

Village of Goshen
Annual Reorganization Meeting
April 3, 2023

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

Also present: Village Clerk Darby, Attorney Donovan and Police Chief Watt

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

Items of Business

1. Oaths of Office

Village Clerk Darby facilitated Mayor O'Donnell taking her Oath of Office.

2. Mayor Appointments

RESOLUTION 39 of 2023

A RESOLUTION FOR SEVERAL ITEMS OF BUSINESS FOR ANNUAL REORANIZATION MEETING

WHEREAS, there are positions/roles due for appointment for the Village of Goshen 2023/2024 year; and

WHEREAS, Mayor O'Donnell has determined who she sees most fit for said positions/roles;

NOW, THEREFORE, IT IS HEREBY,

RESOLVED, that Mayor O'Donnell 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 |
| - Acting Judge | 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 O'Donnell appoints the following individuals to each specified role for a two-year term:

- | | |
|-----------------|--------------|
| - Village Clerk | Maria Darby |
| - Treasurer | Sara Winters |
| - Registrar | Maria Darby |

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

- Planning Board Chair Elaine McClung
- Zoning Board of Appeals Chairman Wayne Stahlmann

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

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

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

- Mayor O'Donnell
- Trustee Wohl
- Carly Glasse
- Pete Patel
- Marcia Mattheus

Motion to adopt by Trustee Wohl and seconded by Trustee Gurda. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 3, 2023.

3. Resolutions

Resolution 1: Scheduling Village Board Meetings

RESOLUTION 40 of 2023

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 Gurda and seconded by Trustee Wohl. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 3, 2023.

Resolution 2: Mileage Reimbursement Rate

RESOLUTION 41 of 2023

A RESOLUTION SETTING THE REIMBURSEMENT OF MILEAGE FOR VILLAGE EMPLOYEES THE IRS STANDARD PREVAILING RATE, CURRENTLY \$0.655 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 \$0.655 per mile.

Motion to adopt by Trustee Wohl and seconded by Trustee Gurda. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 3, 2023.

Resolution 3: Payment in Advance of Audit

RESOLUTION 42 of 2023

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 Gurda and seconded by Trustee Wohl. The vote was 3 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 3, 2023.

Resolution 4: Procurement Policy Review

RESOLUTION 43 of 2023

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 3, 2023

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 3, 2023.

Motion to adopt by Trustee Wohl and seconded by Trustee Gurda. The vote was 0 ayes to 0 nays with 0 abstentions. The Mayor declared the Resolution adopted on April 3, 2023.

RESOLUTION 44 of 2023

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 3, 2023

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 3, 2023.

Motion to adopt by Trustee Gurda and seconded by Trustee Wohl. The vote was 3 ayes to 3 nays with 3 abstentions. The Mayor declared the Resolution adopted on April 3, 2023.

Citizens' Comments

There were not any comments received from the public.

On a motion by Trustee Gurda, seconded by Trustee Wohl, the Meeting was adjourned at 7:08 p.m.

Gurda	aye
O'Donnell	aye
Rouis	absent
Wohl	aye