

**TOWN OF GOSHEN**  
**ANNUAL RE-ORGANIZATION MEETING**  
**January 5, 2015**

The annual Re-Organization Meeting of the Town Board of the Town of Goshen was held on the 5th day of January 2015 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

Supervisor Bloomfield called the meeting to order, and led the Pledge of Allegiance. He then called the Board's attention to two letters of resignation in their files. The first letter came from Susan Cleaver, Planning Board Member. Her term ended December 31, 2014. She is resigning to pursue other interests.

Councilman Newbold made a Motion to accept Susan Cleaver's resignation. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

The second letter of resignation was from John Swift, Esquire, Chairman of the Zoning Board of Appeals. He is resigning from the Zoning Board of Appeals, and will be serving as a Special Counsel to the Town Board.

Councilman Canterino made a Motion to accept John Swift's resignation from the Zoning Board of Appeals. Councilman Lyons Seconded the Motion. Motion carried unanimously.

Supervisor Bloomfield reviewed the following appointments to be adopted for the year 2015.

**A. TOWN BOARD APPOINTMENTS**

- |                           |  |
|---------------------------|--|
| 1. Official Newspaper:    | Goshen Independent<br>Times Herald Record – in reserve |
| 2. Official Radio Station | WHUD   |
| 3. Official Depositories  | M & T Bank<br>Orange County Trust<br>Sterling Bank     |
| 4. Town Board Meetings    | See Attached Schedule for 2015                         |

- |  |  |
|--|--|
| 5. Insurance   | Marshall & Sterling<br>Wright Risk Management/NYS<br>Comp Alliance                                       |
| 6. Special Counsel – Town Board<br>Special Counsel – Tax Certiorari/Claims<br>Special Counsel -- Police Contract Negotiations<br>Special Counsel – Turi Certiorari | John Swift, Esquire<br>Robert Rametta, Esquire<br>Richard B. Golden, Esquire<br>Dennis Caplicki, Esquire |
| 7. Attorney – Planning Board<br>Environmental Review Board<br>Zoning Board of Appeals  | Burke, Miele & Golden LLP<br>Burke, Miele & Golden LLP<br>Burke, Miele & Golden LLP                      |
| 8. Justice Court; Traffic<br>Ticket Prosecution  | Leonard Kesler, Esquire<br>& Robert Rametta, Esquire   |
| 9. Consulting Engineer   | Riddick Associates, PC   |
| 10. Consulting Planner   | Riddick Associates, PC   |
| 11. Animal Control Officer:  | Goshen Humane Society  |
| 12. Planning Board Chairperson (1) year  | Lee Bergus   |
| 13. Zoning Board of Appeals Chairperson (1) Year   | To Be Determined   |
| 14. Environmental Review Board Chair ( 1 Year)   | To Be Determined   |
| 15. Planning Board Stenographer (1year)  | Susan Varden   |
| 16. Planning Board Secretary (1 Year)  | Kathleen Krutki  |
| 17. Zoning Board of Appeals Stenographer (1) year  | To Be Determined   |
| 18. Environmental Review Board Stenographer (1) year   | Jennifer Hart  |
| 19. Animal Shelter:  | Goshen Humane Society  |
| 20. Civil Defense/Natural Disaster Director  | James M. McDowell  |
| 21. Accountant/Auditor:  | Nugent & Haeussler, P. C.  |
| 22. Delegate, NYS Association of Towns:  | Douglas Bloomfield   |
| 23. Court Clerks   | Florence Nelson<br>Kajornsak Ranasityothin   |
| 24. Labor Contract Negotiators:  | Douglas Bloomfield<br>Philip Canterino   |
| 25. Handicapped Access Compliance Officer:   | Kenneth Newbold  |

- 26. Fair Housing Compliance Officer: Kenneth Newbold
- 27. Registrars of Vital Statistics: Valma Eisma  
Priscilla Gersbeck
- 28. Equal Employment Opportunity/Minority,  
Women and Disabled Veterans Businesses Louis Cappella
- 29. Records Management Officer: Valma Eisma

**B. SUPERVISOR'S APPOINTMENTS**

- 1. Deputy Supervisor (1/1/2015 - 6/30/2015) George Lyons
- 2. Deputy Supervisor (7/1/2015 - 12/31/2015) Philip Canterino
- 3. Budget Officer Christine Cavaliere
- 4. Clerk to the Supervisor Barbara Sokolofsky
- 5. Town Historian Michele Figliomeni
- 6. Council Committees:
  - 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 & JEDI Douglas Bloomfield & Louis Cappella

**C. SUPERINTENDENT OF HIGHWAYS' APPOINTMENT**

- 1. Deputy Superintendent of Highways Kevin Biondi

**D. TOWN CLERK'S APPOINTMENT**

- 1. Deputy Town Clerk Priscilla Gersbeck

**E. OTHER COUNCIL BUSINESS**

- 1. Petty Cash Authorization:
  - 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. APPOINTMENTS TO TOWN BOARDS AND COMMISSIONS:**

Planning Board:

Philip Dropkin	Deputy Chairperson	1 yr.	Term: Jan. 2015 to Dec. 31, 2015
Lee Bergus	Chairman	1 yr.	Term: Jan. 2015 to Dec. 31, 2015
Kristopher Baker	Board Member	3 yr.	Term: Jan. 2015 to Dec. 31, 2017
David Gawronski	Board Member	3 yr.	Term: Jan. 2015 to Dec. 31, 2017

