

Regular: _____ for Year 2005 _____

4. INSURANCE BROKER: _____ Dickerson & Meany _____
5. ATTORNEY FOR THE TOWN: _____ Jacobowitz & Gubits _____
6. ATTORNEY – PLANNING BOARD & ERB: _____ Jacobowitz & Gubits _____
7. ATTORNEY – ZONING BOARD OF APPEALS: _____ Jacobowitz & Gubits _____
8. a) CONSULTING ENGINEER TO PB: _____ Dufresne & Henry _____
b) PLANNING & DEVELOPMENT CONSULTANT / TB & PB _____ AKRF Inc. _____
9. ANIMAL CONTROL OFFICER/DOG WARDEN: _____ Laurene Sandstrom _____
10. SUBSTITUTE DOG WARDEN _____
11. PLANNING BOARD CHAIRMAN 1 (yr) _____ Ralph Huddleston Jr. _____
12. ZONING BOARD OF APPEALS CHAIRPERSON (1 yr.) _____ Dawn Santoro _____
13. ENVIRONMENTAL REVIEW BOARD CHAIRPERSON (1 yr.) _____ Philip Dropkin _____
14. PLANNING BOARD STENOGRAPHER (1 yr.) _____ Linda P. Doolittle _____
15. ZONING BOARD OF APPEALS STENOGRAPHER (1 yr.) _____ Lisa Alvarado _____
16. ANIMAL SHELTER: _____ Goshen Humane Society _____
17. ENVIRONMENTAL REVIEW BOARD STENOGRAPHER (1 yr.) _____ Linda P. Doolittle _____
18. CIVIL DEFENSE/NATURAL DISASTER DIRECTOR _____ Police Chief _____
19. RELIEF WATER/SEWER OPERATOR _____ Robert Heyward _____
20. BUS DRIVERS:
 - a) Full time _____ Thomas Speckman _____
 - b) Part time _____ Alice Eckler _____
21. WATER METER READER:
 - a) Dist. No. 1, 2 & 3 _____ Jim Myers _____
22. ACCOUNTANT/AUDITOR _____ Stephen M. Brown, CPA _____
23. DELEGATE, N.Y.S. ASSOCIATION OF TOWNS _____ Honey Berstein _____
24. COURT OFFICER (1 yr.) _____ George Zadra _____

LABOR CONTRACT NEGOTIATORS _____ Honey Bernstein & Richard Roberts _____ CSEA _____

25. HANDICAPPED ACCESS COMPLIANCE OFFICER _____ Richard Roberts _____
26. FAIR HOUSING COMPLIANCE OFFICER _____ Kenneth Newbold _____
27. REGISTRAR OF VITAL STATISTICS (2004-05) _____ Valma Eisma _____
28. EQUAL EMPLOYMENT OPPORTUNITY/MINORITY & WOMEN OWNED BUSINESS ENTERPRISE: _____ Louis Cappella _____
29. Records Management Officer _____ Valma Eisma _____
30. Planning Board Secretary _____ Kathleen Krutki _____

31. Receiver of Taxes Judith Andrews

B. SUPERVISOR'S APPOINTMENTS

Deputy Supervisor (1/1/05) – (6/30/05) Richard Roberts

Deputy Supervisor (7/05-12/31/05) Louis Cappella

Budget Officer William Standish

Clerk to Supervisor Barbara Sokolofsky

Town Historian Michele Figliomeni

BOARD COMMITTEES

a) Finance & Investments Douglas Bloomfield

b) Personnel & Negotiations Douglas Bloomfield & Honey Bernstein

c) Buildings & Grounds Richard Roberts

d) Water & Sewer Richard Roberts & Honey Bernstein

e) Highway / Dail-a-Bus Louis Cappella

f) Recreation Douglas Bloomfield

g) Public Safety/Police Kenneth Newbold

h) Senior Citizen' Commission Louis Cappella

i) Groundwater Guardian Committee Chairperson Richard Roberts

C. SUPERINTENDENT OF HIGHWAYS APPOINTMENT

a) Deputy Superintendent Robert Lercara

D. TOWN CLERK'S APPOINTMENT

a) Deputy Town Clerk Linda F. Doolittle

E. OTHER BUSINESS

1. Petty Cash Authorization:

a) Town Clerk	\$ 100.00
b) Water/Sewer Districts (Custody of Town Clerk	100.00
c) Receiver of Taxes	50.00
d) Superintendent of Highways	100.00

2. Payment of Bills

- a) That the Supervisor be authorized to pay bills in advance of audit by the Town Board of 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 - (ATTACHED)

G. AGRICULTURAL BOARD LIASON Kenneth Newbold

H. PLANNING BOARD LIASON Kenneth Newbold

I. ZONING BOARD OF APPEALS LIASON Douglas Bloomfield

J. ENVIRONMENTAL REVIEW BOARD LIASON Richard Roberts L.

BOARD OF ETHICS (12/31/04) Norman Stein

(12/31/05) Philip Dropkin

(12/31/06) Mark Johnston

K. Procurement Policy

Supervisor Bernstein stated that there are some appointments to be discussed in Executive Session. Councilman Bloomfield made the Motion to accept the Re-organizational appointments as presented. The Motion was seconded by Councilman Roberts voted on and carried unanimously.

Councilman Newbold said that he would like to hear more from the Humane Society and the people who objected to the way the Society was operating. He said he wants to be sure of where the money is going and would like an audit of the funds. Supervisor Bernstein said there was an audit for 2003 and it is too early for 2004. Councilman Newbold said, for the record, he would like a full report from the Humane Society every month. Councilman Newbold felt it might be necessary to meet with the Society again. The Board feels there has to be more communication between the Humane Society, the public and the Board. The Board will withhold funds until such time it feels the problems of the Humane Society are resolved to the Board's satisfaction.

Councilman Roberts made a Motion to go into Executive Session to discuss issues related to personnel. The Motion was seconded by Councilman Bloomfield, Motion carried unanimously.

ADJOURNMENT: 8:55 p.m.

Valma Eisma, Town Clerk

