

Special Village Board Meeting
April 26, 2018

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

Member absent: Trustee Nuzzolese

Also present: Attorney Donovan and Village Clerk Strobl

Mayor Roddey called the Special Village Board Meeting to order at 3:45 p.m.

On a motion by Trustee Smith, seconded by Trustee Char, the Board entered into Executive Session at 3:46 p.m. to discuss the employment history of a particular employee.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Executive Session concluded at 4:15 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

RESOLUTION

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

WHEREAS, the Village Board of the Village of Goshen has identified the need to engage the services of special counsel for the purpose of investigating preparing and preferring charges as may be necessary as well as taking such other and further actions as may be appropriate all in connection with the employment history of a particular person employed by the Village of Goshen; and

WHEREAS, the Village has determined that the Law Firm of Burke, Miele, Golden & Naughton, LLP, is duly qualified to perform said services as required by the Village of Goshen; and

NOW, THEREFORE, it is hereby

RESOLVED, that the Law Firm of Burke, Miele, Golden & Naughton, LLP, 40 Matthews Street, Suite 209, Goshen, New York is hereby retained by the Village of Goshen as special counsel for the purpose of investigating, preparing and preferring charges as may be necessary as well as taking such other and further actions as may be appropriate in connection with the employment history of a particular person employed by the Village of Goshen; and

WHEREAS, said law firm will be compensated for the said services at the rate of \$200.00 per hour plus expenses; and it is further

RESOLVED, that Noreen Calderin of New Windsor, New York is hereby designated as the hearing officer, to be compensated at the rate of \$200.00 per hour plus expenses, should the same be necessary, in connection with any hearing that may be required by law in the event charges are preferred and said hearing becomes necessary; and it is further

RESOLVED, that the Mayor is hereby authorized to sign any and all documents that may be required to effectuate the purpose and intent of this Resolution as well as to direct special counsel as may be necessary.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye

On a motion by Trustee Char, seconded by Trustee Smith, the Special Village Board Meeting was adjourned at 4:18 p.m.

Char	aye
Gurda	aye
Nuzzolese	absent
Smith	aye