

Village Board Work Session  
October 5, 2015

Members present: Mayor Roddey, Trustees Char, Gurda, Nuzzolese, and Smith

Also present: Village Clerk Strobl

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

Department of Public Works Vehicles

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

**WHEREAS**, the Village Superintendent of the Department of Public Works has recommended the purchase of certain equipment to allow the Village of Goshen Department of Public Works to adequately and appropriately discharge its duties throughout the Village; and

**WHEREAS**, the DPW Superintendent has specifically identified a 2016 Ford F-350 and 2 (two) 2016 Ford F-250s as items of equipment that are required by the Village Department of Public Works; and

**WHEREAS**, these items of equipment may be purchased without competitive bidding in accordance with General Municipal Law §103(16) though the process commonly referred to as “piggy backing”; and

**WHEREAS**, each piece of equipment is identified on the Onondaga County Bid with the 2016 Ford F-350 being designated as Onondaga Bid No. 2015-7974 and the 2016 Ford F-250s being designated as Chautauqua Bid No. 2015-16 Group 5, Item 3, Village 2; and

**WHEREAS**, the Village Superintendent of the Department of Public Works recommends purchasing the said vehicles identified and described herein

**NOW, THEREFORE**, it is hereby

**RESOLVED** that the Village authorizes the acquisition of the 2016 Ford F-350, Onondaga Bid No. 2015-7974 and the 2016 Ford F-250s, Chautauqua Bid No. 2015-16 Group 5, Item 3 , Vehicle 2 through the piggy backing mechanism specifically authorized by New York State General Municipal Law §103(16); and it is further

**RESOLVED** that the Village shall finance the acquisition of the equipment as set forth in the companion resolution authorizing said financing adopted herewith.

**RESOLVED** that the Mayor is authorized to execute any documents that may be required to effectuate the terms of this Resolution.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

**WHEREAS**, the Village Board has heretofore authorized the acquisition of a 2016 Ford F-350 and 2 (two) 2016 Ford F-250s pursuant to the terms, provisions and conditions of §103(16) of the General Municipal Law; and

**WHEREAS**, the Village Board after due investigation and deliberation has determined to finance the acquisition of the aforesaid equipment through the mechanism of a Lease-Purchase Agreement; and

**WHEREAS**, the Village has received proposals from Lease-Purchase Financing from Ford Credit dated September 21, 2015 and Municipal Capital Finance, also dated September 21, 2015; and

**WHEREAS**, upon examination of the proposals submitted to finance the acquisition of the said equipment through the mechanism of a Lease-Purchase, the Village Board upon due investigation and deliberation has determined that the terms offered by Municipal Capital Finance are superior to the terms offered by Ford Credit;

**NOW, THEREFORE**, it is hereby

**RESOLVED** that the Village Board hereby determines to award the Lease-Purchase Contract for the acquisition of the 2016 Ford F-350 and the 2016 Ford-250s to Municipal Capital Finance; and it is further

**RESOLVED** that the award is contingent upon Municipal Capital Finance honoring the terms set forth in the quote provided to the Village dated September 21, 2015 and the Board elects a lease to utilize a Lease term of 5 (five) years with a total annual payment each year of \$29,636.59 and an interest rate of 3.80% as provided in said proposal from Municipal Capital Finance; and it further

**RESOLVED** that the Mayor is authorized to execute any documents that may be required to effectuate the terms of this Resolution.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Justice Court Audit

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to sign a proposal from Nugent & Haeussler, P.C., Certified Public Accountants, for the purpose of conducting an audit of the Justice Court Department for the period ended May 31, 2015, as required in Section 2019-a of the Uniform Justice Court Act. It is understood that the fee for this service will not exceed \$2,700.00.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

## Bruen Place Sign

The Board discussed the request of a resident for a sign to advise motorists that Bruen Place dead ends before the municipal parking lot.

On a motion by Trustee Char, seconded by Trustee Smith, the Board approved the placement of a "No Thru Traffic" sign on Bruen Place at Green Street.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Work Session concluded at 7:10 p.m.