

Village Board Meeting  
September 12, 2022

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

Member absent: Trustee Rouis

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

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

On a motion by Trustee O'Donnell, seconded by Trustee Gurda, the agenda was accepted as presented.

Gurda	aye
O'Donnell	aye
Rouis	absent
Scotto	aye

On a motion by Trustee Scotto, seconded by Trustee Gurda, the Minutes of the August 22, 2022 Village Board Meeting were accepted as presented.

Gurda	aye
O'Donnell	aye
Rouis	absent
Scotto	aye

### **Communications**

#### **1. Local Law #3 Public Hearing scheduled for 9/26/22**

The following law will be heard at a Public Hearing on September 26, 2022 at 7:00pm:

*AMENDING ARTICLE XIV. ADMINISTRATION AND ENFORCEMENT, SECTION 14.2.9. – RELATED TO SCHEDULE OF FEES OF THE VILLAGE OF GOSHEN*

Mayor Wohl explained the local law that will remove the current law and update the Building Department fee schedule, which will repeal the local law and set a new fee schedule. The new law will be able to set fees with a Board resolution, rather than a local law.

### **Items of Business**

#### **1. Court Audit**

#### **RESOLUTION 75 of 2022**

**A RESOLUTION ACKNOWLEDGING THAT THE VILLAGE COURT AUDIT FOR FY 2021-2022 WAS CONDUCTED AND THE VILLAGE BOARD RECEIVED THE AUDIT CONDUCTED**

**WHEREAS**, an audit of the Justice Court Department for the period ending May 31, 2022 is required per Section 2019-a of the Uniform Justice Court Act; and

**WHEREAS**, Nugent & Haeussler, P.C., Certified Public Accountants, conducted the Village Justice Court Department Audit for period ending May 31, 2022; and

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

**RESOLVED**, that, the Village Board of Trustees has reviewed the Court Audit by Nugent & Haeussler, P.C., Certified Public Accountants.

Motion to adopt by Trustee O'Donnell and seconded by Trustee Gurda. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 12, 2022.

2. Appointment of Member to Forestry Council

**RESOLUTION 76 of 2022**

**A RESOLUTION TO APPROVE THE MAYOR APPOINTMENT OF CARLY GLASSE TO THE VILLAGE OF GOSHEN FORESTRY COUNCIL**

**WHEREAS**, there is a vacancy on the Forestry Council at the Village of Goshen; and

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

**RESOLVED**, that Scott Wohl, as the Mayor of the Village of Goshen does hereby appoint Carly Glasse as a member of the Village of Goshen Forestry Council.

Motion to adopt by Trustee O'Donnell and seconded by Trustee Scotto. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 12, 2022.

3. Block Party

**RESOLUTION 77 of 2022**

**A RESOLUTION TO APPROVE PROPOSED BLOCK PARTY ON MCNALLY STREET AND CRESCENT DRIVE ON SEPTEMBER 18, 2022, FROM 2PM TO 5PM, WITH A RAINDATE OF SEPTEMBER 25, 2022**

**WHEREAS**, Mrs. Terry Escobar asked the Village Board for permission to hold the 32<sup>nd</sup> Annual Block Party on McNally Street and Crescent Drive; and

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

**RESOLVED**, that the Village Board approves the block party, with the understanding that all Village Codes and Laws will be adhered to;

and it is further

**RESOLVED**, that Mrs. Escobar will adhere to any conditions set forth by the Village of Goshen Board of Trustees.

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 September 12, 2022.

4. Police Drive Water Connection

Attorney Donovan provided a history of the proposed resolution; in 2015 there was an Intermunicipal Agreement with the County and the Village to help residents on Police Drive who had contaminated water. The County has now given consent for the work to take place, which will occur in the Village, and a formal resolution is required.

**RESOLUTION 78 of 2022**

**A RESOLUTION AUTHORIZING THE PROPERTY IDENTIFIED AS 121-1-1.36 AND 13-1-5.11 TO ACCESS A COUNTY OWNED WATER MAIN LOCATED IN POLICE**

**DRIVE IN THE TOWN OF GOSHEN AND TO RECEIVE DOMESTIC DRINKING  
WATER FROM THE VILLAGE OF GOSHEN**

**WHEREAS**, pursuant to an Intermunicipal Agreement entered into in August of 2015 between the Village of Goshen (“Village”) and the County of Orange (“County”) it was agreed that the County would construct and install a water main and related appurtenances on Police Drive in the Town of Goshen, County of Orange, State of New York and the Village would provide domestic drinking water from the Village Municipal Water System to serve specific properties identified in the said Intermunicipal Agreement (“IMA”); and

**WHEREAS**, the IMA provided, among other things, that “no additional water service connections to the County Main may be accomplished without the written approval of the County and the Village”; and

**WHEREAS**, a request has been made by the owner of certain real property located in both the Town of Goshen and the Village of Goshen to be allowed to obtain a service connection to the County Main which is the subject of the IMA and to be entitled to receive Village water from the said County Main; and

**WHEREAS**, the said property is identified in the Village of Goshen as Tax Parcel 121-1-1.32 and in the Town of Goshen as Tax Parcel 13-1-5.11; and

**WHEREAS**, the property has further received site plan approval from both the Town of Goshen Planning Board and the Village of Goshen Planning Board allowing the construction of a 112,500 +/- square foot warehouse and office facility with the improvements being located in the Village of Goshen and the driveway accessing the property being located in the Town of Goshen; and

**WHEREAS**, each site plan approval envisioned the property as improved to receive domestic drinking water from the Village of Goshen through the County Main; and

**WHEREAS**, as part of the site plan approval from each municipal planning board, the necessary and required environmental review pursuant to the regulations promulgated through the State Environmental Quality Review Act (“SEQRA”) was undertaken and a Negative Declaration was issued by each planning board prior to the adoption of site plan approval; and

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

**RESOLVED**, that the Village of Goshen hereby approves the water service connection to the County Main proposed to service the property described in this Resolution; and it is further

**RESOLVED**, that the charge for said water consumption shall be billed at normal Village rates paid by water consumers that are situated within the Village boundaries as the building and related improvements, except for the access driveway, are located within the Village boundaries.

Motion to adopt by Trustee O’Donnell and seconded by Trustee Gurda. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 12, 2022 .

**Retirement of Building Inspector**

Mayor Wohl read a certificate of appreciation presented to former Building Inspector Theodore Lewis, III on his retirement from the Village of Goshen. Mr. Lewis thanked those in attendance and expressed his appreciation to all.

**Department Head Comments**

Village Clerk Darby reported on the following:

1. Processed and prepared 3<sup>rd</sup> period water/sewer billing
  - a. Enclosed drought warning procedure letter and recycling flyer with 3<sup>rd</sup> period bill
  - b. Continue to work with Edmunds to identify solution for Goshen Plaza billing
2. Update website and email addresses
  - a. Working with Microsoft and third party to help with licensing
  - b. Connected with other municipalities to find out how they manage their email
  - c. Reviewing initial website from designer
3. Staff has started working on manuals on how to perform certain job responsibilities – cross training
  - a. Water/sewer billing
  - b. Processing invoices
  - c. Payroll
 Grants – attended webinars for NY FORWARD Grant and working to complete LoCAP Grant
4. Met with Worker’s Comp Insurance representative to discuss renewal

Superintendent Birney reported on the following:

The following represents the major activities of the Department of Public Works from August 23, 2022 through September 12, 2022

**ROADS**

1. Completed sidewalk installation and curb replacement on McNally, less bottom grate.
2. Hot asphalt patching of various Village streets
3. Continued sweeping of various Village streets
4. Continued catch basin repairs throughout Village
5. Continued watering baskets/ planters throughout Village, weeded baskets/ planters
6. Emptied and maintained parking meters
7. Picked up yard waste throughout Village
8. Repaired/ replaced water catch basins on Hatfield Lane in preparation for re-surfacing
9. Resurfaced Hatfield Lane with Gorman

**WATER**

1. Repaired/ replaced water valve boxes on Hatfield Lane in preparation for re-surfacing
2. Service line repair on Grand Street
3. Read and re-read water meters for September billing

**SEWER**

1. Worked with precision in Village lining manholes

Chief Watt reminded those present that the PBA is holding their Inaugural 5k on Sunday, September 18, 2022, and registration can take place on site, or in advance. The Police Department will host a car seat safety check at the school administration building on September 24, 2022 from 10am – 2pm. Lastly, Chief Watt congratulated Mr. Lewis on his retirement.

**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 7:14 pm.

Gurda	aye
O’Donnell	aye
Rouis	absent
Scotto	aye