

TOWN OF GOSHEN
ANNUAL RE-ORGANIZATION MEETING
January 3, 2023
Minutes

A meeting of the Town Board of the Town of Goshen was held on the 3rd day of January 2023 at Goshen Town Hall, 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Joseph Betro	Town Supervisor
	Douglas Bloomfield	Councilmember
	Philip Canterino	Councilmember
	Richard Florio	Councilmember
	George Lyons	Councilmember

Also Present:	Rory Brady	Town Attorney
	Mary Riso	Town Clerk

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to open the meeting at 7:09 pm. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

DISCUSS AND APPROVE RESOLUTION TO ACCEPT THE 2023 ANNUAL RE-ORGANIZATION.

Whereupon, there was a discussion and it was noted that Neal Halloran will be an alternate on the Planning Board and Lee Bergus will be the Chairman of the Planning Board.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to approve the Resolution of the 2023 Annual Re-Organization, as modified. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

DISCUSS AND APPROVE RESOLUTION TO RE-AFFIRM THE TOWN OF GOSHEN PROCUREMENT POLICY FOR FISCAL YEAR 2023.

VOTE BY PROPER MOTION, made by Councilmember Canterino, seconded by Councilmember Lyons, the Town of Goshen Town Board moved to approve the Procurement Policy as modified. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

DISCUSS AND APPROVE RESOLUTION TO RE-AFFIRM THE TOWN OF GOSHEN INVESTMENT POLICY FOR FISCAL YEAR 2023.

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Canterino, the Town of Goshen Town Board moved to approve the Goshen Investment Policy for Fiscal Year 2023. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

VOTE BY PROPER MOTION, made by Councilmember Bloomfield, seconded by Councilmember Florio, the Town of Goshen Town Board moved to go into Executive Session to discuss pending litigation with the intent not to return. Approved unanimously.

Supervisor Betro	Aye	Councilmember Bloomfield	Aye
Councilmember Canterino	Aye	Councilmember Florio	Aye
Councilmember Lyons	Aye		

Meeting adjourned at 7:14 pm.

TOWN OF GOSHEN
ANNUAL RE-ORGANIZATION MEETING
January 3, 2023

A. TOWN BOARD APPOINTMENTS

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| 1. Official Newspaper | Goshen Independent
Mid-Hudson News – As Needed |
| 2. Official Radio Station | WHUD |
| 3. Official Depositories | M&T Bank
Orange Bank & Trust Company
Sterling Bank
NY Cooperative Liquid Assets Securities System |
| 4. Insurance | Marshall & Sterling
Reis Group |
| 5. Attorney for the Town
Special Counsel -Tax Certiorari/Claims | Rory Brady, Esq.
Robert Rametta, Esq. |
| 6. Attorney – Planning Board
Zoning Board of Appeals | Naughton & Torre, LLP
Rory Brady, Esq. |
| 7. Justice Court – Traffic & Ticket Prosecution | Leonard Kessler, Esq. & Robert Rametta |
| 8. Consulting Planner
Services, P.C. | Hydro Environmental Engineering
D/B/A Hoffman Engineering Services |
| 9. Animal Control Officer | Goshen Humane Society |
| 10. Planning Board Chairperson | Lee Bergus |
| 11. Planning Board Deputy Chairperson | Philip Dropkin |
| 12. Zoning Board of Appeals Chairperson | Thomas Burnham |
| 13. Environmental Review Board Chairperson | Neal Halloran |
| 14. Board of Ethics Chairperson | Elliot Mayefsky, MD |
| 15. Planning Board Stenographer | Tanya McPhee |
| 16. Planning Board Secretary | Kathleen Krutki |
| 17. Zoning Board of Appeals Stenographer | Tanya McPhee |

18. Environmental Review Bd. Stenographer	Tanya McPhee
19. Animal Shelter	Goshen Humane Society
20. Civil Defense/Natural Disaster Director	James Post
21. Accountant/Auditor	Nugent & Haeussler, P.C.
22. Delegate NYS Association of Towns	Joseph Betro
23. Court Clerks	Chelsea Brandt Anna Hennelly
24. Labor Contract Negotiators	Joseph Betro George Lyons
25. Handicapped Access Compliance Officer	Douglas Bloomfield
26. Handicapped Parking Permit Issuing Agent	Kathleen Collett
27. Fair Housing Compliance Officer	Philip Canterino
28. Registrars of Vital Statistics	Mary Riso Kathleen Collett
29. Equal Employment Opportunity/Minority Women and Disabled Veterans Businesses	George Lyons
30. Records Management Officer	Mary Riso
31. Records Access Officer	Kathleen Collett
32. Records Appeal Officer	Mary Riso

