

Village Board Work Session
November 21, 2016
7:00 p.m.

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

Member absent: Trustee Smith

Also present: Village Clerk Strobl

Mayor Roddey called the Work Session to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

Public Hearing – Local Law #6, 2016 – Community Choice Aggregation Program

LEGAL NOTICE

NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Village of Goshen, New York, will hold a Public Hearing at Village Hall, 276 Main Street, Goshen, New York, on November 21, 2016, at 7:00 p.m., or as soon after as may be heard, to consider the adoption of a Local Law to add a new chapter to the Village Code entitled “Community Choice Aggregation (Energy) Program.

The Village of Goshen will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or accommodations should contact the Village Clerk.

By Order of the Village Board of Trustees, Village of Goshen
Margaret G. Strobl, Village Clerk

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Public Hearing for consideration of proposed Local Law #6 of 2016 was opened at 7:00 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

Mayor Roddey noted that representatives from Good Energy, LP were present, should there be any questions about the Community Choice Aggregation Program.

There was no public comment.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Public Hearing was closed at 7:01 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Char, seconded by Trustee Gurda, the Board of Trustees of the Village of Goshen hereby adopts Local Law #6 of 2016, a Local Law adding a new chapter to the Village Code entitled "Community Choice Aggregation Program".

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Char, seconded by Trustee Gurda, the Treasurer is hereby authorized to increase line item G.8130.4620 Sewage/Treatment & Disposal Sludge Removal by \$72,764.00. The purpose of this transfer is for payment to TAM Enterprises with regard to the Wastewater Treatment Plant Oxidation Ditch #2 Sludge Transfer and Removal Project.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Gurda, seconded by Trustee Char, the Board entered into Executive Session at 7:07 p.m. for a discussion of the employment history of a particular person, and an attorney/client privileged session.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Executive Session concluded at 7:15 p.m.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	absent