

TOWN OF GOSHEN
ANNUAL RE-ORGANIZATION MEETING
January 3, 2013

The annual Re-Organization Meeting of the Town Board of the Town of Goshen was held on the 3rd day of January 2013 at 7:00 p.m. in the Town Hall located at 41 Webster Avenue, Village of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	George Lyons	Councilman
	Kenneth Newbold	Councilman
	Louis Cappella	Councilman
	Philip Canterino	Councilman

Also Present:	Valma Eisma	Town Clerk
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Supervisor Bloomfield opened the meeting at 7:00 p.m. and led the Pledge of Allegiance.

Supervisor Bloomfield read through the outline of the Re-Organization Meeting making some minor changes and additions as he reviewed it.

TOWN BOARD APPOINTMENTS

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| 1. Official Newspaper: | Goshen Independent
Times Herald Record – in reserve |
| 2. Official Radio Station | WHUD |
| 3. Official Depositories | Bank of America
Key Bank
M & T Bank
Orange County Trust
Provident Bank |
| 4. Town Board Meetings | See Attached Schedule for 2013 |
| 5. Insurance | Marshall & Sterling
Wright Risk Management/NYS
Comp Alliance |
| 6. Attorney for the Town | Dennis Caplicki, Esquire &
Caplicki Law Offices |
| 7. Attorney – Planning Board:
Environmental Review Board:
Zoning Board of Appeals: | Burke, Miele & Golden LLP
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Burke, Miele & Golden LLP |
| 8. Consulting Engineer | Riddick Associates, PC |
| 9. Consulting Planner | Riddick Associates, PC |
| 10. Animal Control Officer: | Goshen Humane Society |

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| 11. Planning Board Chairperson (1) year: | Ralph Huddleston, Jr. |
| 12. Zoning Board of Appeals Chair (1) Year | Philip Dropkin |
| 13. Environmental Review Board Chair (1 Year): | Philip Dropkin |
| 14. Planning Board Stenographer (1year) | Susan Varden |
| 15. Planning Board Secretary (1 Year) | Kathleen Krutki |
| 16. Zoning Board of Appeals Stenographer (1) year | To Be Determined |
| 17. Environmental Review Board Stenographer
(1) year: | To Be Determined |
| 18. Animal Shelter: | Goshen Humane Society |
| 19. Civil Defense/Natural Disaster Director | To Be Determined |
| 20. Accountant/Auditor: | Nugent & Haeussler, P. C. |
| 21. Delegate, NYS Association of Towns: | Douglas Bloomfield |
| 22. Court Clerks | Florence Nelson
Kajornsak Ranasityothin |
| 23. Labor Contract Negotiators: | Douglas Bloomfield
Philip Canterino |
| 24. Handicapped Access Compliance Officer: | Kenneth Newbold |
| 25. Fair Housing Compliance Officer: | Kenneth Newbold |
| 26. Registrars of Vital Statistics: | Valma Eisma
Priscilla Gersbeck |
| 27. Equal Employment Opportunity/Minority &
Women Owned Business: | Louis Cappella |
| 28. Records Management Officer: | Valma Eisma |

B. SUPERVISOR'S APPOINTMENTS

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| 1. Deputy Supervisor (1/1/2013 – 6/30/2013 | Kenneth Newbold |
| 2. Deputy Supervisor (7/1/2013 - 12/31/2013 | George Lyons |
| 3. Budget Officer | William Standish |
| 4. Clerk to the Supervisor | Barbara Sokolofsky |
| 5. Town Historian | Michele Figliomeni |
| 6. Council Committees: | |

- | | |
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| a. Finance & Investments | Philip Canterino |
| b. Insurance & Property Assessing | George Lyons |
| c. Personnel | Douglas Bloomfield |
| d. Building & Grounds | Kenneth Newbold |
| e. Water & Sewer | Kenneth Newbold & Douglas Bloomfield |
| f. Highway & Dial-A-Bus | Louis Cappella |
| g. Public Safety & Police | Philip Canterino |
| h. Groundwater Guardian committee Chairperson | Kenneth Newbold |
| i. The Orange County Partnership | Douglas Bloomfield |

C. SUPERINTENDENT OF HIGHWAYS' APPOINTMENT

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| 1. Deputy Superintendent of Highways | Kevin Biondi |
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D. TOWN CLERK'S APPOINTMENT

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| 1. Deputy Town Clerk | Priscilla Gersbeck |
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E. OTHER COUNCIL BUSINESS

1. Petty Cash Authorization:

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| a. Town Clerk | \$ 100 |
| b. Receiver to Taxes | \$ 50 |
| C. Superintendent of Highways | \$ 100 |
| d. Justice Department | \$ 200 |

2. Payment of Bills:

That the Supervisor be authorized to pay bills, in advance of audit by the Town Council, for following:

Payroll, payroll taxes, hospitalization, debt service, utilities, postage, gas & oil, fees ordered by any Court, life insurance, contributions to the retirement system, and transfers related to any of the preceding items.

Procurement Policy adopted by Resolution on August 23, 2012 available to view in the Town Clerk's Office

F. AGRICULTURAL BOARD LIAISON Kenneth Newbold

G. PLANNING BOARD LIAISON Philip Canterino

H. ZONING BOARD OF APPEALS LIAISON George Lyons

I. ENVIRONMENTAL REVIEW BOARD LIAISON Kenneth Newbold

J. JOINT RECREATION COMMISSIONS LIAISON George Lyons

K. SENIOR CITIZENS COMMISSION LIAISON Louis Cappella

L. RE-APPOINTMENTS TO TOWN BOARDS AND COMMISSIONS:

Planning Board:

Ralph E. Huddleston, Chairperson	Term: Jan. 2013 to Dec. 31, 2015
Lee Bergus, Deputy Chairperson	Term: Jan. 2013 to Dec. 31, 2015
Giovanni Pirraglia Board Member	Term: Jan. 2013 to Dec. 31, 2015

Planning Board Alternate: To Be Determined

Board of Ethics

Mark Johnson Term: Jan. 2013 to Dec. 31, 2015

Zoning Board of Appeals:

Trino J. Cantoni Term: Jan. 2013 to Dec. 31, 2015

Environmental Review Board:

Thomas Burnham	Term: Jan. 2013 to Dec. 31, 2014
Diana Lupinski	Term: Jan. 2013 to Dec. 31, 2014
Carol Laskos	Term: Jan. 2013 to Dec. 31, 2014
Lambros Adamis	Term: Jan. 2013 to Dec. 31, 2014

Councilman Canterino made a Motion to approve all appointments as per listed on the agenda, with minor date changes. The Motion was seconded by Councilman Newbold.

Upon roll call Vote:

Supervisor Douglas Bloomfield	<u>AYE</u>	Councilman Philip Canterino	<u>AYE</u>
Councilman George Lyons	<u>AYE</u>	Councilman Kenneth Newbold	<u>AYE</u>
Councilman Louis Cappella	<u>AYE</u>		

Vote: Resolution carried by a vote of 5 to 0.

Councilman Newbold made a Motion to adjourn the meeting, Motion seconded by Councilman Lyons, Motion carried 5 to 0.

Time: 7:14 p.m.

Valma Eisma, Town Clerk