B. SUPERVISOR'S APPOINTMENT

1. Deputy Supervisor	George Lyons
2. Budget Officer	Christine Cavaliere
3. Clerk to the Supervisor	Karina Wigger
4. Town Historian	Michele Figliomeni
5. Council Committees	
a. Finance	Philip Canterino
b. Investments	Philip Canterino
c. Insurance & Property Assessing	George Lyons
d. Personnel	Joseph Betro

e. Building & Grounds	Rick Florio
f. Water & Sewer	Joseph Betro & Douglas Bloomfield
g. Highway & Dial-A-Bus	Rick Florio
h. Public Safety & Police	Joseph Betro
i. Employee Safety/Security	Douglas Bloomfield
j. Groundwater Guardian Chairperson	Richard Florio
k. Orange County Partnership	Joseph Betro
l. Grant Coordination	Joseph Betro

C. SUPERINTENDENT OF HIGHWAY'S APPOINTMENT

1. Deputy Superintendent of Highways	John Rzeczkowski
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D. TOWN CLERK'S APPOINTMENT

1. Deputy Town Clerk	Kathleen Collett
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E. OTHER COUNCIL BUSINESS

1. Petty Cash Authorization

Town Clerk	\$100
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2. Payment of Bills

The Supervisor has the authorization 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.

F. PLANNING BOARD LIAISON	Joseph Betro
G. ZONING BOARD OF APPEALS LIAISON	Philip Canterino
H. ENVIRONMENTAL REVIEW BOARD LIASON	Douglas Bloomfield
I. JOINT RECREATION COMMISSION LIASON	Richard Florio
J. SENIOR CITIZENS COMMISSION LIASON	George Lyons
K. ASSESSMENT BOARD OF REVIEW LIASON	Philip Canterino
L. O.C. REAL PROPERTY TAX LIASON	Joseph Betro

M. APPOINTMENTS TO TOWN BOARDS AND COMMISSIONS

Planning Board

Diana Lupinski	Board Member	3 yrs.	Jan. 2023 to Dec 31, 2025
Philip Dropkin	Board Member	3 yrs.	Jan 2023 to Dec. 31, 2025

Zoning Board of Appeals

Thomas Burnham	Chairman	1 yrs.	Jan 2023 to Dec. 31, 2023
Robert Farfalla	Board Member	3 yrs.	Jan 2023 to Dec. 31, 2025
James Barrett	Board Member	3 yrs.	Jan 2023 to Dec. 31, 2025

Environmental Review Board

Neal Halloran	Board Member	2 yrs	Jan 2023 to Dec. 31, 2024
	Chairman	1 yr	Jan 2023 to Dec. 31, 2023
Thomas Burnham	Board Member	2 yrs	Jan 2023 to Dec. 31, 2024
Carol Laskos	Board Member	2 yrs	Jan 2023 to Dec. 31, 2024

Board of Ethics

Steve Spindler	Board Member	3 yrs	Jan. 2023 to Dec. 31, 2025
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Board of Assessment Review

Cynthia J. Hand, Esq.	Chairman	5 yrs	Oct. 1, 2022 to Sep. 30, 2027
Hans Pittner	Board Member	5 yrs	Oct. 1, 2021 to Sep. 30, 2026

N. Meeting Dates and Times

Town Board Meetings: 2nd & 4th Thursday of Each Month, Time 7:00 PM

Planning Board Meetings: 1st & 3rd Thursday of Each Month, Time 7:30 PM
Planning Board Staff Meetings: As Needed

Zoning Board of Appeals: 1st & 3rd Tuesday of Each Month, Time 7:30 PM

Environmental Review Board: 2nd Wednesday of Each Month, Time 6:30 PM

Holiday Observed: See Attached List of Dates