

Special Village Board Meeting  
December 19, 2018

Members present: Mayor Nuzzolese, Trustees Char, Gurda, Scotto

Member absent: Trustee Smith

Also present: Village Clerk Strobl and DPW Superintendent Birney

On a motion by Trustee Char, seconded by Trustee Gurda, the Special Village Board Meeting was opened at 12:10 p.m.

Char	aye
Gurda	aye
Scotto	aye
Smith	absent

#### Emergency Pump Station Repair

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

**WHEREAS**, the Village of Goshen is the owner and operator of certain municipal improvements known as the “Minisink Sanitary Sewer Pump Station” which is located at the intersection of Minisink Trail and Fletcher Street and adjacent to property owned by John S. Burke Catholic High School; and

**WHEREAS**, the said pump station is part of the Village’s municipal sewage collection and treatment system; and

**WHEREAS**, the sanitary sewer pumps located in the pump station have both failed, are now inoperable and in need of replacement; and

**WHEREAS**, in order to maintain this necessary municipal service, the said pump station is currently being operated on an emergency bypass with temporary fuel pumps handling the daily flow; and

**WHEREAS**, the Village Engineer, in correspondence dated December 18, 2018, has indicated that the current condition presents the potential for both adverse environmental impacts as well as adverse impacts to the health and safety of Village residents; and

**WHEREAS**, the Village Engineer affirmatively recommends that the Village Board treat this as an emergency repair given the potential immediate adverse effects that may result from the failure of the pump station and to further act as quickly as possible to hire a contractor to replace the existing pump station to avoid potential adverse consequences; and

**WHEREAS**, in light of the foregoing and given the exigencies of the situation, the Village deems it advisable and necessary to protect the public health, safety and welfare of its residents to undertake emergency remediation measures; and

**WHEREAS**, in order to ensure that the necessary expenditures incurred in connection with the remediation required is appropriately expended, the Village has elected to utilize the services of the contractor who has been awarded the contract by the County of Orange for emergency work relative to, among other things, sewer pump stations, TAM Enterprises, Inc.; and

**WHEREAS**, TAM Enterprises, Inc., has submitted a proposal, dated December 17, 2018 which details the work to be provided to remediate the current adverse condition;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that an emergency situation exists with regard to the immediate remediation required to ensure the proper functioning of the Minisink Sanitary Sewer Pump Stations; and it is further

**RESOLVED**, that the services of TAM Enterprises, Inc., the duly designated Orange County contractor for emergency sewer repairs, be retained and that TAM Enterprises, Inc., be authorized to perform the work outlined in the attached proposal at a sum not to exceed \$135,000.00.

Char	aye
Gurda	aye
Scotto	aye
Smith	absent

#### Planning Board Appointment

On the nomination of Mayor Nuzzolese, Salvatore LaBruna is hereby appointed to the Village of Goshen Planning Board, effective immediately.

This appointment, which expires in 2020, fills the position vacated by Elaine McClung upon her appointment as Chair of the Planning Board.

Char	aye
Gurda	aye
Scotto	aye
Smith	absent

#### Election Date and Time

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

The Annual Election of the Village of Goshen will be held at Village Hall, 276 Main Street, Goshen, New York, on Tuesday, March 19, 2019.

Polls will open at 9:00 a.m., and close at 9:00 p.m. that same day.

There will be no Village Registration Day.

A vote resulted as follows:

Char	aye
Gurda	aye
Scotto	aye
Smith	absent

On a motion by Trustee Gurda, seconded by Trustee Char, the Special Village Board Meeting was adjourned at 12:20 p.m.

Char	aye	Gurda	aye
Scotto	aye	Smith	absent