

**Town of Goshen**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**

**Tuesday, April 4, 2023**

**PRESENT:** Todd M. Carusillo, Mark S. Harris, Dexter S. Kinsella (Zoom)

**OTHERS:** Audrey Blondin; Cindy Barrett; Henrietta Horvay; Dawn Wilkes; Scott Olson; Ryan Stewart, The Goshen News; Garret Harlow

1. **Call to order:** Todd M. Carusillo called the meeting to order at 5:01 p.m.
2. **Approval of the minutes of the meeting of March 28, 2023:** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the minutes of March 21, 2023 as presented. Voted unanimous.
3. **Matters Arising Out of the March 28, 2023 meeting:** None
4. **Approval of the Payroll and Warrant – April 6, 2023:** In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to approve the total warrant and payroll of April 6, 2023 in the amount of \$46,596.62. Included was the warrant in the amount of \$32,983.61 and the payroll in the amount of \$13,613.01. Voted unanimous with Dexter S. Kinsella abstaining. Included in this warrant: Dime Oil (diesel, heating.) - \$5,954.97; Haleywood (N. Goshen Rd.) - \$5,309.15; Timothy Wyllie Surveyor – Goshen Rd. Culvert)- \$8,000.00.

**5. First Selectman's Report:**

Continued appreciation goes out to the *Mutual Aid* partners, Morris, Burlington, Wolcott and New Milford, our Public Works Dept. for the continued clean-up of our roads, streets in Goshen. They look great.

Last Saturday, April 1<sup>st</sup> rendered a great, successful \*paper recycling day, mattress recycling, and electronics recycling. (\*Thank you to Torrington Savings Bank for sponsoring the paper recycling exercise.) A big thank you to our Recycling Committee and all others who personally showed up to help with all the physical lifting/carrying, etc.

Superintendent Chris Leone advised a change in total of his estimated school budget. He originally announced \$8.2 million; a second look rendered a lower budget amount of \$8.1 million. No increase in insurance benefits.

As reported in last week's BOS meeting, the Board of Selectmen have formally submitted a request to the Goshen Planning & Zoning Commission to place on their agenda the sale of the land to the town Goshen, the 13.84 acres of land located on Sharon Turnpike. This will be used to construct a storage building for the Goshen Public Works Department and the Goshen Fire Company and an adjacent solar field.

REMINDER: The "compost" bins are in for those who have ordered them. They can be picked up here at Town Hall.

**6. Public Comment:**

Henrietta Horvay asked about the meeting date for the Goshen Center School Budget to be presented by Superintendent Chris Leone. A date will be forthcoming.

Cindy Barrett rendered a "thanks" to all who came to the recycling day, Saturday, April 1<sup>st</sup> here at Town Hall and Goshen Center School and lent a helping hand. It was a great success.

Audrey Blondin put out an alert to everyone that the "bears" are out of hibernation, and roaming, looking for food. She also wished everyone a happy Passover and happy Easter.

**7. Correspondence:** None

**8. Old Business:**

**8a. Appointments:** None

**8b. Budgets:**

Budgets submitted for review and discussion were:

Public Works  
Waste Removal  
Newsletter

\*(Town Topics will be put out to bid to seek savings.)

In a **motion** made by Mark S. Harris, seconded by Todd M. Carusillo, it was **voted** to receive those budgets for 2023-2024 and forward to the Board of Finance for their review and consideration. Voted unanimous.

Todd announced that a meeting was held last week regarding a new payroll system. Debbie Franklin, our accountant from King, King & King was present as well as Ginny Perry and Kate Malanca in discussions with *Payroll Systems*. This is the firm that is used by most of our neighboring towns. Many questions were asked and information exchanged wherein the new set up will reap savings for our budget.

**8c. Bid Opening – Land Records System (Town Clerk):**

(Town Clerk's Office)  
Land Records Management Software  
April 4, 2023

Info Quick Solutions, Inc.  
7460 Morgan Road  
Liverpool, New York 13090  
Brian J. Owens, Vice President of Sales

	<u>With Hardware</u>	<u>Without Hardware</u>
4/1/2024 – 3/31/2025	\$1,850	\$1,450
4/1/2025 – 3/31/2026	\$1,850	\$1,450
4/1/2026 – 3/31/2027	\$1,850	\$1,450

Online records Lookup      \$2.00/page to print, revenue share  
(\$1.00 to the Town, \$1.00 to IQS)

**\*Optional Services**

Archival Microfilm      \$.06/image  
Microfilm Storage      \$1.50/roll/year  
Pricing is good for 150 days      from the day of submission.

In a **motion** made by Dexter S. Kinsella, seconded by Mark S. Harris, it was **voted** to send this to Barbara Breor, Goshen Town Clerk, for consideration. Voted unanimous.

In a **motion** made by Mark S. Harris, seconded by Dexter S. Kinsella, it was **voted** to add to the agenda under 9. New Business, 9a. Land Use Letter. Voted unanimous.

**9. New Business:**

**9a. Land Use Letter**

A letter has been sent to Goshen Planning & Zoning Commission in conjunction with the purchase of land on Sharon Turnpike by the Town of Goshen. The land is a 13.84-acre parcel to be used to erect a storage facility for the use by

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the Goshen Public Works Dept. and the Goshen Fire Company. An adjacent parcel will be used to construct a solar field. This request is asking for this to be on the Goshen Planning & Zoning Commission's agenda for Monday, April 25, 2023 at 7:30 p.m. Planning & Zoning Commissioner, Marty Connor feels this information is line with acceptable use.

**10. Other Business:** None

**11. Adjournment:** In a **motion** made by Dexter S. Kinsella, seconded by Todd M. Carusillo, it was **voted** to adjourn the meeting at 5:18 p.m. (Go UCONN!) Voted unanimous.

Respectively submitted:

Lucille A. Paige, First Selectman's Aide