

TOWN OF GOSHEN  
BOARD OF FINANCE

Special Meeting Minutes

May 4, 2022

**Call to Order:** This was a hybrid meeting. Chairman, Allan Walker called the meeting to order at 7:30pm.

**Attendance:** Chairman, Allan Walker, Vice Chairman, Ned Bixler, Jim Korner, Bill Lane, Scott Tillmann, Robert Valentine, and alternates Russell Murdock and Patrick Reilly. Also present were: First Selectman Todd Carusillo and Scott Olsen via Zoom.

**Minutes:** A motion was made by Jim Korner and seconded by Ned Bixler to accept the minutes of the April 27, 2022 meeting. It was noted that on the first page under Animal Control it should have been "\$24,500.00 yearly" not monthly. On page 2, 4<sup>th</sup> paragraph, the words "is enough" should be inserted after "the \$1000 put in the budget for the boiler" The minutes were accepted as amended with a unanimous vote.

**Budgets:**

Allan Walker made a motion seconded by Bob Valentine, to appropriate \$12,500.00 for Animal Control in FY 2022-2023. The motion passed unanimously.

Bob Valentine made a motion seconded by Ned Bixler, to appropriate \$2,664.00 for Board of Assessment Appeals in FY 2022-2023. The motion passed unanimously.

Ned Bixler made a motion seconded by Jim Korner, to appropriate \$90,458.00 for the Board of Assessors in FY 2022-2023. The motion passed unanimously.

Jim Korner made a motion seconded by Bill Lane, to appropriate \$15,837.00 for the Board of Finance in FY 2022-2023. The motion passed unanimously.

Bill Lane made a motion seconded by Scott Tillmann, to appropriate \$78,731.00 for the Building Official for FY 2022-2023. The motion passed unanimously.

Scott Tillmann made a motion seconded by Allan Walker to appropriate \$4,149.00 for Cemeteries in FY 2022-2023. The motion passed unanimously.

Allan Walker made a motion seconded by Bob Valentine, to appropriate \$7,675.00 for Civil Preparedness in FY 2022-2023. The motion passed unanimously.

Bob Valentine made a motion seconded by Ned Bixler, to appropriate \$1,364.00 for Conservation Commission in FY 2022-2023. The motion passed unanimously.

TOWN OF GOSHEN  
BOARD OF FINANCE

Ned Bixler made a motion seconded by Jim Korner, to appropriate \$77,952.00 for the Conservation of Health in FY 2022-2023. The motion passed unanimously.

Jim Korner made a motion seconded by Bill Lane, to appropriate \$40,000.00 for the Contingency in FY 2022-2023. The motion passed unanimously.

Bill Lane made a motion seconded by Scott Tillmann, to appropriate \$0.00 for the Debt Service for FY 2022-2023. The motion passed unanimously.

Scott Tillmann made a motion seconded by Allan Walker to appropriate \$1,553.00 for Economic Development Commission in FY 2022-2023. The motion passed unanimously.

Allan Walker made a motion seconded by Bob Valentine, to appropriate \$24,913.00 for Elections in FY 2022-2023. The motion passed unanimously.

Bob Valentine made a motion seconded by Ned Bixler, to appropriate \$388,436.00 for Employee Benefits in FY 2022-2023. The motion passed unanimously.

Ned Bixler made a motion seconded by Jim Korner, to appropriate \$3,170.00 for the Fire Commissioners in FY 2022-2023. The motion passed with one abstention by Bill Lane

Jim Korner made a motion seconded by Bill Lane, to appropriate \$13,786.00 for the Fire Marshal in FY 2022-2023. The motion passed unanimously.

Allan Walker made a motion seconded by Bob Valentine, to appropriate \$111,595.00 for Fire Protection in FY 2022-2023. The motion passed with three abstentions (Jim Korner, Bill Lane, Scott Tillmann).

Bob Valentine made a motion seconded by Ned Bixler, to appropriate \$59,819.00 for Fiscal Office in FY 2022-2023. The motion passed unanimously.

Ned Bixler made a motion seconded by Jim Korner, to appropriate \$5,222.00 for the Inland Wetlands Commission in FY 2022-2023. The motion passed unanimously.

