

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

Members present: Mayor Roddey, Trustees Char, Gurda, Smith, and Stewart (until 7:05 p.m.)

Also present: Village Clerk Strobl, Chief Watt, and Building Inspector Lewis

Trustee Stewart informed those present that he would not be able to remain for the Work Session.

On a motion by Trustee Char, seconded by Trustee Gurda, the Village Board voted to add a Resolution as the first item on the agenda.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

At a meeting held by the Board of Trustees of the Village of Goshen on the 15th day of July, 2013, the following resolution was duly adopted:

It is hereby

RESOLVED, that the Village of Goshen and all individually named defendants hereby agree to settle and resolve that certain lawsuit commenced by Matthew Dicembri in the United State District Court for the Southern District of New York, designated as Docket No. 12-CV-09267(CS), in accordance with and pursuant to that certain *Settlement, Withdrawal, Release and Waiver Agreement* annexed hereto; and it is further

RESOLVED, that the Mayor and all individually named defendants are hereby authorized to sign the said *Settlement, Withdrawal, Release and Waiver Agreement* annexed hereto as well as sign any and all other documents that be necessary to carry out and effectuate the terms of the settlement set forth therein.

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

Property Maintenance Local Law

In preparation for the Public Hearing on Local Law #4 of 2013, scheduled for July 22, 2013, Building Inspector Lewis explained why the Property Maintenance Law would be beneficial for code enforcement in the Village.

Shakespeare in Salesian Park

Mayor Roddey reviewed a letter from Ken Tschan, Director of Theatre for Cornerstone Arts Alliance, requesting use of Salesian Park for the annual Shakespeare in Salesian Park production. Insurance and Indemnification have been provided.

On a motion by Trustee Smith, seconded by Trustee Gurda, permission was granted for the production, as requested in Mr. Tschan's letter.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

2013 Consolidated Funding – Infrastructure Investment

Mayor Roddey reviewed a letter from Laberge Group regarding the Village's interest in developing a Consolidated Funding Application for funds to support the needed infrastructure improvements to the commercial/industrial site along Route 17M.

On a motion by Trustee Char, seconded by Trustee Smith, the Board authorized the Mayor to sign the Authorization to Proceed with a Consolidated Funding Application at a cost not to exceed \$9,000.

Char	aye
Gurda	aye
Smith	aye
Stewart	absent

The Board reviewed information from three contractors for sealing and painting the Village Hall roof. It was decided that proposals for the work should be obtained.

The Work Session concluded at 7:25 p.m.