

**VILLAGE OF GOSHEN
ANNUAL MEETING
October 5, 2020
7:00 p.m.**

Members present: Mayor Nuzzolese, Trustees Gurda, Henderson, Scotto, and Smith

Also present: Village Clerk Strobl, and Clerk Darby

Present via Zoom: Chief Watt

Mayor Nuzzolese called the Meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

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

Gurda aye
Henderson aye
Scotto aye
Smith aye

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

Gurda aye
Henderson aye
Scotto aye
Smith aye

3. On the nomination of Mayor Nuzzolese, Margaret Strobl is hereby appointed Purchasing Agent and Records Management Officer for a term of one year.

Gurda aye
Henderson aye
Scotto aye
Smith aye

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

Gurda aye
Henderson aye
Scotto aye
Smith aye

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

Gurda aye
Henderson aye
Scotto aye
Smith aye

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

Gurda aye
Henderson aye
Scotto aye
Smith aye

7. On the nomination of Mayor Nuzzolese, Sal LaBruna is hereby appointed to the Village of Goshen Planning Board for a term of five years. This term will expire in 2025.

Gurda aye
Henderson aye
Scotto aye
Smith aye

8. On the nomination of Mayor Nuzzolese, Kerri Stroka is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of five years. This term will expire in 2025.

Gurda aye
Henderson aye
Scotto aye
Smith aye

9. On the nomination of Mayor Nuzzolese, Edward Connor is hereby appointed Village Historian for a term of one year.

Gurda aye
Henderson aye
Scotto aye
Smith aye

10. On the nomination of Mayor Nuzzolese, Molly O'Donnell and Chris Ashman are hereby appointed to the Ethics Board for a term of six years. Term to expire 2026.

Gurda aye
Henderson aye
Scotto aye
Smith aye

11. On the nomination of Mayor Nuzzolese, Salvatore LaBruna is hereby appointed to the Joint Recreation Commission for a term of three years. This term will expire in 2023.

Gurda aye
Henderson aye
Scotto aye
Smith aye

12. On the nomination of Mayor Nuzzolese, Damian Brady is hereby appointed to the Joint Recreation Commission for a term of three years. This term will expire in 2023.

Gurda aye
Henderson aye
Scotto aye
Smith aye

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

Gurda aye
Henderson aye
Scotto aye
Smith aye

14. On the nomination of Mayor Nuzzolese, 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.

Gurda aye
Henderson aye
Scotto aye
Smith aye

15. On a motion by Trustee Henderson, seconded by Trustee Scotto, Meetings of the Village Board of Trustees will be held on the second and fourth Monday of each month at the Village Hall at 7:00 p.m. The annual meeting of the Board of Trustees will be held on the first Monday in April at 7:00 p.m. In the event that a Village Board Meeting falls on a holiday, it may be held the following Thursday at 7:00 p.m., if necessary.

Gurda aye
Henderson aye
Scotto aye
Smith aye

16. On a motion by Trustee Smith, seconded by Trustee Henderson, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$.57.5 per mile.

Gurda aye
Henderson aye
Scotto aye
Smith aye

17. On a motion by Trustee Gurda, 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.

Gurda aye
Henderson aye
Scotto aye
Smith aye

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

Gurda aye
Henderson aye
Scotto aye
Smith aye

19. On a motion by Trustee Smith, seconded by Trustee Scotto, the Village Board hereby attests that the Code of Ethics, Chapter 2, Article IX of the Village Code, has been reviewed as of this date.

Gurda aye
Henderson aye
Scotto aye
Smith aye

Mayor Nuzzolese appointed the following:

Deputy Mayor	Trustee Smith
Liaison to the Department of Public Works	Trustee Gurda
Liaison to the Police Department	Trustee Smith
Liaison to the Water Department	Trustee Henderson
Liaison to the Sewer Department	Trustee Scotto
Buildings, Grounds, and Beautification	Trustee Smith
Fire Department Liaison	Mayor Nuzzolese
Joint Recreation Commission Member	Trustee Gurda
Senior Center	Trustee Smith
Liaison to the Building Department	Trustee Scotto
Liaison to the Justice Department	Trustee Henderson