

Village Board Meeting
June 12, 2017

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

Also present: Attorney Donovan and Village Clerk Strobl

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

On a motion by Trustee Char, seconded by Trustee Gurda, the Agenda was accepted with the following addition: Item of Business #4 – Joint Recreation Commission request for funding for renovation of Erie Street Park.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the May 22, 2017 Village Board Meeting were accepted as submitted.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Communications

The Board reviewed a letter from the Fundraising Chairperson of the First Presbyterian Church, announcing dates and times for the children's rides during the Great American Weekend. A Certificate of Insurance was included.

On a motion by Trustee Char, seconded by Trustee Smith, the event was approved.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey read the following letter from Ray Quattrini:

On behalf of the American Legion, the V.F.W. and all Goshen's veteran organizations, I want to thank you, the Village Board, the Police Department and Department of Public Works for assisting us in making Memorial Day a great success. Chief Watt and Scott Birney along with their officers and work crews did an outstanding job coordinating the tasks at hand. We are very fortunate to have such dedicated people. In spite of the weather, Goshen shined that day and those we honored surely felt the warmth. Please extend our gratitude and congratulations to all.

Mayor Roddey extended the Village's gratitude to Ray and all those involved in the Memorial Day parade and ceremonies.

The Board reviewed a standard notice of Alcoholic Beverage License renewal from Craft 47, for informational purposes.

Mayor Roddey read a letter from the Goshen Chamber of Commerce, requesting a temporary sign to announce the upcoming Goshen Community Fitness, Health & Wellness Expo to be held on August 5th.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the request was approved.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Items of Business

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

The Village Board of the Village of Goshen hereby authorizes the Advertisement for Bids for the Goshen Sidewalk Improvements – Greenwich Avenue Sidewalk Replacement project, and sets the bid opening for Friday, July 14, 2017, at 10:00 a.m., at Village Hall, 276 Main Street, Goshen NY.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, Timothy Cox, Manuel A. Orellana, Manuel J. Orellana, and Brian Ritchings are hereby authorized to attend Hudson Valley Water Works' Spring Seminar on June 14, 2017 at the Village of Montgomery Senior Center. The total cost of this training is \$120.00, and the Department of Health will award 4 contact hours toward recertification.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Trustee Gurda presented an estimate from the Joint Recreation Commission for renovations at Erie Street Park. Costs are to be shared by the Village of Goshen, Town of Goshen, and the JRC.

On a motion by Trustee Char, seconded by Trustee Gurda, the Board approved an expenditure, from Parkland Fees, of an amount not to exceed \$30,000.00, for the Renovation of Erie Street Park.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Michele Ries, of M & R Energy, presented the Board with the results of the electric supplier contract pricing bid for the contract starting October, 2017.

On a motion by Trustee Char, seconded by Trustee Smith, the Board voted to contract with Constellation for a 24-month period to provide Utility Combined Billing, including Zero emissions credit and the Renewable Energy Standard, at the rate of \$0.060020 per kWh.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor/Trustee Comments

Trustee Nuzzolese noted that the Sewer Department is running well.

Trustee Gurda thanked those involved in the Memorial Day ceremonies, which went well despite inclement weather. He also noted that the Village's water had placed 2nd in the Orange County Health Department's water taste test.

Trustee Char commented on the Painted Horses project and noted what a positive thing it was for the Village. He reported that everything is great in the Police Department.

Trustee Smith commended the Mayor on the very enjoyable Painted Horses project.

Reporting for the DPW, Trustee Smith noted that Green Street and Jackson Lane have been repaved.

Mayor Roddey announced that 5 painted pianos will be unveiled at noon on Saturday, June 17th, the start of this year's "Keys of Goshen".

Mayor Roddey also recently attended the Orange County Citizens' Foundation Placemaking Conference with Molly O'Donnell, at which \$500 was awarded to Illuminate Goshen.

On a motion by Trustee Char, seconded by Trustee Smith, the Meeting was adjourned at 7:30 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye