

Village Board Meeting
August 9, 2021

Members present: Mayor Smith, Trustees Gurda, Henderson, Scotto, and Wohl

Also present: Chief Watt and Village Clerk Strobl

Mayor Smith called the Meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

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

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Minutes of the July 12, 2021 Village Board Meeting were accepted as submitted.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

Communications

The Board reviewed a request to hold the 32nd Annual Tour de Goshen on Sunday, August 22, 2021.

On a motion by Trustee Henderson, seconded by Trustee Gurda, permission for the event was granted, pending receipt of the proper insurance and indemnification agreement.

Gurda	
Henderson	
Scotto	
Wohl	

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Wohl, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on August 23, 2021, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of Local Law #2 of 2021: A Local Law adding Article XXII, entitled "Short Term Rentals" to Appendix A [Zoning] of the Code of the Village of Goshen.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

On a motion by Trustee Wohl, seconded by Trustee Scotto, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on August 23, 2021, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of Local Law #3 of 2021: A Local Law permitting Bed and Breakfast Accommodations in the Village of Goshen.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on August 23, 2021, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of Local Law #4 of 2021: A Local Law opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Village of Goshen.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

On a motion by Trustee Wohl, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2021/2022 number 2, check numbers 19407 through 19494 in the amount of \$367,877.51.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

On a motion by Trustee Henderson, seconded by Trustee Gurda, Nigel C. Balgobin is hereby appointed Part Time Police Officer for the Village of Goshen Police Department at a salary of \$26.01 per hour. This appointment takes effect upon satisfactory completion of pre-employment physical, psychological testing and paper work, and includes a maximum probationary period of 18 months.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

The following was moved by Trustee Gurda, and seconded by Trustee Scotto:

WHEREAS, the Village Superintendent of the Department of Public Works has recommended the purchase of certain equipment to allow the Village of Goshen Department of Public Works to adequately and appropriately discharge its duties throughout the Village; and

WHEREAS, the DPW Superintendent has specifically identified a Graco Line Driver HD Line Striper as an item of equipment that is required by the Village Department of Public Works; and

WHEREAS, this item of equipment is available through a "Lease with Option to Purchase Agreement" dated as of August 2, 2021, between Municipal Capital Finance and the Village of Goshen, with payments of \$2,182.50 due for three consecutive years, beginning August 2, 2022;

NOW, THEREFORE, it is hereby

RESOLVED that the Village authorizes the acquisition of the Graco Line Driver HD Line Striper, in accordance with the terms described in the "Lease with Option to Purchase Agreement.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

Trustee Wohl moved the following, which was seconded by Trustee Gurda:

WHEREAS, the Village of Goshen has received one (1) bid proposal for the Replacement of Existing Streetlights with LED Bulbs Project; and

WHEREAS, the bid, in the amount of \$125.00 per unit was received from O'Malley Electrical, Inc.; and

WHEREAS, the Department of Public Works Superintendent has reviewed the bid, and has recommended O'Malley Electrical, Inc.;

NOW, THEREFORE, it is hereby

RESOLVED, that the Replacement of Existing Streetlights with LED Bulbs Project be awarded to O'Malley Electrical, Inc.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

Trustee Wohl moved the following, which was seconded by Trustee Gurda:

WHEREAS, the Village of Goshen has received one (1) bid proposal for the Replacement of Existing Streetlights with LED Bulbs Project; and

WHEREAS, the bid, in the amount of \$125.00 per unit was received from O'Malley Electrical, Inc.; and

WHEREAS, the Department of Public Works Superintendent has reviewed the bid, and has recommended O'Malley Electrical, Inc.;

NOW, THEREFORE, it is hereby

RESOLVED, that the Replacement of Existing Streetlights with LED Bulbs Project be awarded to O'Malley Electrical, Inc.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

Mayor/Trustee Comments

Trustee Scotto reported that work on the third CRV well will proceed in the near future.

Trustee Wohl noted that the budget for the Senior Center is being put together, and that there will be a request for an increase in funding.

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Meeting was adjourned at 7:50 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye