

Village Board Work Session  
June 16, 2014

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

Member absent: Trustee Nuzzolese

Also present: Chief Watt, Village Clerk Strobl

Salvatore Fini, representing the Goshen Youth Football League, addressed the Board with a request for funding towards a project to provide electrical distribution to Erie Street Park. The requested amount of \$1250.00 represents 25% of the project cost, with equal amounts already approved by the GYFL and the Joint Recreation Commission.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Village Board approved the expenditure of \$1250.00, contingent upon approval by the Town Board of an equal contribution.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

Trustee Smith offered the following resolution and moved its adoption:

BE IT RESOLVED: to transfer \$28,310 from A.1990.4000 Contingent Account to A.1620.4570 Maplewood Maintenance Repair. The purpose of this transfer is for payment of bills associated with the Maplewood Front Porch Restoration Project.

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

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Board entered into Executive Session at 7:13 p.m. for a discussion of Collective Negotiations.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Gurda, the Executive Session and the Work Session concluded at 7:52 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye