

Village Board Meeting
December 12, 2022

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

Also present: DPW Superintendent Birney, Village Clerk Darby, Attorney Donovan, and Chief Watt

Mayor Wohl called the meeting to order at 7:00 pm, and led those present in the Pledge of Allegiance.

Mayor Wohl amended the agenda by removing item of business #6. On a motion by Trustee O'Donnell, seconded by Trustee Gurda, the agenda was accepted as presented.

Gurda aye
O'Donnell aye
Rouis aye
Scotto aye

Public Hearings

Local Law #4: School Zones

On a motion by Trustee Rouis and seconded by Trustee Scotto, the Public Hearing for Local Law #4 was opened at 7:00 pm.

Mayor Wohl summarized the local law in stating that the law would allow additional school zones to be added to the already existing school zones for the safety and welfare of school children and those that walk around the Village.

Public comments were heard from the following:

Joe Paoli, 180 Murray Avenue

Mr. Paoli, on behalf of all the children, current and future, thanked Mayor Wohl and the entire Board for hearing their concerns and adding the additional school zones.

Carol LoBreglio, 183 Murray Avenue

Mrs. LoBreglio was grateful for the movement of adding additional school zones and the Board's prompt response.

Annamarie Miller, 186 Murray Avenue

Ms. Milled shared she was in favor of the additional school zones and inquired about the request to have the speed trailer set up. Chief Watt reported that the trailer had been setup at various times, and the police department has been patrolling the area for enforcement of obeying stop signs and speed enforcement. Ms. Miller then inquired about curbing and sidewalks. Mayor Wohl advised that this is something that would be considered for future budget years. Lastly, Ms. Miller asked about the area on Route 207 in front of the library being 30 miles per hour until the Goshen line. Chief Watt explained that is a state road and he has tried to have that implemented, with no luck.

Rachel Losee, 166 Murray Avenue

Mrs. Losee expressed her gratitude for the law, and asked about painting or signage to identify the new school zones. Mayor Wohl confirmed with DPW Superintendent Birney that the signs were ready to be order, and were waiting for the law to be passed so they could be ordered and placed.

On a motion by Trustee Rouis, and seconded by Trustee Gurda, the Public Hearing was closed at 7:07 pm.

Local Law #5: Temporary Waste/Portable Storage Containers

On a motion by Trustee O'Donnell and seconded by Trustee Scotto, the Public Hearing for Local Law #5 was opened at 7:07 pm.

Mayor Wohl summarized the local law in that the law would allow for more enforcement on waste and storage containers around the Village.

Public comments were heard from the following:

Rachel Losee, 166 Murray Avenue

Mrs. Losee asked if the law would impact private residences, and Mayor Wohl stated the law will include private residences where the placement of said containers will be regulated, but more forgiving as they are not as much of a nuisance.

On a motion by Trustee Gurda, and seconded by Trustee Rouis, the Public Hearing was closed at 7:09 pm.

On a motion by Trustee O'Donnell, seconded by Trustee Scotto, the Minutes of the November 28, 2022 Village Board Meeting were accepted as presented.

Gurda	abstain
O'Donnell	aye
Rouis	aye
Scotto	aye

Communications

1. Goshen Central High School 2023 Scholarship Form

Mayor Wohl shared that the Village of Goshen would again be participating in the 2023 Goshen High School Scholarship program. The Village offers a total of \$2,000, and can be awarded to one or two students.

2. Wreaths Across America

Mayor Wohl shared that the Wreaths Across America will hold their delivery escort parade on Wednesday, December 14 at 10:00 am. The wreaths will be placed on the gravesites on Saturday during a ceremony.

Items of Business

1. Adoption of Local Law #4 of 2022

State Environmental Quality Review
NEGATIVE DECLARATION
 Notice of Determination of Non-Significance

Date: December 12, 2022

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Village of Goshen Village Board as lead agency, has determined that the proposed action described below will not have a significant environmental impact and a Draft Impact Statement will not be prepared.

Name of Action: Replacing Section 165-64 of the Village of Goshen Code entitled "Twenty Miles per Hour."

