Village Board Meeting October 27, 2025

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

Also present: Village Clerk Darby, Attorney Donovan, Interim DPW

Superintendent Morgiewicz, and Chief Rich

Mayor O'Donnell called the meeting to order at 7:02 pm and led those present in the Pledge of Allegiance.

On a motion by Trustee Rouis, seconded by Trustee Gurda, the October 27, 2025 Village Board Meeting Agenda was approved with the modification of adding Item of Business #14, which was for an Intermunicipal Agreement with Orange County.

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

On a motion by Trustee Gurda, seconded by Trustee Rouis, the Minutes of the September 8, 2025, Village Board Meeting were accepted.

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

Items of Business

1. Sewer Fund Transfer for Projects – CRV Well and Ludlum RESOLUTION 98 of 2025

A RESOLUTION TO AUTHORIZE A TEMPORARY BUDGET TRANSFER TO UTILIZE SEWER FUNDS TO COVER INVOICES FOR THE CRV WELL PROJECT AND THE LUDLUM PLACE WATERMAIN REPLACEMENT 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 temporary budget transfer is needed from the Sewer Fund to cover expenses associated with projects;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen authorizes the Treasurer to make a budget transfer on a temporary basis in the following amount for the specified projects:

- Borrow a total of \$244,536.38 from sewer for the following:
 - o CRV Well Project \$183,600
 - o Ludlum Place Watermain Project \$60,936.38

Motion to adopt by Trustee Wohl and seconded by Trustee Hand. The vote was $\underline{5}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

2. Creation of New Fund for Ludlum Water Main Replacement Project

RESOLUTION 99 of 2025

A RESOLUTION TO CREATE AND FUND A NEW LINE ITEM, FOR PURPOSES OF THE LUDLUM WATERMAIN REPLACEMENT PROJECT

WHEREAS, the Village of Goshen was a recipient of \$170,000.00 in FY2024 CDBG funding for the replacement of the Ludlum Place watermain; and

WHEREAS, in an effort to keep checks and balances for funding received, the Village Treasurer would like to create a new line item specifically for this purpose; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board approves the creation of line-item F-8340-2002, named Transmission/Distribution Capital Improvements to track received funding and invoices paid for the project.

Motion to adopt by Trustee Wohl and seconded by Trustee Rouis. The vote was $\underline{5}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

3. Authorize Village Attorney to Prepare Local Law Regarding Fees

RESOLUTION 100 of 2025

A RESOLUTION TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE A LOCAL LAW TO ADD ADDITIONAL FEES TO THE FEE SCHEDULE

WHEREAS, currently, there are several fees throughout the Village of Goshen that need to be added to the existing fee schedule; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby authorizes the Village Attorney to prepare a local law to add additional fees to the fee schedule.

Motion to adopt by Trustee Gurda and seconded by Trustee Hand. The vote was $\underline{6}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

<u>4. Authorize Village Attorney to Prepare Local Law to Increase Quarterly Water Meter</u> Charge

RESOLUTION 101 of 2025

A RESOLUTION TO AUTHORIZE THE VILLAGE ATTORNEY TO PREPARE A LOCAL LAW TO INCREASE THE QUARTERLY WATER METER FEE

WHEREAS, a quarterly water meter charge exists in the amount of \$250.00, and there is a need to increase this fee in an effort to get property owners to have cellular meters installed for accurate billing; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby authorizes the Village Attorney to prepare a local law to increase the quarterly water meter fee.

Motion to adopt by Trustee Wohl and seconded by Trustee Gurda. The vote was $\underline{5}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

5. Use of Village Property - VFW and American Legion for Veterans Day

RESOLUTION 102 of 2025

A RESOLUTION TO APPROVE THE REQUEST RECEIVED FROM THE GOSHEN VFW AND AMERICAN LEGION FOR A VETERANS DAY CEREMONY ON TUESDAY, NOVEMBER 11, 2025 AT 11:00 AM AT THE 20TH CENTURY MONUMENT ON SOUTH CHURCH STREET

WHEREAS, correspondence was received from Ray Quattrini related to the Veterans Day Ceremony in the Village of Goshen; and

WHEREAS, the event includes a ceremony at the 20th Century Monument on South Church Street;

NOW, THEREFORE, IT IS HEREBY.

RESOLVED, that the Village Board of Trustees approved the following events with condition:

Organizers will coordinate with Village Police and Village DPW.

Motion to adopt by Trustee Rouis and seconded by Trustee Gurda. The vote was $\underline{6}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

6. Public Works Supervisor Promotion

RESOLUTION 103 of 2025

A RESOLUTION TO PROMOTE BRYAN MORGIEWICZ TO PUBLIC WORKS SUPERVISOR

WHEREAS, there is a need for a department head in the DPW and Mr. Morgiewicz is currently the Interim DPW Superintendent; and

WHEREAS, to make the position not interim, the position of Public Works Supervisor has been pre-approved by the Orange County Human Resources Department for said promotion; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the promotion of Mr. Bryan Morgiewicz for the position of Public Works Supervisor

and it is further

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

- 1. In accordance with the current contract between the Village of Goshen and the CSEA, Bryan Morgiewicz will have an annual salary of \$79,933.00 plus 10% out of title pay, effective **October 29, 2025**; and
- 2. A 26-week probationary period.

Motion to adopt by Trustee Gurda and seconded by Trustee Rouis. The vote was $\underline{5}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

7. Hiring of Full-time Police Officer

RESOLUTION 104 of 2025

A RESOLUTION HIRING VALERIE COSTANZ AS A FULL-TIME POLICE OFFICER

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 Valerie Costanz.

and it is further

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

- 1. An annual salary of \$71,974.00;
- 2. Pending satisfactory completion of a medical exam and civil service procedures;
- 3. This appointment includes a maximum probationary period of 26 weeks.

Motion to adopt by Trustee Wohl and seconded by Trustee Gurda. The vote was $\underline{5}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

8. 2026 Village Election

- a. Office(s) and Terms to be Filled
- b. Designate March 18, 2026 as Day of Election

RESOLUTION 105 of 2025

A RESOLUTION TO DESIGNATE THE OFFICES AND TERMS TO BE FILLED IN THE 2026 VILLAGE OF GOSHEN ELECTION AND DESIGNATING WEDNESDAY, MARCH 18, 2026 AS THE DAY OF ELECTION: Two (2) Trustees for Two (2) Year Terms

WHEREAS, the Board of Trustees must designate by Resolution and publish the offices which are to be filled in the Village election, and the terms thereof; and

WHEREAS, the Board of Trustees must designate by Resolution and publish the day of election when it does not fall on the third Tuesday of March;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Board of Trustees of the Village of Goshen designates the following offices vacant at the end of the current official year, to be filled at the 2026 Village election, for the following terms:

• Two (2) Trustees for Two (2) Year Terms

and it is further

RESOLVED, that Wednesday, March 18, 2026 is designated as the Village of Goshen's 2026 Election Day;

and it is further

RESOLVED, that the Village Clerk is hereby directed to publish this Resolution in full in the Goshen Independent.

Motion to adopt by Trustee Rouis and seconded by Trustee Gurda. The vote was $\underline{5}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

9. 2026 Village Election – Identify Polling Places and Times

RESOLUTION 106 of 2025

A RESOLUTION TO IDENTIFY THE POLLING PLACE AND TIME OF THE MARCH 18, 2026 VILLAGE OF GOSHEN ELECTION

WHEREAS, according to the Election Law, the Village must identify polling places and times of the March 18, 2026 Village of Goshen Election; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the only polling place for the March 18, 2026 Village of Goshen Election will be at Village Hall, 276 Main Street, Goshen, NY 10924 from 9:00am to 9:00pm.

Motion to adopt by Trustee Gurda and seconded by Trustee Rouis. The vote was $\underline{6}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

10. 2027 Tax Exemption Properties in Orange County

RESOLUTION 107 of 2025

A RESOLUTION FOR EXEMPTION FROM COUNTY TAXATION FOR THE YEAR 2027 ON CERTAIN REAL PROPERTY OWNED BY THE VILLAGE OF GOSHEN LOCATED IN THE TOWN OF GOSHEN AND TOWN OF WALLKILL FOR THE VILLAGE WATER SYSTEM

WHEREAS, The Village of Goshen owns property designated as:

Town of Goshen
Town of Goshen
Town of Goshen
Town of Goshen
Town of Wallkill

AND, WHEREAS, the above-described properties are used by the Village of Goshen for water supply purposes for its residents and others who use State and County facilities within the Village; and

WHEREAS, the County Legislature has exempted the described properties from County Taxation in years past;

and it is further

RESOLVED, that the Village of Goshen is requesting the Legislature of Orange County to exempt the described properties from County taxation, for the year 2027, in view of its use for municipal purposes.

Motion to adopt by Trustee Wohl and seconded by Trustee Gurda. The vote was $\underline{5}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

11. North Church Street Guardrail Repairs

RESOLUTION 108 of 2025

A RESOLUTION AUTHORIZING THE INSTALLATION OF A GUIDERAIL ON NORTH CHURCH STREET IN COOPERATION WITH THE TOWN OF GOSHEN

WHEREAS, the need for the installation of a guiderail on North Church Street has been identified to address a potential traffic hazard condition; and

WHEREAS, the location of the installation of the guardrail is on the border between the Town of Goshen and the Village of Goshen; and

WHEREAS, the Town and the Village have agreed to work cooperatively to address this potential adverse condition; and

WHEREAS, the firm of Evolution Edges, a Division of Chemung Supply ("Chemung"), has been awarded the County contract for the installation of guiderails and has agreed to provide the materials and perform the services necessary for the installation of the necessary guiderail for the total sum of \$6,747.00 all in accordance with the attached quote, dated September 4, 2025; and

WHEREAS, the Village and the Town have agreed to equally share the cost with each municipality being responsible for the sum of 3,373.50.; and

NOW, THEREFORE, IT IS RESOLVED that the Village of Goshen hereby authorizes the work as outlined in the attachment from Chemung dated September 4, 2025 with the said work being authorized in cooperation with the Town of Goshen with a sum to be expended by the Village of Goshen in an amount not to exceed \$3,373.50, with the remaining \$3,373.50 to be paid by the Town of Goshen.

Upon a motion made by Trustee Rouis seconded by Trustee Gurda, the resolution was adopted by $\underline{5}$ ayes and $\underline{0}$ nays with $\underline{0}$ abstentions and $\underline{0}$ absences. The Mayor declared the resolution adopted on October 27, 2025.

12. Repairs for DPW Garbage Truck

RESOLUTION 109 of 2025

A RESOLUTION TO APPROVE THE REPAIRS FOR A DPW GARBAGE TRUCK IN THE AMOUNT OF \$2,400.32 PLUS FREIGHT

WHEREAS, DPW is in immediate need of repairs to one of the garbage trucks; and

WHEREAS, being that this is specialized piece of equipment, it is difficult to find parts that are readily available; and

NOW, THEREFORE, it is hereby

RESOLVED, that the Village of Goshen Board of Trustees authorizes the purchase of parts to repair the DPW Garbage Truck in the amount of \$2,400.32 plus freight.

Motion to adopt by Trustee Gurda and seconded by Trustee Hand. The vote was $\underline{5}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

13. Repairs for DPW Leaf Vac

RESOLUTION 110 of 2025

A RESOLUTION TO APPROVE THE REPAIRS FOR THE DPW LEAF VAC IN THE AMOUNT OF \$2,304.00 PLUS FREIGHT

WHEREAS, DPW is in immediate need of repairs to the Leaf Vac; and

WHEREAS, being that this is specialized piece of equipment, it is difficult to find parts that are readily available; and

NOW, THEREFORE, it is hereby

RESOLVED, that the Village of Goshen Board of Trustees authorizes the purchase of parts to repair the DPW Leaf Vac in the amount of \$2,304.00 plus freight.

Motion to adopt by Trustee Gurda and seconded by Trustee Hand. The vote was $\underline{6}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

14. Intermunicipal Agreement Between the Village of Goshen and Orange County

Mr. Rick Golden, the County of Orange attorney, was present at the meeting to discuss the purpose of the intermunicipal agreement. Mr. Golden shared that the County currently uses the Village of Florida for a portion of their water resources, and the County has been advised that the Village of Florida will no longer be providing water in the next couple of years. At this time, the County is exploring options for other water sources, including wells on their own sites, however, that may not be enough to satisfy their needs. The intermunicipal agreement will allow the County's engineers to work with the Village's engineers for purposes of gathering information for a feasibility analysis, that the County will pay for the Village's consultants.

RESOLUTION 111 of 2025

A RESOLUTION ALLOWING THE VILLAGE OF GOSHEN MAYOR TO SIGN AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE VILLAGE OF GOSHEN TO ALLOW THE COUNTY AND ITS ENGINEERS, DELAWARE ENGINEERING, TO USE PITINGARO & DOETSCH CONSULTING ENGINEERS, P.C., THE VILLAGE OF GOSHEN'S WATER/SEWER ENGINEERS FOR PURPOSES OF GATHERING INFORMATION FOR A FEASIBILITY ANALYSIS

WHEREAS, the County intends to develop wells on its properties for potable water to service the Orange County Jail and the County Emergency Services Center campus, including the County Emergency Services Center and the County Medical Examiner's Building, and possibly the County's Valley View Nursing Facility, in lieu of the Village of Florida providing such water needs pursuant to a contract, owing to the Village of Florida requesting the County disconnect from the Village of Florida water system; and

WHEREAS, New York State regulations demand that the County's proposed public water supply system to service these needs have an adequate means of supply to meet its maximum daily demand with its highest producing well out of service, without consideration of storage volume; and

WHEREAS, the County's engineering consultant Delaware Engineering, D.P.C. is presently conducting exploration, testing and other services to identify adequate sources of potable water to service the County's needs as noted above, preliminary review of which has indicated that the County's proposed wells on County properties may be inadequate to service those regulatory requirements; and

WHEREAS, in order to determine the feasibility of the proposed public water supply system Delaware Engineering will be exploring a potential interconnection with the Village's water system as an emergency backup system and is in need of the cooperation of the Village to ascertain static pressure information as well as other Village water supply information so that a conceptual interconnection with the Village can be documented for potential regulatory approval;

NOW, THEREFORE, it is hereby

RESOLVED, in consideration of the mutual provisions and covenants recited herein, it is hereby agreed by and between the County and Village, pursuant to N.Y. General

Municipal Law § 119-o, that the Village agrees to make available to the County and Delaware Engineering the Village's engineering water consultant Pitingaro & Doetsch Consulting Engineers, P.C., located at 20 Industrial Drive, Middletown, New York 10941, for the purpose of gathering information from Pitingaro & Doetsch Consulting Engineers, P.C. regarding the Village water supply system to conduct a feasibility analysis of the proposed plan as noted above, it being expressly understood that such cooperation and feasibility analysis does not hereby commit the Village to providing such water services to the County and that any such future commitment would necessarily require an additional agreement should the County and the Village agree upon terms for any such services.

Motion to adopt by Trustee Wohl and seconded by Trustee Rouis. The vote was $\underline{5}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

Correspondence

1. Architectural Design District/ Planning Board Recommended Revisions

Attorney Donovan provided a summary of the letter he wrote on behalf of the Planning Board in regards to the Architectural Design District (ADD), that discussed the concern that residential dwellings are not included in the ADD regulations, and that the violations of property owners should not be categorized as a misdemeanor, but a lesser offence. Mayor O'Donnell advised that there is not any action to be taken at this time, and the Board can discuss the recommended revisions of the ADD regulations further. Mayor O'Donnell advised that the Village Planner can provide a report of the properties that would be affected with the Planning Boards' recommendations.

Items of Discussion

1. School District Request for Noise Ordinance Excusal

Mayor O'Donnell received a request from the Goshen Central School District asking to be excused from the Villages' Noise Ordinance. Attorney Donovan advised he needs to look further into the code for information and further clarification. Mayor O'Donnell asked Attorney Donovan to get back to the Village Board on this as she'd like to provide a response to the school district.

Department Head Comments

Chief Rich reported on the recent awards received by the department for their traffic safety efforts, and in addition, Patrolman Hunt was recognized for his efforts. There has been a significant improvement seen in traffic around the Village.

There are numerous events now in the Village of Goshen. Several trunk or treat events are being held in the next couple of weeks, past events include the Fall Festival, a 5k and the Junk in the Trunk event. Halloween is on a Friday this year, and there will be additional patrol units that night, Wreaths Across America will be coming to the Village soon, along with the annual tree lighting and parade

Interim DPW Superintendent started his report by thanking his entire crew for going above and beyond to complete projects.

The following represents the major activities of the Department of Public Works from September 6, 2025 through October 24, 2025:

STREETS

- 1. Yard waste collection
- 2. Sweep streets throughout the village
- 3. Parking meter maintenance and collection
- 4. Cleaning up brush and debris in Erie Street Park (Montgomery St. side)
- 5. Watering flower baskets and planters

- 6. Mow firehouses and village owned properties
- 7. Road mowing throughout the village
- 8. Trim and shape trees on W. Main Street
- 9. Haul in item 4 to restock bin at DPW
- 10. Catch basin repairs on Arthur Place, McBride Place and Parkway in preparation for milling and paving
- 11. Water valve repairs on Arthur Place, McBride Place and Parkway for milling and paving
- 12. Road mowing and over the rail mowing throughout the village
- 13. Edging and trimming at Village Hall and PD
- 14. Trim and edge Church Park
- 15. Mutual aid to Village of Cornwall for fiber mat chip sealing 9/12/25 & 9/15/25
- 16. Trim Rio Grande from DPW to Kwik Stop
- 17. Clean up glass and candle wax on Church Park monument
- 18. Repair catch basin near 31 Glen Drive
- 19. Remove dead trees (142 Grand Street, Long Lot/St James) w/ mutual aid from Hamptonburgh
- 20. Remove dead trees at 90 Murray Ave and 32 Parkway
- 21 Move desks and copier at Village Hall and build new desk for Donna's office
- 22. Install light post in church park from collision in July/August
- 23. Trim trees by Senior Center and @ Erie Street Park w/ mutual aid from Hamptonburgh
- 24. G3 mutual aid to Hamptonburgh for fall junk pick up (10/1/25-10/2/25, 10/6/25-10/9/25, 10/14/25-10/16/25)
- 25. Asphalt patching catch basin repairs, Dikeman culvert replacement and various potholes from complaints
- 26. Empty large planters throughout village for mums to be planted
- 27. Drain and winterize fountain in the square
- 28. Repair catch basin on corner of Hanna Dr. and Camelot
- 29. Replace failed drainage pipe spanning across Dikeman Drive
- 30. Repair catch basins associated with Dikeman drainage pipe replacement
- 31. Saw cut driveways on Arthur Place and McBride Place for milling and paving
- 32. Assist Donegal w/ Milling Arthur Place, McBride Place, Parkway and Ludlum Drive 10/14/25-10/15/25 w/ mutual aid from Town of Goshen, Hamptonburgh, and Cornwall
- 33. Cut and mill keyways on Arthur Place, McBride Place, Parkway and Ludlum Drive in preparation for Paving
- 34. Begin bulk leaf pickup throughout the village on 10/20/25
- 35. Assist Ward w/ Paving Arthur Place, McBride Place, Parkway and Ludlum Drive 10/21/25-10/22/25
- 36. Assist NYSEG w/ gas leak resulting from grading cul de sac on Ludlum Drive
- 37. Assist Ward Paving w/ millings to shape Ludlum Drive
- 38. Remove flower baskets from light posts
- 39. Water mums in planters throughout the village
- 40. Begin restoration of shoulders and clean up from milling and paving of Arthur Place, McBride Place, Parkway and Ludlum Drive
- 41. Interviews for open MEO position

Shop

- 1. Replace flat tire on PD363
- 2. Replace transmission pan of DPW17
- 3. Full service on PD357
- 4. Service and repairs on old leaf vac to ready for bulk leaf pickup
- 5. Full service on PD354
- 6. Replace flat tire on G3
- 7. Greasing and maintenance on G1
- 8. Replace blown wheel seal on G1
- 9. Replace oil pressure sensor on PDSSO1
- 10. Full service on DPW01
- 11. Repair coolant leak on Ford 575D backhoe
- 12. Greasing and maintenance on Vac truck
- 13. Repair oil leak on DPW08

- 14. Repair hydraulic hose on over the rail mower
- 15. Service and repairs on new leaf vac to ready for bulk leaf pickup
- 16. Repair strobe light wiring on DPW05
- 17. Repair flashers on 252 asphalt roller
- 18. Full service on DPW15
- 19. Replace fuel tank on DPW10
- 20. Full service and brakes on PD353
- 21. Investigate misfire and O2 sensors on PD356; tune up and replace EGR valve
- 22. Replace right side steering box on DPW10
- 23. Service and ready DPW06 for winter season

