

Village Board Meeting
April 10, 2023

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

Also present: DPW Superintendent Birney, Village Clerk Darby, Attorney
Donovan, and Chief Watt

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 Agenda of the April 10, 2023 Village Board Meeting was accepted as presented.

Gurda aye
O'Donnell aye
Rouis aye
Wohl aye

On a motion by Trustee Wohl, seconded by Trustee Gurda, the Minutes of the March 27, 2023, Village Board Meeting were accepted as presented.

Gurda aye
O'Donnell aye
Rouis aye
Wohl aye

Public Hearing

2023/2024 Village of Goshen Budget

Mayor O'Donnell opened the Public Hearing on the 2023/2024 Village of Goshen Budget at 7:01 pm.

No public comments were received.

On a motion by Trustee Rouis, seconded by Trustee Wohl, the Public Hearing was closed at 7:02 pm.

Items of Business

1. Oath of Office

Village Clerk Darby facilitated Trustee Rouis taking his Oath of Office.

2. Approval of 2023/2024 Village Budget

RESOLUTION 45 of 2023

A RESOLUTION TO ADOPT THE 2023/2024 VILLAGE BUDGET

WHEREAS, the preliminary budget for the fiscal year 2023/2024 has been duly presented to the Village Board of Trustees; and

WHEREAS, a duly advertised public hearing has been held on April 10, 2023; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said preliminary budget, as changed, altered, and revised, be and hereby is adopted as the budget of the Village of Goshen for the year 2023/2024.

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 April 10, 2023.

3. Abstract of Vouchers Nos. 9 and 10

RESOLUTION 46 of 2023

A RESOLUTION EXAMINING ABSTRACT NUMBERS 9 AND 10 FOR FISCAL YEAR 6/1/22 – 5/31/23 FOR CHECK NUMBERS 21685 THROUGH 21950 TOTALING \$1,913,616.39

WHEREAS, bills as examined by members of the Board were approved in accordance with Abstract Numbers 9 and 10 of fiscal year 2022/2023; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the following were approved:

1. Check numbers 21685 through 21777; and
2. Abstract number 9 in the amount of \$382,369.07; and
3. Check numbers 21778 through 21950; and
4. Abstract number 10 in the amount of 1,513,247.32.

Motion to adopt by Trustee Rouis and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 10, 2023.

4. Water/Sewer Relevy

RESOLUTION 47 of 2023

A RESOLUTION TO RELEVY \$246,019.53 OF UNPAID WATER/SEWER BALANCES ON THE 2023/2024 VILLAGE PROPERTY TAXES

WHEREAS, there is an unpaid balance on water/sewer billing; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the following was approved:

1. Unpaid water/sewer balances in the amount of \$246,019.53 will be relevied on the 2023/2034 Village property taxes.

Motion to adopt by Trustee Gurda and seconded by Trustee Rouis. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 10, 2023.

5. Reschedule Public Hearing for Local Law #2: OBH Zone

RESOLUTION 48 of 2023

A RESOLUTION TO SET A PUBLIC HEARING FOR LOCAL LAW #2 OF 2023 ON APRIL 24, 2023, AT 7:00PM: AMENDING THE TABLE OF GENERAL USE REGULATIONS AND TABLE OF BULK REQUIREMENTS FOR THE OFFICE BUILDING HOSPITAL (OBH) ZONING DISTRICT

WHEREAS, the Village of Goshen Attorney has amended the table of general use regulations and table of bulk requirements for the Office Building Hospital (OBH) zoning district, which shall become part of the local law; and

WHEREAS, a Public Hearing must be scheduled; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that local law #2 will be heard at a Public Hearing on April 24, 2023, at 7:00 pm.

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 April 10, 2023.

Department Head Comments

Chief Watt reported that Patrolman Cody Hunt had just submitted his resignation with the Village of Goshen Police Department earlier in the day and wished him luck. The Chief will work on obtaining a civil service list soon.

The Department is participating in a texting enforcement campaign. In addition, during the week of April 24, the police department is participating in an enforcement campaign which targets different offenses on different dates.

DPW Superintendent Birney reported on the major activities of the Department of Public Works from February 28, 2023 through March 27, 2023.

The following represents the major activities of the Department of Public Works from March 28, 2023 through April 10, 2023.

STREETS

1. Collected and maintained parking meters
2. Completed DPW bathroom renovations
3. Cold asphalt patched various streets throughout Village
4. Sweeping of various streets throughout Village
5. Continued repairing plow damage in Village right-of-way
6. Completed replacement of warrantied street signs throughout Village.
7. Maintained various Village owned streetlights throughout Village
8. Performed repairs on 2 pedestrian walking bridges over Rio
9. Started cleanup of parks from Winter
10. Completed 1st day of yard waste collection
11. Started repair of stormwater catch-basins throughout Village

WATER

1. Repaired water main break on Scotchtown
2. Start of hydrant flushing starts this evening

SEWER

1. Continued Bi-annual Sewer Jetting

Village Clerk Darby reported on the following:

1. 1st period water/sewer billing completed
2. Renewal of insurance policy for Village of Goshen
3. Transition to newly elected Mayor
4. S. Winters attended a webinar for Coronavirus State and Local Fiscal Recovery Funds reporting
 - a. Registrar work – birth certificate changes
5. Attended webinar on potential funding for Electric Vehicles
6. Zoning Board of Appeals applications

Mayor/Trustee Comments

Trustee Wohl reported that there was quite a bit of activity with the PD this week, including an incident at the high school and assisting with traffic control during the water main break on Scotchtown Avenue and Main Street on April 9th. In addition, Trustee Wohl added that it would be a good idea to add a post that hydrant flushing is beginning this evening.

Trustee Rouis reported that the sewer lines continue to work and did not have anything additional to report.

Citizen Comments

John from Orange Bank & Trust was making his rounds in the community and advised Orange Bank & Trust is available for any of our banking needs and he appreciates our relationship with them.

On a motion by Trustee Rouis, seconded by Trustee Gurda, the Meeting was adjourned at 7:12 pm.

Gurda	aye
O'Donnell	aye
Rouis	aye
Wohl	aye