

Village Board Meeting
November 13, 2017

Members present: Mayor Roddey, Trustees Gurda and Smith

Members absent: Trustee Char and Trustee Nuzzolese

Also present: Attorney Donovan and Village Clerk Strobl

Mayor Roddey opened the Meeting at 7:00 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Agenda was accepted with the following additions: Items of Business: #12 - Schedule Public Hearing for Local Law #6, 2017, Best Value Methodology; and #13 - New Garbage Truck Purchase.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

The Minutes of the October 23, 2017 Village Board Meeting will be held until the November 27, 2017 Meeting due to lack of a quorum from that Meeting.

Items of Business

On a motion by Trustee Gurda, seconded by Trustee Smith, the Village of Goshen will allow free parking in the downtown area from December 1, 2017, through January 2, 2018.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, bills as examined by members of the Board were approved in accordance with Abstract 2017/2018 number 5, check numbers 13140 through 13363 in the amount of \$436,380.81.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, Francis E. Winski is hereby appointed part time Police Officer for the Village of Goshen Police Department at a salary of \$23.63 per hour. This appointment takes effect upon satisfactory completion of pre-employment paper work, and includes a maximum probationary period of 18 months.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

Trustee Smith moved the following, which was seconded by Trustee Gurda:

WHEREAS, the Village of Goshen has received eight (8) bids for the Prospect Reservoir Water Storage Tank #2 project; and

WHEREAS, the lowest bid, in the amount of \$1,337,500.00, was received from Sun Up Enterprises, Inc. from Wappingers Falls, New York; and

WHEREAS, Sun Up Enterprises, Inc. is the lowest responsible bidder for the Prospect Reservoir Water Storage Tank #2 project, having submitted all required documentation and bidding certification to consider their bid in the amount of \$1,337,500.00 complete; and

WHEREAS, Lanc & Tully Engineering and Surveying, P.C. has determined that the contractors are equipped and the performance records are satisfactory for completion of this type of project;

NOW, THEREFORE, it is hereby

RESOLVED, that the Prospect Reservoir Water Storage Tank #2 project be awarded to Sun Up Enterprises, Inc.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

Resolution Authorizing Participation in the Mid-Hudson Stre

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other; and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Village of Goshen is a “municipal corporation” as defined above;

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For the Mid-Hudson Street Light Consortium dated the 14th day of November 2017 (the "Agreement"), among municipal corporations collectively identified as the Mid-Hudson Street Light Consortium ("Consortium") upon the terms of the Agreement and further wishes to authorize participation as a prospective purchaser of services related to the energy efficiency and follow-on maintenance of municipal street lighting systems, as specified below; and

WHEREAS, it has been determined by this Board that contracts for the conversion of municipal street lighting fixtures to LED technology and for ongoing maintenance and warranty service of municipal street lighting systems require the exercise of specialized and/or technical skills, expertise and knowledge and, therefore, are not subject to the sealed, competitive bidding requirements under General Municipal Law § 103 and may instead be awarded using the Request for Proposals (RFP) process permitted by General Municipal Law § 104-b.

NOW THEREFORE, BE IT RESOLVED that the Board hereby determines that, as it is in the interests of the Village of Goshen (hereinafter "Participant") to participate in the Consortium, authorizes and directs Mayor Kyle Roddey to sign the Agreement on Participant's behalf and further authorizes its officers and employees to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution; and

BE IT FURTHER RESOLVED that the Participant agrees to participate in the municipal cooperative solicitation of offers/proposals for services related to the energy efficiency conversion and follow-on maintenance and warranty service of municipal street lighting systems pursuant to the Agreement and subject to subsequent approval by this Board.

BE IT FURTHER RESOLVED that the Participant authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, and disseminate an RFP containing appropriate details and bid specifications as the Administrative Participant deems appropriate to solicit proposals from qualified contractors (hereinafter referred to as "Offerors") to assist Participants with the energy efficiency conversion of municipal street lighting systems and to provide follow-on warranty and maintenance services, and to open proposals and to select one or more Offerors on behalf of the Participant in accordance with such bid specification, as determined by the Administrative Participant, or to reject any or all such proposals, provided that execution by the Participant of a contract with the selected Offeror shall remain subject to further approval of this Board; and

BE IT FURTHER RESOLVED that the officers and employees of Participant are authorized to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

The foregoing was moved by Trustee Smith, and seconded by Trustee Gurda.

Trustee Char	absent
Trustee Gurda	aye
Trustee Nuzzolese	absent
Trustee Smith	aye
Mayor Roddey	aye

Mayor Roddey discussed a Street Lighting System Price Summary presented by Orange and Rockland. The option to purchase the Village's street lights will be further researched.

On a motion by Trustee Smith, seconded by Trustee Gurda, permission is hereby granted for The Goshen Youth Football & Cheerleading Board to meet at Village Hall in 2018 on the first Thursday of each month at 7:30 p.m.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Mayor is hereby authorized to sign Change Order No. 1 for the Greenwich Avenue Sidewalk Replacement Project.

This Change Order decreases the Contract Price by \$5,104.00, from the Original Contract Price of \$122,356.00 to \$117,252.00.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

The following was moved by Trustee Gurda, and seconded by Trustee Smith:

Whereas, Lanc & Tully Engineering and Surveying, P.C. has reviewed the Application and Certification for Payment No. 1 package for the period ending November 2, 2017, submitted by CMC Construction Group for the Greenwich Avenue Sidewalk Replacement project; and

Whereas, work commenced on this project September 25, 2017 and was completed on November 2, 2017, including all punch list items identified during the final inspection conducted with the DPW Superintendent and NYSDOT personnel on October 25, 2017; and

Whereas, based on a review of the documents submitted and the satisfactory completion of the work, Lanc & Tully Engineering and Surveying, P.C. recommends the payment as requested by CMC Construction Group, in the amount of \$111,389.40 for Payment No. 1, with a total of 5% of the contract value being retained for a one-year maintenance period;

Now Therefore Be It Resolved, that the Mayor authorize payment to CMC Construction Group in the amount of \$111,389.40.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on November 27, 2017, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of Local Law #6 of 2017: A Local Law Authorizing the Use of the Best Value Methodology in the Award of Purchase Contracts and Contracts for Services.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

The following was moved by Trustee Smith, and seconded by Trustee Gurda:

WHEREAS, the Superintendent of Public works has duly recommended the purchase of a garbage truck described as a Heill Multi Pack garbage truck on a Mack CR Chassis; and

WHEREAS, the said garbage truck is available pursuant to NJPA contract number 112014-THC for the sum of \$343,301.00 as authorized by the applicable provisions of the New York State *General Municipal Law*; and

WHEREAS, the Village is hereby authorized to purchase, in accordance with applicable provisions of the New York State *General Municipal Law*, the said garbage truck at a maximum price not to exceed \$343,301.00 the purchase of which shall be subject to appropriate financing terms as may be available and as may be deemed appropriate by the Village Board at such time as the truck is prepared and ready for delivery to the Village; and

NOW, THEREFORE, it is hereby

RESOLVED, that the Village is hereby authorized to purchase, in accordance with applicable provisions of the New York State *General Municipal Law*, the said garbage truck at a maximum price not to exceed \$343,301.00 the purchase of which shall be subject to appropriate financing terms as may be available and as may be deemed appropriate by the Village Board at such time as the truck is prepared and ready for delivery to the Village.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Meeting was adjourned at 7:15 p.m.

Char	absent
Gurda	aye
Nuzzolese	absent
Smith	aye
Roddey	aye