

Village Board Meeting
May 8, 2023

Members present: Mayor O'Donnell, Trustees Hand, 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.

Mayor O'Donnell added item of business number one to the beginning of the meeting. On a motion by Trustee Rouis, seconded by Trustee Gurda, the Agenda of the May 8, 2023 Village Board Meeting was accepted as modified.

Gurda	aye
O'Donnell	aye
Rouis	aye
Wohl	aye

Appointment of Trustee

According to Attorney Donovan, the Mayor can appoint a trustee as a result of filling a vacancy for an unexpired term. Mayor O'Donnell appointed Cynthia Hand as Trustee to the Village of Goshen Board of Trustees.

On a motion by Trustee Wohl, seconded by Trustee Gurda, the Minutes of the April 3, 2023, Village Board Meeting were accepted as presented.

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

On a motion by Trustee Gurda, seconded by Trustee Wohl, the Minutes of the April 24, 2023, Village Board Meeting were accepted as presented.

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

Public Hearing

1. Community Block Development Grant

On a motion by Trustee Wohl, seconded by Trustee Gurda, the Public Hearing for the Community Block Development Grant was opened at 7:02 pm.

Mr. Reynold Andrews of 145 South Street had comments regarding the application. Mayor Wohl and Trustee O'Donnell offered assistance to clarify the purpose of the public hearing which was to seek input from the public on potential projects to fund. Mr. Andrews was advised that there is a map within the Village that shows the allowable areas for the project to take place, and was also told that the majority of the projects funded are for water/sewer and public infrastructure.

On a motion by Trustee Gurda, seconded by Trustee Rouis, the Public Hearing was closed at 7:08 pm.

Items of Business

1. Local Law No. 3 of 2023

State Environmental Quality Review

NEGATIVE DECLARATION

Notice of Determination of Non-Significance

Village of Goshen, Orange County, New York

Name of Action: Village of Goshen Local Law #3 of 2023

Date: May 8, 2023

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Village of Goshen Village Board of Trustees, as Lead Agency, has determined that the Proposed Action described in the project narrative and Environmental Assessment Form consistent with the procedures and criteria set forth in 6 NYCRR 617.7, analyzed the relevant areas of environmental concern using the SEQR standards and determined that the proposed Action will not have a significant adverse impact on the environment and a Draft Environmental Impact Statement will not be prepared.

SEQR Status: Type 1

Conditioned Negative Declaration: No

Description of Action: The Village of Goshen proposes to amend the Table of Use Regulations for the Office Building Hospital (OBH) Zoning District to permit additional uses to allow a broader and more contemporary range of medical uses and additional commercial uses. New uses to be permitted as of right include: Ambulatory and other outpatient care centers; medical spas; healing or rehabilitation centers operated by licensed medical professionals; medical teaching or training facilities; medical or biotechnology research centers and other Health Science educational facilities; and technical, vocational or professional training facilities. New uses to be permitted by Conditional Use Permit of the Planning Board will include: hotels; gas stations; and restaurants without drive thru facilities.

Location: The Village's OBH Zone, located east of South Street and south of Harriman Drive, extending to the Village's boundary with the Town of Goshen

Reasons Supporting This Determination:

The proposed action is not anticipated to result in any adverse environmental impacts based on the following:

1. Bulk requirements for newly proposed uses are compatible with existing character of the OBH Zone in terms of setbacks, development coverage and building height.
2. The entire site is located in the Village's water and sewer districts. Projected utility demand is similar to commercial uses currently permitted in the zone and would likely be less than uses such as schools, hospitals, and senior housing developments. Any necessary upgrades or extensions of infrastructure would be the responsibility of a site developer.

3. The site is served by Village of Goshen emergency services. Demand for services is anticipated to be similar to commercial uses currently permitted in the zone and would likely be less than uses such as schools, hospitals, and senior housing developments.
4. As part of the development of LEGOLAND New York Resort in 2021 in the neighboring Town of Goshen, improvements were made to Harriman Drive, South Street and NYS Route 17 Exit 125 which has expanded the capacity of the road network in the immediate vicinity of the Village's OBH Zone. As a result, none of the proposed code amendments are anticipated to adversely impact traffic.
5. Approximately 80% of the site is developed or has been previously disturbed. No critical environmental areas are present and no potential habitat areas are identified on the site by the NYSDEC environmental mapper.
6. The OBH Zone does not contain any historic resources and is not within the Village's Architectural Design or Church Park National Historic District. No changes to ADD regulations are proposed.
7. No other potentially significant adverse environmental impacts are identified.

Motion to adopt negative declaration for Local Law #2 of 2023 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 May 8, 2023.

RESOLUTION 49 of 2023

A RESOLUTION TO APPROVE LOCAL LAW NO. 3 OF 2023 WHICH WILL AMEND 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 modified a local law; and

WHEREAS, a Public Hearing was scheduled and took place on April 24, 2023; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, of the following:

Section 1. Title

1.1 Amending the Table of General Use Regulations and Table of Bulk Requirements for the Office Building Hospital (OBH) Zoning District).

Section 2. Purpose and Intent:

2.1 The purpose of this local law is to amend the existing Table of Use Regulations and Bulk Requirements applicable to the Office Building Hospital (OBH) Zoning District to allow for a broader, more contemporary range of medical uses and additional commercial uses that are deemed appropriate to reflect the changes that have occurred to the uses currently permitted in the zoning district over the years, specifically the closure of Arden Hill Hospital which was previously the dominant use in the OBH Zoning District. The purpose of this change is to not only take into account the closure of the hospital but also to attempt to incorporate and allow for additional uses that are appropriate given the changing nature of certain adjacent uses, particularly the construction of the LEGOLAND New York Theme Park and associated improvements to the surrounding road network. New uses to be permitted as of right include: ambulatory and other outpatient care centers; medical spa; healing or rehabilitation centers operated by licensed medical professionals; medical teaching or training facility; medical or biotechnology research centers and other health science educational facilities; technical,

vocational and/or professional training facilities. New uses to be permitted by special permit of the planning board will include: hotels, gas stations, as well as restaurants without drive-thru facilities.

Section 3. Amendment to Village Code

3.1 The existing definition of “hotel” in Section 18.1 of the Zoning Code of the Village of Goshen is hereby deleted and replaced with the following language:

HOTEL: Any building, or portion thereof, containing 10 or more rooms, without individual kitchen facilities, offering transient lodging accommodations on a fee basis to the general public, which rooms have primary access from communal halls.

3.2 Section 12.1.14 of the Village Zoning Code is hereby repealed and replaced with the following:

12.1.14. Hotels; special conditions:

12.1.14.1. No building or structure shall be located less than or closer than 250 feet from the boundary of any residential district in the Village or Town of Goshen, less than or closer than 100 feet from the boundary of any other district, or 75 feet from any other lot line. The planning board may reduce this requirement by 20 percent for lots having unusual topography or other unusual characteristics that prevent or reduce the intrusion of disturbances from such buildings or structures that would be anticipated under normal setback conditions.

12.1.14.2. Each sleeping room shall have an area, inclusive of bathroom and closet space, of at least 300 square feet.

12.1.14.3. Occupancy for any guest shall be limited to not more than 30 days in any 90-day period.

12.1.14.4. Direct access to a local residential street, is prohibited.

12.1.14.5. All accessory uses, with the exception of off-street parking and outdoor recreational facilities, shall be located within the principal building(s).

12.1.14.6. No off-street parking or loading area shall be located within 150 feet of the boundary of any residential district, or 50 feet of the boundary of any other district or lot line.

12.1.14.7. All applications shall be reviewed by emergency service providers to confirm the ability to provide service at the proposed site.

12.1.14.8. All applications for hotel development shall include architectural designs for the Planning Board’s review. Architectural design elements should be used to break up the mass of the building and should be extended to all sides of the structure.

3.3 The Village Zoning Code is hereby amended to the extent that the existing Table of Use Regulations applicable to the OBH Zoning District as authorized by Article 3 of Appendix A [Zoning] of the Code of the Village of Goshen is hereby deleted in its entirety and replaced with the Table of General Use Regulations attached hereto.

3.4 The Village Zoning Code is hereby amended to the extent that the Table of Bulk Requirements, authorized by Article 4 of Appendix A [Zoning] of the Village of Goshen is amended to add an additional use group, designated as “JJ” to be applicable to hotels subject to the special permit criteria of Code Section 12.1.14 in the format that is attached hereto.

3.5 The Village's Table of General Use Regulations contain a Table 12, which references the HCC (Hotel Conference Center) District. This table should be deleted from the zoning code as no such zone exists in the Village. A corresponding deletion should be made to Section 2.1. List of Districts and 2.5. Purpose and Establishment of District.

Section 4. SEQRA:

4.1 This local law is a Type 1 action pursuant to the implementing regulations of the Environmental Conservation Law as set forth at 6 NYCRR 617 et.seq. There are no other involved agencies, coordinated review is not required and Board of Trustees shall act as Lead Agency in connection with this local law.

Section 5. Severability

5.1 If any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. Effective Date

6.1 This local law shall take effect upon the filing with the Secretary of State.

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 May 8, 2023.

2. Scholarship Recipient

RESOLUTION 54 of 2023

A RESOLUTION ANNOUNCING THE RECIPIENT OF THE 2023 VILLAGE OF GOSHEN SCHOLARSHIP

WHEREAS, there is available funding from the Orange County Community Development Block Grant Program in the amount of \$2,000.00; and

WHEREAS, the recipient is chosen based on academics, community service and financial need; and

WHEREAS, applications were received and reviewed by the Mayor; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby awards the 2023 Village of Goshen Scholarship to _____.

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 May 8, 2023.

3. Annual Increase for Part-time Village Employees

RESOLUTION 55 of 2023

A RESOLUTION TO SET THE HOURLY RATES FOR PART-TIME POSITIONS ARE TO BE INCREASED BY 2.5% EFFECTIVE, JUNE 1, 2023, FOR THE FOLLOWING:

**POLICE OFFICERS, POLICE DISPATCHERS, CLERICAL, COURT ATTENDANTS,
DPW SEASONAL LABORERS**

WHEREAS, at the May 8, 2023 Village Board Meeting, the hourly rates for part-time positions are determined, and are to be increased effective, June 1, 2023;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, the Village Board approves the hourly rates for part-time positions to be increased by 2.5% effective, June 1, 2023, as follows:

- Police Officers
- Police Dispatchers
- Clerical
- Court Attendants
- DPW Seasonal Laborers

Motion to adopt by Trustee Rouis and seconded by Trustee Wohl. The vote was 5 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on May 8, 2023.

4. Request for use of Village Property – Memorial Day

RESOLUTION 56 of 2023

**A RESOLUTION TO APPROVE GOSHEN VFW AND AMERICAN LEGION REQUEST
FOR MEMORIAL DAY EVENTS**

WHEREAS, correspondence was received from Ray Quattrini related Memorial Day events in the Village of Goshen; and

WHEREAS, the events include memorial services at the Goshen cemeteries, a parade, and a ceremony at the Everett Monument;

NOW, THEREFORE, IT IS HEREBY,

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

- Memorial services at the Goshen cemeteries, a parade, and a ceremony at the Everett Monument; and
- Organizers will coordinate with Village Police and Village DPW.

Motion to adopt by Trustee Gurda and seconded by Trustee Rouis. The vote was 5 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on May 8, 2023.

