

Village Board Meeting  
February 14, 2022

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

Member absent: Trustee Scotto

Also present: Attorney Donovan, DPW Superintendent Birney, Village Clerk Darby, and Building Inspector Lewis

Mayor Wohl led those present in the Pledge of Allegiance.

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Agenda was accepted as presented.

Gurda	aye
Henderson	aye
O'Donnell	aye
Scotto	absent

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Minutes of the January 24, 2022 Village Board Meeting were accepted as presented.

Gurda	aye
Henderson	aye
O'Donnell	aye
Scotto	absent

Mayor Wohl adjusted the agenda for the first item to be a presentation by Chana Friedenbergr about the Drinking Water Source Protection Program (DWSP2) and the Village of New Paltz.

Ms. Friedenbergr is the Water Quality Program Manager of the Hudson Valley Regional Council. She presented a program that has currently been used at the Village of New Paltz and explained how the Village of Goshen could benefit from this program as well.

Initial Board feedback was positive of the program, and steps would be taken to see what action the Village Board would need to take in order to move forward.

### **Communications**

Mayor Wohl read a letter from Erin Roslund, Executive Director of the Goshen Chamber of Commerce, requesting approval for use of the Village Square for Great American Weekend. Setup would begin on 6/30/22, with the Great American Weekend taking place on 7/2/22 and 7/3/22.

### **RESOLUTION 8 of 2022**

#### **A RESOLUTION TO ALLOW THE GOSHEN CHAMBER OF COMMERCE USE OF VILLAGE SQUARE FOR GREAT AMERICAN WEEKEND 2022**

**WHEREAS**, a letter was received from the Goshen Chamber of Commerce requesting use of the Village Square for Great American Weekend; and

**NOW, THEREFORE, IT IS HEREBY,**

**RESOLVED**, that the Village Board of the Village of Goshen hereby accepts the request for the Goshen Chamber of Commerce to use Village Square for Great American Weekend

and it is further

**RESOLVED**, that the following are specific to the request:

1. Setup will begin on 6/30/22;
2. Great American Weekend is scheduled for July 2<sup>nd</sup> and 3<sup>rd</sup>, 2022;
3. Vendors, musical acts and crafts for children are planned;
4. Vendors have been instructed to submit a Certificate of Liability indemnifying the Village of Goshen, First Presbyterian Church, the Goshen Central School District, and the Goshen Chamber of Commerce once approved; and
5. The Goshen Chamber of Commerce will also complete an Indemnification form for use of Village property.

Motion to adopt by Trustee O'Donnell and seconded by Trustee Henderson. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on February 14, 2022.

Mayor Wohl read a letter from Randy Klieverik, Race Director of the 2022 Great American Weekend 5k/10k Goshen Rotary Run, requesting approval from the Village of Goshen to schedule their 5k/10k Goshen Rotary Run on 7/3/22.

#### **RESOLUTION 9 of 2022**

#### **A RESOLUTION TO ALLOW THE ROTARY CLUB OF GOSHEN TO HOLD THEIR 2022 GREAT AMERICAN WEEKEND 5K/10K GOSHEN ROTARY RUN**

**WHEREAS**, a letter was received from The Rotary Club of Goshen requesting approval from the Village of Goshen to schedule the 2022 Great American Weekend 5k/10k Goshen Rotary Run on Saturday, July 2, 2022; and

**NOW, THEREFORE, IT IS HEREBY,**

**RESOLVED**, that the Village Board of the Village of Goshen hereby approves The Rotary Club of Goshen to hold their 2022 Great American Weekend 5k/10k Goshen Rotary Run

and it is further

**RESOLVED**, that the following are specific to the request:

1. Race registration will begin at 6:30AM; and
2. The race will commence at 8 am and should be concluded by 10:30 AM; and
3. The race will follow the same course as previous years, with both the 5k and 10k race starting on Erie Street at the Orange County Government Center and finishing on Park Place;
4. An Insurance Certificate naming the Village of Goshen as Certificate Holder, will be presented to Village about 2 weeks prior to the event;
5. As in previous years, upon the Village Board's approval The Rotary Club of Goshen will connect with Village Police Chief Watt to coordinate the required traffic control assistance during the race; and
6. The expenses related to this assistance will be covered by the Goshen Rotary Club per an earlier agreement.

Motion to adopt by Trustee Gurda and seconded by Trustee O'Donnell. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on February 14, 2022.

Mayor Wohl read a letter from Engineering & Surveying Properties about the Goshen Hospitality Project located at Cheechunk Road & 6 ½ Station Road, where they were requesting water and sewer service.

The Board agreed with inviting Engineering & Surveying Properties to a future board meeting. Mr. Donovan advised that the current resolution will need to be revised should the Village Board move forward with the request. A letter will be sent to Town Supervisor Betro to confirm that we be a part of this project discussion.

## Items of Business

### RESOLUTION 10 of 2022

#### A RESOLUTION TO ALLOW CONTINUING EDUCATION FOR DPW WORKER

**WHEREAS**, the DPW employee Vincent Rizzo completed his water license courses; and

**WHEREAS**, Mr. Rizzo has been responsible in the performance of his duties, has a good attendance record, volunteers for overtime in water, sewer and the street department during snow storms, and continues to show promise as an operator; and

**WHEREAS**, Mr. Rizzo would like to further his education for wastewater licensure and training; and

**WHEREAS**, there is a need for a Wastewater Treatment Plant Operator in the Village of Goshen; and

**NOW, THEREFORE, IT IS HEREBY,**

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

and it is further

**RESOLVED**, that the education associated with Mr. Rizzo's licensure and training is:

1. Wastewater Treatment Basic Operation (2-week class in August 2022): \$975
2. Activated Sludge Wastewater Treatment Process (1-week class in October 2022) \$575
3. Basic Laboratory Procedures (1-week class): \$575
4. Lodging (4 weeks): \$2,000 plus tax
5. Meals (4 weeks @ \$30/day): \$600
6. Total: Estimate \$4,725

Motion to adopt by Trustee Gurda and seconded by Trustee Henderson. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on February 14, 2022.

**RESOLUTION 11 of 2022**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$ 9,049.00 FOR THE PURCHASE OF A SPEED TRAILER FOR THE VILLAGE POLICE DEPARTMENT**

**WHEREAS**, the Village of Goshen Police Department is in need of a new speed trailer to perform certain duties relative to control and enforcement of traffic regulations related to the speed of motor vehicles operating within the Village of Goshen; and

**WHEREAS**, the cost of said speed trailer is \$9,049.00;

**NOW, THEREFORE, IT IS HEREBY,**

**RESOLVED**, that the Village Board of the Village of Goshen hereby approves the purchase of a speed trailer for the Village of Goshen Police Department

and it is further

**RESOLVED**, that the total amount to be expended for the speed trailer is \$9,049.

Motion to adopt by Trustee O'Donnell and seconded by Trustee Henderson. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on February 14, 2022.

**RESOLUTION 12 of 2022**

**A RESOLUTION AUTHORIZING THE ACQUISITION OF A 2022 DODGE TRADESMAN 3500 PICK-UP TRUCK FOR THE AMOUNT OF \$53,015.00 AND FURTHER AUTHORIZING FINANCING OF SAID ACQUISITION PURSUANT TO A LEASE WITH OPTION TO PURCHASE**

**WHEREAS**, the Village of Goshen Department of Public Works (DPW") is in need of a new truck to perform certain services in furtherance of the activities and responsibilities of the DPW; and

**WHEREAS**, a 2022 Dodge Tradesman 3500 4x4 pickup truck ("the "vehicle") is available through the New York State Office of General Services ("OGS"), through the program known as the "state bid"; and

**WHEREAS**, the acquisition price of the said vehicle is \$53,015.00; and

**WHEREAS**, DPW Superintendent Scott Birney has determined that the vehicle identified herein is suitable for the purpose for which it is intended and recommends that the Village acquire said vehicle; and

**WHEREAS**, financing in the form of a lease with an option to purchase is available for this vehicle upon terms that are acceptable to the Village;

**NOW, THEREFORE, IT IS HEREBY,**

**RESOLVED**, that the Village acquire said vehicle through the state bid for the price of \$53,015.00; and it is further

**RESOLVED**, that the Village hereby approves financing of the acquisition of the vehicle pursuant to a lease with the option to purchase; and it is further

**RESOLVED**, that the terms of the lease with the option to buy are:

PAYMENT NUMBER	PAYMENT DATE	PRINCIPAL COMPONENT	INTEREST COMPONENT	PAYMENT AMOUNT	OPTION PURCHASE PRICE
1	02/10/2023	9,791.92	2,110.00	11,901.92	* *
2	02/10/2024	10,181.64	1,720.28	11,901.92	35,003.37
3	02/10/2025	10,586.87	1,315.05	11,901.92	23,451.48
4	02/10/2026	11,008.23	893.69	11,901.92	11,784.07
5	02/10/2027	11,446.34	455.58	11,901.92	0.00

Motion to adopt by Trustee Gurda and seconded by Trustee O'Donnell. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on February 14, 2022.

### Department Head Comments

Mr. Lewis reported that Ed Gibbs has passed all necessary exams for Code Enforcement Officer and is waiting for the final approval from the County. Ed's email will be [vogcodeenforcement@gmail.com](mailto:vogcodeenforcement@gmail.com). Mr. Lewis has been working on fire inspections, and provided an update that Suresky is currently on hold as a result of a SWPPP problem.

Mr. Birney referenced his activities report and also discussed rehoming leaves and snow as they need to change their current location.

Ms. Darby provided an update to the board on items she has been working on including the on-boarding of the part-time clerk, which has gone very well. Research has begun on website developers to revamp the Village of Goshen website, along with updating Village email addresses for all staff. Ms. Darby was also working on gathering information for improving recycling within the Village, and Mr. Birney advised that he would share some of the information Ms. Darby was looking for.

### Mayor/Trustee Comments

Trustee Henderson was glad to have Mr. Birney at the meeting to provide updates.

Trustee O'Donnell shared that she was happy to have Department Heads attending meetings.

Trustee Gurda reported that there has been discussion about the JRC and their insurance policy. Trustee Gurda was happy to report that Craigville Park has new locks, will have wi-fi, and will be getting a new pavilion.

### Citizens' Comments

There were not any comments received from the public.

On a motion by Trustee O'Donnell, seconded by Trustee Gurda, the Meeting was adjourned at 7:47 p.m.

Gurda        aye  
Henderson   aye  
O'Donnell   aye  
Scotto       absent