WATER

- 1. Normal operations
- 2. Replace leaking portion of water line running to the Sewer Plant
- 3. Hydrant flushing 10/13/25-10/17/25
- 4. Water valve repairs on Arthur Place, McBride Place and Parkway for milling and paving
- 5. Final water meter readings
- 6. Water service line identification appointments for lead service inventory

SEWER

- 1. Normal operations
- 2. Televise sewers w/ NYRWA
- 3. Sewer jet main on North Church St. for complaint of backup on 10/9/25
- 4. Manhole repairs and replacement (as needed) on Arthur Place, McBride Place and Parkway in preparation for milling and paving

Village Clerk Darby reported that Ms. Haroulla Gale has coordinated mandatory training for all staff, and advised she'll send the Board a separate email about training. Additional work completed includes Village Clerk Darby working with Department Heads about the fee schedule, Mrs. Winters has done a great job at submitting all financial reports in a timely manner, water/sewer quarterly billing is underway and Mrs. Tourish Coleman has proposed an insert to include with the last bill of the year, as mentioned with a resolution this evening, work has started for the 2026 Village election. In addition, Village Clerk Darby will be setting up recurring meetings with Pitingaro & Doetsch to discuss all water related items, and lastly, the short-term rental program will be rolling out soon in the Building Department. Village Clerk Darby wrapped up her report reminding board members how important it is to come in to sign vouchers so invoices can be paid timely.

Mayor O'Donnell added an additional item of business regarding the drought.

15. Implement Alert Stage on Drought Watch Procedure

Attorney Donovan shared that there is currently an internal document that requires the Village go into the Alert stage, although, the current protocols do not take the additional CRV wells into account. Jason Pitingaro will modify our existing internal document to reflect the additional sources.

RESOLUTION 112 of 2025

A RESOLUTION TO IMPLEMENT THE DROUGHT ALERT PROCEDURE AT THE WARNING STAGE EFFECTIVE IMMEDIATELY

WHEREAS, the Village of Goshen has experienced a significant period of dryness; and

WHEREAS, there has been a lack of precipitation in the last 60 days;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village of Goshen implements the Drought Alert Procedure, as approved by the Orange County Department of Environmental Health effective immediately.

Motion to adopt by Trustee Wohl and seconded by Trustee Rouis. The vote was $\underline{5}$ ayes to $\underline{0}$ nays with $\underline{0}$ abstentions. The Mayor declared the Resolution adopted on October 27, 2025.

Mayor O'Donnell advised she'll edit the social media post she created last year.

Mayor and Trustee Comments

Trustee Hand enjoyed the Fall Fest and the Trunk or Treat in the Village of Goshen. Trustee Gurda congratulated Mr. Morgiewicz and thanked him and his department for all their work. Deputy Mayor Wohl congratulated the Chief and his department, and acknowledged the great work the department has done with all of the assemblies in the Village.

Citizens' Comments

Mr. Jason Pucci, 5 Glen Drive

Mr. Pucci shared that in the last year his house has had dark brown water, and the department has been great when he has called with his concerns. He advised that the hydrant will be flushed, which clears the water for about 6 weeks, but then goes back to how it was. He is looking for a long-term solution. In addition, he would like to have Glen Drive added to the list of streets to pave in the Village. Mr. Pucci's last comment was to the Mayor, and he commended her on the way she runs her public meetings, and thanked the Trustees and staff for their work.

Mr. Nick Signorelli reported on behalf of the Presbyterian Church, and shared information about the construction taking place at the church and did share that the church is accepting donations for the construction.

Mr. Andrews addressed the board advising that there are several trees laying in the reservoir that have been there for over two years. Mayor O'Donnell advised that the DPW will look into it and assess the situation.

Mayor O'Donnell shared information on behalf of Brian Gallo about the Hometown Heroes Flags program, and he would like to present the plan to the Village Board at a future meeting.

On a motion by Trustee Rouis, seconded by Trustee Gurda, the Meeting was adjourned at 7:45 pm.

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