

**TOWN OF GOSHEN**  
**ANNUAL RE-ORGANIZATION MEETING**  
**January 6, 2014**

The annual Re-Organization Meeting of the Town Board of the Town of Goshen was held on the 6th day of January 2014 at 7:00 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
	George Lyons	Councilman
	Kenneth Newbold	Councilman
	Louis Cappella	Councilman
	Philip Canterino	Councilman

Also Present:	Valma Eisma	Town Clerk
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Supervisor Bloomfield called the meeting to order, and led the Pledge of Allegiance. He then read through the outline of the Re-Organization Meeting making some minor changes and additions as the Board reviewed it.

**A. TOWN BOARD APPOINTMENTS**

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| 1. Official Newspaper:   | Goshen Independent<br>Times Herald Record – in reserve                              |
| 2. Official Radio Station  | WHUD  |
| 3. Official Depositories   | Bank of America<br>Key Bank<br>M & T Bank<br>Orange County Trust<br>Provident Bank  |
| 4. Town Board Meetings   | See Attached Schedule for 2014  |
| 5. Insurance   | Marshall & Sterling<br>Wright Risk Management/NYS<br>Comp Alliance                  |
| 6. Attorney for the Town   | Dennis Caplicki, Esquire &<br>Caplicki Law Offices                                  |
| 7. Attorney – Planning Board:<br>Environmental Review Board:<br>Zoning Board of Appeals: | Burke, Miele & Golden LLP<br>Burke, Miele & Golden LLP<br>Burke, Miele & Golden LLP |

8. Justice Court; Traffic Ticket Prosecution	Dennis Caplicki, Esquire & Caplicki Law Offices/Leonard Kesler
9. Consulting Engineer	Riddick Associates, PC
10. Consulting Planner	Riddick Associates, PC
11. Animal Control Officer:	Goshen Humane Society
12. Planning Board Chairperson (1) year	Lee Bergus
13. Zoning Board of Appeals Chairperson (1) Year	John Swift III
14. Environmental Review Board Chair ( 1 Year)	To Be Determined
15. Planning Board Stenographer (1year)	Susan Varden
16. Planning Board Secretary (1 Year)	Kathleen Krutki
17. Zoning Board of Appeals Stenographer (1) year	To Be Determined
18. Environmental Review Board Stenographer (1) year:	To Be Determined
19. Animal Shelter:	Goshen Humane Society
20. Civil Defense/Natural Disaster Director	James M. McDowell
21. Accountant/Auditor:	Nugent & Haeussler, P. C.
22. Delegate, NYS Association of Towns:	Douglas Bloomfield
23. Court Clerks	Florence Nelson Kajornsak Ranasityothin
24. Labor Contract Negotiators:	Douglas Bloomfield Philip Canterino
25. Handicapped Access Compliance Officer:	Kenneth Newbold
26. Fair Housing Compliance Officer:	Kenneth Newbold
27. Registrars of Vital Statistics:	Valma Eisma Priscilla Gersbeck

- 28. Equal Employment Opportunity/Minority, Women and Disabled Veterans Businesses Businesses Louis Cappella
- 29. Records Management Officer: Valma Eisma

**B. SUPERVISOR'S APPOINTMENTS**

- 1. Deputy Supervisor (1/1/2014 - 6/30/2014) Philip Canterino
- 2. Deputy Supervisor (7/1/2014 - 12/31/2014) Kenneth Newbold
- 3. Budget Officer William Standish
- 4. Clerk to the Supervisor Barbara Sokolofsky
- 5. Town Historian Michele Figliomeni
- 6. Council Committees:
  - a. Finance & Investments Philip Canterino
  - b. Insurance & Property Assessing George Lyons
  - c. Personnel 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 & JEDI Douglas Bloomfield & Louis Cappella

**C. SUPERINTENDENT OF HIGHWAYS' APPOINTMENT**

- 1. Deputy Superintendent of Highways Kevin Biondi

**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 to 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 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.

Procurement Policy adopted by Resolution on August 23, 2012 available to view in the Town Clerk's Office

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| <b>F. AGRICULTURAL BOARD LIAISON</b>           | Kenneth Newbold  |
| <b>G. PLANNING BOARD LIAISON</b>               | Philip Canterino |
| <b>H. ZONING BOARD OF APPEALS LIAISON</b>      | George Lyons     |
| <b>I. ENVIRONMENTAL REVIEW BOARD LIAISON</b>   | Kenneth Newbold  |
| <b>J. JOINT RECREATION COMMISSIONS LIAISON</b> | George Lyons     |
| <b>K. SENIOR CITIZENS COMMISSION LIAISON</b>   | Louis Cappella   |

**L. RE-APPOINTMENTS TO TOWN BOARDS AND COMMISSIONS:**

Planning Board:

Philip Dropkin	Deputy Chairperson	Term: Jan. 2014 to Dec. 31, 2014
Reynell Andrews,	Board Member	Term: Jan. 2014 to Dec. 31, 2016
John Lupinski,	Board Member	Term: Jan. 2014 to Dec. 31, 2016

Zoning Board of Appeals:

Robert Farfalla,	Board Member	Term: Jan. 2014 to Dec. 31, 2016
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Environmental Review Board:

Diana Lupinski,	Board Member	Term: Jan. 2014 to Dec. 31, 2015
Kristopher Baker,	Board Member	Term: Jan. 2014 to Dec. 31, 2015

**M. OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS:**

Supervisor Bloomfield explained that there is a Town Law that certain elected officials have to do an Official Undertaking, and he reviewed the following Resolution:

**TOWN OF GOSHEN  
RESOLUTION  
OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS**

INTRODUCED BY: Councilman Louis Cappella  
SECONDED BY: Councilman Kenneth Newbold  
DATE: January 06, 2014

At a meeting of the Town Board of the Town of Goshen, County of Orange, State of New York, held at Town Hall in said Town on the 9th day of September 2013;

**WHEREAS**, various sections of the state Town Law and Public Officers Law require that certain municipal officials execute an Official Undertaking, and

**WHEREAS**, it is required by law that the Town Board of the Town of Goshen approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

**WHEREAS**, the Town Board of the Town of Goshen hereby require the Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Highway Superintendent to execute said Official Undertaking as required by said law;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Goshen approve the document entitled "Town of Goshen Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the sureties to indemnify the Town of Goshen against losses which may arise from failure of such officials to properly discharge their duties.

Upon Roll Vote:

Supervisor, Douglas Bloomfield	<u>AYE</u>	Councilman, Philip Canterino	<u>AYE</u>
Councilman, Louis Cappella	<u>AYE</u>	Councilman, Kenneth Newbold	<u>AYE</u>
Councilman, George Lyons	<u>AYE</u>		

Vote: Resolution Carried by a vote of 5 to 0.

The Town Board reviewed the Official Undertaking of Municipal Officers, and when signed by all the Elected Officials will be on file in the Town Clerk's office.

The Board reviewed the Holiday Schedule and the 2014 Schedule of Meetings. Councilman Newbold made a Motion to approve the Goshen Town Annual Re-Organization, including the Schedule of Meetings, and the Holiday Schedule for 2014. The Motion was seconded by Councilman Canterino. Motion carried unanimously.

Councilman Cappella made a Motion to adjourn the meeting, Motion seconded by Councilman Newbold. Motion carried unanimously.

Time: 7:28 p.m.

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Valma Eisma, Town Clerk