Village Board Work Session July 6, 2015 7:00 p.m.

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

Member absent: Trustee Nuzzolese

Also present: Chief Watt and Village Clerk Strobl

Mayor Roddey welcomed members of the public and led those present in the Pledge of Allegiance.

Trustee Gurda informed the Board about the deteriorated condition of the parking lot at Myron Urbanski Park.

On a motion by Trustee Gurda, seconded by Trustee Char, the Village Board of the Village of Goshen hereby approves a contribution of \$30,000 for parking lot re-surfacing at the Myron Urbanski Park on Craigville Road.

It is understood that this contribution will be matched by the Town of Goshen Town Board, and that the Joint Recreation Commission will contribute \$20,000 toward the project.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

The following was moved by Trustee Gurda, and seconded by Trustee Smith:

It is hereby resolved that the Village of Goshen will submit an application for the New York Main Street Grant, administered by the Office of Community Renewal. This Grant will pursue funding for downtown properties and streetscape improvements.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

Mayor Roddey read the following letter:

Myron Urbanski Memorial Park is in need of immediate field repair. Attached are photos of the fields which are quite obviously in dire condition. The expansion and growth of youth sports and especially soccer has made the need for field maintenance a required course of action. The past efforts to seed and fertilize have all ended in failure. The main reason for this is simple. There is no way to water! We have done extensive research on ways to solve this problem and today we are presenting our proposal.

We propose to install two 5000 gallon above ground water tanks. These tanks will have pumps attached and will have lines dug to all three soccer fields. Lines will be dug on the outside of the field where 3 water hydrants will be installed per field. We intend to focus our efforts in the middle of the fields from goalie box to goalie box since that is where most of the repair is needed.

The total cost of this project including a shed to house the tanks and electric that needs to be run for the pumps is \$50,000.00. We are asking for \$20,000.00 of parkland funds to be used

from the Town of Goshen and Village of Goshen each. The Goshen Soccer club is offering to invest up to \$10,000.00 to help complete the project.

The Goshen Soccer Club has been a great asset to the children of this community and a very supportive partner at Myron Urbanski Memorial Park. This is not a request but more of an absolute need so we can provide for a safe environment for our children to play on. Please address this issue immediately so we can continue to offer our programs to our community on safe and well maintained fields.

Thank you, Jason Pucci

On a motion by Trustee Char, seconded by Trustee Gurda, the Goshen Soccer Club's request for funding was approved.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

Mayor Roddey read a letter from Goshen In Bloom Chairman Molly O'Donnell, thanking the Village DPW for all the help with the planters throughout the Village.

On a motion by Trustee Gurda, seconded by Trustee Char, Charles F. Hoffmann is hereby appointed to the Full Time duties of Laborer for the Village of Goshen Department of Public Works. In accordance with the current contract between the Village of Goshen and the CSEA, Charles F. Hoffmann will be placed on the 2015/2016 Step One of the pay scale for this title, with an annual salary of \$36,029.

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

Char aye
Gurda aye
Nuzzolese absent
Smith aye

On a motion by Trustee Char, seconded by Trustee Smith, Matthew D. Pascullo is hereby appointed to the Full Time duties of Laborer for the Village of Goshen Department of Public Works. In accordance with the current contract between the Village of Goshen and the CSEA, Matthew D. Pascullo will be placed on the 2015/2016 Step One of the pay scale for this title, with an annual salary of \$36,029.

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

Char aye
Gurda aye
Nuzzolese absent
Smith aye

Mayor Roddey reviewed a letter from Esposito & Associates received earlier in the day.

The letter withdrew the Petition to amend the Zoning Code and Zoning Map submitted by Goshen Stagecoach Properties, LLC, Tax Map 107-2-39.2.

On a motion by Trustee Char, seconded by Trustee Gurda, the Board voted to enter into Executive Session at 7:10 p.m., for a discussion of Collective Negotiations.

Char aye
Gurda aye
Nuzzolese absent
Smith aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Executive Session and the Work Session concluded at 7:20 p.m.

Char aye
Gurda aye
Nuzzolese absent
Smith aye