

Town of Goshen
BOARD OF FINANCE
REGULAR MEETING
Wednesday August 23, 2023

CALL to ORDER: Chairman Allan Walker called the meeting to order at 7:30 p.m.

ATTENDANCE: Bill Lane, Allan Walker, Russell Murdock (alternate), Ned Bixler and Todd Carusillo, first selectman.

James Korner, Scott Tillmann, and Robert Valentine were absent, and Patrick Reilly was excused. Ned Bixler made a motion to seat Russell Murdock, it was seconded by Bill Lane and approved unanimously.

Matt Sweet, Town of Goshen treasurer, was present on Zoom.

APPROVAL OF MINUTES: A motion was made by Ned Bixler, seconded by Russell Murdock, and voted unanimously to receive and approve the minutes of the meeting of July 26, 2023, with this correction: Todd Carusillo clarified that the Goshen Town engineer did the work for the North Goshen Road culvert, not Cardinal engineering. Due to the emergency from the storms. Cardinal was asked to do engineering work for culvert pipes due to flood damage.

FINANCIAL REPORTS: Received and reviewed Financial Reports from Debbie Franklin dated July 2023.

TAX COLLECTOR REPORT: Received and reviewed Tax Collectors Report of July 31, 2023.

CONTINGENCY REPORT:

Allan Walker made a motion to move \$31.42 from the Contingency account to the Board of Finance account. This was seconded by Russell Murdock and passed unanimously.

Russell Murdock made a motion to move \$5,174.96 from the Contingency account to the Building Official account. This was seconded by Ned Bixler and passed unanimously.

Ned Bixler made a motion to move \$180.00 from the Contingency account to the Fiscal Office account. This was seconded by Bill Lane and passed unanimously.

Bill Lane made a motion to move \$598.00 from the Contingency account to the Insurance account. This was seconded by Allan Walker and passed unanimously.

Allan Walker made a motion to move \$4,868.87 from the Contingency account to the Land Use Enforce account. This was seconded by Russell Murdock and passed unanimously.

Russell Murdock made a motion to move \$1,436.47 from the Contingency account to the Newsletter account. This was seconded by Ned Bixler and passed unanimously.

Ned Bixler made a motion to move \$821.28 from the Contingency account to the Planning & Zoning account. This was seconded by Bill Lane and passed unanimously.

Bill Lane made a motion to move \$383.47 from the Contingency account to the Selectmen account. This was seconded by Allan Walker and passed unanimously.

Allan Walker made a motion to move \$638.10 from the Contingency account to the Town Clerk account. This was seconded by Russell Murdock and passed unanimously.

Russell Murdock made a motion to move \$7,461.02 from the Contingency account to the Town Office Building account. This was seconded by Ned Bixler and passed unanimously.

Ned Bixler made a motion to move \$617.23 from the Contingency account to the Treasurer account. This was seconded by Bill Lane and passed unanimously.

\$22,210.82 in total moved from the Contingency account.

SELECTMAN'S REPORT

A letter was received from Friends of Dog Pond Inc., thanking the Board of Finance for the \$15,000 and the Recreation Department for \$1000, toward the weed mitigation and future improvements of Dog Pond.

Last week Todd Carusillo had the Tax Collector move her funds to get a better interest rate. A total of \$6,335,000 was moved to the Union Savings Sweep account. Matt Sweet confirms this account will receive 5.03% interest.

We have received the Region 6 check of \$247,538.96.

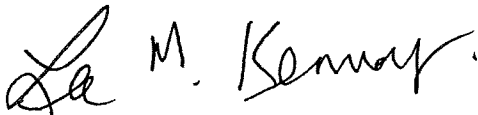
Last week Todd met with FEMA however the President must formally declare a state of emergency regarding the storms before FEMA can provide funds. The data for the funding is still being gathered.

The work on Holmes Road is complete. Garret Harlow is waiting for a final tally on the gravel costs and has spent \$22,000 on blasting to date.


Todd has applied for a STEAP grant from the state for \$500,000 to finance a new Public Works and Fire Company Storage facility on Route 4.

OTHER BUSINESS: Bill Lane advised that the Board of Fire Commissioners will be purchasing a Hurst tool for \$63,000. There is \$65,000 already appropriated for this item and they will move ahead with the purchase.

ADJOURN: Ned Bixler made a motion to adjourn the meeting and it was seconded by Bill Lane. The motion carried and the meeting was adjourned at 7:49p.m



Lee M. Kennedy
Board of Finance Clerk

Received August 25, 2023 11:23 AM
Attest 
asst. Goshen Town Clerk