

Village Board Meeting
August 10, 2020

Members present: Deputy Mayor Smith, Trustee Henderson, and Trustee Scotto

Members absent: Mayor Nuzzolese and Trustee Gurda

Also present: Attorney Donovan and Village Clerk Strobl

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

This Meeting was available to the public virtually through Zoom.

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Agenda was accepted with the following additions: Communications #3 Resignation – Sean Malkan, DPW Laborer; Items of Business #5 Hiring – T. Sorrentino, DPW Laborer; Items of Business #6 Hiring – K. Kaarlsen, DPW Laborer.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Scotto, seconded by Trustee Henderson, the Minutes of the July 13, 2020 Village Board Meeting were accepted as submitted.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

Communications

The Board reviewed a request for additional funding, received from Susan Bossley of the Goshen Humane Society, Inc. Following discussion, it was decided that no further funding was available at this time, beyond the contribution originally budgeted.

The Board discussed information received on the Orange County Pedestrian Safety Initiative Project. The project chosen for the Village is new hi-visibility striping and signage for an uncontrolled intersection on Scotchtown Avenue, a County owned road.

Deputy Mayor Smith read a letter of resignation received from DPW Laborer Sean Malkan, who expressed his appreciation for having learned the values of hard work and working as a team.

Items of Business

The Board discussed scheduling a Public Hearing for the consideration of Local Law #10 of 2020, To Permit 'Bed and Breakfasts'. It was determined that the proposed Law may need to be more extensive and the Public Hearing will not be scheduled at this time.

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

BE IT RESOLVED, by the Village Board of the Village of Goshen, that *Retention and Disposition Schedule for New York Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

AND, BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Scotto, seconded by Trustee Henderson, bills as examined by members of the Board were approved in accordance with Abstract 2020/2021 number 02, check numbers 17865 through 17993 in the amount of \$613,151.85.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, the hourly rates for part-time Police Officers are to be increased by 2% effective, retroactively, June 1, 2020.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Scotto, Thomas J. Sorrentino is hereby appointed Full Time Laborer for the Village of Goshen Department of Public Works at an annual salary of \$39,799.00, and with a probationary period of 52 weeks.

This appointment is effective upon successful completion of pre-employment physical, all necessary paperwork, and approval of the Orange County Department of Human Resources.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Scotto, seconded by Trustee Henderson, Kevin S. Kaarlsen, Jr. is hereby appointed Full Time Laborer for the Village of Goshen Department of Public Works at an annual salary of \$39,799.00, and with a probationary period of 52 weeks.

This appointment is effective upon successful completion of pre-employment physical, all necessary paperwork, and approval of the Orange County Department of Human Resources.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

Mayor/Trustee Comments

Trustee Scotto commented on how well Bruen Place and St. James Place came out after blacktopping due to the recent water main replacement.

He also commented on how hard the DPW employees worked on clean-up after the recent tropical storm.

Trustee Henderson noted that he will have the Judge and the Court Clerk prepare a plan for a safe re-opening of the Village Court.

Deputy Mayor Smith applauded the DPW for the swift storm clean-up.

On a motion by Trustee Scotto, seconded by Trustee Henderson, the Meeting was adjourned at 7:20 p.m.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye