

Village of Goshen
Annual Reorganization Meeting
April 4, 2022

Members present: Mayor Wohl, Trustees Gurda, O'Donnell, and Scotto

Member absent: Trustee Henderson

Also present: Village Clerk Darby and Police Chief Watt

Mayor Wohl called the meeting to order at 7:00 pm, and led those present in the Pledge of Allegiance.

Items of Business

Oaths of Office

Village Clerk Darby facilitated Mayor Wohl and Trustees Gurda, O'Donnell, and Scotto taking their Oaths of Office.

Mayor Appointments

RESOLUTION 29 of 2022

A RESOLUTION TO APPROVE ANNUAL MEETING APPOINTMENTS BY VILLAGE OF GOSHEN MAYOR SCOTT WOHL

WHEREAS, there are positions/roles due for appointment for the Village of Goshen 2022/2023 year; and

WHEREAS, Mayor Wohl has determined who he sees most fit for said positions/roles;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that Mayor Wohl appoints the following individuals/ companies/ organizations to each specified role for one-year terms:

- Village Attorney, Planning Board Attorney, and Zoning Board of Appeals Attorney David A. Donovan, Esq.
- Village Engineer Lanc & Tully Engineering and Surveying, P.C.
- Purchasing Agent and Records Management Officer Maria Darby
- Deputy Village Clerk Sara Winters
- Village Tax Collector Haroulla Gale
- Village Justice Kimberly Canterino VanHaaster
- Acting Village Justice Amanda Brady
- Historian Edward Connor
- Official Newspaper Goshen Independent
- Official Depositories Chase Bank, Sterling Bank, Orange County Trust Company, and M&T Bank

RESOLVED, that Mayor Wohl appoints the following individuals to each specified role for five-year terms:

- Planning Board Member Adam Boese

- Zoning Board of Appeals Member John Strobl

RESOLVED, that Mayor Wohl appoints the following Trustees to each specified role for one-year terms:

Buildings, Grounds, and Beautification	Mayor Wohl
Joint Recreation Commission Member	Trustee Gurda
Liaison to the Department of Public Works	Trustee Gurda
Liaison to the Sewer Department	Trustee Henderson
Deputy Mayor	Trustee O'Donnell
Liaison to the Police Department	Trustee O'Donnell
Liaison to the Water Department	Trustee Scotto
Senior Center	Trustee Scotto

RESOLVED, that Mayor Wohl appoints the following to the Community Forestry Council for a term of one year:

Mayor Scott Wohl
Trustee O'Donnell
Pete Patel
Marcia Mattheus

Motion to adopt by Trustee Gurda and seconded by Trustee O'Donnell. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 4, 2022.

Resolutions

RESOLUTION 30 of 2022

A RESOLUTION SCHEDULING THE MEETINGS OF THE VILLAGE BOARD OF TRUSTEES TO BE HELD ON THE SECOND AND FOURTH MONDAY OF EACH MONTH AT THE VILLAGE HALL AT 7:00 PM; IN THE EVENT THAT A VILLAGE BOARD MEETING FALLS ON A HOLIDAY, THE MEETING MAY BE HELD THE FOLLOWING THURSDAY AT 7:00 PM, IF NECESSARY

WHEREAS, at the Annual Reorganization Meeting, the Village Board Meeting dates need to be set;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the meetings of the Village Board of Trustees are to be held on the second and fourth Monday of each month at Village Hall at 7:00 pm; and

RESOLVED, in the event that a Village Board meeting falls on a holiday, the meeting may be held the following Thursday at 7:00 pm, if necessary.

Motion to adopt by Trustee O'Donnell and seconded by Trustee Scotto. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 4, 2022.

RESOLUTION 31 of 2022

A RESOLUTION SETTING THE REIMBURSEMENT OF MILEAGE FOR VILLAGE EMPLOYEES THE IRS STANDARD PREVAILING RATE, CURRENTLY \$0.585 PER MILE

WHEREAS, at the Annual Reorganization Meeting, the mileage for Village Employees shall be specified;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, the mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$0.585 per mile.

Motion to adopt by Trustee Gurda and seconded by Trustee O'Donnell. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 4, 2022.

RESOLUTION 32 of 2022

A RESOLUTION THAT 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

WHEREAS, at the Annual Reorganization Meeting, payment in advance of audit for certain services shall be specified;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that 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.

Motion to adopt by Trustee Scotto and seconded by Trustee O'Donnell. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 4, 2022.

RESOLUTION 33 of 2022

A RESOLUTION THAT THE VILLAGE BOARD HEREBY TESTIFIES THAT THE VILLAGE OF GOSHEN PROCUREMENT POLICY, DATED DECEMBER 16, 2013, HAS BEEN REVIEWED AS OF APRIL 4, 2022

WHEREAS, at the Annual Reorganization Meeting, the Village Board testify that they have reviewed the Village of Goshen Procurement Policy;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that the Village Board hereby testifies that the Village of Goshen Procurement Policy, dated December 16, 2013, has been reviewed as of April 4, 2022.

Motion to adopt by Trustee Gurda and seconded by Trustee Scotto. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 4, 2022.

RESOLUTION 34 of 2022

A RESOLUTION THAT THE VILLAGE BOARD ATTESTS THAT THEY HAVE REVIEWED THE CODE OF ETHICS, CHAPTER 2, ARTICLE IX OF THE VILLAGE CODE, HAS BEEN REVIEWED AS OF APRIL 4, 2022

WHEREAS, at the Annual Reorganization Meeting, the Village Board attests that they have reviewed the Code of Ethics, Chapter 2, Article IX of the Village Code;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, the Village Board attests that they have reviewed the Code of Ethics, Chapter 2, Article IX of the Village Code, as of April 4, 2022.

Motion to adopt by Trustee O'Donnell and seconded by Trustee Gurda. The vote was 4 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 4, 2022.

Citizens' Comments

Marcia Mattheus thanked Mayor Wohl for being appointed to the Forestry Council, and getting to where the efforts of the Forestry Council once were.

On a motion by Trustee O'Donnell, seconded by Trustee Scotto, the Meeting was adjourned at 7:06 p.m.

Gurda	aye
Henderson	absent
O'Donnell	aye
Scotto	aye