

Village Board Meeting
September 27, 2021

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

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

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

There were no changes to the Agenda.

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Minutes of the September 13, 2021 Village Board Meeting were accepted as submitted.

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

Communications

Mayor Wohl read a letter from Diane Griffin commending Building Inspector Lewis and Clerk Ruth Anne Boss for their extra assistance in the closing of her parent's house.

The Board reviewed a resignation letter from Part-time Police Officer Darek Tyminski.

Mayor Wohl read a request from the Rotary Club of Goshen for the use of the area around the Everett Memorial to display US flags from October 30th through November 20th, 2021, for the second annual "Flags for Heroes" fundraising event. The request included an executed Indemnification Agreement, and the necessary insurance will be secured.

On a motion by Trustee Gurda, seconded by Trustee O'Donnell, approval for the event was granted.

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

Items of Business

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

WHEREAS, the Village of Goshen has received one (1) bid proposal for the replacement of the roof on the Department of Public Works Building #1; and

WHEREAS, the bid, in the amount of \$75,010, was received from International Contractors Corp. of Neversink, New York; and

WHEREAS, the Department of Public Works Superintendent has reviewed the bid, and has recommended International Contractors Corp;

NOW, THEREFORE, it is hereby

RESOLVED, that the replacement of the roof on the Department of Public Works Building #1 project be awarded to International Contractors Corp.

Gurda aye
Henderson aye
O'Donnell aye
Scotto aye

Trustee Henderson moved the following, which was seconded by Trustee Scotto:

WHEREAS, the Village of Goshen has received one (1) bid proposal for the asbestos roof abatement on the Department of Public Works Building #1; and

WHEREAS, the bid, in the amount of \$38,000, was received from Jupiter Environmental Services Inc. of Pine Brook, New Jersey; and

WHEREAS, the Department of Public Works Superintendent has reviewed the bid, and has recommended Jupiter Environmental Services Inc.

NOW, THEREFORE, it is hereby

RESOLVED, that the asbestos roof abatement on the Department of Public Works Building #1 project be awarded to Jupiter Environmental Services Inc.

Gurda aye
Henderson aye
O'Donnell aye
Scotto aye

Trustee Henderson moved, and Trustee O'Donnell seconded the following:

The Village of Goshen will institute an 8:00 p.m. to 6:00 a.m. Halloween Curfew for Friday, October 29, 2021 through Sunday, October 31, 2021.

Gurda aye
Henderson aye
O'Donnell aye
Scotto aye

Mayor/Trustee Comments

Trustee Scotto reported on his recent meeting with P & D Consulting Engineers, during which they toured the wastewater treatment plant, the water treatment plant, and CRV wells. A report will be produced based on their review.

Trustee Gurda noted that the abatement and replacement of the roof on DPW Building #1 will be scheduled for this week.

He also noted that DPW personnel had assisted with the filming of a Hallmark Channel movie during the week.

Trustee Henderson provided the following recent activities of the water department: worked with Northeast Water Technologies to perform the annual leak detection throughout the village, and excavated and repaired various water main valves and boxes. Activities of the sewer department included: repair and replacement of manholes; assistance in televising sewers with NY Rural Water Association; renovated various manholes with Precision Trenchless; and repaired infiltrating sewer connections.

Trustee O'Donnell thanked the Police Department and the Department of Public Works for all of their assistance during the recent filming event.

Mayor Wohl stated that now that the Murray Family visit to Maplewood, (their former family home) has occurred, work on the Village Hall kitchen will commence.

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Meeting was adjourned at 7:12 p.m.

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