

Village Board Meeting
February 8, 2021
Via Zoom

Members present: Deputy Mayor Smith, Trustees Gurda and Henderson

Members absent: Mayor Nuzzolese and Trustee Scotto

Also present: Chief Watt, Village Clerk Strobl, Clerk Darby, and Attorney Donovan

Deputy Mayor Smith called the Meeting to order at 7:00 p.m.

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Agenda was accepted as presented.

Gurda	aye
Henderson	aye
Scotto	absent
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Minutes of the January 11, 2021 Village Board Meeting were accepted as submitted.

Gurda	aye
Henderson	aye
Scotto	absent
Smith	aye

Communications

Deputy Mayor Smith read a request from Limoncello at the Orange Inn for a letter of support in their efforts to enter into a pilot agreement with the Orange County Industrial Development Agency. They are seeking tax relief on the renovations to the property.

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Board agreed to provide the letter of support.

Gurda	aye
Henderson	aye
Scotto	absent
Smith	aye

The Board reviewed the following unpaid utility amounts, as of January 27, 2021:

Total Water	196,468.43
Total Sewer	409,261.68
Total Combined	605,730.11

The Board discussed the recent request from the Town of Goshen for another joint Meeting. It was noted that more information will need to be provided.

Items of Business

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Mayor is hereby authorized to sign an agreement with Goosetown Communications, for the rental of radio communications equipment for a term of five (5) years. The monthly amount for this term will be \$1,329.00.

Gurda	aye
Henderson	aye
Scotto	absent
Smith	aye

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

WHEREAS, the Village of Goshen has received one (1) bid proposal for the purchase of a used Vacuum Excavator / Sewer Jetter; and

WHEREAS, the bid, in the amount of: \$198,000.00 for a 2018 Vac-Con Model V3990LHA, with a trade-in price of \$5,500.00 for the Village's current 2001 VacCon, was received from Eagle Equipment Inc., DBA Peirce Equip. Co., Branchburg, New Jersey; and

WHEREAS, the cost is to be financed over a period of five (5) years, pursuant to the attached lease with option to purchase agreement with Univest Capital, Inc. d/b/a Municipal Capital Finance; and

WHEREAS, Eagle Equipment Inc., the sole bidder for the purchase of a used Vacuum Excavator / Sewer Jetter, has submitted all required documentation and bidding certification to consider their bid to be complete;

NOW, THEREFORE, it is hereby

RESOLVED, that the purchase of the Vacuum Excavator / Sewer Jetter be awarded to Eagle Equipment Inc.

Gurda	aye
Henderson	aye
Scotto	absent
Smith	aye

Trustee Gurda offered the following, which was seconded by Trustee Henderson:

The Superintendent of the Department of Public Works is hereby authorized to surplus the following vehicles for scrap value:

2003 Ford Crown Victoria VIN 2FAHP71W73X183614

2006 Dodge Ram Pick-Up VIN 3D7KS26D266G152378

A vote resulted as follows:

Gurda	aye
Henderson	aye
Scotto	absent
Smith	aye

On a motion by Trustee Henderson, seconded by Trustee Gurda, Emmanuel Vasquez is hereby appointed full time Police Officer for the Village of Goshen Police Department at an annual salary of \$73,024, pending satisfactory completion of pre-employment paper work, and physical testing, if required by Orange County. This appointment includes a maximum probationary period of 18 months.

Gurda	aye
Henderson	aye
Scotto	absent
Smith	aye

Mayor/Trustee Comments

Trustee Henderson commended the DPW on the good job dealing with the recent snowstorm.

Trustee Gurda also thanked the DPW, and noted the good move on procuring the Vac Con.

Deputy Mayor Smith spoke about the hard work done by the DPW during the snow events, and recent water main breaks.

Chief Watt reviewed a recently received very nice commendation letter expressing gratitude for the actions of three Village Police Officers.

Public Comments

Police Reform and Reinvention Collaborative

Comments were received from Allan McClain, Wendy Bynum Wade, and Kyle Conway

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Meeting was adjourned at 7:55 p.m.

Gurda	aye
Henderson	aye
Scotto	absent
Smith	aye