Village Board Work Session March 5, 2012 7:00 p.m.

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

Also present: Village Clerk Strobl

7:00 - Sign Committee

Mayor Roddey welcomed those members of the Sign Committee who were present for a discussion of results of their meetings. The Mayor provided a general summary of the current sign law and explained that the committee's intent is to make the sign code more business friendly and more consistent.

7:30 - Goshen Inter-faith Council

Six members of the Goshen Inter-faith Council were present to discuss their request to name a street in Goshen in honor of Martin Luther King, Jr. Various locations in the Village were discussed, as was the possibility of an honorary designation (or "subname") rather than a name change.

The Council and the Board will continue to work together on the issue.

8:00 - Further discussion was held regarding signs.

Budget

Mayor Roddey provided the Board with budget worksheets, noting that a preliminary budget will be available for the public Monday, March 12th. He expressed thanks to Treasurer Goldberg for all of her hard work in developing the budget.

The Mayor encouraged Board members to review the various line items with Department Heads, and advised that the Village would comply with the 2% tax cap.

Trustee Char moved the following, which was seconded by Trustee Smith:

RESOLVED, that the Mayor is hereby authorized to sign all contracts with the County for Orange County Stop DWI funding, until further notice.

Char aye
Mattheus aye
Smith aye
Stewart aye

On a motion by Trustee Char, seconded by Trustee Stewart, the Board authorized the Mayor to execute an Intermunicipal Agreement between the County of Orange and the Village of Goshen for the provision of six (6) Deputy Sheriffs and one (1) Deputy Sheriff-Sergeant for assignment in the Village of Goshen on March 11, 2012, from 12:00 noon until 5:00 p.m. The purpose of this agreement is for assistance to the Village with regard to the provision of law enforcement during the St. Patrick's Day Parade.

Char aye
Mattheus aye
Smith aye
Stewart aye

Mayor Roddey explained that Village overtime and County overtime will be reimbursed by the Mid-Hudson St. Patrick's Day Parade Committee.

The Work Session concluded at 8:40 p.m.