

Village Board Meeting
June 14, 2021
In person at Village Hall and via Zoom

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

Member absent: Trustee Henderson

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

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 Scotto, seconded by Trustee Gurda, the Agenda was accepted with the following modifications: removal of Communications #2 – parade and rally request; removal of Items of Business #7 – hiring – part-time dispatcher; addition of Communications #2 – J. O'Donnell request

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| Gurda | aye |
| Henderson | absent |
| Scotto | aye |
| Wohl | aye |

Minutes

On a motion by Trustee Scotto, seconded by Trustee Gurda, the Minutes of the May 10, 2021 Village Board Meeting were accepted as submitted.

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| Gurda | aye |
| Henderson | absent |
| Scotto | aye |
| Wohl | aye |

Communications

The Board reviewed a Zoning Amendment Petition from Arrow Ventures, LLC, S/B/L 128-1-2.2. The property, located at 220-224 Harriman Drive is currently in the OB-H (Office Building-Hospital) Zone, and the petitioner is requesting a change to the DS, (Designated Shopping) zoning district.

The Board determined to refer the Petition to the Planning Board for their review and comments.

The Board reviewed a request from James O'Donnell to hold four events on July 3, 2021, to celebrate America's birthday.

The events include a children's race at Goshen Historic Track, a 5K run/walk, a "pop-up" Great American Weekend; and a parade of Veterans and First Responders.

On a motion by Trustee Gurda, seconded by Trustee Scotto, the plans were given the requested conceptual approval, subject to the final approval of the Mayor, following the formal plan presentation.

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| Gurda | aye |
| Henderson | absent |
| Scotto | aye |
| Wohl | aye |

Items of Business

Michele Ries, of M & R Energy Resources Corporation, presented bids for potential electric suppliers.

On a motion by Trustee Wohl, seconded by Trustee Gurda, the Board accepted the following bid for electric supply: 24 months: Direct Energy @ \$0.06391 per KWH.

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| Gurda | aye |
| Henderson | absent |
| Scotto | aye |
| Wohl | aye |

On a motion by Trustee Gurda, seconded by Trustee Wohl, Matthew Conner is hereby appointed Part Time Court Attendant for the Village of Goshen at a salary of \$18.28 per hour.

This appointment is effective upon successful completion of pre-employment physical and paperwork.

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| Gurda | aye |
| Henderson | absent |
| Scotto | aye |
| Wohl | aye |

On a motion by Trustee Scotto, seconded by Trustee Gurda, bills as examined by members of the Board were approved in accordance with Abstract 2020/2021 number 11, and number 12, check numbers 18984 through 19246 in the amount of \$1,723,980.52.

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| Gurda | aye |
| Henderson | absent |
| Scotto | aye |
| Wohl | aye |

The Board reviewed a request from Illuminate Goshen to hold a Summer Concert Series in Church Park on Wednesday evenings in July and August. The concerts will be from 6:30 to 8:30 p.m.

On a motion by Trustee Gurda, seconded by Trustee Scotto, the concerts were approved as requested.

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| Gurda | aye |
| Henderson | absent |
| Scotto | aye |
| Wohl | aye |

The Board discussed a request from the Goshen Rotary Club to hold their annual 5k/10k run on Saturday, September 4, 2021. Mayor Smith will contact the Race Director to verify the date, as it is Labor Day weekend.

On a motion by Trustee Wohl, seconded by Trustee Gurda, Vincenzo D. Rotundo 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 paper work, and includes a maximum probationary period of 18 months.

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| Gurda | aye |
| Henderson | absent |
| Scotto | aye |
| Smith | aye |

On a motion by Trustee Gurda, seconded by Trustee Scotto, Edmund E. Gibbs is hereby appointed Part-time Code Enforcement Officer for the Village of Goshen at the rate of \$18.28 per hour.

This appointment will become effective upon completion of the necessary paperwork, and satisfactory results of a physical examination.

The appointee will report directly to the Village Board of Trustees.

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| Gurda | aye |
| Henderson | absent |
| Scotto | aye |
| Wohl | aye |

On a motion by Trustee Gurda, seconded by Trustee Wohl, Sean Malkan is hereby appointed Laborer – Temporary/Seasonal for the Village of Goshen Department of Public Works at a salary of \$13.86 per hour, for the period ending September 30, 2021.

This appointment is effective upon successful completion of pre-employment physical, background check, and all necessary paperwork.

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| Gurda | aye |
| Henderson | absent |
| Scotto | aye |
| Wohl | aye |

Mayor/Trustee Comments

Trustee Scotto noted the following: he has been working with Legoland regarding punch list items; Engineer Farr will have a report on CRV well #3 by the end of July; and a grant application has been submitted to Senator Schumer’s office, which could provide funds for the water treatment plant.

Trustee Gurda reported that the Department of Public Works is in the process of painting the porch at Maplewood.

Trustee Wohl noted that the Senior Center is now open, and all activities have resumed.

On a motion by Trustee Scotto, seconded by Trustee Gurda, the Meeting was adjourned at 7:34 p.m.

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| Gurda | aye | Henderson | absent |
| Scotto | aye | Wohl | aye |