SEQR Status: Unlisted

Conditioned Negative Declaration: No

Description of Action: Replacing Section 165-64 of the Village of Goshen Code entitled "Twenty Miles per Hour."

Location: Village Wide

Reasons Supporting This Determination:

IN MAKING THIS DETERMINATION, THE VILLAGE BOARD DETERMINES that the adoption of this Local Law will not have a significant effect on the environment. In making this determination, the board relied upon (1) information provided by Village consultants, (2) the Short Form EAF and (3) comments at the public hearing. In addition, the board considered the reasonably related long-term, short-term and cumulative effects and impacts of the adoption of this Local Law.

As a result of the above:

- There will be no adverse effect or any visual impact to the Village.
- There will be no substantial adverse change in existing traffic, noise or odor levels.
- There will be no substantial increase in erosion, flooding or drainage problems.
- There will be no removal or destruction of large quantities of vegetation or fauna, no impact on a significant habitat area, nor any other significant adverse effect to natural resources.
- There will be no adverse effect on the Village's water supply and sewage treatment facilities.
- There will be no substantial adverse change in existing air quality.
- There will be no hazard to human health created.
- The cumulative effect of all of the impacts on the environment does not result in a substantial adverse impact on the environment.

Motion to adopt negative declaration for Local Law #4 of 2022 by Trustee O'Donnell and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022 .

FOR FURTHER INFORMATION

CONTACT INFORMATION:

Village Board of the Village of Goshen
Scott Wohl, Mayor
276 Main Street
Goshen, New York 10924
(845) 294-6750

RESOLUTION 107 of 2022

A RESOLUTION TO APPROVE LOCAL LAW #4 OF 2022: REPLACING SECTION 165-64 OF THE VILLAGE OF GOSHEN CODE ENTITLED "TWENTY MILES PER HOUR."

WHEREAS, the Village of Goshen Attorney has modified a local law at the direction of a Resolution from the Village Board; and

WHEREAS, a Public Hearing was scheduled and took place on December 12, 2022; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the law titled, Replacing Section 165-64 of the Village of Goshen Code entitled “Twenty Miles per Hour”, has been adopted by the Village Board of Trustees; and it is further

RESOLVED, that in accordance with the applicable provisions of the New York State Vehicle and Traffic Law, maximum school speed limits of 20 miles per hour are hereby established on the following designated highways and in the following designated areas on those highways:

- (a) Erie Street from its intersection with Main Street (NYS Route 207) to its terminus at Lincoln Avenue.
- (b) Murray Avenue between North Church Street and its intersection with Erie Street.
- (c) Scotchtown Avenue from the northerly Village line to its intersection with Murray Avenue.
- (d) Murray Avenue from its intersection with Scotchtown Avenue in an easterly direction to its intersection with Cahill Court.
- (e) McNally Street from its intersection with Scotchtown Avenue to its terminus in the Goshen Intermediate School parking lot.
- (f) Lincoln Avenue from its intersection with North Church Street in an easterly direction to its intersection with Erie Street.

Motion to adopt by Trustee Rouis and seconded by Trustee Scotto. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022 .

2. Adoption of Local Law #5 of 2022

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Date: December 12, 2022

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Village of Goshen Village Board as lead agency, has determined that the proposed action described below will not have a significant environmental impact and a Draft Impact Statement will not be prepared.

Name of Action: To establish a new provision in the Village Code entitled “Regulation of Temporary Dumpsters and Portable Storage Containers.”

SEQR Status: Unlisted

Conditioned Negative Declaration: No

Description of Action: To establish a new provision in the Village Code

entitled "Regulation of Temporary Dumpsters and Portable Storage Containers."

Location: Village Wide

Reasons Supporting This Determination:

IN MAKING THIS DETERMINATION, THE VILLAGE BOARD DETERMINES that the adoption of this Local Law will not have a significant effect on the environment. In making this determination, the board relied upon (1) information provided by Village consultants, (2) the Short Form EAF and (3) comments at the public hearing. In addition, the board considered the reasonably related long-term, short-term and cumulative effects and impacts of the adoption of this Local Law.

As a result of the above:

- There will be no adverse effect or any visual impact to the Village.
- There will be no substantial adverse change in existing traffic, noise or odor levels.
- There will be no substantial increase in erosion, flooding or drainage problems.
- There will be no removal or destruction of large quantities of vegetation or fauna, no impact on a significant habitat area, nor any other significant adverse effect to natural resources.
- There will be no adverse effect on the Village's water supply and sewage treatment facilities.
- There will be no substantial adverse change in existing air quality.
- There will be no hazard to human health created.
- The cumulative effect of all of the impacts on the environment does not result in a substantial adverse impact on the environment.

Motion to adopt negative declaration for Local Law #5 of 2022 by Trustee Rouis and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022 .

FOR FURTHER INFORMATION

CONTACT INFORMATION:

Village Board of the Village of Goshen
Scott Wohl, Mayor
276 Main Street
Goshen, New York 10924
(845) 294-6750

RESOLUTION 108 of 2022

A RESOLUTION TO APPROVE LOCAL LAW #5 OF 2022: TO ESTABLISH A NEW PROVISION IN THE VILLAGE CODE ENTITLED "REGULATION OF TEMPORARY DUMPSTERS AND PORTABLE STORAGE CONTAINERS"

WHEREAS, the Village of Goshen Attorney has modified a local law at the direction of a Resolution from the Village Board; and

WHEREAS, a Public Hearing was scheduled and took place on December 12, 2022; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the law titled, to establish a new provision in the Village Code entitled "Regulation of Temporary Dumpsters and Portable Storage Containers"; and it is further

RESOLVED, of the following:

Section 1. Purpose and Intent

Temporary dumpsters or portable storage containers are occasionally needed by residence and business owners in the Village of Goshen for various reasons, including construction or temporary storage of belongings. With the adoption of this ordinance, it is the intention of the Village of Goshen to establish uniform regulations for the placing and maintaining of temporary dumpsters and portable storage containers to protect the health, safety, and welfare of its citizens and to maintain an environment that does not degrade the aesthetics of its neighborhoods.

Section 2. Code amendment

The Village Code is hereby amended by the addition of the following provision to be added to Chapter 42, entitled "Street, sidewalks and other public places."

Section 42-61: Regulation of Temporary Dumpsters and Portable Storage Containers.

A. The provisions of this chapter shall apply to the placement, using and maintenance of all temporary dumpsters and portable storage containers within the Village of Goshen. The provisions of this chapter shall apply to all temporary dumpsters and portable storage containers already in use at the time of adoption. The provisions shall apply in addition to the provisions of any other local, state, or federal law or regulation

B. The provisions of this chapter shall not apply to the Village of Goshen or its assignees.

C. Definitions

1. TEMPORARY DUMPSTER

A roll-off dumpster, or any other container, regardless of size, with or without a cover, intended to be placed in a location for a limited amount of time to accommodate for the disposal of garbage, rubbish, junk, or construction/or demolition debris for an individual project or event.

2. PORTABLE STORAGE CONTAINER

A portable, weather-resistant receptacle designed and used for the storage or shipment of household goods, wares, building materials or merchandise. For the purpose of this definition, the dimensions of a portable storage container shall not exceed 20 feet in length, eight feet in width or eight feet in height and shall not exceed a storage capacity of 1,280 cubic feet.

D. Regulation of Temporary Dumpsters and Portable Storage Containers

1. Permit requirements

No person subject to the requirements of this chapter shall place for use a temporary dumpster or portable storage container within the Village of Goshen without obtaining a permit from the Building Department.

On forms provided by the Village of Goshen Building Department, the applicant shall identify the size and location of the temporary dumpster or portable storage container relative to property boundaries.

a. For temporary dumpsters, the applicant must indicate what type of waste or debris will be collected in the dumpster.

b. Initial permit period:

c. The initial permit shall be valid for a period of 30 days.

d. Any permit issued for placement of a temporary dumpster or portable storage container on a street, right-of-way or other public property shall be valid for 10 days, and a sticker or notice shall be prominently displayed on the street side of the dumpster or container indicating the commencement and expiration date of the permit.

2. Permit extensions:

a. Permit extensions, if granted, shall be for a period not to exceed 5 days and will be subject to fees as provided in the Village of Goshen Fee Schedule.

b. Permit extensions, if granted, for temporary dumpsters or portable storage containers placed on a street, right-of-way or other public property shall be for a period not to exceed five days and are subject to fees as provided in the Village of Goshen Fee Schedule.

3. Multiple extensions.

a. No more than five extensions shall be granted, and in no case shall a permit be extended for a period that exceeds one year from the original date of issue.

b. In no case shall a permit for temporary dumpsters or portable storage containers placed on a street, right-of-way or other public property be extended for a period that exceeds 35 days from the original date of issue.

4. Permit extensions may be denied by the Village of Goshen Building Department.

5. Extension denials may be appealed to the Village of Goshen Board of Trustees.

E. Location

1. Any temporary dumpster or portable storage container shall be located on a driveway or other suitable base, as approved by the Village of Goshen Building Department and may be subject to further review by local law enforcement/public safety.

2. No temporary dumpster or portable storage container shall obstruct a public street, sidewalk or right-of-way unless specifically authorized by the Village of Goshen Building Department and may be subject to further review by local law enforcement/public safety.

3. Any temporary dumpster or portable storage container to be placed on a public street, sidewalk or right-of-way shall be placed on the street in a legal parking space or other area approved by the Village of Goshen Public Works Superintendent and Police Chief and shall be equipped with appropriate reflectors or other safety markings so that the container will not constitute a hazard to vehicle or pedestrian traffic. The specific number, location and nature of the markings shall be determined by the Public Works and Police Departments in the exercise of their discretion and shall be noted on the permit as a condition of its issuance. An inspection of temporary dumpster or portable storage container will be made by the Public Works and Police Departments, to determine best location and placement to ensure no damage to the City's street or right-of-way, and shall be noted on the permit as a condition of its issuance.

4. Temporary dumpsters must be emptied so as not to overflow and must be covered at the end of each workday and/or when not in use. Temporary dumpsters containing garbage or any other organic matter must be emptied in a timely manner. Any temporary dumpster that generates an offensive odor or attracts rodents or other vermin must be removed immediately.

5. If the property owner, or occupant, fails to have the temporary dumpster or portable storage container removed in a timely manner, the Village of Goshen reserves the right to have it removed, with the cost of such removal remaining the responsibility of the property owner or occupant. Removal fees will be in addition to any court-imposed fines.

F. Revocation

1. Failure to adhere to or comply with any part of this chapter may result in the revocation of the permit. Revocation is at the discretion of the Village of Goshen. A permit revocation may be appealed to the Village of Goshen Board of Trustees.

G. Penalties for offenses.

1. Failure to comply with any of the provisions of this chapter shall be a violation, punishable by a fine of \$250 per offense. Each day the violation continues shall constitute a separate offense.

Motion to adopt by Trustee Gurda and seconded by Trustee O'Donnell. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022 .

3. Abstract of Vouchers #6

RESOLUTION 109 of 2022

A RESOLUTION EXAMINING ABSTRACT NUMBER 6 FOR FISCAL YEAR 6/1/22 – 5/31/23 FOR CHECK NUMBERS 21333 THROUGH 21398 TALLING \$191,186.61

WHEREAS, bills as examined by members of the Board were approved in accordance with Abstract 2022/2023 number 6; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the following were approved:

1. Check numbers 21333 through 21398; and
2. Abstract number 5 in the amount of \$191,186.61.

Motion to adopt by Trustee Rouis and seconded by Trustee O'Donnell. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022.

