

**TOWN OF GOSHEN**  
**ANNUAL RE-ORGANIZATION MEETING**  
**January 2, 2008**

The Annual Re-Organization Meeting of the Town Board of the Town of Goshen was held on the 2nd day of January 2008 at 6:00 p.m. in the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present: Douglas Bloomfield Supervisor  
Philip Canterino Councilmember  
Louis Cappella Councilmember  
George Lyons Councilmember  
Kenneth Newbold Councilmember

Also Present: Kimberly VanHaaster Town Justice  
Susan Maysels Deputy Town Clerk

Before calling the meeting to order, Town Justice VanHaaster administered the oath of office to newly re-elected Supervisor Bloomfield, Councilmember Canterino and Councilmember Cappella, whose terms began January 1, 2008.

The meeting was called to order by Supervisor Bloomfield, followed by the Pledge of Allegiance.

**1.** The following appointments and Council business items were reviewed by Supervisor Bloomfield:

**A. TOWN COUNCIL APPOINTMENTS**

1. Official Newspaper: Goshen Independent  
Times Herald Record – in reserve
2. Official Radio Station: WHUD
3. Official Depositories: Bank of America  
JP Morgan Chase  
Key Bank  
M & T Bank  
Orange County Trust  
Provident Bank
4. Town Council Meetings: See Attached Schedule for 2008
5. Insurance Broker: Dickerson & Meany  
CLG Insurance Services  
OC Risk Management- Workers' Com.
6. Attorney for the Town: Dennis Caplicki, Esquire &  
Caplicki Law Offices
7. Attorney– PLANNING BOARD: Burke, Miele & Golden LLP  
ENVIRONMENTAL REVIEW BOARD: Burke, Miele & Golden LLP  
ZONING BOARD OF APPEALS: Burke, Miele & Golden LLP
8. Consulting Engineer: Riddick Associates, PC
9. Consulting Planner: Garling Associates
10. Animal Control Officer: Laurene Sandstrom

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| 11. Substitute Animal Control Officer:                                 | Elijah Howe   |
| 12. Planning Board Chairperson (1 year):                               | Ralph Huddleston, Jr.                                       |
| 13. Zoning Board of Appeals Chair (1 year):                            | Phillip Dropkin   |
| 14. Environmental Review Board Chair (1 year):                         | TBD   |
| 15. Planning Board Stenographer (1 year):                              | Susan Varden  |
| 16. Planning Board Secretary (1 year):                                 | Kathleen Krutki   |
| 17. Zoning Bd. of Appeals Stenographer (1 year):                       | TBD   |
| 18. Environ. Review Board Stenographer (1 year):                       | TBD   |
| 19. Animal Shelter:  | Goshen Humane Society                                       |
| 20. Civil Defense / Natural Disaster Director:                         | Town Police Chief   |
| 21. Dial-A-Bus Drivers:<br>Full time -<br>Part time -                  | Marie Pascal, Thomas Speckman<br>Alice Eckler, Ronald Zodda |
| 22. Accountant / Auditor:  | Stephen M. Brown  |
| 23. Delegate, NYS Association of Towns:                                | Douglas Bloomfield  |
| 24. Court Officer (1 year):  | George Zadra  |
| 25. Labor Contract Negotiators:  | Douglas Bloomfield<br>Lou Cappella                          |
| 26. Handicapped Access Compliance Officer:                             | Kenneth Newbold   |
| 27. Fair Housing Compliance Officer:                                   | Kenneth Newbold   |
| 28. Registrars of Vital Statistics:                                    | Valma Eisma<br>Susan Maysels                                |
| 29. Equal Employment Opportunity / Minority &<br>Women Owned Business: | Louis Cappella  |
| 30. Records Management Officer:  | Valma Eisma   |
| 31. Elected Receiver of Taxes:   | Judith Andrews  |

**B. SUPERVISOR'S APPOINTMENTS**

- 1. Deputy Supervisor (1/1/08 – 6/30/08) Kenneth Newbold
- 2. Deputy Supervisor (7/1/08 - 12/31/08) George Lyons
- 3. Budget Officer William Standish
- 4. Clerk to Supervisor Barbara Sokolofsky
- 5. Town Historian Michele Figliomeni
- 6. Council Committees:
  - a. Finance & Investments Philip Canterino
  - b. Insurance George Lyons
  - c. Personnel & Negotiations Douglas Bloomfield
  - d. Building & Grounds Kenneth Newbold
  - e. Water & Sewer Kenneth Newbold & Douglas Bloomfield
  - f. Highway & Dial-A-Bus Louis Cappella
  - g. Public Safety & Police Philip Canterino
  - h. Groundwater Guardian Committee Chairperson Kenneth Newbold
  - i. The Orange County Partnership Kenneth Newbold
  - j. School Board Building Committee George Lyons

**C. SUPERINTENDENT OF HIGHWAYS' APPOINTMENT**

- 1. Deputy Superintendent of Highways Robert Lercara

**D. TOWN CLERK'S APPOINTMENT**

- 1. Deputy Town Clerk Susan Maysels

**E. OTHER COUNCIL BUSINESS**

- 1. Petty Cash Authorization:
  - a. Town Clerk \$ 100
  - b. Receiver of Taxes \$ 50
  - c. Superintendent of Highways \$ 100
  - d. Justice Department \$ 100
  - e. Joint Recreation Commission \$1,300

2. Payment of Bills:

That the Supervisor be authorized to pay bills, in advance of audit by the Town Council, for the following: Payroll, payroll taxes, hospitalization, debt service, utilities, postage, gas & oil, fees ordered by any court, life insurance, contributions to the retirement system, and transfers related to any of the preceding items.

