

Village Board Work Session
March 19, 2012
7:00 p.m.

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

Also present: Chief Watt, Attorney Donovan, and Village Clerk Strobl

On a motion by Trustee Char, seconded by Trustee Stewart, the Board entered into Executive Session at 7:05 p.m. to discuss employment history of a Village employee.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

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

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Jim Ullrich, of Alpine Environmental Consultants, gave the Board an update on the progress of the design of the CRV directional bore, based on the County's plan for replacement of the Scotchtown Road bridge.

The following was moved by Trustee Char, and seconded by Trustee Stewart:

BE IT RESOLVED, that the Board of Trustees of the Village of Goshen ("Board"), hereby authorizes the Mayor, Kyle P. Roddey, to sign, on behalf of the Board, a Stipulation of Agreement resolving the disciplinary charges preferred against Employee No. 2-17-2012.

Char	aye
Mattheus	nay
Smith	aye
Stewart	aye

The Work Session concluded at 8:37 p.m.