

TOWN OF GOSHEN
ANNUAL RE-ORGANIZATION MEETING
January 5, 2010

The Annual Re-Organization Meeting of the Town Board of the Town of Goshen was held on the 5th day of January 2010 at 7:30 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
George Lyons	Councilman
Louis Cappella	Councilman
Philip Canterino	Councilman
Kenneth Newbold	Councilman

ALSO PRESENT:

Dennis Caplicki	Town Attorney
Valma Eisma	Town Clerk

A. CALL TO ORDER: Supervisor Bloomfield called the meeting to order at 7:35 p.m. and led the Pledge of Allegiance.

RE-ORGANIZATION 2010

Supervisor Bloomfield reviewed with the Board the following appointments for 2010

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 File & Web Site for 2010 Schedule
5. Insurance: Dickerson & Meany/Wright Risk
Management
NYS Municipal Workers
Zurich American Ins.

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| 6. Attorney for the Town: | Dennis Caplicki, Esquire & Caplicki Law Offices |
| 7. Attorney– PLANNING BOARD:
ENVIRONMENTAL REVIEW BOARD:
ZONING BOARD OF APPEALS: | Burke, Miele & Golden LLP
Burke, Miele & Golden LLP
Burke, Miele & Golden LLP |
| 8. Consulting Engineer: | Riddick Associates |
| 9. Consulting Planner: | Garling Associates |
| 10. Animal Control Officer: | Laurene Sandstrom |
| 11. Planning Board Chairperson (1 year): | Ralph Huddleston, Jr. |
| 12. Zoning Board of Appeals Chair (1 year): | Philip Dropkin |
| 13. Environmental Review Board Chair (1 year): | Philip Dropkin |
| 14. Planning Board Stenographer (1 year): | Susan Varden |
| 15. Planning Board Secretary (1 year): | Kathleen Krutki |
| 16. Zoning Bd. of Appeals Stenographer (1 year): | TBD |
| 17. Environ. Review Board Stenographer (1 year): | TBD |
| 18. Animal Shelter: | Goshen Humane Society |
| 19. Civil Defense / Natural Disaster Director: | Dennis Marsh |
| 20. Accountant / Auditor: | Nugent & Haeussler, P.C.
Stephen Brown C.P.A. |
| 21. Delegate, NYS Association of Towns: | Douglas Bloomfield |
| 22. Court Clerks: | Isabel Klein
Kajornsak Rangsiyothin |
| 23. Labor Contract Negotiators: | Douglas Bloomfield
Philip Canterino |
| 24. Handicapped Access Compliance Officer: | Kenneth Newbold |
| 25. Fair Housing Compliance Officer: | Kenneth Newbold |
| 26. Registrars of Vital Statistics: | Valma Eisma
Priscilla Gersbeck |
| 27. Equal Employment Opportunity / Minority & Women Owned Business: | Louis Cappella |

- 28. Records Management Officer: Valma Eisma
- 29. Elected Receiver of Taxes: Judith Andrews

B. SUPERVISOR'S APPOINTMENTS

- 1. Deputy Supervisor (1/1/2010 – 6/30/2010) Philip Canterino
- 2. Deputy Supervisor (7/1/2010 - 12/31/2010) 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

C. SUPERINTENDENT OF HIGHWAYS' APPOINTMENT

- 1. Deputy Superintendent of Highways Robert Lercara

D. TOWN CLERK'S APPOINTMENT

- 1. Deputy Town Clerk Priscilla Gersbeck

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 \$ 200

- 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 file
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

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:

Town Supervisor:

Douglas Bloomfield term: Jan. 1, 2010 to Dec. 31, 2011

Town Board:

George Lyons term: Jan. 1, 2010 to Dec. 31, 2013
Kenneth Newbold term: Jan. 1, 2010 to Dec. 31, 2013

Town Clerk:

Valma Eisma term: Jan. 1, 2010 to Dec. 31, 2011

Highway Superintendent:

Stephen Andryshak term: Jan. 1, 2010 to Dec. 31, 2011

Tax Receiver:

Judy Andrews term: Jan. 1, 2010 to Dec. 31, 2013

Planning Board:

Ralph Huddleston term: Jan. 1, 2010 to Dec. 31, 2012
Lee Bergus term: Jan. 1, 2010 to Dec. 31, 2012
Ray Myruski term: Jan. 1, 2010 to Dec. 31, 2012

Planning Board Alternate:

TBD

Board Of Ethics:

Mark Johnston term: Jan. 1, 2010 to Dec. 31, 2012

Zoning Board of Appeals:

Trino Canton

term: Jan. 1, 2010 to Dec. 31, 2012

Environmental Review Board:

David Gawronski

term: Jan. 1, 2010 to Dec. 31, 2011

1 Vacancy (TBD)

term: Jan. 1, 2010 to Dec. 31, 2011

Councilman Cappella made the Motion to accept the re-organization appointments as presented. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

C. 2009 Misc. YEAR- END BUDGET TRANSFERS: Supervisor Bloomfield reviewed, with the Board, the request from the Budget Officer asking for approval to make year-end budget transfers in all funds from their contingency account budget, from accounts with excess budget dollars available for transfer, and from fund balance accounts where necessary. (Copy available in file.)

Councilman Canterino made a Motion to authorize the budget transfers as presented. The Motion was seconded by Councilman Lyons and carried unanimously.

D. ADJOURNMENT: Supervisor Bloomfield addressed the Board stating "he could not be prouder of everyone on the Board, each one of you bring a different skill and enthusiasm to what we do." The Supervisor said "I really believe if other municipalities, the State Government and the Federal Government would do the same thing we might be in a different place than where we are today." He thanked the Board for serving. Councilman Cappella stated "the Board would like to thank you for being our Supervisor." The Board thanked Supervisor Bloomfield for doing a great job.

Councilman Canterino made a Motion to adjourn the meeting, and go into Executive Session, with intent not to return, to discuss Water/ Sewer Negotiations. The Motion was seconded by Councilman Lyons. Motion carried unanimously.

Time: 8:00 p.m.

Valma Eisma, Town Clerk