4. Hiring of PT Dispatcher for Police Department

RESOLUTION 110 of 2022

A RESOLUTION TO HIRE VALERIE N. COSTANZ FOR THE POSITION OF PART-TIME DISPATCHER AT A RATE OF \$18.98 AN HOUR

WHEREAS, a need has been identified as there are dispatchers out for extended periods of time for medical reasons; and

WHEREAS, this creates a shortage of dispatchers at the Police Department; and

WHEREAS, Chief Watt identified a solution to allow for proper coverage of shifts by creating a part-time dispatcher position to cover shifts when dispatchers are out; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the hiring of Ms. Valerie N. Costanz for the position of Part-time Dispatcher

and it is further

RESOLVED, that the hiring of the above individual is specifically subject to the following:

1. An hourly rate of \$18.98
2. Pending satisfactory completion of a pre-employment physical exam and all necessary pre-employment paperwork, and will have a probationary period of 52 weeks; and
3. Approval of the Orange County Department of Human Resources.

Motion to adopt by Trustee O'Donnell and seconded by Trustee Scotto. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022.

5. Continuing Education for B. Quinn and J. Gersbeck

RESOLUTION 111 of 2022

A RESOLUTION TO ALLOW CONTINUING EDUCATION FOR BRIAN QUINN TO ATTEND THE AT HOME STUDY COURSE OFFERED BY THE NEW YORK RURAL WATER ASSOCIATION FOR THE IIA & IIB WATER LICENSE REQUIRED TO OPERATE VILLAGE FACILITIES FOR A TOTAL COST OF \$450.00

WHEREAS, Chief Operator, Erin Harrison recommends Mr. Quinn for the continuing education to attend the at home study course offered by the New York Rural Water Association for the IIA and IIB water license required to operate Village facilities;

WHEREAS, Mr. Quinn has proven to be ambitious, reliable and self-motivated, and his current supervisor believes he would be a valuable asset to the team; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the request for Mr. Quinn to further his education

and it is further

RESOLVED, that the total cost for both courses will be \$450.00.

Motion to adopt by Trustee Scotto and seconded by Trustee Rouis. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022.

RESOLUTION 112 of 2022

A RESOLUTION TO ALLOW CONTINUING EDUCATION FOR JOE GERSBECK TO ATTEND ALL THREE COMPONENTS NEEDED TO SIT FOR THE GRADE 2A OPERATOR'S EXAM AT A COST OF APPROXIMATELY \$5,109.52

WHEREAS, Chief Operator, Erin Harrison recommends Mr. Gersbeck for the continuing education for Joe Gersbeck to attend all three components needed to sit for the grade 2A operator's exam;

WHEREAS, Mr. Gersbeck has proven to be ambitious, reliable and self-motivated, and his current supervisor believes he would be a valuable asset to the team; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the request for Mr. Gersbeck to further his education

and it is further

RESOLVED, that the education associated with Mr. Gersbeck's licensure and training is Activated Sludge, Laboratory and Basic Operations at SUNY Morrisville

and it is further

RESOLVED, that the approximate cost for the courses included lodging meals and mileage is approximately \$5,190.52 with a breakdown as follows:

Basic Operations class is \$595 (10 days)

- 10 Nights lodging at \$70/night (The Lincklaen House offers discounted lodging for students attending the SUNY Morrisville Environmental Training Center) - \$700 (S-Th)
- 10 days of meals at the NYS rate for Madison County @\$59/ day - \$590 (pm Sun- noon Fri)
- Mileage from Mr. Gersbeck's house to the hotel is 162mi, from Morrisville to Mr. Gersbeck's house is 152 miles plus 18 trips back and forth from the hotel to the school at 11 miles each way is a total of 512 miles at \$0.63/mi - \$322.56
- Books for entire set of courses is 215.50

Total for Basic Ops is \$2,423.00

Activated Sludge Course (4 days) \$525

- 4 Nights at \$70/night - \$280 (S-W)
- 4 Days of meals at \$59/day - \$236
- Mileage from Joe's house to the hotel is 162mi, from Morrisville to Joe's house is 152 miles plus 7 times back and forth from the school to the hotel at 11 miles each way is 391 miles at \$0.63/mi - \$246.33

Total for Activated Sludge is \$1287.33

Basic Laboratory Course for Wastewater - \$575 (5 days)

5 Nights at \$70/night - \$350

5 days of meals (Pm S- noon F) @ \$59/day- \$295

Mileage from Joe's house to the hotel is 162mi, from Morrisville to Joe's house is 152 miles plus 9 times back and forth from the school to the hotel at 11 miles each way is 413 miles at \$0.63/mi - \$260.19

Total for Basic Lab is \$1480.19

Motion to adopt by Trustee Gurda and seconded by Trustee Rouis. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022.

6. Comp Alliance: Member Participation Agreement and Funding Contribution

Village Clerk Darby shared with the Board the advantage of continuing coverage with Comp Alliance. If the Village went with private insurance, the current worker's comp insurance would be notified the Village was looking elsewhere. Not only does Comp Alliance offer competitive rates, Village Hall staff have seen first hand how Comp Alliance works in the best interest of the Village. In addition, a private company would have to pick up over \$1,000,000 in tail claims.

RESOLUTION 113 of 2022

A RESOLUTION TO SIGN THE PARTICIPATION AGREEMENT AND PAY THE FUNDING CONTRIBUTION OF \$178,827.00 TO COMP ALLIANCE, THE VILLAGES' WORKER'S COMPENSATION INSURANCE

WHEREAS, the Village of Goshen carries coverage for worker's compensation insurance; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Mayor can sign the Participation Agreement with Comp Alliance and it is further

RESOLVED, that the Village of Goshen can pay Comp Alliance \$178,827.00 for the calendar year 1/1/23 – 12/31/23.

Motion to adopt by Trustee Rouis and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022.

7. Accept Bid Process from Pitingaro & Doetsch

DPW Superintendent Birney explained that the Pool Pak Dehumidification Unit is similar to a large dehumidifier. The one currently at the Sewer Plant is no longer repairable, and prevents equipment from rusting and becoming corroded.

RESOLUTION 115 of 2022

A RESOLUTION TO ACCEPT BID PROCESS PUT FORTH BY PITINGARO & DOETSCH FOR POOL PAK DEHUMIDIFICATION UNIT AT SEWER PLANT

WHEREAS, Pitingaro & Doetsch created a bid packet for a Pool Pak Dehumidification Unit at the Sewer Plant and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village of Goshen hereby accepts the documents prepared for the bidding process.

Motion to adopt by Trustee Scotto and seconded by Trustee Rouis. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022.

8. Accepting the Public Improvements and Dedication of Roads in Harness Estates

RESOLUTION 116 of 2022

A RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS OF ROADS IN HARNESS ESTATES KNOWN AS CANE COURT, MAZZELLA COURT, MURRAY AVENUE NORTH, MURRAY AVENUE BETWEEN THE LAST CATCH BASINS ON MURRAY AVENUE AND MAIDEN LANE, AND MAIDEN LANE BETWEEN MURRAY AVENUE AND PREAKNESS COURT, ALONG WITH ITS ASSOCIATED UTILITIES

WHEREAS, the subdivision known as "Harness Estates" has heretofore received final subdivision approval from the Village of Goshen Planning Board; and

WHEREAS, the subdivision map for the Harness Estates subdivision has been duly filed in the office of the Orange County Clerk and construction has been undertaken

regarding the public improvements required to be installed within the said subdivision;
and

WHEREAS, the owner and developer of the Harness Estates subdivision now requests that the Village Board accept the public improvements, to wit, the roadways known as Cane Court, Mazzella Court, Murray Avenue North, Murray Avenue between the last catch basins on Murray Avenue and Maiden Lane and Maiden Lane between Murray Avenue and Preakness Court along with its associated utilities related items, collectively the “public improvements,” as are required by the aforementioned subdivision map; and

WHEREAS, the Village Engineer, in correspondence dated December 5, 2022, has recommended that said public improvements be accepted by the Village of Goshen, subject to the terms of this resolution; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the public improvements above described;

and it is further

RESOLVED, that the acceptance of the above described public improvements is specifically subject to the following:

1. Delivery of required deed(s) and title insurance policy to the Village Attorney, subject to his approval;
2. Submission of “As-built Drawings,” subject to approval by the Village Engineer;
3. Installation of required monumentation.
4. Completion of those open items identified by the Village Engineer in his correspondence of December 5, 2022, a copy of which is attached hereto and made part hereof, on or before June 15, 2023.
5. Posting of a maintenance bond regarding those public improvements herein accepted in a form satisfactory to the Village Attorney and in an amount to be determined by the Village Engineer for a period of 1 year from compliance with the conditions of this Resolution as provided for in the Code of the Village of Goshen.