Zoning Board of Appeals:

Priscilla Gersbeck	Board Member	3 yr.	Term: Jan. 2015 to Dec. 31, 2017
Vacancy	Chairperson	1 yr.	Term: Jan. 2015 to Dec. 31, 2015

Environmental Review Board:

Thomas Burnham	Board Member	2 yr.	Term: Jan. 2015 to Dec. 31, 2016
Carol Laskos	Board Member	2 yr.	Term: Jan. 2015 to Dec. 31, 2016
Lambros Adamis	Board Member	2 yr.	Term: Jan. 2015 to Dec. 31, 2016

BOARD OF ETHICS

Elliot Mayefsky	Board Member	3 yrs.	Term: Jan. 2015 to Dec. 31, 2017
-----------------	--------------	--------	----------------------------------

BOARD OF ASSESSMENT REVIEW

Dawn Gesualdo	Board Member	5 yrs.	Term: Sept. 2014 to Sept. 30, 2019
---------------	--------------	--------	------------------------------------

**M. OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS:**

Supervisor Bloomfield explained that there is a Town Law that certain elected officials have to do an Official Undertaking, and he reviewed the following Resolution:

**TOWN OF GOSHEN  
RESOLUTION  
OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS**

INTRODUCED BY: Councilman Kenneth Newbold  
SECONDED BY: Councilman Louis Cappella  
DATE: January 05, 2015

**WHEREAS**, Douglas Bloomfield, of the Town of Goshen, County of Orange, New York, has Been elected to the office of Supervisor of the Town of Goshen: and

**WHEREAS**, Valma Eisma, of the Town of Goshen, County of Orange, New York, has been elected to the office of the Town Clerk of the Town of Goshen: and

**WHEREAS**, Judith Andrews, of the Town of Goshen, County of Orange, New York, has been elected to the office of Receiver of Taxes of the Town of Goshen: and

**WHEREAS**, Thomas Cione, of the Town of Goshen , County of Orange, New York has been elected to the office of Town Justice of the Town of Goshen; and

**WHEREAS**, Kimberly Van Haaster, of the Town of Goshen, County of Orange, New York, has been elected to the office of Town Justice of the Town of Goshen; and

**WHEREAS**, Broderick Knoell, of the Town of Goshen, County of Orange, New York, has been elected to the office of Highway Superintendent of the Town of Goshen; and

**NOW, THEREFORE**, we as respective officers above, do hereby undertake with the Town of Goshen that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all monies or property received as a town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all monies and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor; and

This undertaking of the Town Receiver of Taxes is further conditioned that she will well and truly keep, pay over and accou8nt for all monies and property coming into her hands as such Receiver of Taxes and Assessment; and

The Town of Goshen does and shall maintain insurance coverage, presently with the Hartford Fire Insurance Company in the sum of \$50,000 per employee, plus an additional \$1,000,000 for the Receiver of Taxes, Policy Term: 01/01/15 to 01/01/2016 to indemnify against losses through the failure of the officers, clerks and employees covered thereunder to faithfully perform their duties or account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officer, clerks and employees thereunder.

\_\_\_\_\_  
Douglas Bloomfield, Town Supervisor

\_\_\_\_\_  
Valma Eisma, Town Clerk

Town of Goshen

Town of Goshen

\_\_\_\_\_  
Judith Andrews, Receiver of Taxes  
Town of Goshen

\_\_\_\_\_  
Thomas Cione, Town Justice  
Town of Goshen

\_\_\_\_\_  
Kimberly Van Haaster, Town Justice  
Town of Goshen

\_\_\_\_\_  
Broderick Knoell, Highway Superintendent  
Town of Goshen

The Town Clerk will see that all the elected officials will sign this document and their signatures shall be notarized and it will be kept on file in the Town Clerk's Office.

Councilman Newbold made a Motion to adopt the Official Undertaking of Municipal officers. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

**N. APPROVAL OF 2015 APPOINTMENTS:** Councilman Lyons made a Motion to approve the Annual Re-Organization 2015 appointments. The Motion was seconded by Councilman Canterino.

Upon Roll Vote:

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

Vote: Resolution Carried by a vote of 4 to 0.

**O. BOARD APPROVAL OF 2015 TOWN BOARD MEETING SCHEDULE:** The Board reviewed the 2015 Schedule of Meetings. Councilman Lyons made a Motion to accept the 2015 Schedule of Town Board Meetings. The Motion was seconded by Councilman Canterino. Motion carried unanimously.

**P. BOARD APPROVAL OF TOWN OF GOSHEN 2015 HOLIDAYS OBSERVED:** The Board reviewed the 2015 Holidays Observed schedule. Councilman Newbold made a Motion to accept the 2015 Holidays Observed schedule. The Motion was seconded by Councilman Lyons. Motion carried unanimously

**Q. ADJOURNMENT:**

Councilman Lyons made a Motion to adjourn the meeting, Motion seconded by Councilman Canterino. Motion carried unanimously.

Time: 7:27 p.m.

\_\_\_\_\_  
Valma Eisma, Town Clerk