

Village Board Work Session
July 1, 2013
7:00 p.m.

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

Also present: Chief Watt, Village Clerk Strobl

Mayor Roddey welcomed those present and noted the addition of an Executive Session at the end of the Work Session.

On a motion by Trustee Char, seconded by Trustee Smith, the Board agreed to hold an Executive Session at the end of the Work Session, for discussion of the employment history of a particular employee.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Planner Stuart Turner, Turner Miller Group, addressed the Board regarding his study on the Scotchtown Avenue Rezoning Petition.

It was determined that the applicant would complete an Environmental Assessment Form prior to the next Village Board meeting.

The Board discussed the proposed Property Maintenance Local Law, which would amend chapter 10 of the Village Code by the addition of article V. A Public Hearing on the Law will be scheduled at the next meeting.

The Board reviewed a letter from resident Craig M. Calzaretta, requesting that all Village of Goshen parks be designated as non-smoking. Following Board discussion, it was agreed that Trustee Gurda would address the issue at the next Joint Recreation Commission meeting.

On a motion by Trustee Stewart, seconded by Trustee Smith, the Board entered into Executive Session at 7:45 p.m. for discussion of the employment history of a particular employee.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Char, the Board concluded the Executive Session at 8:00 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

At a meeting held by the Board of Trustees of the Village of Goshen on the 1st day of July, 2013, the following resolution was duly adopted:

It is hereby

RESOLVED, that the Village of Goshen hereby reinstates Matthew Dicembri to the Village payroll effective immediately; and it is further

RESOLVED, that Mr. Decembri's reinstatement to active duty shall be subject to him being deemed fit to return to duty pursuant to Civil Service Law section 72 or on terms to be agreed upon between Mr. Decembri and the Village of Goshen.

The foregoing Resolution was moved by Trustee Stewart, and seconded by Trustee Char.

Upon a roll call vote with 4 Trustees voting in favor and 0 Trustees voting against the foregoing Resolution was duly adopted.