



Mary Ellen Rogulski, Chairman • Edward A. Diana, Vice Chairman • James DiSalvo, Second Vice Chairman
Stephen Brescia, Secretary • Michael Gaydos, Assistant Secretary • Robert J. Schreiber, Sr. • John McCarey
Laurie Villasuso, Chief Executive Officer • Vincent Cozzolino, Managing Director • Melanie Schouten, Chief Operating Officer
Kevin Dowd, Attorney • Russell E. Gaenzle, Harris Beach • Edward Januszkiewicz, Chief Financial Officer

Agenda

Due to the COVID-19 public health crisis, this meeting will be held via video conference.
To watch the livestream, please visit our website: www.ocnyida.com

PLEASE TAKE NOTICE, The Orange County Funding Corporation will hold a regularly scheduled meeting on July 9, 2020 immediately following the Orange County Industrial Development Agency meeting to consider and/or act upon the following:

Order of Business

- **Roll Call**
- **Approval of the minutes from June 11, 2020 meeting**
- **Financial Reports and/or Requests for Payments**
- **Resolution**
 - Concerned Citizens for the Hudson Valley (Goshen- Case Cemetery)
 - Resolution – Project Expenditure Request
- **Other Board Business**
- **Adjournment**

Dated: July 2, 2020

Stephen Brescia, Secretary

By: Laurie Villasuso, Chief Executive Officer

ORANGE COUNTY FUNDING CORPORATION

MINUTES

June 11, 2020

A regular meeting of the Orange County Funding Corporation was convened in session on June 11, 2020 at 3:53 P.M. via Zoom video conference.

Chairman Rogulski calls to order the regular meeting of the Orange County Funding Corporation, June 11, 2020. The Board consists of seven members. There is a quorum. Upon roll call, the following were:

PRESENT: Mary Ellen Rogulski, Stephen Brescia, Michael Gaydos, John McCarey, Edward Diana, James DiSalvo, Robert Schreibeis

ABSENT: NONE

ALSO PRESENT: Laurie Villasuso – Chief Executive Officer
Kevin Dowd – IDA Attorney
Joel Kleiman – Chief Financial Officer
Vincent Cozzolino – Managing Director
Melanie Schouten – Chief Operating Officer
Marty Borrás – Executive Assistant
Edward Januszkiewicz - OCIDA
Dean Brady – Tech Management
Nancy Proyect – Consultant

Reorganization

Chairman Rogulski advises that this is the annual reorganizational meeting. Chairman Rogulski asks the Board to nominate a Chairman. Mr. Diana nominates Mary Ellen Rogulski. Mr. Diana moves that Chairman Rogulski be reelected as chairman. Motion seconded by Mr. Brescia. Affirmative votes of all members present results in motion carried.

The officers of the Board are as follows:

Vice Chairman: Diana
Second Vice Chair: DiSalvo
Secretary: Brescia
Assistant Secretary: Gaydos

Motion to elect officers as noted is made by Mr. McCarey, seconded by Mr. Schreibeis. Affirmative votes of all members present results in motion carried.

The Chairman's appointments for Committees are as follows:

Audit Committee:	DiSalvo (Chair); Diana; Gaydos
Governance Committee:	Diana (Chair); Schreibeis; DiSalvo
Finance Committee:	DiSalvo (Chair); Diana, Gaydos
COVID-19 Resiliency Loan Committee:	Rogulski (Chair); DiSalvo; Diana

Resolution to approve OCFC Committees for 2020 as appointed by the Chairman. Motion made by Mr. Schreiber, seconded by Mr. Gaydos. Affirmative votes of all members present results in motion carried.

Chairman Rogulski asks why more local financial institutions are not on the OCFC Depositories list.

Mr. Kleiman states that there used to be a longer list of banks, but those used presently are the institutions that put out competitive bids and were interested in working with the OCFC.

Chairman Rogulski states that she would like to see more local banks on the list, potentially local savings banks. Additionally, Catskill Hudson Bank and Greater Hudson Bank have been merged with other institutions and should be removed from the list.

Mr. Kleiman states that due to General Municipal Law, Municipalities are not allowed to use savings banks.

Chairman Rogulski asks that the potential for local banks be revisited.

A motion to approve OCFC Depositories for 2020 is requested. Motion made by Mr. Schreiber, seconded by Mr. Gaydos to approve the resolution with the recommended adjustments. Affirmative votes of all members present results in motion carried.

A motion to appoint Laurie Villasuso as Chief Executive Officer of the OCFC is requested. Motion made by Mr. McCarey, seconded by Mr. DiSalvo. Affirmative votes of all members present results in motion carried.

A motion to appoint the OCFC Chief Financial Officer is requested. Motion made by Mr. Gaydos, seconded by Mr. DiSalvo, appointing Edward Januszkiewicz as Chief Financial Officer of the OCFC. Affirmative votes of all members present results in motion carried.

A motion to appoint the OCFC attorney is requested. Motion made by Mr. Schreiber, seconded by Mr. DiSalvo, appointing Kevin Dowd attorney of the OCFC. Affirmative votes of all members present results in motion carried.

Ms. Villasuso informs the board that the Unanimous Consent Resolution has been signed by the County Executive.

Minutes

Review of the May 14, 2020 meeting minutes. Motion made by Mr. DiSalvo, seconded by Mr. Diana, approving the minutes. Motion carries with all in favor.

Financial Reports and/or Requests for Payment

Mr. Kleiman states that the balance in the bank account is \$1,379,602.

Mr. Kleiman reviews the income and expense summary, noting that the income YTD balance is \$2,006 and YTD expenses are \$101,942, with revenues exceeding expenses by \$99,936.

Chairman Rogulski asks for a motion to approve the vouchers and payments in the amount of \$4,719.30 for June. Motion made by Mr. DiSalvo, seconded by Mr. Schreiber, that the Board accept the financial reports, authorize OCFC payments and vouchers. Open for discussion. Affirmative votes of all members present results in motion carried.

New Board Business

Ms. Villasuso informs the board that all of the COVID-19 Resiliency Loan checks have been sent out. One check was misplaced in the mail and had to be reissued, but otherwise all checks have been received.

Ms. Villasuso states that Mr. Betke was contacted by the ABO to look at the OCFC Loan Program. The ABO states that this loan program could be a good model for the potential IDA loan program, should it be approved by the Governor.

Mr. Brescia states that it would be nice if the OCFC could openly be acknowledge by the ABO for the way it has benefitted the community.

Other Board Business

No other Board business is presented at this time.

Adjournment

With no further business, meeting called for adjournment by Chairman Rogulski, motion made by Mr. DiSalvo, seconded by Mr. Schreibeis. Affirmative votes of all members present to adjourn at 4:14 p.m.

DRAFT

Orange County Fund Corp.

July 2020

Funds Received

██████████	Loan Payment	\$	350.00
██████████████████	Loan Payment	\$	1,500.00
██████████████████	Loan Payment	\$	1,500.00
	Total	\$	3,350.00

Vouchers & Payments

UHY Advisors	June Accounting Retainer	\$	87.80
Kevin Dowd, Esq.	June Legal Services	\$	304.50
	Total	\$	392.30



PROJECT EXPENDITURE APPLICATION FORM

ORGANIZATION

Name of Organization: CONCERNED CITIZENS FOR THE HUDSON VALLEY

DATE: 6/23/2020

Project Title: RESTORING THE CASE CEMETERY

Address: 352 SARAH WELLS TRAIL, GOSHEN, NY 10924

City/Zip Code: GOSHEN 10924

Telephone: 914-474-7722

E-mail Address: debcorr10924@gmail.com

Name of Contact: DEBRA B. CORR

Title: VICE PRESIDENT CONCERNED CITIZENS OF THE HUDSON VALLEY

Specific amount requested from OCFC: \$ 1,200.00

Have you received any grants or other forms of assistance from the Orange County Funding Corporation in the past? ___ Yes No Dates and amounts _____

Have you received any other assistance from other agencies or organizations? ___ Yes No
If yes, please indicate from whom and the type or amount. _____

(Please remember that your request will receive the same consideration whether or not you have had previous requests in the past with the Orange County Funding Corporation.)

