

Village Board Meeting
June 23, 2025

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

Also present: Village Clerk Darby, Attorney Donovan, and 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 Rouis, seconded by Trustee Gurda, the agenda was accepted with the modification of adding discussion item 2 to the agenda.

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

On a motion by Trustee Wohl, seconded by Trustee Gurda, the Minutes of the June 9, 2025, Village Board Meeting were accepted.

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

Items of Business

1. Inter-municipal Agreement between Town and Village - Erie Street Park Project

RESOLUTION 66 of 2025

A RESOLUTION TO ACCEPT AND ALLOW THE MAYOR TO SIGN THE INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF GOSHEN AND THE VILLAGE OF GOSHEN FOR THE IMPROVEMENTS OF ERIE STREET PARK

WHEREAS, an inter-municipal agreement (IMA) has been developed with both the Town of Goshen and Village of Goshen agreeing to the terms; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village of Goshen agrees with the conditions of the IMA between the Village of Goshen and the Town of Goshen as it relates to the improvements of Erie Street Park;

and it is further

RESOLVED, that the Village of Goshen Mayor can sign the IMA for the Village of Goshen.

Motion to adopt by Trustee Rouis and seconded by Trustee Gurda. The vote was 5 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on June 23, 2025.

2. Clarifier Rehabilitation Project – Change Order #2

RESOLUTION 67 of 2025

A RESOLUTION TO APPROVE THE MAYOR TO SIGN CHANGE ORDER #2 FOR THE CLARIFIER REHABILITATION PROJECT FOR A COST OF \$24,764.40

WHEREAS, the Village of Goshen has awarded the Clarifier Rehabilitation Project to TAM Enterprises; and

WHEREAS, the following changes are being made to the Contract Documents: replace the existing non-functioning gear drive operator for the scum trough with manual operation levers, and replacing worn out bearings in the scum trough assembly in both clarifiers; and

NOW, THEREFORE, it is hereby

RESOLVED, that the Mayor be authorized to sign Change Order #2 for the clarifier rehabilitation project with a total cost of \$24,764.40, which is covered by the \$40,000.00 stated allowance for unforeseen items on the Contract Bid Form.

Motion to adopt by Trustee Wohl and seconded by Trustee Gurda. The vote was 5 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on June 23, 2025.

3. Dedication of Streets

RESOLUTION 68 of 2025

A RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS OF COLT COURT, PACER COURT, CORRAL LANE, BRIDLE COURT (EAST AND WEST)

WHEREAS, the subdivision known as “Harness Estates” has heretofore received final subdivision approval from the Village of Goshen Planning Board; and

WHEREAS, the subdivision map for the Harness Estates subdivision has been duly filed in the office of the Orange County Clerk and construction has been undertaken regarding the public improvements required to be installed within the said subdivision; and

WHEREAS, the Village Board has heretofore accepted certain public improvements within the said subdivision; and

WHEREAS, the owner and developer of the Harness Estates subdivision now requests that the Village Board accept certain other public improvements required by the aforementioned subdivision map and establish the maintenance bond for the public improvements so accepted; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the following public improvements:

- A. Colt Court
- B. Pacer Court
- C. Corral Lane
- D. Bridle Court (including East and West)

Motion to adopt by Trustee Rouis and seconded by Trustee Gurda. The vote was 5 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on June 23, 2025.

4. Part-time Annual Salary Increase

RESOLUTION 69 of 2025

**A RESOLUTION TO INCREASE THE HOURLY RATES FOR PART-TIME POSITIONS
EFFECTIVE, JUNE 1, 2025, FOR THE FOLLOWING:
4% FOR POLICE OFFICERS, 3% FOR POLICE DISPATCHERS, CLERICAL, AND
DPW SEASONAL LABORERS, AND A FLAT INCREASE TO \$24.00 PER HOUR
FOR COURT ATTENDANTS**

WHEREAS, at the June 23, 2025 Village Board Meeting, the hourly rates for part-time positions was determined, and are to be increased effective, June 1, 2025;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, the Village Board approves the hourly rates for part-time positions to be increased as follows, effective, June 1, 2025:

- Police Officers – 4%
- Police Dispatchers – 3%
- Clerical – 3%
- Court Attendants – Flat increase to \$24.00 per hour
- DPW Seasonal Laborers – 3%

Motion to adopt by Trustee Rouis and seconded by Trustee Gurda. The vote was 5 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on June 23, 2025.

Discussion

1. Outside User Sewer Requests

There was not anyone present to discuss the outside user sewer requests.

2. State Liquor Authority

Mayor O'Donnell put on record that an application and notice was received from a new restaurant going into Goshen Plaza that would like to sell alcohol.

Mayor and Trustee Comments

Mayor O'Donnell thanked Chief Rich for the hard work he and his department do, especially the peaceful rally that took place at the Village Square on 7/14/25. Mayor O'Donnell also recognized the Police Department for the thank you note received from a community member.

Mayor O'Donnell advised that there is another rally being organized, where Chief Rich has been in touch with the organizer. Discussions took place whether the gatherings fell under an Assembly Permit, or the Use of Village Property application. Mayor O'Donnell asked Chief Rich and Village Clerk Darby to discuss further to see if there are any changes needed in the Village Code, such as insurance requirements, other necessary documentation, and required time to notify the Village. Mayor O'Donnell asked Attorney Donovan to obtain the plan from the government center so it can be reviewed.

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 7:55 pm.

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