Village Board Work Session April 16, 2012 7:00 p.m.

Members present: Mayor Roddey, Trustees Brady, Char, Smith, and Stewart

Also present: Village Clerk Strobl

Goshen Industrial Site (117-1-1 and Town of Goshen 10-1-63)

R.J. Smith and John Lavelle, of Real Estate Solutions, were present to discuss the marketing of the Goshen Industrial Site, formerly known as the Stockpile Site.

It was noted that the site lends itself nicely to economic development. It is over 50 acres, ideally situated, and with easy access to water and sewer. It would be best to market the site to a user, rather than a developer, as a project site that is shovel ready, with approvals already done.

Mayor Roddey stated that the process has already been started by the Board's approval of proposals from Lanc & Tully, the Village Engineers.

Mr. Smith noted that he would recommend annexing the property located in the Town into the Village, for ease in the process. He also has suggested to the Mayor that the Village contract with a forester to evaluate some very large trees on the site as there is valuable hardwood which could be sold.

The Board agreed to solicit a proposal from Real Estate Solutions, and thanked them for the work done thus far, which has been at no charge.

Steven Esposito was present to discuss the Gerace properties, 114-7-6, 7, & 8; 114-8-15, 16, 18 & 21.

He first provided the Board with background on the history of the project.

The Gerace family's request includes a lot line modification, and a zone change, in order to get optimal use of the property.

The Board concurred that they are in favor of moving forward with this process.

The Work Session concluded at 8:00 p.m.