ORGANIZATION BACKGROUND

(Include a brief history of your organization.)

Concerned Citizens for the Hudson Valley is a 501(C)4 corporation.

Our mission statement is attached EXHIBIT A

DESCRIPTION OF PROJECT

(Please indicate the amount of the project, capital investment, job creation and economic benefit to Orange County and its residents. Please provide a concise description of the need or problem to be addressed. Include the overall goals and purposes of your organization or specific department concerned, the specific purpose of the funds, and how the objective will be accomplished. Moreover, what is unique about your program? Include photos, drafts, charts, drawings, supporting documentation and any phasing, if more than one. Indicate what years funding represents and a breakdown. Please attach additional pages if more space is needed.)

SEE EXHIBIT B, C, D, E, F, G

BUDGET

Specific amount requested from the Orange County Funding Corporation: \$ 1,200.00

(Please include an itemized budget for this project and total program, your current sources of income and expenses, a balance sheet for the past year and contributions from other institutions or organizations, if any.)

Quote to remove dead trees is \$1,200.00

Arbor Valley Tree, Inc.
83 Stony Ford Road #2214
Campbell Hall, NY 10916
845-294-0670

TARGET POPULATIONS AND PERFORMANCE SITE(S)

(This project must show its benefits to all of Orange County and the residents or describe the unique benefit to a specific segment of Orange County that may not happen if the OCFC were to reject this Project Expenditure.)

See Exhibit D

EVALUATION

(How will you determine the impact of this project if funded? [For example, a survey, appraisal of physical improvements or attendance figures.] Please be specific.)

Case Cemetery is a documented, historical cemetery. It is integral to the history of Goshen. It is pre-revolutionary war era.

PLEASE RETURN THIS APPLICATION TO:

Orange County Funding Corporation

Orange County Business Accelerator

4 Crotty Lane, Suite 100

New Windsor, NY 12553

EXHIBIT A

SECTION 2

The objects of the Club shall be:

- A. To create, form and establish a civic association to recognize the unique heritage of the Hudson Valley by encouraging active participation in community awareness programs.
- B. To organize and conduct activities for the preservation of the environmental and agricultural character of the area.
- C. To increase, further and enhance interest in the civic affairs of the community.
- D. To develop good citizenship.
- E. To support representatives and candidates interested in civic issues relevant to the Hudson Valley.
- F. To encourage citizen participation and involvement in community improvement programs and in local and state government.
- G. To hold, conduct and organize meetings, discussions and forums to consider community opinion on contemporary beautification and restoration issues.
- H. To aid, assist, cooperate, cosponsor and otherwise engage in concerted action with private and governmental agencies, organizations and groups on civic, recreational, beautification and other programs to improve and enrich the quality of life for the residents of the Hudson Valley.

EXHIBIT B

Debra Corr
349 Sarah Wells Trail
Goshen, NY 10924

RE: Restoring the Case Cemetery

For years when I would exit my driveway, I watched the Case Cemetery fall further into disrepair and I knew I had to bring the issue to the attention of the Goshen town board.

Several concerned citizens had raised the issue with the Goshen town board of these family burial grounds being in a terrible state of disrepair. Our requests were met with a shrug and a dismissal. It is disheartening the amount of disrespect to our elders when it is the responsibility of the town to monitor these sites listed in the town code.

§ 97-54 Burial ground and cemetery protection.

A.

Purpose. "...This section is adopted out of respect for these areas as final resting places, in order to protect and preserve these areas as significant cultural and historic sites, and to protect the health, safety and welfare of the citizens of the Town of Goshen associated with locating homes or improvements in close proximity to cemeteries and/or burial grounds.

The Case cemetery is an important landmark in the history of Goshen. Many Case homestead's occupied land on Sarah Wells Trail and surrounding properties. Some of them still stand and are occupied by Goshen residents.

There is documentation for 32 burials although the children's headstones have sunk into the ground and some graves did not receive a headstone. The oldest headstone is Sarah Case who died May 17, 1795 at age 66 years old.

Our Vice President contacted the Village historian, Edward P. Connor, and he was well aware of the significance of the Case family.

Over the past two weeks, Edward Connor has removed a fallen tree, painted the fence, and mowed the grass in hopes the life of the cemetery could be preserved for a few more years. But there is one big problem. Several large dead trees need to be professionally removed before they fall and crush many of the headstones. It is only a matter of time before the next storm with high winds topple these trees.

Debra B. Corr, Vice President
Concerned Citizens for the Hudson Valley

EXHIBIT C

The cost to have an Arborist remove the trees is \$1,200. This is not the responsibility of tax paying residents. The Arborist is Arbor Valley Tree, Inc., 83 Stoney Ford Road, #2214, Campbell Hall, NY 10916, 845-294-0670.

The Case cemetery is an important landmark in the history of Goshen. There was a Captain Case that fought in the Revolutionary War. Many Case homestead's occupied land on Sarah Wells Trail and surrounding properties. Some of them still stand and are occupied by Goshen residents.

There is documentation for 32 burials although it is probably closer to 60. The children's headstones have sunk into the ground and some graves did not receive a headstone. The oldest headstone is Sarah Case who died May 17, 1795 age 66 years old.

Some of the other names associated with this sacred burial ground are Budd, Belknap, Corwin, Anderson, McCoy, McEwen, McSlaight, Carpenter, McVey, Corey, and Gowers. There is a stone that is a testimony to Abijab Wells. The Epitaph is still readable.

Received from Bob Brennan

Aug 2004

Ms. Trudi A. Graham
46 Sarah Wells Trl.
Goshen, NY 10924-5107

EXHIBIT D

Fannie J.

(The wives of Dr. Jansen and Jeromus Johnson were daughters of James and Mary (Wells) Carpenter. This plot originally contained several field stones.)

The following are in the CASE CEMETERY ON ELIZBETH HILL now known as Casetown. This plot of land was set off by the will of Daniel Case dated September 3, 1760 probated May 10, 1761. See deed of Eneas Case to James Carpenter recorded in the Orange County Clerk's office in Goshen. The will is on record at New York City. (Goshen)

Daniel Case (Son of Daniel died 1793) died May 1, 1857 in his 77 year

Julia wife of Daniel Case, died February 8, 1872 aged 84 years 8 months 19 days

Juliette daughter of Daniel and Julia Case died August 26, 1824 in the first year of her life.

Sarah E. daughter of Daniel and Julia Case died May 17, 1812 in the 2nd year of her life.

Wilmot son of Daniel and Julia Case died May 11, 1823 aged 12 years

Virgil B. son of Daniel and Julia Case died January 23, 1832 aged 23 years 10 months

Jesse son of Daniel and Julia Case died April 6, 1845 aged 31 years

Phebe C. wife of John N. Budd and daughter of Daniel and Julia Case, died November 27, 1855 being her 36th birthday.

David Case (son of Daniel) died November 2, 1830 in the 76 year of his life

Mary wife of David Case (Mary Wells) died June 29, 1830 in the 81st year of her life

Olive Belknap wife of Nathan H. Corwin and daughter of David and Mary Case died September 19, 1839 in the 42nd year of her life

David Case, Jr. died March 11, 1816 in the 36th year of his life

Julianer widow of David Case Jr. died June 2, 1851 68 years 3 months 6 days

Birdseye Case, (son of David) died December 21, 1862 aged 77 years 4 months 21 days

Catherine, wife of Birdseye Case died April 9, 1848 aged 61 years

Sarah Case (daughter of Samuel) died May 17, 1795, 66th year

Zacheus Case (son of Daniel D. 1716) died January 9, 1822 aged 81 years 1 month 24 days

John Case (son of Zacheus twin brother Gideon) died January 24, 1826 aged 41 years 24 days

