

Village Board Meeting
July 28, 2025

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

Members absent: Trustees Gurda and Hand

Also present: Village Clerk Darby, Attorney Donovan, 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 Wohl, the agenda was accepted with the modification of tabling the approval of the July 14, 2025 minutes to the next meeting.

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

Items of Business

1. Modify Line Item for Erie Street Park Project – FY 25-26

RESOLUTION 79 of 2025

A RESOLUTION TO AUTHORIZE A BUDGET ADJUSTMENT TO INCREASE LINE ITEM A.7310.4001 (YOUTH PROGRAMS CONTRACTUAL) IN THE AMOUNT OF \$578,373.01 FOR THE ERIE STREET PARK PROJECT FOR FISCAL YEAR 2025-2026

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

WHEREAS, a transfer is needed from Parkland fees to the Youth Programs Contractual line-item number A.7310.4001, and a reimbursement grant and 50% of the excess total project amount will be received from the Town of Goshen;

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:

- Increase Youth Programs Contractual line item number A.7310.4001 by \$578,373.01;
- Transfer \$108,000.00 from Parkland balance to be taken from the fund balance (reimbursement from grant and 50% of excess grant project from Town of Goshen)

Motion to adopt by Trustee Wohl and seconded by Trustee Rouis. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on July 28, 2025.

2. Abstract #1 of Fiscal Year 2025-2026

RESOLUTION 80 of 2025

A RESOLUTION EXAMINING ABSTRACT NUMBER 1 FOR FISCAL YEAR 6/1/25 – 5/31/26 FOR CHECK NUMBERS 25536 THROUGH 25643 TOTALING \$823,541.15

WHEREAS, bills as examined by members of the Board were approved in accordance with Abstract Number 1 for fiscal year 2025/2026; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the following were approved:

1. Check numbers 25536 through 25634; and
2. Abstract number 1 in the amount of \$823,541.15.

Motion to adopt by Trustee Rouis and seconded by Trustee Wohl. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on July 28, 2025.

3. Dedication of Robalene Drive

RESOLUTION 81 of 2025

A RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS OF ROBALENE DRIVE

WHEREAS, the Village of Goshen Department of Public Works has submitted additional roads to be included in the NYS CHIPS program; and

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

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the following public improvements as the required paperwork has been filed with Orange County:

A. Robalene Drive

Motion to adopt by Trustee Wohl and seconded by Trustee Rouis. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on July 28, 2025.

Mayor and Trustee Comments

There were not any Mayor or Trustee comments.

Citizens' Comments

There were not any comments received from the public.

On a motion by Trustee Rouis, seconded by Trustee Wohl, the Meeting was adjourned at 7:03 pm.

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