

**VILLAGE OF GOSHEN
ANNUAL MEETING
APRIL 4, 2016
7:00 p.m.**

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

Also present: Village Clerk Strobl

1. On a motion by Trustee Smith, seconded by Trustee Gurda, 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
Gurda	aye
Nuzzolese	aye
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	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.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

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

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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

Char aye
Gurda aye
Nuzzolese aye
Smith aye

8. On the nomination of Mayor Roddey, Haroulla Gale is hereby appointed Village Tax Collector for a term of one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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

Char aye
Gurda aye
Nuzzolese aye
Smith aye

10. On the nomination of Mayor Roddey, Rebecca Lafargue is hereby appointed to the Village of Goshen Planning Board for a term of five years. This term will expire in 2021.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

11. On the nomination of Mayor Roddey, Susan Cookingham is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of five years. This term will expire in 2021.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

12. On the nomination of Mayor Roddey, Jason Wilson is hereby appointed to the Village of Goshen Environmental Review Board for a term of three years. This term will expire in 2019.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

13. On the nomination of Mayor Roddey, Marcello A. Cirigliano is hereby appointed to the Village of Goshen Ethics Board for a term of three years. This term will expire in 2019.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

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

Char aye
Gurda aye
Nuzzolese aye
Smith aye

15. On the nomination of Mayor Roddey, Louise Hingul is hereby appointed representative to the Senior Center Commission for a term of three years. This term will expire in 2019.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

16. On the nomination of Mayor Roddey, Trustee Gurda, Trustee Char, Marcia Mattheus, Peter Patel, and Hilary Surfer are hereby appointed to the Community Forestry Council for a term of one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

17. On the nomination of Mayor Roddey, the Goshen Independent is hereby named official Newspaper for one year.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

18. On the nomination of Mayor Roddey, Chase Bank, Sterling 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
Gurda aye
Nuzzolese aye
Smith aye

19. On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, Village Board Meetings will be held on the second and fourth Mondays of the month beginning at 7:00 p.m. Village Board Work Sessions will be held the first and third Mondays of the month at 7:00 p.m. In the event that a Work Session falls on a holiday, the Work Session may be held the following Thursday at 7:00 p.m., if necessary.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

20. On a motion by Trustee Smith, seconded by Trustee Char, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$0.540 per mile.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

21. On a motion by Trustee Smith, seconded by Trustee Char, 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
Gurda aye
Nuzzolese aye
Smith aye

22. On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board hereby attests that the Village of Goshen Procurement Policy, dated December 16, 2013 has been reviewed as of this date.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

23. On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Village Board hereby attests that the Code of Ethics, Chapter 2, Article IX of the Village Code, has been reviewed as of this date.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Mayor Roddey appointed the following:

Deputy Mayor	Trustee Char
Liaison to the Department of Public Works	Trustee Smith
Liaison to the Police Department	Trustee Char
Liaisons to the Water Department	Trustees Gurda and Nuzzolese
Liaisons to the Sewer Department	Trustees Gurda and Nuzzolese
Buildings, Grounds, and Beautification	Trustee Smith
Fire Department Liaison	Trustee Nuzzolese
Joint Recreation Commission	Trustee Gurda
Senior Center	Trustee Smith
Liaison to the Building Department	Mayor Roddey
Liaison to the Justice Department	Mayor Roddey
Commissioner of Grants	Mayor Roddey Trustee Smith
Commissioner of Finance	Trustee Char
Liaison to the Goshen Chamber of Commerce	Trustee Char