

**VILLAGE OF GOSHEN
ANNUAL MEETING
APRIL 1, 2013
7:00 p.m.**

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

Also present: Village Clerk Strobl

Mayor Roddey led those present in the Pledge of Allegiance.

Mayor Roddey expressed thanks to former Trustee Brady for his service to the Village, particularly in his role as liaison to the Water Department and the Joint Recreation Commission. On behalf of the Board, he offered Mr. Brady success in his new position as Village Justice.

Mayor Roddey also expressed gratitude to Thomas Cione for his many years of service as Village Justice.

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

Roddey aye
Smith aye
Stewart aye

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

Roddey aye
Smith aye
Stewart aye

3. On a motion by Trustee Stewart, 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
Smith aye
Stewart aye

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

Char aye
Smith aye
Stewart aye

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

Char aye
Smith aye
Stewart 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
Smith aye
Stewart aye

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

Char aye
Smith aye
Stewart aye

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

Char aye
Smith aye
Stewart aye

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

Char aye
Smith aye
Stewart aye

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

Char aye
Smith aye
Stewart aye

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

Char aye
Smith aye
Stewart 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
Smith aye
Stewart aye

13. On the nomination of Mayor Roddey, Elaine McClung is hereby appointed to the Village of Goshen Planning Board for a term of 5 years. This term will expire in 2018.

Char aye
Smith aye
Stewart aye

14. On the nomination of Mayor Roddey, Wayne Stahlman is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of 5 years. This term will expire in 2018.

Char aye
Smith aye
Stewart aye

15. On the nomination of Mayor Roddey, Jason Wilson is hereby appointed to the Environmental Review Board for a term of 3 years. This term will expire in 2016.

Char aye
Smith aye
Stewart aye

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

Char aye
Smith aye
Stewart aye

17. On the nomination of Mayor Roddey, Rebecca Lafargue is hereby appointed to the Ethics Board for a term of 3 years.

Char aye
Smith aye
Stewart aye

18. On the nomination of Mayor Roddey, Elizabeth Drake is hereby appointed Dog Warden for a term of one year.

Char aye
Smith aye
Stewart aye

19. On the nomination of Mayor Roddey, Trustee Smith, Trustee Char, Marcia Mattheus, Peter Patel, and Hilary Surfer are hereby appointed to the Community Forestry Council for a term of one year.

Char aye
Smith aye
Stewart aye

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

Char aye
Smith aye
Stewart aye

21. 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.

Char aye
Smith aye
Stewart aye

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

Char aye
Smith aye
Stewart aye

23. On a motion by Trustee Stewart, seconded by Trustee Char, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$0.565 per mile.

Char aye
Smith aye
Stewart aye

24. 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
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 - Interim	Mayor Roddey
Liaison to the Sewer Department	Mayor Roddey
Buildings, Grounds, and Beautification	Trustee Smith
Fire Department Liaison	Trustee Stewart
Joint Recreation Commission - Interim	Mayor Roddey
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 Char, seconded by Trustee Smith, the meeting was adjourned at 7:08 p.m.

Char	aye
Smith	aye
Stewart	aye