

**VILLAGE OF GOSHEN
ANNUAL MEETING
APRIL 2, 2012
7:00 p.m.**

Members present: Mayor Roddey, Trustees Brady, Smith, and Stewart

Member absent: Trustee Char

Also present: Village Clerk Strobl

Mayor Roddey welcomed Trustee Rory Brady to the Village Board, and thanked those present for attending the Annual Reorganization Meeting. Trustee Brady led the Pledge of Allegiance.

1. On a motion by Trustee Brady, seconded by Trustee Stewart, the Village of Goshen will apply to the New York Division for Youth, for the establishment of a Youth Recreation Project and subsequent matching funds pursuant to Chapter 556 of the Laws of New York as amended.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

2. On the nomination of Mayor Roddey, David A. Donovan, Esq. is hereby appointed Village Attorney and ZBA Attorney for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

3. On the nomination of Mayor Roddey, Michael Donnelly, Esq. is hereby appointed Planning Board Attorney for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

4. On the nomination of Mayor Roddey, Lanc & Tully Engineering & Surveying, P.C. is hereby appointed Village Engineer for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

5. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Purchasing Agent for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

6. On the nomination of Mayor Roddey, Margaret Strobl is hereby appointed Records Management Officer for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

7. On the nomination of Mayor Roddey, Sara Winters is hereby appointed Deputy Village Clerk for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

8. On the nomination of Mayor Roddey, Karen Kosior is hereby appointed Village Tax Collector for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

9. On the nomination of Mayor Roddey, Kimberly Canterino VanHaaster is hereby appointed Acting Village Justice for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

10. On the nomination of Mayor Roddey, Augustine DeRosa is hereby appointed to the Village of Goshen Planning Board for a term of 5 years. This term will expire in 2017.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

11. On the nomination of Mayor Roddey, John Strobl is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of 5 years. This term will expire in 2017.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

12. On the nomination of Mayor Roddey, Neil Hickok is hereby appointed to the Environmental Review Board for a term of 3 years. This term will expire in 2015.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

13. On the nomination of Mayor Roddey, Edward Connor is hereby appointed Historian for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

14. On the nomination of Mayor Roddey, Laurene Sandstrom is hereby appointed Dog Warden for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

15. On the nomination of Mayor Roddey, Trustee Smith, Trustee Char, Edward Connor, Hilary Surfer, and Mark Gargiulo are hereby appointed to the Community Forestry Council for a term of one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

16. On the nomination of Mayor Roddey, the Goshen Independent and the Chronicle are hereby named official Newspapers for one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

17. On the nomination of Mayor Roddey, Chase Bank, Provident Bank, Orange County Trust Company, and M & T Bank Goshen offices are hereby named official depositories for the Village of Goshen for one year.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

18. On a motion by Trustee Smith, seconded by Trustee Brady, Village Board Meetings will be held on the second and fourth Mondays of the month beginning at 7:30 p.m., preceded by a work session at 7:00 p.m., when necessary. Village Board Work Sessions will be held the first and third Mondays of the month at 7:00 p.m., or on the fifth Monday, if necessary. In the event that a Work Session falls on a holiday, the Work Session will be held the following Thursday at 7:00 p.m., if necessary.

Brady	aye
Char	absent
Smith	aye
Stewart	aye

19. On a motion by Trustee Stewart, seconded by Trustee Smith, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$0.55 per mile.

Brady aye
Char absent
Smith aye
Stewart aye

20. On a motion by Trustee Brady, seconded by Trustee Smith, payment in advance of audit is authorized on claims for public utility services, postage, freight, taxes, bank transfers, employee benefits, debt service, and express charges.

Brady aye
Char absent
Smith aye
Stewart aye

Mayor Roddey appointed the following:

Deputy Mayor	Trustee Char
Liaison to the Department of Public Works	Trustee Stewart
Liaison to the Police Department	Trustee Char
Liaison to the Water Department	Trustee Brady
Liaison to the Sewer Department	Mayor Roddey
Buildings, Grounds, and Beautification	Trustee Smith
Fire Department Liaison	Trustee Stewart
Joint Recreation Commission	Trustee Brady
Senior Center	Trustee Smith
Liaison to the Building Department	Mayor Roddey
Commissioner of Grants	Mayor Roddey Trustee Smith
Commissioner of Finance	Trustee Char
Ethics Board Member	Mayor Roddey

On a motion by Trustee Stewart, seconded by Trustee Smith, the meeting was adjourned at 7:15 p.m.

Brady aye
Char absent
Smith aye
Stewart aye