Village Board Meeting

February 24, 2020

Members present: Mayor Nuzzolese, Trustees Gurda, Henderson, Scotto, and Smith

Also present: Village Clerk Strobl, Attorney Donovan, Chief Watt, and Building Inspector Lewis

Mayor Nuzzolese 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 Smith, the Agenda was accepted with the addition of Items of Business #7: Authorize the Mayor to sign the Memorandum of Agreement with the CSEA.

Gurda aye

Henderson aye

Scotto aye

Smith aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Minutes of the February 10, 2020 Village Board Meeting were accepted as submitted.

Gurda aye

Henderson abstain (absent on February 10, 2020)

Scotto aye

Smith aye

Items of Business

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

**WHEREAS,** the Village of Goshen has received nine (9) bids for the St. James/Bruen Place Watermain Improvements Project; and

**WHEREAS,** the lowest bid, in the amount of $246,625.00, with an alternate bid of $106,875.00, was received from NGS Construction, LLC from Eldred, New York; and

**WHEREAS,** NGS Construction, LLC is the lowest responsible bidder for the St. James/Bruen Place Watermain Improvements Project, having submitted all required documentation and bidding certification to consider their bid in the amount of $246,625.00 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 St. James/Bruen Place Watermain Improvements Project be awarded to NGS Construction, LLC.

Gurda aye

Henderson aye

Scotto aye

Smith aye

On a motion by Trustee Gurda, seconded by Trustee Scotto, DPW Superintendent Scott Birney is hereby authorized to attend the Pavement Maintenance Local Highway Officials Workshop on March 25, 2020, in Orange County and the Local Roads Done Right on April 8, 2020 in Sullivan County. The total cost of these two training sessions is $100.00.

Gurda aye

Henderson aye

Scotto aye

Smith aye

On a motion by Trustee Smith, seconded by Trustee Henderson, bills as examined by members of the Board were approved in accordance with Abstract 2019/2020 number 07, check numbers 17109 through 17364 in the amount of $688,817.20.

Gurda aye

Henderson aye

Scotto aye

Smith aye

On a motion by Trustee Henderson, seconded by Trustee Smith, permission is granted for the Village of Goshen Police Benevolent Association to hold the 2020 Police Pursuit 5K on Sunday, May 3rd at 9:00 a.m.

The necessary Insurance and Indemnification have been provided.

Gurda aye

Henderson aye

Scotto aye

Smith aye

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

**WHEREAS,** Howard Dragunoff, of Action Enterprises, Woodbridge CT, has applied for a permit for the peddling of balloons and novelties on March 15, 2020; and

**WHEREAS,** Mr. Dragunoff has fulfilled the requirements for obtaining such a permit, and has paid the applicable fees and posted the required bond, as required by Chapter 14, Article II of the Code of the Village of Goshen;

**NOW, THEREFORE,** the Village Board of the Village of Goshen directs the Village Clerk to issue the requested Peddlers’ License to Mr. Dragunoff.

Gurda aye

Henderson aye

Scotto aye

Smith aye

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

The Mayor is hereby authorized, on behalf of the Village Board, to sign the Agreement By and Between The Village of Goshen and CSEA, Local 1000 AFSCME, AFL-CIO, dated June 1, 2019 to May 31, 2024.

Gurda aye

Henderson aye

Scotto aye

Smith aye

Mayor/Trustee Comments

Trustee Scotto and Trustee Gurda discussed the CSEA Memorandum of Agreement, stating that it benefits both the Department of Public Works and the Village.

Mayor Nuzzolese reminded those present that the St. Patrick’s Day Parade will step off at 2:00 p.m. on Sunday, March 15, 2020.

Citizens’ Comments

Comments were received from Emily Diaz.

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

Gurda aye

Henderson aye

Scotto aye

Smith aye