

**VILLAGE OF GOSHEN  
ANNUAL MEETING  
APRIL 5, 2021  
7:00 p.m. Via Zoom**

Members present: Deputy Mayor Smith, Trustees Gurda, Henderson, and Scotto

Also present: Chief Watt, Attorney Donovan, Village Clerk Strobl, and Clerk Darby

Deputy Mayor Smith called the Meeting to order at 7:00 p.m.

Public Hearing – 2021/2022 Budget

**VILLAGE OF GOSHEN  
PUBLIC HEARING ON TENTATIVE BUDGET**

PLEASE TAKE NOTICE that a public hearing on the Village of Goshen tentative budget for fiscal year June 1, 2021 to May 31, 2022 will be held on the 5<sup>th</sup> day of April, 2021 at 7:00 pm or as soon thereafter as the matter may be heard. In accordance with the applicable Executive Orders heretofore issued by New York State Governor Andrew Cuomo, suspending certain provisions of the New York State Open Meetings Law, the public may view the Meeting live using the following link: <https://us04web.zoom.us/j/6219628673> and using meeting ID: # 6219628673

Written comments on the tentative budget will be accepted at any time prior to the hearing or within ten (10) days following the Hearing.

The maximum compensation to be paid each member of the Board of Trustees from all sources is as follows:

Mayor \$23,000.00

Trustees \$9,000.00

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Public Hearing on the 2021/2022 Proposed Budget was opened at 7:01 p.m.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Smith        aye

Deputy Mayor Smith noted that there is still a little tweaking to do on the tentative budget, and that written comments can be submitted within ten days.

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Public Hearing on the 2021/2022 Proposed Budget was closed at 7:04 p.m.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Smith        aye

## Annual Reorganization

**WHEREAS**, Michael Nuzzolese was duly elected as the Mayor of the Village of Goshen at the General Village Election held on March 16, 2021; and

**WHEREAS**, the term of office for this position was due to commence on April 1, 2021 and expire on March 31, 2023; and

**WHEREAS**, because of the untimely passing of Mayor Nuzzolese, there is now a vacancy in the Office of Mayor of the Village of Goshen; and

**WHEREAS**, pursuant to Section 3-312 of the New York State Village Law, vacancies in the Office of Mayor caused other than by the expiration of the term thereof shall be filled by the Board of Trustees;

**NOW, THEREFORE**, the Board of Trustees hereby designates Peter Smith to be the Mayor of the Village of Goshen subject to the terms and provisions of Village Law Section 3-312.

Gurda	aye
Henderson	aye
Scotto	aye

**WHEREAS**, there is a vacancy in the Office of Village Trustee; and

**WHEREAS**, pursuant to Section 3-312 of the New York State Village Law, the Mayor is empowered to fill vacancies in elected office;

**NOW, THEREFORE**, Peter Smith as the Mayor of the Village of Goshen does hereby appoint Scott Wohl as Trustee of the Village of Goshen subject to the terms and provisions of Village Law Section 3-312.

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Village Board hereby resolves to hold a Public Hearing on April 26, 2021, at 7:00 p.m., or as soon after as may be heard, for the consideration of adoption of: A Local Law to amend Section 46-143 (d) entitled *Payment of fees in lieu of parkland*.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

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

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye

On the nomination of Mayor Smith, Sara M. Winters is hereby appointed Treasurer for a term of two years.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

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

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

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

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

On the nomination of Mayor Smith, Margaret Strobl is hereby appointed Purchasing Agent and Records Management Officer for a term of one year.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

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

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

On the nomination of Mayor Smith, Courtney Diana is hereby appointed Village Registrar for a term of two years.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

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

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

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

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

On the nomination of Mayor Smith, Molly O'Donnell is hereby appointed to the Village of Goshen Planning Board for a term of 5 years. This term will expire in 2026.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

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

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

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

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

On the nomination of Mayor Smith, 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.

Gurda        aye  
Henderson   aye  
Scotto       aye  
Wohl         aye

On a motion by Trustee Gurda, seconded by Trustee Scotto, Meetings of the Village Board of Trustees will be held on the second and fourth Monday of each month at the Village Hall at 7:00 p.m. The annual meeting of the Board of Trustees will be held on the first Monday in April at 7:00 p.m. In the event that a Village Board Meeting falls on a holiday, it may be held the following Thursday at 7:00 p.m., if necessary.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Wohl             aye

On a motion by Trustee Henderson, seconded by Trustee Gurda, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$.56 per mile.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Wohl             aye

On a motion by Trustee Scotto, seconded by Trustee Henderson, 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.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Wohl             aye

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

Gurda            aye  
Henderson      aye  
Scotto           aye  
Wohl             aye

On a motion by Trustee Gurda, seconded by Trustee Scotto, 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.

Gurda            aye  
Henderson      aye  
Scotto           aye  
Wohl             aye

Mayor Smith appointed the following:

Deputy Mayor	Trustee Wohl
Liaison to the Department of Public Works	Trustee Gurda
Liaison to the Police Department	Mayor Smith
Liaison to the Water Department	Trustee Henderson

Liaison to the Sewer Department	Trustee Scotto
Buildings, Grounds, and Beautification	Trustee Wohl
Fire Department Liaison	Trustee Wohl
Joint Recreation Commission Member	Trustee Gurda
Senior Center	Trustee Wohl
Liaison to the Building Department	Trustee Scotto
Liaison to the Justice Department	Trustee Henderson
Liaison to the Goshen Chamber of Commerce	Trustee Scotto

On a motion by Trustee Scotto, seconded by Trustee Henderson, the meeting was adjourned at 7:18 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Wohl	aye