

TOWN OF GOSHEN RE-ORGANIZATION MEETING**January 3, 2006**

A Re-Organization Meeting of the Town Board of the Town of Goshen was held on the 3rd day of January 2006 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 Absent: Louis Cappella Councilman
 George Lyons Councilman
 Kenneth Newbold Councilman

Supervisor Bloomfield opened the re-organization meeting at 7:30 p.m. and asked Mrs. Bloomfield to lead in the Pledge of Allegiance.

The Town Clerk administered the Oath of Office to the newly elected officials: Douglas Bloomfield as Supervisor and George Lyons and Kenneth Newbold as Councilmen.

Supervisor Bloomfield went through the following appointments:

A. APPOINTMENTS

- | | |
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| 1. <u>OFFICIAL NEWSPAPERS:</u> | <u>Independent Republican</u> |
| | <u>Times Herald Record - in reserve</u> |
| <u>OFFICIAL RADIO STATION</u> | <u>WHUD</u> |
| 2. <u>OFFICIAL DEPOSITORIES:</u> | <u>Bank of New York</u> |
| | <u>Bank of America</u> |
| | <u>Key Bank</u> |
| | <u>M & T Bank</u> |
| | <u>Orange County Trust</u> |
| | <u>Provident Bank</u> |
| 3. TOWN BOARD MEETINGS: | |
| Worksessions: | <u>See Attached Schedule</u> |
| Regular: | <u>for Year 2006</u> |
| 4. INSURANCE BROKER: | <u>Dickerson & Meany</u> |
| 5. ATTORNEY FOR THE TOWN: | <u>Jacobowitz & Gubits</u> |
| 6. ATTORNEY - PLANNING BOARD & ERB: | <u>Jacobowitz & Gubits</u> |
| 7. ATTORNEY - ZONING BOARD OF APPEALS: | <u>Jacobowitz & Gubits</u> |
| 8. a) CONSULTING ENGINEER TO PB: | <u>Dufresne & Henry</u> |
| b) PLANNING & DEVELOPMENT
CONSULTANT/ TB & PB | <u>AKRF, Inc.</u> |
| 9. ANIMAL CONTROL OFFICER/DOG WARDEN: | <u>Laurene Sandstrom</u> |
| 10. SUBSTITUTE DOG WARDEN: | <u>TBA</u> |

B. SUPERVISORS APPOINTMENTS

Deputy Supervisor (1/1/06) – (6/30/06)
 Deputy Supervisor (7/1/06 - (12/31/06)

Kenneth Newbold
George Lyons

Budget Officer

William Standish

Clerk to Supervisor

Barbara Sokolofsky

Town Historian:

Michele Figliomeni

BOARD COMMITTEES:

- a) Finance & Investments
- b) Personnel & Negotiations
- c) Buildings & Grounds
- d) Water & Sewer
- e) Highway / Dail-a-Bus
- f) Recreation
- g) Public Safety/Police
- h) Senior Citizen' Commission
- i) Groundwater Guardian Committee Chairperson

Philip Canterino
Douglas Bloomfield
& Lou Cappella
Kenneth Newbold
Kenneth Newbold
& Douglas Bloomfield
Louis Cappella
Philip Canterino
George Lyons
Louis Cappella
Kenneth Newbold

C. SUPERINTENDENT OF HIGHWAYS APPOINTMENT

- a) Deputy Supervisor

Robert Lercara

D. TOWN CLERK'S APPOINTMENT

- a) Deputy Town Clerk

Linda P. 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 - See Attached**G. AGRICULTURAL BOARD LIAISON**

Kenneth Newbold

H. PLANNING BOARD LIAISON

Lou Cappella

- | | |
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| 11. PLANNING BOARD CHAIRMAN (1 yr) | <u>Ralph Huddleston Jr</u> |
| 12. ZONING BOARD OF APPEALS
CHAIRPERSON (1 yr.) | <u>Dawn Santoro</u> |
| 12. ENVIRONMENTAL REVIEW BOARD
CHAIRPERSON (1 yr.) | <u>TBA</u> |
| 14. PLANNING BOARD STENOGRAPHER (1 yr.) | <u>Linda P. Doolittle</u> |
| 15. ZONING BOARD OF APPEALS
STENOGRAPHER (1 yr.) | <u>TBA</u> |
| 16. ANIMAL SHELTER: | <u>Goshen Humane Soc.</u> |
| 17. ENVIRONMENTAL REVIEW BOARD
STENOGRAPHER (1 yr.) | <u>Linda P. Doolittle</u> |
| 18. CIVIL DEFENSE/
NATURAL DISASTER DIRECTOR | <u>Police Chief</u> |
| 19. BUS DRIVERS | |
| a. Full time | <u>Thomas Speckman</u> |
| b. Part time | <u>Alice Eckler</u> |
| 21. ACCOUNTANT/AUDITOR | <u>Stephen M. Brown, CPA</u> |
| 22. DELEGATE, N.Y.S. ASSOCIATION OF TOWNS: | <u>Douglas Bloomfield</u> |
| 23. COURT OFFICER (1 yr.) | <u>George Zadra</u> |
| 24. LABOR CONTRACT NEGOTIATORS | <u>Douglas Bloomfield
& Lou Cappella</u> |
| 25. HANDICAPPED ACCESS COMPLIANCE OFFICER | <u>Kenneth Newbold</u> |
| 26. FAIR HOUSING COMPLIANCE OFFICER: | <u>Kenneth Newbold</u> |
| 27. REGISTRAR OF VITAL STATISTICS (2005-06) | <u>Valma Eisma</u> |
| 28. EQUAL EMPLOYMENT OPPORTUNITY
/MINORITY & WOMEN OWNED BUSINESS
ENTERPRISE: | <u>Louis Cappella</u> |
| 29. RECORDS MANAGEMENT OFFICER: | <u>Valma Eisma</u> |
| 30. PLANNING BOARD SECRETARY | <u>Kathleen Krutki</u> |
| 32. RECEIVER OF TAXES: | <u>Judith Andrews</u> |

I. ZONING BOARD OF APPEALS

George Lyons

J. ENVIRONMENTAL REVIEW BOARD LIAISON

Kenneth Newbold

Board of Ethics:

Norman SteinPhilip DropkinMark Johnston

Supervisor Bloomfield made a Motion to go into Executive Session, to discuss personnel, with the intent to return. The Motion was seconded by Councilman Lyons. Time: 7:40 p.m.

Supervisor Bloomfield reopened the regular meeting at 7:55 p.m.

Supervisor Bloomfield stated he had talked to people early on, to come and work with the Town Board. He said he looked for someone with a financial background, since this Councilman would be the Commissioner of Finance and would be involved in putting together the Board's five year budget. The Supervisor reported the Board had discussed the appointment and had decided on Philip Canterino. The Supervisor introduced Mr. Canterino and the Town Clerk administered the Oath of Office. Supervisor Bloomfield informed the public that Mr. Canterino had served as a Councilman for twelve years previously and three years on the Town of Goshen Planning Board. Councilman Canterino is a GMCA manager for five counties and has been with GMCA financial services for thirty six years. Councilman Canterino joined the Board.

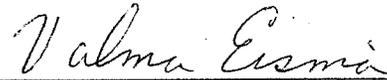
Councilman Canterino will fill the Board Committee positions of Finance & Investments and Recreation.

Supervisor Bloomfield made the Motion to accept the Re-Organization appointments as documented. The Motion was seconded by Councilman Lyons. Discussion: Councilman Newbold stated he was disappointed he had been removed from being Police liaison. He stated he has worked, with great detail, for eight years with the Police Department. However, he said he would continue to work with the Board in a positive way and would pass his experience with the department along to Councilman Lyons. Motion carried unanimously.

ADJOURNMENT:

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

Time: 8:10 P.M.



Valma Eisma, Town Clerk