

Village Board Work Session
August 6, 2012
7:00 p.m.

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

Also present: Village Clerk Strobl

Mayor Roddey reviewed a letter from Justin Wood, of Nugent & Haeussler, P.C., recommending an amendment to the 2012/2013 budget.

Trustee Char offered the following resolution, which was seconded by Trustee Stewart:

RESOLVED: In order to properly balance the Village of Goshen 2012/2013 fiscal year Budget, and at the advice of the Village's Accounting firm, Nugent & Haeussler, P.C., the Village Board hereby amends the adopted budget by the increase of \$7,575 in the F.1990.4000 Water Contingent line, and the increase of \$767,432 in the G.1990.4000 Sewer Contingent line.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter of resignation from Court Officer James Bourne. The resignation was accepted with gratitude to Mr. Bourne for his excellent service to the Village of Goshen.

Mayor Roddey read a letter from the Orange County Association of Towns, Villages & Cities to the New York State Department of Environmental Conservation, regarding the inadequacy of the 30 day comment period for proposed changes to the State Environmental Quality Review Act.

On a motion by Trustee Brady, seconded by Trustee Char, the Mayor was authorized to send a similar letter, on behalf of the Village, requesting an extension of the comment period.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from Marcia Mattheus, requesting approval to perform a marriage ceremony. New York State law allows a former Mayor of a municipality of less than 100,000 people to be designated with this power. Mrs. Mattheus requested this authorization for one day.

On a motion by Trustee Char, seconded by Trustee Stewart, Marcia Mattheus, as former Mayor of the Village of Goshen, was authorized to legally perform a marriage ceremony.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

The Board reviewed a letter from Mary Israelski, member of the Joint Economic Development Initiative, regarding suggested changes to zoning in the Village.

Planner Stuart Turner's memorandum addressing her comments was also reviewed.

It was agreed that both documents be sent to the Planning Board for their comments.

The Board discussed a letter from Doris Obremski, President of the Rotary Club of Goshen, regarding billing for police protection during the Club's 5K/10K Race at the Great American Weekend.

Mayor Roddey will contact Mrs. Obremski to explain the Board's position.

On a motion by Trustee Stewart, seconded by Trustee Brady, the Board entered into Executive Session at 7:20 p.m. for a discussion of contract negotiations.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Brady, the Executive Session concluded at 7:55 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye