

**VILLAGE OF GOSHEN
ANNUAL MEETING
APRIL 6, 2015
7:00 p.m.**

Members present: Mayor Roddey, Trustees Char, Gurda, and Smith

Member absent: Trustee Nuzzolese

Also present: Village Clerk Strobl

1. On a motion by Trustee Char, seconded by Trustee Smith, 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.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

2. On the nomination of Mayor Roddey, Margaret G. Strobl is hereby appointed Village Clerk for a term of two years.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

3. On the nomination of Mayor Roddey, Sara M. Winters is hereby appointed Treasurer for a term of two years.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

4. On the nomination of Mayor Roddey, David A. Donovan, Esq. is hereby appointed Village Attorney and Zoning Board of Appeals Attorney for a term of one year.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

10. On the nomination of Mayor Roddey, Courtney Cancellieri is hereby appointed Village Registrar for a term of two years.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

11. On the nomination of Mayor Roddey, Haroulla Gale is hereby appointed Village Tax Collector for a term of one year.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

13. On the nomination of Mayor Roddey, Scott Wohl is hereby appointed to the Village of Goshen Planning Board for a term of 5 years. This term will expire in 2020.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

14. On the nomination of Mayor Roddey, Kerri Stroka is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of 5 years. This term will expire in 2020.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

16. On the nomination of Mayor Roddey, the Goshen Independent is hereby named official Newspaper for one year.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

18. On a motion by Trustee Gurda, seconded by Trustee Char, Village Board Meetings will be held on the second and fourth Mondays of the month beginning at 7:00 p.m. Village Board Work Sessions will be held the first and third Mondays of the month at 7:00 p.m. In the event that a Village Board Meeting or Work Session falls on a holiday, it may be held the following Thursday at 7:00 p.m., if necessary.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

19. On a motion by Trustee Gurda, seconded by Trustee Char, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$0.575 per mile.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

20. On a motion by Trustee Char, 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.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

21. On a motion by Trustee Char, seconded by Trustee Smith, the Village Board hereby testifies that the Village of Goshen Procurement Policy, dated December 16, 2013, has been reviewed as of this date.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Mayor Roddey appointed the following:

Deputy Mayor	Trustee Char
Liaison to the Department of Public Works	Trustee Smith
Liaison to the Police Department	Trustee Char
Liaison to the Water Department	Trustees Gurda and Nuzzolese
Liaison to the Sewer Department	Trustees Gurda and Nuzzolese
Buildings, Grounds, and Beautification	Trustee Smith
Fire Department Liaison	Trustee Nuzzolese
Joint Recreation Commission Member	Trustee Gurda
Senior Center	Trustee Smith
Liaison to the Building Department	Mayor Roddey
Liaison to the Justice Department	Mayor Roddey
Commissioner of Grants	Mayor Roddey and Trustee Smith
Commissioner of Finance	Trustee Char
Liaison to the Goshen Chamber of Commerce	Trustee Char

On a motion by Trustee Char, seconded by Trustee Smith, the meeting was adjourned at 7:12 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye