

Village Board Meeting
March 28, 2022

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

Member absent: Trustee Henderson

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

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

Mayor Wohl revised the agenda to add requesting Village Counsel to create two local laws. On a motion by Trustee Gurda, seconded by Trustee O'Donnell, the Agenda was accepted as modified.

Gurda	aye
Henderson	absent
O'Donnell	aye
Scotto	aye

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

Gurda	aye
Henderson	absent
O'Donnell	aye
Scotto	aye

Communications

1. Bench Dedication In Honor of Mike Nuzzolese

Mayor Wohl read a letter from Thomas Boxman, Chairman Nuzzolese Memorial Committee, Dikeman Engine and Hose Co. #3, inviting the Mayor and Board to the deication of two benches in honor of Mike Nuzzolese. The ceremony will take place on May 2, 2022.

RESOLUTION 24 of 2022

A RESOLUTION APPROVING THE CEREMONY TO DEDICATE TWO BENCHES IN HONOR OF MIKE NUZZOLESE ON MAY 2, 2022

WHEREAS, a letter was received from Thomas Boxman, Chairman Nuzzolese Memorial Committee, Dikeman Engine and Hose Co. #3; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the following were approved:

1. The Dikeman Engine and Hose Co #3 will hold a ceremony on May 2, 2022 to dedicate two benches In Honor of Mike Nuzzolese;
2. The ceremony will begin at 5:45 pm in front of Catherine's Restaurant for dedication of the first bench; and
3. The ceremony will then move to the area of Joe Fix It's to dedicate a second bench.

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 March 28, 2022.

2. Spring Clean Up

VILLAGE OF GOSHEN RESIDENTS ONLY!

Spring Cleanup is April 25th, 2022

HOUSEHOLD ITEMS ONLY

All items must be curbside NO LATER than 6:30 am on Monday, April 25th.
EACH STREET WILL BE COLLECTED ONLY ONCE OVER THE WEEK
(THERE WILL BE NO RETURN TRIPS TO STREETS ALREADY PICKED-UP)

All large appliances including stoves, refrigerators, freezers, washers and dryers must have the doors removed for child safety.
Small loose items need to be suitably boxed or bagged.

Computers, electronic waste, microwaves and T.V.'s will be accepted and recycled.
This is the only Village collection event scheduled for electronic waste.

NO: Batteries, tires, hazardous materials/ chemicals, full or wet paint cans, concrete, trees, branches, railroad/landscape ties, brush, stumps, or construction/ renovation debris!

Please do not park vehicles in front of the items to be picked up.

FULL TRUCK LOADS (10' X 7' X 4') are \$500.00 Each- Payable to the Village Clerk prior to the start of Spring Cleanup Week.

\$300.00 FINE FOR REFUSE BROUGHT IN FROM OUTSIDE THE VILLAGE

3. Yard Waste

NOTICE

Village of Goshen Residents Only!

YARD WASTE COLLECTION BEGINS

Friday April 1, 2022

Please keep our community safe and clean by placing yard waste at the curbside (**not in the street**) and not earlier than the Thursday evening before pick up on the **first and third** Friday of the month.

If pickup falls on a Village Holiday, yard waste will be picked up on the next scheduled pickup.

***Yard waste pick up will end on Friday, November 18th.**

Yard waste consists only of grass and plant clippings, brush, branches and weeds.

ALL YARD WASTE is to be put in non-Goshen garbage cans, large brown paper bags or bundled as noted below.

BRUSH may be tied with string or rope (not wire) in bundles no greater than 3 feet in long and 18 inches wide

BRANCHES can be not greater than 2 inches in diameter and may be tied with string or rope (not wire) in bundles no greater than 3 feet long and 18 inches wide.

No more than 8 bundles of branches or brush.

NO COMMERCIAL WASTE, CONSTRUCTION DEBRIS, STUMPS, ROCKS,
CONCRETE, LUMBER, GARBAGE, DIRT, PLASTIC FLOWER POTS.
NO PLASTIC LAWN/LEAF BAGS.
ANY YARD WASTE CONTAINING **NON-ORGANIC**
MATERIALS WILL BE LEFT CURBSIDE.

Please Note: The weight of each can or bag must be **no greater than 50 lbs.**
Avoid leaving bags or open containers out in the rain which adds to the weight.

Thank you for your help and cooperation.

If you have any questions about observed holidays, garbage, recycling, yard waste or spring cleanup, please refer to the public notices section at www.villageofgoshen-ny.gov or call the Village of Goshen Department of Public Works at 845-294-6288

4. Illuminate Goshen

RESOLUTION 25 of 2022

A RESOLUTION APPROVING ILLUMINATE GOSHEN PROPOSED EVENTS

WHEREAS, a letter was received from former Mayor Kyle Roddey with two requests on behalf of the Board of Directors of Illuminate Goshen; and

WHEREAS, the first request was for permission to host the annual Summer Concert Series on the Village Green; and

WHEREAS, the other request was for permission to host Art Walks again with Goshen Art League and Illuminate Goshen, where a street closure would be needed on West Main Street from Church Street to Grand Avenue;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of Trustees approved the following:

- Subject to review by DPW and Police Department; and
- Return of the Summer Concert Series to be held Wednesday nights in July and August on the Village Green with Food Trucks, where the Village Code must be reviewed; and
- Art Walks with the kickoff to take place on June 3, 2022 with the closure of West Main Street from Church Street to Grand Avenue from 4:30 pm to 9:00 pm.

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 March 28, 2022.

5. Goshen VFW and American Legion

RESOLUTION 27 of 2022

A RESOLUTION TO APPROVE GOSHEN VFW AND AMERICAN LEGION REQUEST FOR MEMORIAL DAY EVENTS

WHEREAS, correspondence was received from Ray Quattrini related to Memorial Day events in the Village of Goshen; and

WHEREAS, the events include memorial services at the Goshen cemeteries, a parade, and a ceremony at the Everett Monument;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of Trustees approved the following events with conditions:

- Memorial services at the Goshen cemeteries, a parade, and a ceremony at the Everett Monument; and
- Organizers will coordinate with Village Police and Village DPW.

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 March 28, 2022.

Items of Business

1. Boy Scouts of America Troop 63

Jim Cassel was present as a representative of Boy Scouts of America Troop 63

RESOLUTION 26 of 2022

A RESOLUTION TO APPROVE BOY SCOUTS OF AMERICA TROOP 63 TO REFURBISH SCOUT CAMPING AREA

WHEREAS, a letter was received from Jeffrey Albanese, Scoutmaster Troop 63 dated 2/14/22 requesting to be placed on the Village of Goshen Board Meeting agenda; and

WHEREAS, the first request was to gain approval for the Boy Scouts to refurbish the scout camping area near the Greenhill Reservoir off of Conklintown Road in Goshen;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of Trustees approved refurbishing the scout camping area with the following conditions:

- Subject to review by DPW and Police Department;
- The Boy Scouts will clean debris in and around the area;
- The Boy Scouts will fix the entrance gate to be functional;
- The Boy Scouts will need assistance from the Village removing a large tree at the entrance;
- Discussions of parking will take place;
- No camping will be allowed during deer hunting season;
- The Boy Scouts will create a form to notify the Police Department when the Boy Scouts are using the area; and
- The Boy Scouts will show proof of liability insurance naming the Village of Goshen as an additional insured.

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 March 28, 2022.

2. Abstract of Vouchers

RESOLUTION 23 of 2022

A RESOLUTION EXAMINING ABSTRACT NUMBERS 8 AND 9 FOR FISCAL YEAR 6/1/21 – 5/31/22 FOR CHECK NUMBERS 20105 THROUGH 20348 TALLING \$820,486.20

WHEREAS, bills as examined by members of the Board were approved in accordance with Abstract 2021/2022 numbers 8 and 9; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the following were approved:

1. Check numbers 20105 through 20212; and
2. Abstract number 8 in the amount of \$388,031.83; and
3. Check numbers 20213 through 20348; and
4. Abstract number 9 in the amount of \$432,454.37.

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 March 28, 2022.

3. Schedule Reorganization Meeting

RESOLUTION 16 of 2022

A RESOLUTION SCHEDULING THE VILLAGE OF GOSHEN ANNUAL REORGANIZATION MEETING FOR MONDAY, APRIL 4, 2022 AT 7PM

WHEREAS, the Village of Goshen holds an Annual Reorganization Meeting; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the following is approved:

1. The 2022 Reorganization shall take place on April 4, 2022 at 7:00pm.

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 March 28, 2022.

4. Schedule Public Hearing on Tentative Budget

RESOLUTION 17 of 2022

A RESOLUTION SCHEDULING THE PUBLIC HEARING ON THE 2022/2023 VILLAGE OF GOSHEN BUDGET FOR MONDAY, APRIL 11, 2022 AT 7PM

WHEREAS, the Village of Goshen holds a Public Hearing on the proposed annual budget; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the following is approved:

1. The public hearing for the 2022/2023 Village of Goshen tentative budget is scheduled for April 11, 2022 at 7:00pm.

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

5. Promotion of V. Rizzo for Water/Sewer Position

RESOLUTION 18 of 2022

A RESOLUTION TO PROMOTE VINCENT RIZZO FOR THE POSITION OF WATER/SEWER 1 AT AN ANNUAL SALARY OF \$49,059.00

WHEREAS, Vincent Rizzo is a current VOG DPW employee; and

WHEREAS, Mr. Rizzo has been working to further his education in water and sewer; and

WHEREAS, Mr. Rizzo has successfully completed the certification for IIA-SW/GUI Filtration Plant Water System Operator; and

WHEREAS, Mr. Rizzo continues to be 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, 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 hiring of Mr. Rizzo for the position of Water/Sewer 1

and it is further

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

1. In accordance with the current contract between the Village of Goshen and the CSEA, Vincent Rizzo will be placed on Step 3 of the pay scale for Water/Sewer 1 with an annual salary of \$49,059.00, effective March 28, 2022.

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

6. Hiring of C. Perez for Court Officer Position

RESOLUTION 19 of 2022

A RESOLUTION TO HIRE CINDY PEREZ FOR THE POSITION OF COURT OFFICER AT A RATE OF \$18.28 AN HOUR

WHEREAS, there is a vacancy of Court Officer in the Village Court; and

WHEREAS, the Court Clerk had hired Michael L. Prechtel, however, there was an issue with his pre-employment physical; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the hiring of Ms. Cindy Perez for the position of Court Officer

and it is further

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

1. An hourly rate of \$18.28 an hour;
2. Pending satisfactory completion of pre-employment physical exam and pre-employment paperwork, and will have a probationary period of 52 weeks.

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

7. Hiring Temporary Sewer Operator Firm

Superintendent Birney explained the current Sewer Operator, Manny Orellana, is retiring earlier than expected due to family illness, therefore, there is the need to hire a temporary sewer operator to meet regulatory coverage. Erin Harrison, the current, operator, will be retaking her test in April, and should she pass, would qualify her to be the Sewer Operator.

RESOLUTION 20 of 2022

A RESOLUTION TO HIRE A TEMPORARY SEWER OPERATOR AT \$70.00 PER HOUR FOR AN ESTIMATED 30 HOURS A MONTH

WHEREAS, the current operator will be retiring at the end of March; and

WHEREAS, with the DPW Superintendent asking the NYSDEC to shorten the employee's time to retest for the position of Sewer Operator; and

WHEREAS, if the NYSDEC grants this request, the Village of Goshen would need the services of a temporary Sewer Operator for approximately one month;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the hiring of JCO, Inc. as the temporary Sewer Operator for the Village of Goshen

and it is further

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

1. On an at-will basis until the Village has its own Operator;
2. Provide a NYSDEC grade 3A Chief Operator;
3. Provide facility coverage consistent with NYSDEC TOGS Series III.B.2;
4. Provide assistance on process control, facility maintenance, and laboratory/data analysis;
5. Interface with engineers and regulatory agencies as needed; and
6. Recommend, coordinate, and supervise other work/services performed by independent contractors including, but not limited to chemical vendors, dry and liquid sludge hauling, and technical repairs.

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

8. Reinstating Fishing at Goshen Reservoirs

RESOLUTION 21 of 2022

A RESOLUTION TO REINSTATE THE ISSUING OF FISHING LICENSES AT VILLAGE RESERVOIRS FOR VILLAGE OF GOSHEN RESIDENTS STARTING APRIL 4, 2022

WHEREAS, currently, fishing is not allowed in the Goshen Reservoirs; and

WHEREAS, Village residents have expressed their want of the licensing to return;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby reinstates the issuing of Fishing Licenses

and it is further

RESOLVED, that the reinstatement of issuing Fishing Licenses is specifically subject to the following:

1. Applicants must be a Village resident;
2. Applicants must have a valid NYS Fishing License;
3. Applicants must adhere to all rules, including that all fishing is catch and release only;
4. Fee for each license shall be \$10.00; and
5. Licenses will start being issued April 4, 2022

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

9. Local Law Amendment

RESOLUTION 22 of 2022

A RESOLUTION TO ALLOW THE VILLAGE ATTORNEY TO PREPARE TWO LOCAL LAWS

WHEREAS, currently, there are needs to modify existing local laws; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby allows the Village Attorney to prepare two local laws

and it is further

RESOLVED, that the Village Board authorizes the following laws to be prepared:

1. Allow Fee schedule for Building Department to be amended by Local Board; and
2. Update Towing Fees for Tow Truck Operator.

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

10. Presentation by Pitingaro & Doetsch Consulting Engineers

Mr. Pitingaro was present to provide an overview of the submitted proposal for CRV Well 3, and went over the specifics of the project. Mayor Wohl advised that the majority of funding would be coming from an existing Escrow Account from Legoland. In addition, Mayor Wohl explained that this project is part of a bonafide plan to overhaul the entire Village water system.

RESOLUTION 28 of 2022

A RESOLUTION TO APPROVE PITINGARO & DOETSCH CONSULTING ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR CONNECTION OF THE CRV WELL FIELD

WHEREAS, a proposal was received from Pitingaro & Doetsch Consulting Engineers, P.C. (P&D) dated March 2, 2022; and

WHEREAS, P&D would provide engineering services for connection of the CRV Well Field via the installation of a permanent new well connection and treatment;

WHEREAS, there is a need for this connection to CRV Well 3 due to the increased demand for water in the Village

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of Trustees approves P&D to provide engineering services for connection of the CRV Well Field with the following conditions that will be completed concurrent with the NYSDEC Water Withdrawal Application (WWA):

- Application to NYSDOH for permanent new well; and
- Engineer's Report for Well Connection to CRV WTP; and
- Design of Raw Water Connection to the Water Treatment Plant; and
- Design of Modifications to the WTP for Treatment of the Additional Flow from Well #3; and
- Design of Controls for Well Operation; and
- The fixed fee amount for the project is \$31,400; and
- Full details in proposal dated March 3, 2022.

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

Department Head Comments

Building Inspector Lewis reported on two ongoing projects that received Planning Board approval, Sapphire and GFI. He has a meeting scheduled in the morning to discuss 1 Police Drive as the applicant is on a deadline of April 1 to cut down trees; Code Enforcement Update – Mobil station has been all cleaned up; BI has issued 2 CO's on Mazzella Court in Harness Estates; has had 2 Technical Assistance Committee (TAC) applicants, one for used cars and the other for a massage therapist. He stated the Building Department continues to stay busy, especially with residents looking to get pools, decks, and sheds with the anticipated warmer weather.

DPW Superintendent Birney reported that they are continuing cold asphalt patching of Village streets; successfully managed two snow/ice events; replaced street signs in the Village, and contacting manufacturer as some of the initial street signs are already fading; replaced failed light post on Harness Road; removed trees in the Village with assistance from the Town of Hamptonburgh; cut brush from Rio; installed new kitchen cabinets at Village Hall; repaired plow damage to laws in Village right-of-way; replaced fire hydrants at Walker Street; cut brush from Prospect Dam; repaired leaking main valve on West Main; continued bi-annual sewer jetting of mains throughout the Village; and changed a failed large diameter valve at the Sewer Plant.

Village Clerk Darby reported that she had her first successful election, and congratulated the Mayor and Trustees on their wins. Village Clerk Darby also advised that she's been working with Superintendent Birney on a NYSERDA grant to replace street lights with LED bulbs; preparing and attending ZBA and PB meetings; continue to prepare for annual reorganization meeting; gathering quotes and information for annual budget; monies remain in the current budget year for the website, which can give a head start on the website project; working with Elaine Tourish Coleman to obtain cost information for increasing recycling awareness in the Village; and she thanked Superintendent Birney for his help with finding solutions for billing issues with Goshen Plaza.

Chief Watt reported that Greenwich Avenue continues to have many pot holes and they have reached out to NYSDOT for repair. In addition, there have been complaints of speeding on Montgomery Street as a cut through, and on the Harness corridor of Murray Avenue, so he has had police presence in those areas.

Regarding fishing at the Reservoir, he and Superintendent Birney will look at signage, and reiterated that people fishing must have a NYS Fishing License as well as a Village Fishing Permit.

Regarding the Memorial Day Parade on May 30, 2022, lineup is at 10am on Erie Street and step off is at 11am. Chief Watt will be picking up additional PPE from the County and can provide same to Department Heads.

Mayor/Trustee Comments

The Trustees did not have any comments as they were happy to have the Department Heads report on their departments, and were pleased with all that is being done for the Village.

Trustee Scotto inquired about the opening of Limoncello. Mayor Wohl advised that Limoncello was going to be opening on April 4, 2022, however, Mayor Wohl had a meeting to discuss punch list items that required completion so the opening may be a little after April 4th.

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 7:45 p.m.

Gurda	aye
Henderson	absent
O'Donnell	aye
Scotto	aye