

Village Board Meeting
February 28, 2022

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

Also present: Attorney Donovan and Village Clerk Darby

Mayor Wohl led those present in the Pledge of Allegiance.

The Mayor had the Board and those present take a moment for the events taking place in the Ukraine.

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

Gurda	aye
Henderson	aye
O'Donnell	aye
Scotto	aye

On a motion by Trustee O'Donnell, seconded by Trustee Gurda, the Minutes of the February 14, 2022 Village Board Meeting were accepted as presented.

Gurda	aye
Henderson	aye
O'Donnell	aye
Scotto	aye

Mayor Wohl adjusted the agenda for Items of Business 1, 2 and 3 to be removed from the agenda, with new Item of Business 2 being an agreement with the Orange County Department of Social Services, Item of Business 3 being the cancellation of the 3/14/22 Board meeting, and Item of Business 4 being the Villages position regarding Leprocon.

Items of Business

1. Engineering and Surveying Properties: Goshen Hospitality Project

Based on agreement from the last Board meeting, Jane Samuelson was invited to attend the Village Board meeting.

Jane Samuelson of Engineering & Surveying Properties who represents the applicant, the Goshen Hospitality Project located at Cheechunk Road & 6 ½ Station Road, was present to discuss they were requesting water and sewer service from the Village. Ms. Samuelson has been before the Town of Goshen Planning Board who advised it would be a good idea to go before the Village of Goshen Board to review the water/sewer needs of the project. If the Village is in agreement with the project, then the attorney for the Village and the attorney for the project would meet to prepare an agreement.

Ms. Samuelson provided an overview of the project. Ms. Samuelson stated that based on public comment, the project would now consist of three hotels and two restaurants. Ms. Samuelson stated that the expected sewer needs would be 58,900 gallons per day with water being slightly higher at 66,400 gallons per day.

The project has the option of building a sewer plant, however, all agree that utilizing the Village's water and sewer supply is environmentally better. The Board agreed that a conversation with the Town of Goshen should take place regarding a new district and future plans and growth on the Village boundary where projects would utilize Village utility services. Attorney Donovan reminded the Board that a resolution will need to be made to reverse the current state of there not being any new water districts. Mayor Wohl will setup a meeting with Town of Goshen to discuss this further.

2. Authorize the Mayor to Sign Agreement with Orange County Department of Social Services

RESOLUTION 13 of 2022

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONSULTANT SERVICES AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT WITH ORANGE COUNTY FOR THE SERVICE OF DETECTIVE TO PARTICIPATE IN THE MDT UNIT

WHEREAS, the Consultant Services Agreement (CSA) and Business Associate Agreement (BAA) was received from the Orange County Department of Social Services for the service of Detective to participate in the MDT Unit; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board authorizes Mayor Wohl to sign both the CSA and BAA for the service of Detective to participate in the MDT Unit.

Motion to adopt by Trustee Henderson and seconded by Trustee Scotto. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on February 28, 2022.

3. Cancellation of March 14, 2022 Meeting

RESOLUTION 14 of 2022

A RESOLUTION TO CANCEL THE MARCH 14, 2022 VILLAGE BOARD MEETING

WHEREAS, the Village of Goshen has a scheduled Board meeting on March 14, 2022 at 7pm; and

WHEREAS, the 2022 Village Election is taking place on March 15, 2022; and

WHEREAS, the meeting room used for the board meeting is also where the election will be held and setup for the election will start on March 11, 2022; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board cancels the March 14, 2022 Village Board Meeting.

Motion to adopt by Trustee Henderson and seconded by Trustee Scotto. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on February 28, 2022.

4. Board Position on Leprocon Event in Village of Goshen

RESOLUTION 15 of 2022

A RESOLUTION ON THE VILLAGE BOARDS' POSITION ON THE LEPROCON EVENT SCHEDULED ON MARCH 5, 2022 IN THE VILLAGE OF GOSHEN

WHEREAS, the Village of Goshen learned about a bar crawl type of event called Leprocon that had been scheduled in the Village; and

WHEREAS, the Village did not approve the event; and

WHEREAS, the event is scheduled for March 5, 2022 starting at 11:30am; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board states Leprocon is not a Village sanctioned event, and the public is reminded that all laws including unlawful assemblies, possessing open containers of alcohol, and drinking and driving while under the influence of alcohol or drugs will be strictly enforced.

Motion to adopt by Trustee O'Donnell and seconded by Trustee Henderson. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on February 28, 2022.

Mayor/Trustee Comments

Trustee Henderson reported that the DPW repaired several fire hydrants, they continue to work on monthly maintenance, and did a fine job with the recent snow events.

Trustee O'Donnell referenced the great work of the Village of Goshen Police Department. Chief Watt referenced the accommodation letter in his report, and recognized the great work of the dispatchers. In addition, Trustee O'Donnell has a meeting scheduled to partner with Confluence Running for an Earth Day event. Trustee O'Donnell also discussed calls that have been received regarding the no parking signs on McNally Street. The Board agreed that amending the signs to no parking during school hours could help remedy the situation.

Mayor Wohl reported that the budget is being worked on and board members can expect to receive something in the near future to review a draft.

Trustee Gurda reported that the DPW managed recent snow/ice storms without any issues.

Trustee Scotto has been working with Superintendent Birney to work on in-house sidewalks near the schools to make them safer and plans to have something to share with the Board at the next meeting.

Citizens' Comments

There were not any comments received from the public.

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Meeting was adjourned at 7:30 p.m.

Gurda	aye
Henderson	aye
O'Donnell	aye
Scotto	aye