Village Board Meeting

February 24, 2014

Members present: Mayor Roddey, Trustees Char, Gurda, Smith, and Stewart

Also present: Attorney Donovan, Engineer Tully, and Village Clerk Strobl

Mayor Roddey called the meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Char, seconded by Trustee Smith, the Agenda was accepted with the addition of Communications #2: Maplewood Front Porch Grant.

Char aye

Gurda aye

Smith aye

Stewart aye

On a motion by Trustee Gurda, seconded by Trustee Stewart, the Minutes of the February 10, 2014 Village Board Meeting were accepted as submitted.

Char aye

Gurda aye

Smith aye

Stewart aye

Communications

Mayor Roddey read a letter from the Mustang Club of Orange County detailing plans for a “Mustang 50th Birthday Celebration”, to be held in the parking lot of the closed county building on Saturday, April 26th from 9:00 a.m. to 4:00 p.m.

On a motion by Trustee Char, seconded by Trustee Smith, plans for the portion of the event that will take place in the Village were approved, pending adherence to written comments from the Chief of Police.

Char aye

Gurda aye

Smith aye

Stewart aye

Mayor Roddey read the following letter from State Senator John J. Bonacic:

*Dear Kyle:*

*I am pleased to inform you that I have been able to secure funding for your municipality.*

*The Governor’s office will consent to this grant, provided it meets the Eligibility Criteria for the State and Municipal Facilities Capital Program, which I am enclosing for your reference. Be advised, you will be notified by DASNY when it has been activated.*

*Be assured, I will continue to work to secure funds for important projects like yours. Please keep me updated on your project’s progress.*

*If you have any questions regarding this funding, please do not hesitate to contact my office.*

Mayor Roddey offered sincere thanks for Senator Bonacic’s efforts on behalf of the Village.

On a motion by Trustee Stewart, seconded by Trustee Gurda, Building Inspector Theodore L. Lewis, III is hereby authorized to attend the Hudson Valley CEO Educational Conference, to be held April 23, 24, and 25, 2014, at the Poughkeepsie Grand Hotel in Poughkeepsie, New York. The cost for this mandatory in-service training is $300.00.

Char aye

Gurda aye

Smith aye

Stewart aye

Trustee Gurda offered the following resolution and moved its adoption:

BE IT RESOLVED: to transfer line items as designated in the attached schedule. The purpose of these transfers is to balance certain budget lines.

The foregoing resolution was seconded by Trustee Smith, and the vote resulted as follows:

Char aye

Gurda aye

Smith aye

Stewart aye

**VILLAGE OF GOSHEN**

**Budget Adjustment Form**

**Account No. Account Description Amount**

A. 1325.4340 TREASURER.MAINT CONTRACTS - 445.00

A. 1325.4344 TREASURER.SOFTWARE MAINT CONTR 445.00

A. 1325.4340 TREASURER.MAINT CONTRACTS - 166.68

A. 1325.4440 TREASURER.OFFICE SUPPLIES 166.68

A. 1355.4520 TAX COLLECTOR.PRINTING - 68.26

A. 1355.4440 TAX COLLECTOR.OFFICE SUPPLIES 68.26

A.1410.2000 CLERK.EQUIPMENT - 515.16

A.1410.4070 CLERK.MUNICIPAL CODING 515.16

A. 1640.4440 CENTRAL GARAGE.OFFICE SUPPLIES - 562.70

A. 1640.4420 CENTRAL GARAGE.MISC EXPENSE 562.70

A.3120.4570 POLICE.BUILDING MAINTENANCE - 944.83

A.3120.4566 POLICE.OUTSIDE REPAIRS 944.83

A.3620.4440 SAFETY INSPECTION.OFFICE SUPPLIES - 200.00

A.3620.4760 SAFETY INSPECTION .TELEPHONE 200.00

A.5110.4240 STREET MAINT.GRAVEL/ROB - 45.99

A.5110.4420 STREET MAINT.MISC EXP & SIDEWALKS 45.99

A.9010.8000 STATE RETIREMENT -95,505.00

A.9015.8000 FIRE AND POLICE RETIREMENT 95,505.00

A.3120.4571 POLICE.PAINTING/ROOF - 702.87

A.3120.4660 POLICE.LAW BOOKS/FORMS 702.87

**Total Amount:** 0.00

A representative from M & R Energy Resources Corporation presented the Board with four bid amounts from electricity suppliers.

On a motion by Trustee Char, seconded by Trustee Gurda, the Board voted to contract with the lowest bidder, Direct Energy, subject to the Village Attorney’s review of the terms.

Char aye

Gurda aye

Smith aye

Stewart aye

Mayor/Trustee Comments

Trustee Gurda reported the following for the Water Department: personnel have been fielding and addressing water quality questions since the introduction of water from the CRV well; spot flushing of fire hydrants has been performed throughout the Village; replacement radio read water meters are being installed; the feed injectors and chemical feed pump at the CRV well were repaired/replaced; and snow has been cleared from around the water plant and pump stations.

Trustee Stewart noted the following activities of the DPW: plowing, salting, and sidewalk clean-up have continued due to storms over the last two weeks, and truck maintenance and repair have been performed between storms.

Trustee Char said that Police Department personnel had worked particularly hard during the recent storms.

Trustee Smith commended the DPW on the phenomenal job clearing the snow.

Mayor Roddey reported the following for the Sewer Department: the newly repaired return activated sludge pump at the treatment plant has been installed, snow has been cleared from around the sewer plant and pump stations, and sewage pump stations continue to be checked on a regular basis.

Mayor Roddey also thanked the DPW for the tremendous job done during the recent snow storms.

Citizens’ Comments

Comments were received from Aileen Swift, Anthony Marcello, Joe Lloyd, Annette Shafrin, Angela Hulse, Susan Herman, John B. Swift III, and Adrienne Mavilia.

On a motion by Trustee Stewart, seconded by Trustee Gurda, the Board entered into an Attorney/Client Privileged Session at 8:20 p.m.

Char aye

Gurda aye

Smith aye

Stewart aye

On a motion by Trustee Char, seconded by Trustee Smith, the Attorney/Client Privileged Session was concluded, and the Meeting was adjourned at 9:25 p.m.

Char aye

Gurda aye

Smith aye

Stewart absent (excused at 9:00 p.m.)