda noted the following recent activities of the DPW: bulk vacuum leaf collection continues, yard waste collection has concluded for the season, and the paving of Harness Road and Cahill Drive has been inspected.

Trustee Henderson reported the following for the Water Department: repaired a water main leak on Golden Hill Avenue; surveyed and marked up maps for valve locations on Matthews Street; read water meters for billing; and winterized the Salesian water service.

Citizens' Comments

Comments were received from Amanda Franco and Emily Diaz.

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Board entered into an Attorney/Client Privileged Session to discuss Village Place at 7:45 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Session concluded and the Meeting was adjourned at 8:15 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye