

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

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

Also present: Village Clerk Strobl

Thomas Cione appeared before the Board to request appointment to the position of Village Justice, from which he had resigned November 9, 2012.

Steven Esposito, RLA and Tom Mastrantoni, owner of Roccoroma Foods, (111-10-9.1), appeared before the Board to propose acquiring an access easement over lands of the Village of Goshen. The area, approximately 9,900 square feet would allow expansion of the facility.

Following discussion, Board members agreed that the sale would be a favorable action. Mr. Esposito will have an appraisal done on the area.

Trustee Smith offered the following resolution and moved its adoption:

RESOLVED: to transfer \$1,200 from the Safety Inspection – Equipment (3620.2000) budget line to the Safety Inspection – Auto Maintenance (3620.4030) Budget line for payment of auto repair.

The foregoing resolution was seconded by Trustee Char, and a vote resulted as follows:

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Board entered into Executive Session at 7:25 p.m. for a discussion of pending litigation.

Brady	aye
Char	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Brady, the Executive Session was concluded at 8:15 p.m.

Brady	aye
Char	aye
Smith	aye
Stewart	aye