5. Request for use of Village Property – Illuminate Goshen

RESOLUTION 57 of 2023

A RESOLUTION APPROVING PROPOSED EVENTS FROM ILLUMINATE GOSHEN

WHEREAS, a letter was received from former Mayor Kyle Roddey with three requests on behalf of the Board of Directors of Illuminate Goshen; and

WHEREAS, the first request is for permission to host a Spring Art Walk on June 2, 2023 from 6:00pm to 9:00 pm on West Main Street under the lights; and

WHEREAS, an additional request is to hold the annual Summer Concert Series on the Village Green on Wednesday nights in July and August; and

WHEREAS, the final request is for the Fall Festival to be held on October 14, 2023 from 10:00 am to 5:00 pm on the Village Green;

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; and
- Return of the Summer Concert Series to be held Wednesday nights in July and August on the Village Green with Food Trucks, where the Village Code must be reviewed; and
- Spring Art Walk on June 2, 2023 with the closure of West Main Street from Church Street to Grand Avenue from 4:30 pm to 9:00 pm; and
- Fall Festival to be held on October 14, 2023 from 10:00am to 5:00pm.

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 May 8, 2023.

6. Request for Use of Village Property – Orange/Ulster Boces

RESOLUTION 58 of 2023

A RESOLUTION APPROVING USE OF THE VILLAGE GREEN FOR ORANGE-ULSTER BOCES SPECIAL EDUCATION INCLUDING COMMUNITIES PROGRAM GRADUATION

WHEREAS, a letter was received from Director of Special Education at Orange-Ulster Boces, James Higgins, Ed.D. with the request to hold a graduation celebration; and

WHEREAS, the event will take place on June 20, 2023 at 8:30am for approximately three hours, with setup taking place on June 19, 2023 after 4:00pm; and

WHEREAS, Orange-Ulster Boces agrees to setup and breakdown for the event; and

WHEREAS, the application and Certificate of Insurance has been provided; and

NOW, THEREFORE, IT IS HEREBY,

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

- Subject to review by DPW and Police Department;
- The use of the Village Green by Orange-Ulster Boces for their graduation ceremony on June 20, 2023 starting at 8:30am, with setup taking place on June 19, 2023 after 4:00pm.

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 May 8, 2023.

7. Request for Use of Village Property – Historic Track

RESOLUTION 59 of 2023

A RESOLUTION APPROVING USE OF THE VILLAGE GREEN FOR THE GOSHEN HISTORIC TRACK AUXILIARY EVENTS

WHEREAS, a letter was received from the Goshen Historic Track Auxiliary; and

WHEREAS, the events will take place on May 21, 2023, July1-3, 2023, and on September 17, 2023; and

WHEREAS, the Auxiliary would like to post signs/banners for their events; and

WHEREAS, the application and Certificate of Insurance will be provided; and

NOW, THEREFORE, IT IS HEREBY,

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

- Subject to review by DPW and Police Department;
- The use of the Village Green by the Goshen Historic Track Auxiliary for their events:
 - Car Show / Food Truck Festival on May 21, 2023 (up ASAP, down May 22)
 - Grand Circuit Races July 1-3, 2023 (up June 12, down July 5)
 - Junk in the Trunk plus Crafters Community Yard Sale September 17, 2023 (up August 28, down September 18)

Motion to adopt by Trustee Gurda and seconded by Trustee Rouis. The vote was 5 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on May 8, 2023.

8. Police Department Accreditation Application

RESOLUTION 60 of 2023

A RESOLUTION TO ALLOW THE VILLAGE MAYOR TO SIGN THE NEW YORK STATE LAW ENFORCEMENT AGENCY ACCREDITATION PROGRAM APPLICATION

WHEREAS, the Village Police Department would like to obtain accreditation; and

WHEREAS, the Village Police Department would benefit from this accreditation; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village of Goshen Board approves Mayor O'Donnell to sign the application and agreement for accreditation.

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 May 8, 2023.

9. Promotion of E. Harrison

RESOLUTION 61 of 2023

A RESOLUTION TO PROMOTE ERIN HARRISON FOR THE POSITION OF SENIOR WATER AND WASTEWATER TREATMENT PLANT OPERATOR AT AN ANNUAL SALARY OF \$71,366.00

WHEREAS, Erin Harrison is a current VOG DPW employee; and

WHEREAS, there is a position of Senior Water and Wastewater Treatment Plant Operator available; and

WHEREAS, Mr. Birney comments on Ms. Harrison with the following: Ms. Harrison has passed her last certification for Sewer- a 3A license. She now has all of the qualifications to solely operate and supervise both our water and wastewater treatment plants, reservoirs, wells, distribution system and also the aquatic weed control of our

reservoirs including her Sewer 3A, 2A and Water IIA, IIB, C, D and NYSDEC Pesticide 5A licenses.

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the promotion of Ms. Erin Harrison for the position of Senior Water and Wastewater Treatment Plant Operator;

and it is further

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

1. In accordance with the current collective bargaining agreement between the Village of Goshen and CSEA, Erin Harrison will be placed on the 2022/2023 Step Three pay scale for Water/Sewer Chief Operator with an annual salary of \$71,366.00, effective May 8, 2023; and
2. A six-month probation period.

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 May 8, 2023.

10. Hiring of R. Hassenmayer

RESOLUTION 62 of 2023

A RESOLUTION TO HIRE ROBERT HASSENMAYER FOR THE POSITION OF LABORER AT AN ANNUAL SALARY OF \$39,799.00

WHEREAS, there is a vacancy for Laborer; and

WHEREAS, Mr. Birney conducted interviews and found that Mr. Hassenmayer is the best candidate for the role of Laborer; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the hiring of Mr. Robert Hassenmayer for the position of Laborer

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, Robert Hassenmayer will have an annual salary of \$39,799.00, effective upon hire;
2. Pending satisfactory completion of pre-employment paper work, and drug screening; and
3. A one-year probation period.

Motion to adopt by Trustee Gurda and seconded by Trustee Rouis. The vote was 5 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on May 8, 2023.

11. Hiring of M. Kenny

RESOLUTION 63 of 2023

**A RESOLUTION TO HIRE MATTHEW KENNY FOR THE POSITION OF LABORER
AT AN ANNUAL SALARY OF \$39,799.00**

WHEREAS, there is a vacancy for Laborer; and

WHEREAS, Mr. Birney conducted interviews and found that Mr. Kenny is the best candidate for the role of Laborer; and

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board of the Village of Goshen hereby accepts the hiring of Mr. Matthew Kenny for the position of Laborer

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, Matthew Kenny will have an annual salary of \$39,799.00, effective upon hire;
2. Pending satisfactory completion of pre-employment paper work, and drug screening; and
3. A one-year probation period.

Motion to adopt by Trustee Gurda and seconded by Trustee Rouis. The vote was 5 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on May 8, 2023.

12. Hotel/Motel Tax Home Rule Request

RESOLUTION 64 OF 2023

RESOLUTION OF THE GOSHEN VILLAGE BOARD IN SUPPORT OF NEW YORK STATE SENATE BILL S6190 AND ASSEMBLY BILL A6202 AMENDING NEW YORK STATE TAX LAW ARTICLE 29, PART 1 AUTHORIZING THE VILLAGE OF GOSHEN TO ENACT A LOCAL LAW IMPOSING A TAX ON HOTEL ROOM OCCUPANCY

WHEREAS, the Village Board of the Village of Goshen is of the opinion that it would be beneficial to the economy of the Village if a local tax was imposed on hotel room occupancy; and

WHEREAS, it was necessary to petition the New York State Legislature for a home rule request to authorize local legislation to impose a hotel occupancy tax within the Village,

WHEREAS, current New York State Senate Bill S6190 and New York State Assembly Bill A6202 have been introduced during the current legislative session which would amend the New York State Tax Law to allow the Village to adopt a local law establishing the aforesaid hotel tax; and

