

Village Board Work Session
Joint Work Session with Town Board at Town Hall
July 23, 2012
7:30 p.m.

Members present: Mayor Roddey, Trustees Char, Smith, and Stewart

Absent: Trustee Brady

Also present: Village Clerk Strobl

Town Board Members present: Supervisor Bloomfield, Councilmen Canterino, Cappella, Lyons, and Newbold

Also present: Deputy Town Clerk Gersbeck

Supervisor Bloomfield led those present in the Pledge of Allegiance. He then explained that Mayor Roddey had contacted him requesting a joint meeting of the Boards to discuss issues regarding Salesian Park, and that there were three items on the agenda.

Members of the Boards discussed a letter from Dr. Philip C. LaPorta, Executive Director of the Center for the Investigation of Native and Ancient Quarries.

Supervisor Bloomfield suggested that Mayor Roddey contact Dr. LaPorta with the Boards' collective decision to not move forward with his request to physically evaluate the Salesian school building at this time. The Town Board formally concurred by Resolution.

On a motion by Trustee Char, seconded by Trustee Stewart, the Village Board resolved that Mayor Roddey contact Dr. LaPorta with the decision.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

Supervisor Bloomfield noted the need for a proposal for demolition of the school building. Councilman Lyons reviewed a memorandum on the topic from Dennis G. Lindsay, PE, Town Engineer. Supervisor Bloomfield recommended that the Boards proceed with processing a Request for Proposals for the demolition of the building, at a cost of \$1,200.00.

The Town Board resolved to spend \$600.00 on the Request for Proposals.

On a motion by Trustee Stewart, seconded by Trustee Char, the Village Board approved the expenditure of \$600.00 on the Request for Proposals for the Salesian School demolition.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

Members of both Boards, along with members of the Joint Recreation Commission, discussed various potential uses for the Salesian property.

Mayor Roddey announced that the Village Board had two items of business to be addressed.

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

WHEREAS, the Village of Goshen has received eight bid proposals for the Bruen Place, South Church Street and Park Place Drainage Improvements project; and

WHEREAS, the lowest bid, in the amount of \$212,652.04, was received from TAM Enterprises; and

WHEREAS, TAM Enterprises is the lowest responsible bidder for the Drainage Improvements project, having submitted all required documentation and bidding certification to consider their bid in the amount of \$212,652.04 complete; and

WHEREAS, Lanc & Tully Engineering and Surveying, P.C. has determined through reference checks 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 Bruen Place, South Church Street and Park Place Drainage Improvements project be awarded to TAM Enterprises.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from Alfred Turi, Chairman of the Board of Commissioners of the Goshen Fire District, regarding renovation of the Minisink Fire Station.

On a motion by Trustee Char, seconded by Trustee Smith, the Board approved the request to waive the Building Permit fees for the renovation of the Minisink Fire Station.

Brady	absent
Char	aye
Smith	aye
Stewart	aye

The Joint Work Session concluded at 8:35 p.m.