

Village Board Meeting
January 10, 2022

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

Member absent: Trustee Henderson

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

Mayor Wohl led those present in the Pledge of Allegiance.

On a motion by Trustee Gurda, seconded by Trustee Scotto, the Agenda was accepted with the addition of Items of Business #3a and #3b: Hiring of Police Officers Stark and Metakes.

Gurda	aye
Henderson	absent
O'Donnell	aye
Scotto	aye

On a motion by Trustee O'Donnell, seconded by Trustee Scotto, the Minutes of the December 13, 2021 Village Board Meeting were accepted as presented.

Gurda	abstain
Henderson	absent
O'Donnell	aye
Scotto	aye

Communications

Mayor Wohl read the letter of resignation received of Judge Rory K. Brady. Mayor Wohl added that this could be a good opportunity to look at working with the Town to any possibilities of collaboration with the courts.

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Scotto, the Village of Goshen COVID Exposure Policy was adopted.

Gurda	aye
Henderson	absent
O'Donnell	aye
Scotto	aye

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

RESOLUTION

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 Village Board has heretofore accepted certain public improvements within the said subdivision; and

WHEREAS, the owner and developer of the Harness Estates subdivision now requests that the Village Board accept certain other public improvements required by the aforementioned subdivision map and establish the maintenance bond for the public improvements so accepted; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the following public improvements:

- A. Harness Road;
- B. Cahill Drive;

and it is further

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

1. The applicant shall be required, in accordance with the Code of the Village of Goshen, to post 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;
2. Delivery of required deeds and title insurance policy to the Village Attorney, subject to his approval;
3. Submission of "As-built Drawings," subject to approval by the Village Engineer;
4. Installation of required monumentation.
5. The Stormwater manhole on Harness Road shall be cleaned of all debris.
6. Installation of the isolation valve assembly at Murray and Cahill.
7. All streetlights along Murry and Cahill shall be in working order.

Upon a roll call vote, with 3 trustees voting in favor and 0 voting against, the resolution was duly adopted.

Gurda	aye
Henderson	absent
O'Donnell	aye
Scotto	aye

On a motion by Trustee O'Donnell, seconded by Trustee Scotto, Tyler Stark is hereby appointed full time Police Officer for the Village of Goshen Police Department at an annual salary of \$64,606.00, pending satisfactory completion of pre-employment paper work, and physical and psychological testing. This appointment includes a maximum probationary period of 18 months.

Gurda aye
Henderson absent
O'Donnell aye
Scotto aye

On a motion by Trustee Scotto, seconded by Trustee O'Donnell, Evan R. Metakes is hereby appointed full time Police Officer for the Village of Goshen Police Department at an annual salary of \$64,606.00, pending satisfactory completion of pre-employment paper work, and physical and psychological testing. This appointment includes a maximum probationary period of 18 months.

Gurda aye
Henderson absent
O'Donnell aye
Scotto aye

On a motion by Trustee Scotto seconded by Trustee Gurda, Elaine Tourish Coleman is hereby appointed part-time Clerk for the Village of Goshen at a salary of \$22.00 / hour.

This appointment is effective upon successful completion of a pre-employment physical exam and pre-employment paperwork, and will have a probationary period of six months.

Gurda aye
Henderson absent
O'Donnell aye
Scotto aye

On a motion by Trustee Scotto, seconded by Trustee O'Donnell, the following are appointed for the forthcoming Village election, to be held March 15, 2022:

James Heslop	Election Inspector, Chairman
Jeanne Krish	Election Inspector
Lee Krish	Election Inspector
Sharon Lunden	Election Inspector

The amount of compensation will be Chairman - \$250.00, and Inspectors - \$200.00.

On a motion by Trustee O'Donnell, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2021/2022 number 7, check numbers 19985 through 20103 in the amount of \$386,203.91.

Gurda aye
Henderson absent
O'Donnell aye
Scotto aye

Mayor/Trustee Comments

Trustee Scotto reported that the DPW is looking for a vehicle to replace an old pickup truck which is difficult at this time as there isn't much available due to vehicle shortages. Fortunately, the vehicle to be replaced will not affect productivity.

Trustee Gurda wished everyone a Happy New Year, and shared that the DPW worked the recent weather events that were well tended to, and are continuing to pick up and store Christmas trees for mulching purposes.

Chief Watt shared that parking meter rules are in effect as of January 1, 2022. Trustee O'Donnell thanked the Police Department for all of their efforts. She reported that she and Mayor Wohl are working on holding a recycling meeting to remind the Village residents what can and cannot be recycled.

Citizens' Comments

Comments were received from Norm Sutherland, Owner of NGS Construction.

Special Recognition

Mayor Wohl presented Chief Watt with a certificate for his 40 years of service to the Village of Goshen Police Department. Friends, family and colleagues joined the meeting and presented the Chief with an additional certificate and watch from the PBA. Chief Watt showed appreciation and thanked those that were there.

On a motion by Trustee O'Donnell, seconded by Trustee Gurda, the Meeting was adjourned at 7:25 p.m.

Gurda	aye
Henderson	absent
O'Donnell	aye
Scotto	aye