WHEREAS, it is the opinion of the Village Board, that in the interest of fiscal responsibility, it is necessary to support the passage of the pending Senate and Assembly bills and move forward with the enactment of a local law establishing a hotel tax,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Village of Goshen Village Board, in its capacity as governing body of the Village of Goshen, does hereby support and recommend the passage of New York State Senate Bill S6190 and New York State Assembly Bill A6202 amending Chapter 21, Article 1 of the New York State Tax Law to authorize and empower the Village of Goshen to enact a local law imposing a tax on hotel room occupancy; and it is further

RESOLVED, that the Village Supervisor and/or the Village Clerk, or their designees, are hereby directed to execute and deliver the appropriate Home Rule Requests to the State Senate and State Assembly and forward certified copies of this Resolution to the New York State Senate, the New York State Assembly.

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 May 8, 2023.

Department Head Comments

Chief Watt made mention of an edit to item one on his report stating that the planters may have inadvertently been taken during bulk pickup week, and wanted to remind anyone that would like to fish in the reservoirs must have a New York State Fishing License in addition to obtaining a fishing permit from the Village Clerk's office. Chief Watt commended Patrolman Raab for a recent situation he assisted with. In addition, Chief Watt reminded that there is a burn ban in effect from the NYS DEC. The police department has had complaints of bears on North Church Street and Gregory Drive; he advised to call the police department if they are a nuisance and shared that loud noises could deter them and help them go away. Lastly, the Chief wanted to share that on Wednesday, May 10, 2023 there will be a film shown at the Goshen High School targeted to teenagers, which is being sponsored by the Goshen Coalition.

Ms. Wendy Bynum-Wade added that the Goshen Coalition Inaugural Meeting will be held on May 16, 2023 at 7:00 pm at Delancey's. The Goshen Coalition is meant to be broader, and suggest viable solutions for what is taking place in our schools.

Village Clerk Darby reported on the following:

1. Prepared for 2nd quarter W/S billing
2. Renewal of insurance policy for Village of Goshen
3. Registrar work
4. ZBA applications
5. Looking at opportunity to lower phone bill
6. Identifying ways to improve communication with the community
7. Commend the staff for all they did while I was out last week

DPW Superintendent Birney reported on the following:

The following represents the major activities of the Department of Public Works from April 25, 2023 through May 08, 2023.

STREETS

1. Continued repair of stormwater catch-basins throughout Village
2. Mowed lawns and trimmed at parks, Village owned properties and firehouses
3. Completed Spring Cleanup trash collection
4. Started preparing curbs downtown for painting

WATER

1. Read water meters for June billing

SEWER

1. Continued Bi-annual sewer jetting

Mayor/Trustee Comments

Trustee Rouis and Mayor O'Donnell recently met with the Senior Center, and he was impressed with all they provided.

Trustee Wohl reported that Chief Watt provided a great update of the Police Department. He added that on the water side, there are continuing to look for funding opportunities through Pitingaro and Doetsch, and Governor Hochul related to CRV Well #3. Trustee Wohl also congratulated DPW Superintendent Birney regarding the recent planting of trees along Main Street.

Trustee Gurda reported that there isn't anything new with regards to the DPW, there is a JRC meeting scheduled for tomorrow, and Craigville and Erie Street Parks are looking good.

Mayor O'Donnell took the opportunity welcome Trustee Hand and thanked her for joining the board. Mayor O'Donnell also added that Trustee Hand will be the liaison to the Building Department.

Citizen Comments

Mr. Andrews asked about the interim Building Inspector. Mayor O'Donnell advised that the Village is waiting for a new list from the County and in the interim, we utilize Lanc & Tully, our Village engineering firm.

On a motion by Trustee Wohl, seconded by Trustee Gurda, an Executive Session was opened to obtain attorney advice on the Glen Arden Pilot and Water/Sewer.

On a motion by Trustee Rouis, seconded by Trustee Gurda, the Executive Session ended at 7:57 pm.

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

On a motion by Trustee Rouis, seconded by Trustee Gurda, the Meeting was adjourned at 7:58 pm.

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