

**VILLAGE OF GOSHEN  
ANNUAL MEETING  
APRIL 1, 2019  
7:00 p.m.**

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

Member absent: Trustee Gurda

Also present: Village Clerk Strobl, Treasurer Winters, and Chief Watt

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

Oaths of Office were taken by Mayor Nuzzolese, Trustee Smith, and Trustee Henderson.

Public Hearing – 2019/2020 Budget

Mayor Nuzzolese read the following Legal Notice, which was published in the Goshen Independent:

A copy of the tentative budget for the Village of Goshen, for fiscal year 2019/2020 is filed in the office of the Village Clerk, 276 Main Street, Goshen, New York, and will be available for public inspection through April 1, 2019. A copy of the tentative budget may be obtained from the Village Clerk between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday. On April 1, 2019, at 7:00 p.m., or as soon after as may be heard, a Public Hearing will be held in the Village Hall to consider the adoption of said budget.

The Village of Goshen will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Village Clerk.

The maximum compensation to be paid each member of the Board of Trustees from all sources is as follows:

Mayor \$23,000.00	Trustees \$9,000.00
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On a motion by Trustee Smith, seconded by Trustee Henderson, the Public Hearing on the 2019/2020 Proposed Budget was opened at 7:02 p.m.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

Mayor Nuzzolese noted that the tentative budget stayed below the tax cap.

No public comment was received.

On a motion by Trustee Smith, seconded by Trustee Scotto, the Public Hearing on the 2019/2020 Proposed Budget was closed at 7:04 p.m.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

4. 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	absent
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

9. On the nomination of Mayor Nuzzolese, Courtney Diana is hereby appointed Village Registrar for a term of two years.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

12. On the nomination of Mayor Nuzzolese, Michael Torelli is hereby appointed to the Village of Goshen Planning Board for a term of 5 years. This term will expire in 2024.

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye

13. On the nomination of Mayor Nuzzolese, Nick Pistone is hereby appointed to the Village of Goshen Zoning Board of Appeals for a term of 5 years. This term will expire in 2024.

Gurda absent  
Henderson aye  
Scotto aye  
Smith aye

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

Gurda absent  
Henderson aye  
Scotto aye  
Smith aye

15. On the nomination of Mayor Nuzzolese, Trustee Scotto, Jacqueline Dion, Peter Patel, Hilary Surfer, and Mayor Nuzzolese are hereby appointed to the Community Forestry Council for a term of one year.

Gurda absent  
Henderson aye  
Scotto aye  
Smith aye

16. On the nomination of Mayor Nuzzolese, Louise Hingul is hereby appointed to the Goshen Senior Center Board of Directors, for a term of 3 years.

Gurda absent  
Henderson aye  
Scotto aye  
Smith aye

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

Gurda absent  
Henderson aye  
Scotto aye  
Smith aye

18. 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 absent  
Henderson aye  
Scotto aye  
Smith aye

19. On a motion by Trustee Henderson, seconded by Trustee Smith, 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 absent  
Henderson aye  
Scotto aye  
Smith aye

20. On a motion by Trustee Smith, seconded by Trustee Scotto, mileage for Village Employees shall be paid at the IRS standard prevailing rate, currently \$.58 per mile.

Gurda absent  
Henderson aye  
Scotto aye  
Smith aye

21. On a motion by Trustee Smith, seconded by Trustee Henderson, 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 absent  
Henderson aye  
Scotto aye  
Smith aye

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

Gurda absent  
Henderson aye  
Scotto aye  
Smith aye

23. On a motion by Trustee Smith, seconded by Trustee Henderson, 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 absent  
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
Liaison to the Goshen Chamber of Commerce	Trustee Scotto

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

Gurda	absent
Henderson	aye
Scotto	aye
Smith	aye