Hannah Case (daughter of Zacheus) died September 12, 1823 aged 37 years 7 months

Albert H., son of George T. and Elizabeth Case died September 21, 1855, 1 month

Walter Anderson (son in law of Daniel Case) died June 26, 1859 age 53 years 3 days

John B., son Walter and Frances Anderson died July 21, 1851 aged 5 years

Andrew J., son of Wm. B. and Catherine B. McCoy, died January 5, 1851 age 4 months

Catherine J. only child of John F. and Olive E. McEwen, June 25, 1851 aged 1 year 2 months

Martha wife of Alexander McVey died May 1, 1838 aged 33 years 3 months 5 days

George Horton son Alexander and Amelia Ann McVey died April 4, 1843, 2 years 8 months 10 days.

Frances G. daughter of Ireal L. and Louisa Slaight, January 7, 1842 aged 2 years 9 months 10 days.

Elizabeth Belnap died October 4, 1865 aged 66 years 10 days

Noah Carpenter died March 1, 1847 aged 70 years

This stone is erected as a testimony of filial affection:

To the memory of Abijah Wells – who died February 1, 1821 A.D. aged 68 years.

(Gravity, Simplicity, a disinterested benevolence, distinguishing characteristics.)

(His wife was Phebe Coleman) (Epitaph omitted)

(Yet he trusted not in these for acceptance with God – but only in the righteousness and merits the Lord Jesus Christ.

Reader “There is none other name under heaven given among men whereby we must be saved.” Acts. 4-12)

In memory of Alexander Corey who departed this life October 7, 1822 in the 59th year of his age.

William H. Gowers died September 30, 1852 aged 28 years 10 months

Jane Gowers daughter of John and Ann Romain died June 9, 1860 aged 38 years

James H. son of Wm. H. and Jane Gowers died February 16, 1851 aged 4 months

James B. son of Wm. H. and Jane Gowers died June 27, 1846 aged 15 years 3 months 14 days.

William H. Jr. son of Wm. H. and Jane Gowers died October 28, 1855 aged 3 years 9 months

The following in the plot on the old CRANE FARM NOW OWNED BY H. H. KING, in 1902 Goshen.

John Crane died October 1, 1824 aged 58 years 1 month 7 days

EXHIBIT E

NEWS

Residents call on Goshen to care for historic cemetery

Daniel Axelrod Times Herald-Record

Published 1:07 p.m. ET Jun. 22, 2020 | Updated 1:08 p.m. ET Jun. 22, 2020

GOSHEN - A group of Goshen residents are lobbying for town leaders to take over caring for an abandoned pre-Revolutionary War cemetery after Goshen's historian recently logged weeks of back-breaking work to help clean it.

The effort, led by members of Concerned Citizens for the Hudson Valley, a citizen activist group that fights to protect the environment, involves the Case Cemetery at 352 Sarah Wells Trail.

The small abandoned parcel on Elizabeth Hill, also known as the Casetown plot, dates to 1760, according to 2004 research from former Otisville historian Robert Brennan.

It includes at least 43 graves, including for some of Goshen's earliest colonists, such as the Case family's members and daughters of James Carpenter and Mary Wells. The last bodies appear to have been interred in the 1860s. The parcel sits near Wagon Wheel Farm and across from Old Field Farm.

Those supporting the cemetery's preservation claim Goshen Supervisor Doug Bloomfield "blatantly ignores our requests" for help preserving the cemetery and their lobbying for Goshen to take it over.

Bloomfield said he didn't ignore their pleas, he simply hopes to avoid the invocation of a state law that requires towns to take over and try to care for abandoned public cemeteries in certain cases.

He said the town needs to better research the law and taking it over should only be "a last resort" after other efforts to fundraise and solicit help, including from those pursuing Eagle Scout status, have been exhausted.

What about when all that Legoland tax revenue starts in rolling in when the \$500 million theme park opens in the town next year?

“No. That’s the taxpayers’ money,” said Bloomfield, adding that the town will need every penny to make up for pandemic-related funding shortfalls and to keep taxes down.

Deb Corr, owner of Old Field Farm, said she and the other people leading the effort to preserve the historic cemetery “are senior citizens, and we can only do what we can do physically and financially.”

