

Village Board Meeting
November 22, 2021

Members present: Mayor Wohl, Trustees Gurda, Henderson, O'Donnell, and Scotto

Also present: Attorney Donovan, Village Clerk Strobl, and Chief Watt

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

On a motion by Trustee O'Donnell, seconded by Trustee Henderson, the Minutes of the November 8, 2021 Village Board Meeting were accepted as submitted.

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| Gurda | aye |
| Henderson | aye |
| O'Donnell | aye |
| Scotto | aye |

Items of Business

On a motion by Trustee Henderson, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2021/2022 number 5, check numbers 19716 through 19856 in the amount of \$562,577.47.

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| Gurda | aye |
| Henderson | aye |
| O'Donnell | aye |
| Scotto | aye |

Trustee Gurda offered the following, which was seconded by Trustee Scotto:

The Superintendent of the Department of Public Works is hereby authorized to surplus the following vehicles for scrap value:

2004 Ford Crown Victoria VIN 2FAHP71W64X100305

2007 Decat Radar Speed Trailer VIN 1B9BR10187H659007

A vote resulted as follows:

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| Gurda | aye |
| Henderson | aye |
| O'Donnell | aye |
| Scotto | aye |

RESOLUTION AUTHORIZING THE VILLAGE OF GOSHEN TO FUND THE WATER TREATMENT PLANT FILTRATION UPGRADE PROJECT PURSUANT TO THE REQUIREMENTS OF AN AGREEMENT WITH THE NYS ENVIRONMENTAL FACILITIES CORPORATION (EFC)

VILLAGE OF GOSHEN VILLAGE BOARD

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

WHEREAS, the Village of Goshen will have submitted a Water Infrastructure Improvement Act (WIIA) funding application on or before November 22, 2021 requesting grant funding in the amount of \$3,000,000 for the replacement of filter units and other ancillary equipment at the water treatment plant; and

WHEREAS, it is desirable and in the public interest that the Village of Goshen participate in the aforesaid WIIA funding program; and

WHEREAS, the WIIA program funds the lesser of \$3,000,000 or 60% of net eligible project costs for drinking water projects such as the replacement of filter units; and

WHEREAS, the WIIA program requires that the Village develop a Plan of Finance appropriating funding for the remaining portion of the project costs; and

WHEREAS, the Village Mayor is the Chief Fiscal Officer for the Village of Goshen and has the authority to make expenditures on behalf of the Village;

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Goshen authorizes the Village Mayor to sign the funding agreement with NYS Environmental Facilities Corporation (EFC) and any associated documents and authorizes and appropriates a minimum 40% of the project costs for the replacement of filter units. The source of these funds shall be Water District funds and/or bonds should additional financing be necessary. The maximum local contribution shall not exceed \$3,120,840 based upon a total estimated maximum project cost of \$6,120,840.

- Trustee Gurda aye
- Trustee Henderson aye
- Trustee O'Donnell aye
- Trustee Scotto aye

RESOLUTION CLASSIFYING GOSHEN WATER TREATMENT PLANT FILTRATION UPGRADE PROJECT AS A TYPE II ACTION PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) SECTION 617.5 SUBDIVISION C

VILLAGE OF GOSHEN VILLAGE BOARD

The following was moved by Trustee Gurda, and seconded by Trustee O'Donnell:

WHEREAS, the Village of Goshen proposes to upgrade the filtration at the water treatment plant; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Goshen hereby determines that the replacement of existing filter units and ancillary treatment components is a Type II action in accordance with 6 NYCRR Section 617.5(c)(2) which constitutes “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site” and is therefore not subject to further review under 6 NYCRR Part 617.

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| Trustee Gurda | aye |
| Trustee Henderson | aye |
| Trustee O'Donnell | aye |
| Trustee Scotto | aye |

Mayor/Trustee Comments

Trustee Scotto reported that the annual leaf collection was going well.

Trustee Gurda said that the DPW was still doing some mowing, in addition to getting plows ready.

Trustee Henderson noted that various fire hydrants throughout the Village have been repaired, and that a failed sewer line on Hill Street was fixed.

Trustee O'Donnell wished everyone a Happy Thanksgiving, and reminded that the Christmas tree lighting will be December 4th.

Mayor Wohl stated that everything is going well in the Village.

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Meeting was adjourned at 7:15 p.m.

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| Gurda | aye |
| Henderson | aye |
| O'Donnell | aye |
| Scotto | aye |