

Town of Goshen
Special Town Board Meeting
May 17, 2022
Minutes

A Special meeting of the Town Board of the Town of Goshen was held on the 17th day of May, 2022 at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Joseph Betro Town Supervisor
 Douglas Bloomfield Councilmember
 Philip Canterino Councilmember
 Richard Florio Councilmember

Also Present: Rory Brady Town Attorney
 Mary Riso Town Clerk

Absent: George Lyons Councilmember

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to open the meeting at 7:00 pm. Approved unanimously.

Supervisor Betro	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye	Councilmember Florio	Aye

Whereupon, Attorney Brady reviewed the Resolution for the Demolition of the Salesian Building with the Town Board.

TOWN OF GOSHEN
RESOLUTION

Authorization to Award Bid with Respect to the Demolition of the Salesian Building; Authorization to Supervisor to Sign all Necessary Documents

INTRODUCED BY: Councilmember, Philip Canterino
SECONDED BY: Councilmember, Douglas Bloomfield
DATED: May 17, 2022

At a special meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said town on the 17th day of May, 2022;

WHEREAS, the Town of Goshen previously solicited proposals for the demolition of the Salesian Building;
and

WHEREAS, sealed proposals were received for the referenced project on Thursday, May 5, 2022; and

WHEREAS, Ground Control Excavating, Inc. has submitted a bid package which included the required Bid Bond, Qualifications Statement, the Non-Collusive Bidding, Iran Divestment Act and Sexual Harassment Prevention Certifications; and

WHEREAS, said documents have been received, reviewed and determined to be in acceptable form;

WHEREAS, the Town Board of the Town of Goshen now wishes to proceed with the award of the aforementioned bid and authorize Ground Control Excavating, Inc. to commence the project;

NOW, THEREFORE, BE IT RESOLVED, that the low bid for the demolition of the Salesian Building of Ground Control Excavating, Inc. in the principal Amount of \$1,369,468.37 be accepted and the Town Board of the Town of Goshen does hereby award the project to the successful bidder; to wit, Ground Control Excavating, Inc., of Warwick, New York in the principal amount of \$1,369,468.37 and the Supervisor of the Town of Goshen is hereby authorized to sign any and all documents to effectuate the award and initiation of the referenced project.

Upon Roll Call Vote:

Supervisor, Joseph Betro	Aye	Councilmember, Douglas Bloomfield	Aye
Councilmember, Philip Canterino	Aye	Councilmember, Richard Florio	Aye
Councilmember, George Lyons	Absent		

Vote: Resolution carried by a vote of 4 to 0

Whereupon, there was a discussion and noted that Ground Control will receive a Notice of Award so that they may obtain their performance and payment bonds ahead of contract signing. The Town will apply for a \$1.5M BAN with the option of not using the entire amount. Also noted was the time capsule which was placed in the cornerstone in June of 1931. The Board has requested that Ground Control make every possible attempt to retrieve the box so that a ceremony may be held to open the contents.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Florio, the Town of Goshen Town Board moved to close the meeting. Approved unanimously.

Supervisor Betro	Aye	Councilmember Canterino	Aye
Councilmember Bloomfield	Aye	Councilmember Florio	Aye

Meeting adjourned at 7:07 pm
Submitted by Mary Riso, Town Clerk.