

**VILLAGE OF GOSHEN
ANNUAL MEETING
APRIL 5, 2010
7:00 p.m.**

Members present: Mayor Higgins, Trustees Char, Mattheus, Roddey, and Stewart.

Also present: Village Clerk Strobl.

1. On a motion by Trustee Roddey, seconded by Trustee Mattheus, the Village of Goshen will apply to the New York Division for Youth, for the establishment of a Youth Recreation Project and subsequent matching funds pursuant to Chapter 556 of the Laws of New York as amended.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

2. On the nomination of Mayor Higgins, David A. Donovan, Esq. is hereby appointed Village Attorney and ZBA Attorney for a term of one year. Motion by Trustee Char, seconded by Trustee Mattheus.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

3. On the nomination of Mayor Higgins, Michael Donnelly, Esq. is hereby appointed Planning Board Attorney for a term of one year. Motion by Trustee Mattheus, seconded by Trustee Roddey.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

4. On the nomination of Mayor Higgins, Lanc & Tully Engineering & Surveying, P.C. is hereby appointed Village Engineer for a term of one year. Motion by Trustee Mattheus, seconded by Trustee Char.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

5. On the nomination of Mayor Higgins, Karen Kosior is hereby appointed Village Tax Collector for a term of one year. Motion by Trustee Stewart, seconded by Trustee Char.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

6. On the nomination of Mayor Higgins, Margaret Strobl is hereby appointed Purchasing Agent for a term of one year. Motion by Trustee Mattheus, seconded by Trustee Roddey.

Char aye
Mattheus aye
Roddey aye
Stewart aye

7. On the nomination of Mayor Higgins, Margaret Strobl is hereby appointed Records Management Officer for a term of one year. Motion by Trustee Stewart, seconded by Trustee Mattheus.

Char aye
Mattheus aye
Roddey aye
Stewart aye

8. On the nomination of Mayor Higgins, Sara Goldberg is hereby appointed Deputy Village Clerk for a term of one year. Motion by Trustee Char, seconded by Trustee Mattheus.

Char aye
Mattheus aye
Roddey aye
Stewart aye

9. On the nomination of Mayor Higgins, Richard E. Mendres is hereby appointed Acting Village Justice for a term of one year. No motion, no second. Nomination withdrawn.

10. On the nomination of Mayor Higgins, Jerome O'Donnell is hereby appointed to the Village of Goshen Planning Board for a term of 5 years. This term will expire in 2015. Motion by Trustee Mattheus, seconded by Trustee Roddey.

Char aye
Mattheus aye
Roddey aye
Stewart aye

11. On the nomination of Mayor Higgins, Neal Frishberg is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of 5 years. This term will expire in 2015. Motion by Trustee Stewart, seconded by Trustee Roddey.

Char aye
Mattheus aye
Roddey aye
Stewart aye

12. On the nomination of Mayor Higgins, David Hering is hereby appointed to the Environmental Review Board for a term of 3 years. This term will expire in 2013. Motion by Trustee Mattheus, seconded by Trustee Char.

Char aye
Mattheus aye
Roddey aye
Stewart aye

13. On the nomination of Mayor Higgins, Kevin Armistead is hereby appointed to the Joint Recreation Commission for a term of 3 years. This term will expire in 2013. Motion by Trustee Mattheus, seconded by Trustee Char.

Char aye
Mattheus aye
Roddey aye
Stewart aye

14. On the nomination of Mayor Higgins, Raymond Rooney is hereby appointed to the Joint Recreation Commission for a term of 3 years. This term will expire in 2013. Motion by Trustee Stewart, seconded by Trustee Char.

Char aye
Mattheus aye
Roddey aye
Stewart aye

15. On the nomination of Mayor Higgins, Bonnie Mayefsky is hereby appointed Webmaster for the Village of Goshen for a term of 1 year. Motion by Trustee Roddey, seconded by Trustee Stewart.

Char aye
Mattheus aye
Roddey aye
Stewart aye

16. On the nomination of Mayor Higgins, George Miller and Eugene Tucker are hereby appointed Game Wardens for a term of one year. Motion by Trustee Mattheus, seconded by Trustee Stewart.

Char aye
Mattheus aye
Roddey aye
Stewart aye

17. On the nomination of Mayor Higgins, Edward Connor is hereby appointed Historian for a term of one year. Motion by Trustee Mattheus, seconded by Trustee Stewart.

Char aye
Mattheus aye
Roddey aye
Stewart aye

18. On the nomination of Mayor Higgins, Laurene Sandstrom is hereby appointed Dog Warden for a term of one year. Motion by Trustee Roddey, seconded by Trustee Mattheus.

Char aye
Mattheus aye
Roddey aye
Stewart aye

19. On the nomination of Mayor Higgins, Trustee Mattheus, Trustee Char, Edward Connor, Hilary Surfer, and Mark Gargiulo are hereby appointed to the Community Forestry Council for a term of one year. Motion by Trustee Mattheus, seconded by Trustee Char.

Char aye
Mattheus aye
Roddey aye
Stewart aye

20. On the nomination of Mayor Higgins, The Goshen Independent is hereby named the official Newspaper for one year. Motion by Trustee Roddey, seconded by Trustee Char.

Char aye
Mattheus aye
Roddey aye
Stewart aye

21. On the nomination of Mayor Higgins, Chase Bank, Provident Bank, and Orange County Trust Company Goshen offices are hereby named official depositories for the Village of Goshen for one year. Motion by Trustee Stewart, seconded by Trustee Char.

Char aye
Mattheus aye
Roddey aye
Stewart aye

22. On a motion by Trustee Mattheus, seconded by Trustee Stewart, Village Board Meetings will be held on the second and fourth Mondays of the month beginning at 7:30 p.m., preceded by a work session at 7:00 p.m., when necessary. Village Board Work Sessions will be held the first and third Mondays of the month at 7:00 p.m., or on the fifth Monday, if necessary. In the event that a Work Session falls on a holiday, the Work Session will be held the following Thursday at 7:00 p.m., if necessary.

Char aye
Mattheus aye
Roddey aye
Stewart aye

23. On a motion by Trustee Mattheus, seconded by Trustee Char, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$0.50 per mile.

Char aye
Mattheus aye
Roddey aye
Stewart aye

24. On a motion by Trustee Mattheus, seconded by Trustee Roddey, payment in advance of audit is authorized on claims for public utility services, postage, freight, taxes, bank transfers, employee benefits, debt service, and express charges.

Char aye
Mattheus aye
Roddey aye
Stewart aye

Mayor Higgins appointed the following to act as liaisons between Department Heads and the Village Board:

Deputy Mayor	Trustee Mattheus
Department of Public Works	Trustee Stewart
Police	Trustee Char
Water	Trustee Mattheus
Sewer	Trustee Roddey
Buildings, Grounds, and Beautification	Trustee Mattheus
Fire Department Liaison	Mayor Higgins
Joint Recreation Commission	Trustee Roddey
Senior Center	Mayor Higgins

The Board discussed a Safe Routes to School grant, which had been recommended by a resident. Trustee Roddey reviewed the proposed grant and noted that, unfortunately, the information had just been received and the application due date is April 7th. The proposal will be referred to Engineer Tully and Superintendent Nuzzolese to determine feasibility.

The Work Session concluded at 7:20 p.m., at which time the Board entered into Executive Session to discuss Personnel / Employment.

The Board concluded the Executive Session at 8:15 p.m.