

Village Board Work Session  
November 18, 2013  
7:00 p.m.

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

Member absent: Mayor Roddey

Also present: Village Clerk Strobl and Engineer Tully

#### G.O.V.A.C. – New Street Building

Goshen Volunteer Ambulance Corp. President George Lyons addressed the Board about potential ownership of the building at 15 New Street (111-16-2).

Mr. Lyons thanked the Board for serving as the organization's landlord since 2004, noting that it was meant to be a temporary situation. As several potential new locations did not prove viable, the Corp. members would now like to take possession of their current location.

Deputy Mayor Char explained that Mayor Roddey would very much like to sell the building, and that the first step would be to have it appraised. It was agreed that Mr. Lyons would proceed with the appraisal.

#### Declaration – Water Emergency

The following was moved by Trustee Gurda, and seconded by Trustee Smith:

Due to the level of the Village of Goshen's primary water supply source, Prospect Reservoir, (-45.5" on November 13, 2013), and based on the Village's Water Emergency Action Guidelines, the Village Board of the Village of Goshen hereby declares that the Village is in the Emergency Stage of the Drought Warning Procedure, effective immediately.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

#### Emergency Repair – Green Hill Dam

Mr. Tully informed the Board of the discovery of a deterioration affecting the Green Hill Reservoir dam.

On a motion by Trustee Gurda, seconded by Trustee Stewart, the Board voted to enlist the services of TAM Enterprises, at a cost not to exceed \$60,000, to make emergency repairs to the side slope adjacent to the Green Hill Reservoir dam.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

The Work Session concluded at 7:18 p.m.