Jim Korner made a motion seconded by Bill Lane, to appropriate \$111,202.00 for the Insurance in FY 2022-2023. The motion passed unanimously.

Bill Lane made a motion seconded by Scott Tillmann, to appropriate \$20,388.00 for the Land Use Enforcement for FY 2022-2023. The motion passed unanimously.

TOWN OF GOSHEN  
BOARD OF FINANCE

Scott Tillmann made a motion seconded by Allan Walker to appropriate \$166,894.00 for Library in FY 2022-2023. The motion passed unanimously

Allan Walker made a motion seconded by Bob Valentine, to appropriate \$10,073.00 for Miscellaneous Expenditures in FY 2022-2023. The motion passed unanimously.

Bob Valentine made a motion seconded by Ned Bixler, to appropriate \$22,350.00 for Newsletter in FY 2022-2023. The motion passed unanimously.

Ned Bixler made a motion seconded by Jim Korner, to appropriate \$3,282.00 for the Planning & Zoning in FY 2022-2023. The motion passed unanimously.

Jim Korner made a motion seconded by Bill Lane, to appropriate \$27,719.00 for the Professional Services in FY 2022-2023. The motion passed unanimously

Bill Lane made a motion seconded by Scott Tillmann, to appropriate \$1,043,810.00 for the Public Works for FY 2022-2023. The motion passed unanimously.

Allan Walker made a motion seconded by Bob Valentine, to appropriate \$35,279.00 for Rescue in FY 2022-2023. The motion passed with three abstentions (Jim Korner, Bill Lane, Scott Tillmann).

Scott Tillmann made a motion seconded by Allan Walker to appropriate \$148,564.00 for Selectmen in FY 2022-2023. The motion passed unanimously

Bob Valentine made a motion seconded by Ned Bixler, to appropriate \$15,147.00 for Street Lights in FY 2022-2023. The motion passed unanimously.

Ned Bixler made a motion seconded by Jim Korner, to appropriate \$51,172.00 for the Tax Collector in FY 2022-2023. The motion passed unanimously.

Jim Korner made a motion seconded by Bill Lane, to appropriate \$89,892.00 for the Town Clerk in FY 2022-2023. The motion passed unanimously

Bill Lane made a motion seconded by Scott Tillmann, to appropriate \$72,680.00 for the Town Office Building for FY 2022-2023. The motion passed unanimously.

Scott Tillmann made a motion seconded by Allan Walker to appropriate \$9,641.00 for Treasurer in FY 2022-2023. The motion passed unanimously

TOWN OF GOSHEN  
BOARD OF FINANCE

Allan Walker made a motion seconded by Bob Valentine, to appropriate \$292,194.00 for Waste Removal in FY 2022-2023. The motion passed unanimously. Mr. Valentine did note that we will need to be proactive in finding a better price.

Bob Valentine made a motion seconded by Ned Bixler to appropriate \$344.00 for Water Pollution Control Authority in FY 2022-2023. The motion passed unanimously.

Ned Bixler made a motion seconded by Jim Korner, to appropriate \$7,228.00 for the Welfare in FY 2022-2023. The motion passed unanimously.

Jim Korner made a motion seconded by Bill Lane, to appropriate \$1,610.00 for the Zoning Board of Appeals in FY 2022-2023. The motion passed unanimously.

Bill Lane made a motion seconded by Scott Tillmann, to appropriate \$808,098 for Capital Requests in FY 2022-2023. The motion passed unanimously.

Bob Valentine made a motion seconded by Ned Bixler, to appropriate an additional \$2,000.00 in FY 2022-2023 for the firehouse boiler. The motion passed with three abstentions (Jim Korner, Bill Lane, Scott Tillmann).

Bob Valentine made a motion seconded by Ned Bixler, that in order to take advantage of the savings from Animal Control, \$112,000.00 be taken from Unassigned Capital Non Recurring and used for Public Works Truck Replacement. The motion passed unanimously.

**Adjourn:** Jim Korner made a motion to adjourn the meeting. It was seconded and the motion passed unanimously. The meeting adjourned at 8:05pm.

Respectfully submitted,

*Rebecca Burcroff*

Rebecca Burcroff, Board Clerk

Received May 5, 2022 @ 1:37 P.M.

Attests Barbara Z. Breen  
Goshen Town Clerk