

Village Board Meeting
September 23, 2024

Members present: Mayor O'Donnell, Trustees Hand, Rouis and Wohl

Also present: Village Clerk Darby, Attorney Donovan, Water Plant Operator, Harrison, Interim DPW Superintendent B. Morgiewicz, and Police Chief Rich

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

On a motion by Trustee Gurda, seconded by Trustee Wohl, the September 23, 2024 Village Board Meeting Agenda was accepted as modified with adding a presentation from Festival Works Presentation as Items of Business Number 9.

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

On a motion by Trustee Hand, seconded by Trustee Wohl, the Minutes of the September 9, 2024, Village Board Meeting were accepted.

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

Items of Business

1. Lanc & Tully Fee Schedule

RESOLUTION 98 of 2024

A RESOLUTION TO ACCEPT THE 2024 PROPOSED FEES BY LANC & TULLY, ENGINEERING AND SURVEYING, P.C., THE VILLAGES' ENGINEER

WHEREAS, the fee schedule has not changed since 2021; and

WHEREAS, Lanc & Tully, Engineering and Surveying, P.C. submitted proposed hourly municipal rates to the Village of Goshen for their services; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the 2024 proposed hourly municipal rates from Lanc & Tully, Engineering and Surveying, P.C.

and it is further

RESOLVED, that the Mayor may sign the agreement for increased fees from Lanc & Tully, Engineering and Surveying, P.C.

Motion to adopt by Trustee Gurda and seconded by Trustee Wohl. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 23, 2024.

2. Lanc & Tully Proposal for Ludlum Place Watermain Replacement

RESOLUTION 99 of 2024

A RESOLUTION ACCEPTING LANC AND TULLY ENGINEERING AND SURVEYING, P.C.'S PROPOSAL FOR THE LUDLUM WATER MAIN REPLACEMENT PROJECT NOT TO EXCEED \$28,000.00

WHEREAS, Lanc and Tully are the engineering consultants for the Village of Goshen;

WHEREAS, Lanc and Tully has prepared a proposal to conduct the Ludlum Place Watermain Replacement Project; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village of Goshen accepts Lanc and Tully's proposal to conduct the following services for the project: Topographic Survey, Engineering, and Construction Administration for a total cost not to exceed \$28,000,00 without further approval.

Motion to adopt by Trustee Wohl and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 23, 2024.

3. Building Department Platform/Module – Edmunds

RESOLUTION 100 of 2024

A RESOLUTION ALLOWING THE VILLAGE OF GOSHEN MAYOR TO SIGN AN AGREEMENT WITH EDMUNDS GOV TECH FOR THE BUILDING DEPARTMENT MODULE FOR A COST OF \$14,000.00

WHEREAS, the Building Department has a very antiquated database for managing their records including building department applications, certificates of occupancy, violations, etc.; and

WHEREAS, other departments within the Village of Goshen currently utilize other Edmunds modules, and this will complement what is already existing; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that Mayor O'Donnell is authorized to sign the agreement with Edmunds Gov Tech to for the building department module for a total cost of \$14,000.00 to implement the module.

Motion to adopt by Trustee Gurda and seconded by Trustee Hand. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 23, 2024.

4. Police Department Gym Membership

RESOLUTION 101 of 2024

A RESOLUTION APPROVING THE PROPOSED COST FOR THE ANYTIME FITNESS GYM MEMBERSHIP FOR THE POLICE BENEVOLENT ASSOCIATION MEMBERS, WHICH SHALL NOT EXCEED \$889.00 PER MEMBER FOR THE FIRST YEAR, AND SHALL NOT EXCEED \$787.00 PER MEMBER AFTER THE FIRST YEAR

WHEREAS, as part of the PBA negotiations, the Village of Goshen agreed to pay for PBA members gym memberships for the current contract that ends May 31, 2026; and

WHEREAS, discussions took place with the local gym; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that Mayor O'Donnell is authorized to sign an agreement with Anytime Fitness that will not EXCEED \$889.00 per member for the first year, and shall not exceed \$787.00 per member after the first year.

Motion to adopt by Trustee Wohl and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 23, 2024.

5. Request for Use of Village Property – Illuminate Goshen, Fall Festival

RESOLUTION 102 of 2024

A RESOLUTION APPROVING THE USE OF THE VILLAGE GREEN FOR ILLUMINATE GOSHEN'S FALL FESTIVAL ON OCTOBER 5, 2024 WITH A RAIN DATE OF OCTOBER 6, 2024

WHEREAS, a letter was received from former Mayor Kyle Roddey with a request on behalf of the Board of Directors of Illuminate Goshen to hold the Fall Festival to be held on October 5, 2024 from 8:00 am to 5:00 pm on the Village Green, with a rain date of October 6, 2024; and

NOW, THEREFORE, IT IS HEREBY,

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

- Subject to review by DPW and Police Department; and
- As this is an event with the Village of Goshen, the Village's insurance will be utilized for the COI.

Motion to adopt by Trustee Gurda and seconded by Trustee Hand. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 23, 2024.

5. Request for Use of Village Property – Rotary Club, Flags for Our Heroes

RESOLUTION 103 of 2024

A RESOLUTION APPROVING THE ROTARY CLUB OF GOSHEN, NEW YORK EVENT, FLAGS FOR HEROES FROM 10/24/2024 – 11/17/2024, AND PLACING A SIGN PROMOTING THE PROGRAM ON THE VILLAGE GREEN STARTING THE WEEK OF SEPTEMBER 24, 2024

WHEREAS, a complete application for use of Village Property, including the required certificate of insurance, was received by Mark Gargiulo of the Rotary Club of Goshen, New York; and

WHEREAS, the request is for an event titled, Flags for Heroes, where the community can pay tribute to the heroes in our lives; and

NOW, THEREFORE, IT IS HEREBY,

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

- Application for use of Village property for the Flags for Heroes event from October 24, 2024 through November 17, 2024; and
- Use of the Village Green for placement of a sign to promote the program starting the week of September 24, 2024; and
- The application is subject to review by DPW and Police Department, including placement of signage and flags.

Motion to adopt by Trustee Wohl and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 23, 2024.

7. Modify Budget Line Item for Garbage Truck Repairs

RESOLUTION 104 of 2024

A RESOLUTION TO AUTHORIZE THE TREASURER TO TRANSFER \$30,000.00 FROM DPW CAPITAL TO LINE A-8160-4560 TO COVER THE COST OF GARBAGE TRUCK REPAIRS

WHEREAS, there are times when the Treasurer must make adjustments to the adopted budget with valid reason; and

WHEREAS, there is a need for critical repairs to a Village garbage truck; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen authorizes the Treasurer to make the following modifications to the approved budget:

- Utilize "DPW Capital" funds to make a budget transfer to cover the repairs; and
- Increase A-8160-4560 by \$30,000 to cover the repairs with room for labor costs coming in higher than estimated, and potential repairs that may become necessary later in the budget year.

Motion to adopt by Trustee Gurda and seconded by Trustee Hand. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 23, 2024.

8. Frontier Proposal for Internet and Phone Service

RESOLUTION 105 of 2024

A RESOLUTION TO ENTER INTO A THREE-YEAR AGREEMENT WITH FRONTIER FOR PHONE AND INTERNET SERVICES

WHEREAS, the Village Clerk contacted Frontier to have conduct an audit on their bills as she felt there were services not utilized and inquired about a higher speed internet; and

WHEREAS, the Frontier representative made recommendations based on conversations with the Village Clerk; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen authorizes the Mayor to enter into a three-year agreement with Frontier for their phone and internet services at Village Hall, DPW and the Water Plant.

Motion to adopt by Trustee Wohl and seconded by Trustee Hand. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on September 23, 2024.

9. Festival Works

Matt Colon and Chris Carey, representatives from Festival Works, presented to the Village Board discussing the Oktoberfest planned for October 12 and October 13 at Craigville Park. Mr. Colon and Mr. Carey discussed planned activities and permits waiting approval. Conversations took place regarding Village police resources needed,

parking, shuttles, permits, crowd control, and the location itself. Board members asked questions about the status of approvals, and Mr. Colon and Mr. Carey advised they were waiting on final approvals from the State Liquor Authority, Town of Goshen, and Orange County. Mayor O'Donnell thanked them for coming to the meeting and wished them the best of luck.

Trustee Comments

There were not any Mayor or Trustee comments received.

Citizens' Comments

There were not any comments received from the public.

On a motion by Trustee Gurda, seconded by Trustee Hand, the Meeting was adjourned at 7:48 pm.

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