

Village Board Meeting
October 23, 2017

Members present: Mayor Roddey, Trustees Gurda and Nuzzolese

Members absent: Trustees Char and Smith

Also present: Attorney Donovan, Village Clerk Strobl, and DPW Superintendent Birney

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

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Agenda was accepted with the following addition: Item of Business #6 – Hiring Part-Time Laborer D. Predmore.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	absent
Roddey	aye

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Minutes of the September 25, 2017 Village Board Meeting were accepted as submitted.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	absent
Roddey	aye

Communications

Mayor Roddey read a letter from Chief James Watt to Investigator Michael Gregorio, congratulating him as the recipient of the 2017 Champions of Trauma Award. Inv. Gregorio is assigned to the Orange County Child Abuse Task Force, and will be presented with the award on October 27th.

DPW Superintendent Birney reviewed his request for a new garbage truck with the Board. Following discussion, members favored the 5-year lease option.

It was determined that a vote would be taken after the actual financing plan was presented in writing.

The Board reviewed a request from Rabbi Meir Borenstein for the Chabad Center of Orange County's annual Menorah lighting ceremony. An Indemnification Agreement was included with the request.

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, approval for the event was granted, pending receipt of Insurance.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	absent
Roddey	aye

The Board reviewed a request for four-way stop intersections, received from a resident of Montgomery Street. Mayor Roddey will research the issue.

Items of Business

Trustee Gurda offered the following Resolution, and moved its adoption:

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;

NOW, THEREFORE, BE IT 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 Village election to be held on March 20, 2018, for the following terms:

Two (2) Trustees for two (2) years

IT IS FURTHER RESOLVED, that the Village Clerk is hereby directed to publish this Resolution in full in the Goshen Independent. This Resolution will take effect immediately.

The foregoing Resolution was seconded by Trustee Nuzzolese, and a vote resulted as follows:

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	absent
Roddey	aye

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

WHEREAS, the Village of Goshen has heretofore solicited proposals pursuant to a “Request for Proposals” (hereinafter “RFP”) duly issued October 7, 2017 wherein and whereby the Village invited the submission of proposals and statements of qualification from qualified tow companies for the purpose of providing 24-hours a day, 7 days a week service for the removal, towing and storage impoundment of certain motor vehicles as is more particularly described in the RFP; and

WHEREAS, towing services are services that require special skills and/or training and constitute an exception to competitive bidding requirements as provided by law and are therefore not subject to competitive bidding requirements and may be awarded in accordance with the procedures promulgated pursuant to Section 104-b of the *General Municipal Law*; and

WHEREAS, the Village of Goshen has publicly advertised a notice in the official newspaper of the Village seeking responses to the RFP from qualified towing companies and has also directly solicited certain towing companies so as to attempt to obtain multiple proposals so that the most qualified tow company could be selected to provide the required services to the Village; and

WHEREAS, the Village has further developed a process that provides for public solicitation of proposals, has established and disclosed the criteria for selection in writing prior to the solicitation of proposals and has publically opened such proposals and now desires to award this professional service contract as provided by law; and

WHEREAS, five firms have submitted proposals which firms include LMR Towing & Recovery, Inc., Hambletonian Towing, Inc.; Chet’s Garage, Inc.; K-Team Towing and Recovery, Inc. and Adamis Towing, Inc.; and

WHEREAS, the Village Board has carefully analyzed each of the proposals that have been submitted to the Village of Goshen; and

WHEREAS, each proposal was examined pursuant to the criteria set forth in the RFP, with the following items being carefully considered:

- Experience, credentials and ability to provide a high level of service;
- Responsiveness to the requested proposals, including demonstrated commitment to customer service;
- Quality and performance of services offered based on previous experience and/or reference checks for the same or similar services;
- Completeness of proposal, including following direction and providing all requested information.
- Location, safety and security of storage yard; and

WHEREAS, Adamis Towing, Inc., possesses the experience, credentials and ability required by the Village and has provided a high level of service in connection with the towing services it has heretofore provided to the Village; and

WHEREAS, Adamis Towing, Inc., has demonstrated responsiveness to the requested proposal and has further demonstrated commitment to customer service; and

WHEREAS, Adamis Towing, Inc. has heretofore provided high quality services to the Village of Goshen; and

WHEREAS, the safety and security of the Adamis Towing, Inc. storage yard meets all pertinent Village requirements; and

WHEREAS, the proposal submitted by Adamis Towing, Inc. is complete and has provided all pertinent requested information; and

WHEREAS, on balance, and after carefully evaluating all of the proposals that have been submitted, and upon due deliberation and for the reasons set forth herein, the Village Board finds that a contract award to Adamis Towing, Inc. is in the best interests of the Village;

NOW, THEREFORE, it is hereby

RESOLVED, that the three (3) year contract is awarded to Adamis Towing, Inc. upon the terms, provisions and conditions that are set forth in the RFP; and it is further

RESOLVED that the Mayor is duly authorized to affix his signature to said contract.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	absent
Roddey	aye

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

WHEREAS, The Village of Goshen owns property designated as:

13-1-32.61	Town of Goshen
15-1-8	Town of Goshen
15-1-48	Town of Goshen
15-1-50	Town of Goshen
61-1-43	Town of Walkkill

AND, WHEREAS, the above described property is 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,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Goshen is requesting the Legislature of Orange County to exempt the described property from County taxation, for the year 2019, in view of its use for municipal purposes.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	absent
Roddey	aye

On a motion by Trustee Nuzzolese, 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 #4 of 2017: A Local Law Amending Appendix A of the Code of the Village of Goshen entitled "Zoning". The requested amendment would change property designated as Section 111, Block 10, Lots 18 and 19.12 and Section 114 Block 8 Lot 22.11 from R-3 (Multi-Family Residential) to I (Industrial).

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	absent
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C., for Surveying Services as needed for the future design and construction of water plant site improvements, as well as a new backwash water line. The fee for this proposal is \$6,700.00.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	absent
Roddey	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, Deryl Predmore is hereby appointed Part Time Seasonal Laborer for the Village of Goshen Department of Public Works at a salary of \$12.80 per hour, for a term to begin on October 23, 2017 and end on December 5, 2017.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	absent
Roddey	aye

Mayor/Trustee Comments

Trustee Nuzzolese said that in addition to normal operations, sewer department personnel had updated controls at the Camelot pump station.

Trustee Gurda noted that all was fine in the water department.

Citizens' Comments

Comments were received from Rachel Losee, Anthony Riale, Colleen Davies, and Robert Beacon.

On a motion by Trustee Nuzzolese, seconded by Trustee Gurda, the Meeting was adjourned at 7:35 p.m.

Char	absent
Gurda	aye
Nuzzolese	aye
Smith	absent
Roddey	aye