Corr said asking the town supervisor and Goshen leaders to preserve such a historic cemetery is reasonable and appropriate given the property’s history.

“We just keep begging to deaf ears,” Corr added.

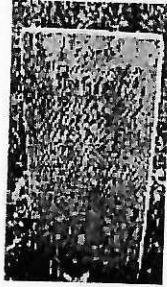
daxelrod@th-record.com

EXHIBIT F

Sarah Case

unknown - 17 Jul 1795

Page 2



Sarah E Case

unknown - 17 May 1812



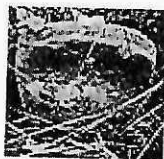
Virgil B Case

unknown - 23 Jan 1832



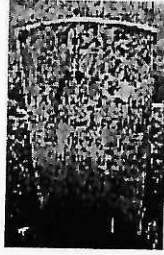
Wilmot Case

unknown - 11 May 1823



Zacheus Case

1755 - 2 Nov 1830



David Case, Jr

unknown - 11 Mar 1816



Hannah Case

unknown - 12 Sep 1823

No grave photo

Jesse Case

unknown - 6 Apr 1845



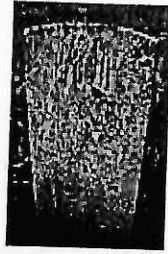
John Case

unknown - 24 Jan 1826



Julia Case

unknown - 8 Feb 1872



Julianer Case

unknown - 2 Jun 1851



Juliette Case

unknown - 26 Aug 1824



Mary Wells Case

1759 - 29 Jun 1839

No grave photo

Samuel Case

1728 - unknown



unknown - 1 Mar 1847



Albert H Case

unknown - 21 Sep 1855



Birdsey Case

unknown - 21 Dec 1862



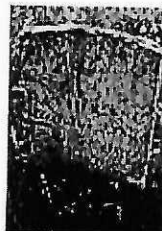
Catherine Case

unknown - 9 Apr 1848



Daniel Case

unknown - 1 May 1857



David Case

unknown – 9 Jan 1822



Alexander Corey

14 Feb 1763 – 7 Oct 1822

No grave photo

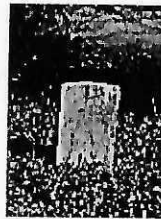
Nathan Howell Corwin

19 Feb 1796 – 7 Oct 1857



Olive Belknap Case Corwin

12 Oct 1797 – 19 Sep 1839



James B Gowers

unknown – 27 Jun 1846



James H Gowers

unknown – 16 Feb 1851

No grave photo

Jane Gowers

unknown - 9 Jun 1860



William H Gowers

unknown - 30 Sep 1852



William H Gowers, Jr

unknown - 28 Oct 1855



Andrew J McCoy

unknown - 5 Jan 1851



Catherine J McEwen

unknown - 25 Jun 1851

No grave photo

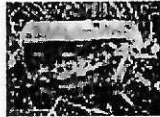
George Horton McVey

unknown - 4 Apr 1843

No grave photo

Martha McVey

unknown - 1 May 1838



Frances G Slight

unknown - 7 Jan 1842



Abijah Wells

unknown - 1 Feb 1821

EXHIBIT G



AUTHORIZATION WORK ORDER

Arbor Valley Tree, Inc.

Specializing in all Phases of Tree & Land Care



83 Stony Ford Rd. • Campbell Hall, N.Y. 10916
(845) 294-0670

Estimate Valid For 30 Days

DATE OF ORDER

June 20 / 20

PHONE

STARTING DATE

BILL TO

ORDER TAKEN BY

Concerned Citizens for the Hudson Valley

ADDRESS

- DAY WORK
- CONTRACT
- EXTRA

CITY

JOB NAME AND LOCATION

Sarah wells Trail Cemetery

JOB PHONE

by 349 Sarah wells trail

DESCRIPTION OF WORK:

Remove 1 dead Ash tree
 1 maple over stone
 1 stump

clean up remove all debris
 clean all work areas

\$ 1200.00

Total Materials \$