

TOWN OF GOSHEN
ANNUAL RE-ORGANIZATION MEETING
January 5, 2009

The Annual Re-Organization Meeting of the Town Board of the Town of Goshen was held on the 5th day of January 2009 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
 Philip Canterino Councilmember
 Louis Cappella Councilmember
 George Lyons Councilmember
 Kenneth Newbold Councilmember

Also Present: Dennis Caplicki Attorney for the Town
 Priscilla Gersbeck Deputy Town Clerk

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 2009 |
| 5. Insurance Broker: | Dickerson & Meany CLG Insurance Services-JRC NYS Municipal Workers Compensation-Alliance |
| 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, PC |
| 9. Consulting Planner: | Garling Associates |
| 10. Animal Control Officer: | Laurene Sandstrom |

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| 11. Planning Board Chairperson (1 year): | Ralph Huddleston, Jr. |
| 12. Zoning Board of Appeals Chair (1 year): | Phillip Dropkin |
| 13. Environmental Review Board Chair (1 year): | Phillip 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: | Town Police Chief |
| 20. Accountant / Auditor: | TBD |
| 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 (1/1/09 – 6/30/09) | Kenneth Newbold |
| 2. Deputy Supervisor (7/1/09 - 12/31/09) | 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 |
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D. TOWN CLERK'S APPOINTMENT

- | | |
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| 1. Deputy Town Clerk | Priscilla Gersbeck |
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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

Councilman Canterino made a motion to approve every appointment and authorization contained in items 1A through 1L above. Councilman Lyons seconded the motion.

Upon Roll Call Vote:

| | |
|--------------------------------|-----|
| Supervisor, Douglas Bloomfield | AYE |
| Councilman, Philip Canterino | AYE |
| Councilman, Louis Cappella | AYE |
| Councilman, George Lyons | AYE |
| Councilman, Kenneth Newbold | AYE |

Vote: Motion passed by a vote of 5 to 0

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:

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|----------------|-------------------------------------|
| Susan Cleaver | term: Jan. 1, 2009 to Dec. 31, 2011 |
| Mary Israelski | term: Jan. 1, 2009 to Dec. 31, 2011 |

Zoning Board of Appeals:

| | |
|--------------------|-------------------------------------|
| Philip Dropkin | term: Jan. 1, 2009 to Dec. 31, 2011 |
| Priscilla Gersbeck | term: Jan. 1, 2009 to Dec. 31, 2011 |

Environmental Review Board:

| | |
|----------------|--|
| Thomas Burnham | term: Jan. 1, 2009 to Dec. 31, 2010 |
| Carol Laskos | term: Jan. 1, 2009 to Dec. 31, 2010 |
| Lambros Adamis | term: Jan. 1, 2009 to Dec. 31, 2010 |
| Philip Dropkin | ex. officio member from the ZBA |
| Susan Cleaver | ex. officio member from the Planning Bd. |

Board of Ethics:

| | |
|---------------------|-------------------------------------|
| Dr. Elliot Mayefsky | term: Jan. 1, 2009 to Dec. 31, 2011 |
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Joint Recreation Commission:

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|------------------------------|-------------------------------------|
| George Lyons liaison Town Bd | term: Jan. 1, 2009 to Dec. 31, 2009 |
|------------------------------|-------------------------------------|

Councilman Newbold made a motion to approve the appointments/reappointments as noted above. Councilman Lyons seconded the motion.

Upon Roll Call Vote:

| | |
|--------------------------------|-----|
| Supervisor, Douglas Bloomfield | AYE |
| Councilman, Philip Canterino | AYE |
| Councilman, Louis Cappella | AYE |
| Councilman, George Lyons | AYE |
| Councilman, Kenneth Newbold | AYE |

Vote: Motion passed by a vote of 5 to 0

Councilman Lyons made a motion to adjourn the meeting at 7:24pm. Councilman Cappella seconded the motion.

Motion passed: 5 AYES
 0 NAYS

Respectfully submitted by:

Priscilla Gersbeck, Deputy Town Clerk