Motion to adopt by Trustee O'Donnell and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022.

9. Village Email Policy

Trustee Rouis inquired about auto-archiving, and the Board and Village Attorney agreed that auto-archiving should be used and will be shared with all staff.

RESOLUTION 117 of 2022

A RESOLUTION TO ACCEPT THE EMAIL POLICY FOR THE VILLAGE OF GOSHEN

WHEREAS, the Village of Goshen is in the process of implementing Village wide email for all employees; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Email Policy dated December 12, 2022 is approved and shall be implemented immediately for anyone with a Village issued email address

and it is further

RESOLVED, that should an employee not adhere to said policy, disciplinary action will be taken, which could include termination.

Motion to adopt by Trustee O'Donnell and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on December 12, 2022.

Department Head Reports

Superintendent Birney reported on the following:

The following represents the major activities of the Department of Public Works from November 29, 2022 through December 12, 2022.

ROADS

1. Completed Bulk Vacuum Leaf Collection
2. Collected/ Maintained Parking Meters, Installed Holiday Meter Covers
3. Installed Snow Flake Holiday Decorations
4. Continued Grinding Stumps and Restoration throughout Village
5. Last Mowing and Trimming of Village Properties and Parks
6. Cleaned storm water drainage swales at Historic Track and Erie St with County
7. Hot Asphalt Patching of Various Streets throughout Village
8. Mowed and Trimmed Village Right-of-Ways
9. Replenished Aggregate Stockpile at Yard
10. Ice Control/ Snow Plowing for 12/11/2022 Storm
11. Event Preparation for Wreaths around America
12. Started Street Tree Trimming

WATER

1. Installed Reflective Hydrant Markers- Horseshoe, harness and Police Drive
2. Continued Annual Leak Detection with Northeast Water Technology
3. Trimmed and Cut Brush from Greenhill Dam
4. Trimmed and Cut Brush from Prospect Dam
5. Repaired 3 Water leaks on Ludlum

SEWER

1. Raised buried manhole on Sayer at center

Chief Watt thanked DPW Superintendent Birney for placing the covers on the meters; and added a reminder of no parking from 2a-6a and when it's snowing. The Chief reported that people who do not adhere can be ticketed or towed. Wreaths across America should come across the center of town around 10:15 am on December 14th.

Chief Watt mentioned that one of the officers was flagged down to help a man whose cell phone fell down a sewer drain. With the assistance of the DPW, they were able to successfully retrieve the phone. On 12/4 the annual tree lighting took place with a great turn out, and Chief Watt commended Trustee O'Donnell and Illuminate Goshen for postponing the tree lighting from 12/3 due to potential inclement weather. Chief Watt also thanked Goshen Fire for getting Santa there on time. On 12/8, an overturned vehicle was found in a storm retention pond off route 17 westbound and the sole occupant was deceased. The matter has been turned over to the State Police, and as of now they believe it to be an accident.

Clerk Darby reported on the following:

1. 4th Period W/S bills have gone out and are currently being processed
2. Update website and email addresses
 - a. Village Hall will be transitioning over 12/15 to the new email addresses; a list of updated emails will be shared with the Village Board

- b. Thank you for the feedback on the website – plan to go live by EOY
- 3. Police Vehicle Totaled – was able to get a total of \$26,976.69
- 4. Personnel
 - a. Clerk Darby commended the staff for working well together while reorganizing the office.

Mayor/Trustee Comments

Trustee Gurda thanked Illuminate Goshen and DPW Superintendent and his crew for making downtown look beautiful.

Trustee Scotto reported that they're still moving forward with P&D for water/sewer.

Citizens' Comments

There were not any comments received from the public.

On a motion by Trustee Rouis, seconded by Trustee Gurda, the Meeting was adjourned at 7:33 pm.

Gurda	aye
O'Donnell	aye
Rouis	aye
Scotto	aye