Village Board Work Session March 7, 2016 7:00 p.m.

Members present: Mayor Roddey, Trustees Char, Gurda, Nuzzolese, and Smith

Also present: Village Clerk Strobl

Munistat Services, Inc., Proposal

On a motion by Trustee Char, seconded by Trustee Gurda, the Board hereby accepts the proposal from Munistat Services, Inc., dated February 18, 2016, for services relative to the issuance of certain obligations as set forth in Appendix A of the attached Agreement. The Mayor is hereby authorized to sign the proposal, in agreement with the fees and expenses in Appendix B.

Char aye Gurda aye Nuzzolese aye Smith aye

Goshen Central School Refuse Removal

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Mayor is hereby authorized to sign a Refuse Removal Agreement between the Village of Goshen and the Goshen Central School District for a period of three years, effective July 1, 2016. The annual fee for this service will be \$41,500 for the first year; \$42,500 for the second year; and \$43,500 for the third year.

Char aye Gurda aye Nuzzolese aye Smith aye

Water Bill Dispute – 122 Greenwich Avenue

The Board discussed information regarding the water service at 122 Greenwich Avenue. It was determined that the account was billed properly, and that the Mayor would contact the property owner.

The Work Session concluded at 7:12 p.m.