**F. SALARY SCHEDULE - See Attached**

**G. AGRICULTURAL BOARD LIAISON** Kenneth Newbold

**H. PLANNING BOARD LIAISON** Philip Canterino

**I. ZONING BD. OF APPEALS LIAISON** George Lyons

**J. ENVIRON. REVIEW BOARD LIAISON** Kenneth Newbold

**K. JOINT REC. COMMISSION LIAISON** George Lyons

**L. SR CITIZENS COMMISSION LIAISON** Louis Cappella

Councilmember Lyons made a motion to approved every appointment and authorization contained in items 1A through 1L above. Councilmember Cappella seconded the motion.

Motion passed: 5 AYES  
0 NAYS

**2. Reappointments to Town Boards and Commissions.**

Supervisor Bloomfield noted that the terms of several appointees to Town boards and commissions have expired. Appointments and reappointments to consider are as follows:

Planning Board:

John Lupinski term: Jan. 1, 2008 to Dec. 31, 2010

Zoning Board of Appeals:

Robert Farfalla term: Jan. 1, 2008 to Dec. 31, 2010

John B. Swift III term: Jan. 1, 2008 to Dec. 31, 2010

Environmental Review Board:

Wallace Gantter term: Jan. 1, 2008 to Dec. 31, 2009

David Gawronski term: Jan. 1, 2008 to Dec. 31, 2009

Board of Ethics:

Philip Dropkin term: Jan. 1, 2008 to Dec. 31, 2010

Dr. Eliot Mayefsky term: complete Dr. Stein's term ending Dec. 31, 2008

Joint Recreation Commission:

Patricia Sherlock term: Oct. 1, 2008 to Sept. 30, 2011

Senior Commission:

Debra Solomon term: Jan. 1, 2008 to Dec. 31, 2010

Supervisor Bloomfield made a motion to approve the appointments/reappointments as noted above. Councilmember Newbold seconded the motion.

Motion passed:       5       AYES  
                          0       NAYS

**3. Annual Meeting of the Association of Town of the State of New York.**

Supervisor Bloomfield informed Council that the annual meeting would be held February 17-20, 2008 in Manhattan. He asked Councilmembers to contact him if there were interested in attending. Supervisor Bloomfield said that he will not be attending. At this annual meeting, the Association will consider eleven resolutions. Draft resolution copies have been provided to each Councilmember.

**4. Adjournment**

Supervisor Bloomfield made a motion to adjourn the meeting at 6:35pm. Councilmember Lyons seconded the motion.

Motion passed:       5       AYES  
                          0       NAYS

Respectfully submitted by:

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Susan Maysels, Deputy Town Clerk

## **GOSHEN TOWN COUNCIL**

### **2008 Meeting Schedule**

**7:30pm at Goshen Town Hall**

January 2	Annual Re-organization @ <b>6:00pm</b>	February 11	Work Session
January 7	Work Session	February 14	Council Meeting
January 10	Council Meeting	February 25	Work Session
January 22	Work Session ( <b>Tuesday</b> )	February 28	Council Meeting
January 24	Council Meeting		
March 10	Work Session	April 7	Work Session
March 13	Council Meeting	April 10	Council Meeting
March 24	Work Session	April 21	Work Session
March 27	Council Meeting	April 24	Council Meeting
May 5	Work Session	June 9	Work Session
May 8	Council Meeting	June 12	Council Meeting
May 19	Work Session	June 23	Work Session
May 22	Council Meeting	June 26	Council Meeting
July 7	Work Session	August 11	Work Session
July 10	Council Meeting	August 14	Council Meeting
July 21	Work Session	August 25	Work Session
July 24	Council Meeting	August 28	Council Meeting
September 8	Work Session	October 6	Work Session
September 11	Council Meeting	October 9	Council Meeting
September 22	Work Session	October 20	Work Session
September 25	Council Meeting	October 23	Council Meeting
November 10	Work Session	December 8	Work Session
November 13	Council Meeting	December 11	Council Meeting
November 24	Council Meeting ( <b>Monday</b> )	December 22	NO meeting
November 27	NO meeting	December 25	NO meeting

All meeting dates and times listed above are subject to change. Check with the Town Clerk or the local newspaper for announced changes in this schedule. Work Sessions are held on Mondays and Council Meetings are held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of every month, unless a holiday or other conflict exists. All meetings start at 7:30pm at Town Hall located at 41 Webster Avenue in the Village of Goshen, New York.

Valma Eisma  
Town Clerk