

Village Board Meeting
August 12, 2024

Members present: Deputy Mayor Wohl, Trustees Gurda, Hand, and Rouis

Also present: Village Clerk Darby, Interim DPW Superintendent B. Morgiewicz,
and Chief Rich

Deputy 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 Rouis, seconded by Trustee Gurda, the Minutes of the July 22, 2024, Village Board Meeting were accepted.

Gurda	aye
Hand	aye
O'Donnell	absent
Rouis	aye
Wohl	aye

Items of Business

1. Hiring of Part-time School Resource Officer

RESOLUTION 83 of 2024

A RESOLUTION HIRING JOSEPH GELARDI AS A PART-TIME VILLAGE OF GOSHEN SCHOOL RESOURCE OFFICER

WHEREAS, a part-time vacancy for a school resource officer is available within the Village of Goshen Police Department; and

WHEREAS, a background check has been completed; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the hiring of Joseph Gelardi,

and it is further

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

1. Approval from Orange County Human Resources;
2. An hourly rate of \$28.08 per hour;
3. Pending satisfactory completion of pre-employment requirements;
4. This appointment includes a maximum probationary period of 18 months.

Motion to adopt by Trustee Rouis and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Deputy Mayor declared the Resolution adopted on August 12, 2024.

2. Hiring of Full-time Police Officer

RESOLUTION 84 of 2024

A RESOLUTION HIRING FULL-TIME POLICE OFFICER JESSICA RACIOPPO

WHEREAS, there is a full-time vacancy for a police officer available at the Village of Goshen Police Department; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the hiring of Jessica Racioppo,

and it is further

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

1. An annual salary of \$91,262.00;
2. Pending satisfactory completion of pre-employment paper work, and physical and psychological testing;
3. This appointment includes a maximum probationary period of 26 weeks.

Motion to adopt by Trustee Hand and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Deputy Mayor declared the Resolution adopted on August 12, 2024.

3. Sarvis PC Annual Agreement

RESOLUTION 85 of 2024

A RESOLUTION ALLOWING THE VILLAGE OF GOSHEN DEPUTY MAYOR TO SIGN AN ANNUAL SERVICE AGREEMENT WITH SARVIS PC REPAIR AND CONSULTING IN THE AMOUNT OF \$3,000.00

WHEREAS, a service agreement has been prepared for the Village of Goshen for computer repair and consulting; and

WHEREAS, the Village of Goshen prepared an analysis to show that the prepay option of \$3,000 for the agreement would benefit the Village of Goshen with a cost savings;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village of Goshen Mayor is hereby authorized to sign the service agreement with Sarvis PC Repair and Consulting.

Motion to adopt by Trustee Rouis and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Deputy Mayor declared the Resolution adopted on August 12, 2024.

4. CRV Well #3 Bid Award

RESOLUTION 86 of 2024

A RESOLUTION AWARDDING THE CRV WELL 3 CONNECTION PROJECT TO TAM ENTERPRISES WITH THE ONLY BID RECEIVED OF \$145,998.00 FOR THE ELECTRICAL CONTRACT AND \$428,414.00 FOR THE GENERAL CONTRACT

WHEREAS, Pitingaro & Doetsch created a bid packet for the CRV Well 3 Connection Project; and

WHEREAS, the Village of Goshen Board accepted the bid packet at the August 28, 2023 Village Board Meeting; and

WHEREAS, one contractor submitted completed bid packets on August 1, 2024; and

WHEREAS, Pitingaro & Doetsch reviewed the bid packets for thoroughness; and

WHEREAS, Pitingaro & Doetsch recommend the contract be awarded to TAM Enterprises as the only bidder at \$145,998.00 for the electrical contract and \$428,414.00 for the general contract;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, the Village Board of the Village of Goshen approves to award the CRV Well 3 Connection Project Clarifier Rehabilitation Project to TAM Enterprises with a bid of \$145,998.00 for the electrical contract and \$428,414.00 for the general contract.

Motion to adopt by Trustee Gurda and seconded by Trustee Rouis. The vote was 4 ayes to 0 nays with 0 abstentions. The Deputy Mayor declared the Resolution adopted on August 12, 2024.

5. Abstract #2 of 2024-2025 Budget

RESOLUTION 87 OF 2024

A RESOLUTION EXAMINING ABSTRACT NUMBER 2 FOR FISCAL YEAR 6/1/24 – 5/31/25 FOR CHECK NUMBERS 24276 THROUGH 24453 TOTALING \$815,426.64

WHEREAS, bills as examined by members of the Board were approved in accordance with Abstract Number 2 for fiscal year 2024/2025; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the following were approved:

1. Check numbers 24276 through 24453; and
2. Abstract number 2 in the amount of \$815,426.64.

Motion to adopt by Trustee Rouis and seconded by Trustee Hand. The vote was 4 ayes to 0 nays with 0 abstentions. The Deputy Mayor declared the Resolution adopted on August 12, 2024.

Department Head Comments

Chief Rich shared his excitement for the two new hires in the department, Joe Gelardi and Jessica Racioppo. Joe will be assigned to the Scotchtown Avenue School. Chief Rich further reported that the Village fortunately dodged what could have been a damaging storm, and reminded all that National Night Out was rescheduled for August 15th. Lastly, Chief Rich discussed information about the collaborative efforts of many agencies for the recent busts where local businesses were illegally selling cannabis products.

Interim DPW Superintendent B. Morgiewicz reported on the following: The following represents the major activities of the Department of Public Works from July 20th, 2024 through August 9th, 2024 for the August 12th Board meeting.

STREETS

1. Watering flower baskets and planters
2. Mowed and trimmed lawns at Village owned properties and fire departments
3. Continued Murray Avenue sidewalk project
4. Mowed right-of-ways throughout Village
5. Collected yard waste throughout Village
6. Cut up downed tree by Burke Pump Station

7. Collected and maintained parking meters
8. Replace faded signs throughout the Village
9. Trimmed and shaped trees on W. Main Street
10. Hauled in Item 4 to replenish stock pile
11. Inspected and cleared catch basins for possible severe rain event during the week of 8/9
12. Install new globes on street lights around police station
13. Assemble and layout picnic tables in Webster Park

WATER

1. Normal operations
2. Read water meters for quarterly billing

SEWER

1. Continue Bi-Annual Jetting of Sewer Mains throughout Village

Village Clerk Darby reported on the following:

1. Cloud-based Edmunds is now live
2. Working on submitting annual report to Comptroller’s Office
3. NYSLRS update – obtain additional information for everyone to be reported
4. Water/sewer billing
5. Assisting other departments
6. Keeping B. Morgiewicz updated on light grant, which should reimburse the Village for invoices that have already been paid
7. Researching grant opportunities
8. Working on obtaining debit card for Village use

Trustee Comments

Deputy Mayor Wohl thanked Bryan Morgiewicz for stepping in to the DPW Superintendent role.

Citizens’ Comments

There were not any comments received from the public.

On a motion by Trustee Rouis, seconded by Trustee Gurda, the Meeting was adjourned at 7:17 pm.

Gurda	aye
Hand	aye
O’Donnell	absent
Rouis	aye
Wohl	aye