

GOSHEN BOARD OF FINANCE

REGULAR MEETING MINUTES

July 27, 2022

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

ATTENDANCE:

Present: Chairman Allan D. Walker, Bill Lane, Patrick J Reilly (Alternate), Jim Korner, Russel Murdock (Alternate), Ned Bixler, Robert P. Valentine

Others: Todd Carusillo

Excused: Scott Tillmann

SEATING OF ALTERNATES:

Ned Bixler made a motion to seat Russel Murdock seconded by Bill Lane. The motion passed unanimously.

APPROVAL OF MINUTES of June 22, 2022

Discussion:

- Bob Valentine requested update on the pension question. Todd reported that the employee pension will go onto Morris's policy. The individual will be resp for the 401K themselves. Bob noted that there was no letter from Randy Frank regarding compensation.

Ned Bixler made a motion to receive, as presented, the meeting minutes of June 22, 2022. The motion was unanimously accepted with three votes abstaining: Bob Valentine, Bill Lane, Jim Korner.

FINANCIAL REPORTS:

The report provided from Debbie Franklin dated through June 2022 was received and reviewed.

Discussion:

- Alan stated the \$40k from Contingency is to be used to cover Overspent Budgets
- Todd reported the next financial audit would begin Aug 16th at 10:30 am. The town is waiting for the Torrington bills from animal control. There is \$10k+ in the budget to cover the expense.

Allan made a motion seconded by Ned Bixler to accept the report. The motion passed unanimously.

TAX COLLECTORS REPORT

Report dated through June 30, 2022, from Rebecca Juchert-Derungs was received and reviewed. The tax collection rate is very good at s 102%. In part this is due to a recent payment of \$58k in back taxes.

SELECTIONS REPORT - given by Todd Carusillo

Discussion:

- ARPA funds: The paperwork is done, and the funds should be received Aug 12-Aug 30.
- MIRA Insurance members equity \$5M, cities will get payments by percentage. Ours is over \$3000.
- CIRMA cancelled the cyber insurance and currently we have no cyber insurance. They require computer keys for secure access. \$1650 of computer keys are on order.
- The Recreation Director was hired.
- Waiting for the final bill for Attorney Chris Roraback.
- The Pavilion is finished except for electricity and tables.
- Bob Valentine inquired about a plaque for Bob Schuster.

CORRESPONDENCE: None

OTHER BUSINESS: None

ADJOURN: A motion was made by Pat Reilly and seconded by Ned adjourn the meeting.

The motion carried. The meeting was adjourned at 7:46 p.m.

Respectfully submitted



Lee M. Kennedy, clerk

Received July 28, 2022 @ 3:08 PM
Attest Barbara Z. Blea
Goshen Town Clerk