

**VILLAGE OF GOSHEN
ANNUAL MEETING
APRIL 4, 2011
7:00 p.m.**

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

Also present: Village Clerk Strobl.

The meeting was opened by Mayor Roddey, who asked that newly-elected Trustee Smith lead those present in the Pledge of Allegiance. Mayor Roddey asked attendees to observe a moment of silence to honor the memory of recently deceased Lana Gibbs, wife of former Village of Goshen Deputy Village Code Enforcement Officer Edward Gibbs.

1. On a motion by Trustee Char, seconded by Trustee Stewart, 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.

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| Char | aye |
| Mattheus | aye |
| Smith | aye |
| Stewart | aye |

2. On the nomination of Mayor Roddey, David A. Donovan, Esq. is hereby appointed Village Attorney and ZBA Attorney for a term of one year.

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| Char | aye |
| Mattheus | aye |
| Smith | aye |
| Stewart | aye |

3. On the nomination of Mayor Roddey, Michael Donnelly, Esq. is hereby appointed Planning Board Attorney for a term of one year.

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| Char | aye |
| Mattheus | aye |
| Smith | aye |
| Stewart | aye |

4. On the nomination of Mayor Roddey, Lanc & Tully Engineering & Surveying, P.C. is hereby appointed Village Engineer for a term of one year.

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| Char | aye |
| Mattheus | aye |
| Smith | aye |
| Stewart | aye |

5. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Village Clerk for a term of two years.

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| Char | aye |
| Mattheus | aye |
| Smith | aye |
| Stewart | aye |

6. On the nomination of Mayor Roddey, Karen Kosior is hereby appointed Village Registrar for a term of two years.

Char aye
Mattheus aye
Smith aye
Stewart aye

7. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Purchasing Agent for a term of one year.

Char aye
Mattheus aye
Smith aye
Stewart aye

8. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Records Management Officer for a term of one year.

Char aye
Mattheus aye
Smith aye
Stewart aye

9. On the nomination of Mayor Roddey, Sara Goldberg is hereby appointed Deputy Village Clerk for a term of one year.

Char aye
Mattheus aye
Smith aye
Stewart aye

10. On the nomination of Mayor Roddey, Karen Kosior is hereby appointed Village Tax Collector for a term of one year.

Char
Mattheus
Smith
Stewart

11. On the nomination of Mayor Roddey, Kimberly Canterino VanHaaster is hereby appointed Acting Village Justice for a term of one year.

Char aye
Mattheus aye
Smith aye
Stewart aye

12. On the nomination of Mayor Roddey, Rebecca Lafargue is hereby appointed to the Village of Goshen Planning Board for a term of 5 years. This term will expire in 2016.

Char aye
Mattheus aye
Smith aye
Stewart aye

13. On the nomination of Mayor Roddey, Garfield Clark is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of 5 years. This term will expire in 2016.

Char aye
Mattheus aye
Smith aye
Stewart aye

14. On the nomination of Mayor Roddey, Miguel Escobar is hereby appointed to the Environmental Review Board for a term of 3 years. This term will expire in 2014.

Char aye
Mattheus aye
Smith aye
Stewart aye

15. On the nomination of Mayor Roddey, Debra Marone is hereby appointed to the Environmental Review Board for a term of 3 years. This term will expire in 2014.

Char aye
Mattheus aye
Smith aye
Stewart aye

16. On the nomination of Mayor Roddey, Bonnie Mayefsky is hereby appointed Webmaster for the Village of Goshen for a term of one year.

Char aye
Mattheus aye
Smith aye
Stewart aye

17. On the nomination of Mayor Roddey, George Miller and Eugene Tucker are hereby appointed Game Wardens for a term of one year.

Char aye
Mattheus aye
Smith aye
Stewart aye

18. On the nomination of Mayor Roddey, Edward Connor is hereby appointed Historian for a term of one year.

Char aye
Mattheus aye
Smith aye
Stewart aye

19. On the nomination of Mayor Roddey, Laurene Sandstrom is hereby appointed Dog Warden for a term of one year.

Char aye
Mattheus aye
Smith aye
Stewart aye

20. On the nomination of Mayor Roddey, 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.

Char aye
Mattheus aye
Smith aye
Stewart aye

21. On the nomination of Mayor Roddey, Lynn Tabbott is hereby appointed to the Village Ethics Board for a term of 3 years. This term will expire in 2014.

Char aye
Mattheus aye
Smith aye
Stewart aye

22. On the nomination of Mayor Roddey, Francis M. Wolter, Jr. is hereby appointed to the Village Ethics Board for a term of 3 years. This term will expire in 2014.

Char aye
Mattheus aye
Smith aye
Stewart aye

23. On the nomination of Mayor Roddey, the Goshen Independent and The Chronicle are hereby named official Newspapers for one year.

Char aye
Mattheus aye
Smith aye
Stewart aye

24. On the nomination of Mayor Roddey, Chase Bank, Provident Bank, Orange County Trust Company, and M & T Bank Goshen offices are hereby named official depositories for the Village of Goshen for one year.

Char aye
Mattheus aye
Smith aye
Stewart aye

25. On a motion by Trustee Char, seconded by Trustee Mattheus, 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
Smith aye
Stewart aye

26. On a motion by Trustee Stewart, seconded by Trustee Char, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$0.51 per mile.

Char aye
Mattheus aye
Smith aye
Stewart aye

27. On a motion by Trustee Char, seconded by Trustee Mattheus, 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
Smith aye
Stewart aye

Mayor Roddey appointed the following:

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| Deputy Mayor | Trustee Char |
| Liaison to the Department of Public Works | Trustee Stewart |
| Liaison to the Police Department | Trustee Char |
| Liaison to the Water Department | Trustee Mattheus |
| Liaison to the Sewer Department | Mayor Roddey |
| Buildings, Grounds, and Beautification | Trustee Mattheus |
| Fire Department Liaison | Trustee Stewart |
| Joint Recreation Commission | Trustee Char |
| Senior Center | Trustee Smith |
| Liaison to the Building Department | Mayor Roddey |
| Commissioner of Grants | Mayor Roddey Trustee Smith |
| Commissioner of Finance | Trustee Char |
| Ethics Board Member | Mayor Roddey |

Mayor Roddey opened a discussion of borrowing for the soil pile removal. Following input from the Board, it was agreed that the financing should be done by 20-year serial bonds.

Mayor Roddey next discussed the Preliminary Budget, noting that the 15% tax increase was not acceptable. The Board will continue to work on this, with the establishment of a Citizens' Advisory Board to assist in the process. Mayor Roddey announced that Rory Brady will co-chair the Board, and asked that Joel Markowitz consider serving as co-chair.

Mayor Roddey reported on a recent productive meeting with Town Supervisor Bloomfield, for which he was grateful.

It was announced that there will be a Work Session on Thursday, April 21st, to replace the normally scheduled Work Session on April 18th.

On a motion by Trustee Char, seconded by Trustee Stewart, the meeting was adjourned at 7:35 p.m.

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| Char | aye |
| Mattheus | aye |
| Smith | aye |
| Stewart | aye |

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