

**GOSHEN BOARD OF FINANCE
REGULAR MEETING MINUTES**

March 25, 2020

This meeting was recorded via Zoom.us and is available as a recording.

CALL TO ORDER: Chairman Allan Walker called the meeting to order at 7:37 p.m.

ATTENDANCE: Allan Walker, Ned Bixler, Jim Korner, William Lane, Russell Hurley, Patrick Reilly, Alan Booth, Scott Tillmann,
Others: First Selectman, Bob Valentine; Jim Bernard, Town Treasurer

SEATING OF ALTERNATES: Ned Bixler made a motion seconded by William Lane to seat Patrick Reilly as a regular member for this meeting. The motion carried.

APPROVAL OF MINUTES: Jim Korner made a motion seconded by Ned Bixler to approve the minutes of the February meeting with the following corrections: Patrick Reilly should have been listed as attended, Capital Expenditure Requests for Selectmen was \$20,5000.00 but should have been \$20,500.00. The motion passed with an abstention by William Lane.

Scott Tillmann joined the meeting at 7:48 pm

TAX COLLECTOR'S REPORT: Jim Korner made a motion seconded by Ned Bixler to receive the Tax Collector's Report. The motion was passed with an abstention by Scott Tillmann. The report was received and reviewed.

Scott Tillmann left the meeting at 7:57 pm.

William Lane made a motion to reseal Patrick Reilly seconded by Jim Korner.

THE FINANCIAL REPORT: The financial report for February 2020 from Debbie Franklin was received and reviewed.

PUBLIC COMMENT: None

CONSIDERATION OF BUDGETS: The following budgets were presented for review and receipt by the Board of Finance.

BOARD OF FINANCE – DEPT.10 Current Budget 2019-2020 \$17,504.00 , Proposed Budget 2020-2021 \$17,407.00

CEMETERIES – Dept. 56 Current Budget 2019-2020 \$3,571.00, Proposed Budget 2020-2021 \$4,562.00 It is up somewhat because they went out for new bids for the mowing.

FIRE PROTECTION – DEPT 26 Current Budget 2019-2020 \$104,625.00 , Proposed Budget 2020-2021 \$97,650.00