

Town of Goshen
Board of Finance
Regular Meeting
Wednesday, July 22, 2026

Call to Order: Chairman Ned Bixler called the meeting to order at 7:30 p.m.

Attendance: Chairman, Ned Bixler, Scott Tillmann, James Korner, Paul Collins, Alternate: Robert Layer. Excused absence: Lorraine Lucas, Patrick Reilly.

Others: First Selectman, Seth Breakell, Town Clerk, Barbara Breor and Ashley Hall Daddona

Seating of an Alternate: **Motion made by** Paul Collins, seconded by Scott Tillmann to seat Robert Layer as a regular member. Motion carries.

Appoint a regular member: With the resignation of Vice Chairman, Robert Valentine a nomination **made by** James Korner to appoint Robert Layer, seconded by Scott Tillman. Nomination closed. In attendance was Town Clerk, Barbara Breor who sworn in Robert Layer as a regular member.

Appoint an alternate member: A **nomination made by** James Korner, seconded by Paul Collins to appoint Ashley Hall Daddona as an alternate member. Town Clerk, Barbara Breor sworn in Ashley Hall Daddona as an alternate member. **Motion made by** Paul Collins, seconded by James Korner to seat Ashley.

Elect Vice Chairman to fill a vacancy: **Motion made by** James Korner, seconded by Paul Collins to nominate Scott Tillmann as Vice Chairman. Motion carries.

Review of Minutes: **Motion made by** James Korner, seconded by Paul Collins, to receive the minutes of June 24, 2026, with no further comments, Motion carries with Ashley Hall Daddona Abstain.

Review Financial Reports - The board received and reviewed.

- Paul Collins questioned the Profit & Loss Budget vs Actual Income Other Miscellaneous line item # 4342-98 actual number of \$38,312.97 and a budgeted number of \$5,000.00, was wondering if there was a classification error. First Selectmen, Seth Breakell will look into it.
- Profit & Loss budget vs actual July to June the \$40,000.00 contingency budget may not be used, there will be a surplus within the Waste Removal and the Education budget.

Review Tax Collector's Report - The board received and reviewed. **Motion made by** Paul Collins, seconded by James Korner to approve the Tax Collector report. Motion carries

Selectman Report:

- Waste Removal will have a surplus in their budget at year end, Land Use Enforcement will be over budget by \$3,000.00, Professional Services legal fees will be over budget due to a settlement, the board will review and decide where to book that expense.
- Tar funds were moved to cover the overage on chips sealing \$54,000 bringing the total to \$59,166.00. The town will be getting another allocation.
- I have a question on the RSD MOU question had a surplus from the third payment; adjustment the first and the second payment was made the same amount with the \$35,000.00 should we keep it or pay the budgeted amount. The Board recommend to keep it.

Selectman Report (continued)

- Town Hall windows bids will go out; I was looking to re-allocate \$12,000.00 from Town Hall tree trimming to Town Hall General Town Hall Maintenance to cover the cost for the windows.
- **Motion made by** Paul Collins, seconded by James Korner to move \$12,000.00 from Town Hall tree trimming to Town Hall General Town Hall Maintenance to cover the cost for the windows. Motion carries.
- **Tyler Lake Dam-** The inspection will be due, the quote will be \$4,500.00. The Army Corp of Engineers told us it we will need to be a bigger inspection from the dam to Woodridge Lake approximate cost is \$40,000.00 for next year budget.
- **West Hyerdale Road Pipe** – Public Works had Cardinal Engineering revisit and inspect the pipe and reported to DOT (Department of Transportation) said it is in poor conditions it will be eligible for 100% funding for all engineering, inspection, permits. The actual construction cost will be paid by the town and will be reimbursed.

Old Business – None

New Business – None

Correspondence - None

Adjourn: **Motion made by** James Collins to adjourn at 7:46 p.m.

Submitted by,

Virginia Perry
Virginia Perry, Clerk Pro-Tem

Received *July 23, 2026* 12:47 P.M.
Attest *[Signature]*
Goshen Town Clerk