

Village Board Work Session  
April 15, 2013  
7:00 p.m.

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

Also present: Village Clerk Strobl

The Board agreed to reverse the order of the items on the agenda, and to add an Executive Session for a discussion of current litigation.

#### Trustee Appointment

Mayor Roddey introduced Christopher Gurda as his appointee to the Trustee position left vacant by the election of Rory Brady as Village Justice. The appointment is for the remainder of the term, which expires in 2014.

On a motion by Trustee Smith, seconded by Trustee Stewart, the Mayor's appointment of Christopher Gurda as Trustee was endorsed by the Trustees.

Char	aye
Smith	aye
Stewart	aye

#### Scotchtown Office Park – Zone Change Petition (104-2-59.2)

Mayor Roddey read a letter from Attorney Peter G. Botti regarding an attached petition to amend the zoning ordinance for the property known as Scotchtown Office Park LLC.

On a motion by Trustee Char, seconded by Trustee Stewart, the Board authorized referral of the petition to the Planning Board for comment.

Char	aye
Smith	aye
Stewart	aye

Mayor Roddey read a letter from Amy M. Peluso, Principal of the Scotchtown Avenue Elementary School, regarding the response to a recent 911 medical emergency call. The letter expressed gratitude to Chief Watt and his department for the actions of Officer Mike Wilson. Ms. Peluso described Officer Wilson as 'prompt, thorough, calming and professional'.

Mayor Roddey offered thanks and congratulations to Officer Wilson, and also to GOVAC for their response.

On a motion by Trustee Char, seconded by Trustee Smith, the Board voted to enter into Executive Session for a discussion of current litigation at 7:16 p.m.

Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Executive Session and the Work Session concluded at 8:10 p.m.

Char	aye
Smith	aye
Stewart	aye