

Village Board Work Session
March 15, 2010
7:00 p.m.

Members present: Mayor Higgins, Trustees Char, Mattheus, Roddey, and Stewart.

Also present: Village Clerk Strobl.

Goshen Humane Society

Rick Bossley, President, and Susan Bossley, Vice-president, addressed the Board with the history of recent issues regarding the Goshen Humane Society. They, along with the shelter manager, reviewed personnel and financial issues.

Masterwork Management / 3 Coates Drive

Joe Matta, of Masterwork Management, discussed a water meter reading issue with the Board. The meter is in Eastgate Corporate Park, LLC, at 3 Coates Drive, (123-1-5.32). The matter will be referred to the Village Attorney.

Mr. Matta will prepare a building map with meter numbers, in an effort to simplify the reading process.

Budget – 2010/2011

Treasurer Perez and Accountant Vernieri presented the Board with a proposed budget for the next fiscal year. Mr. Vernieri explained various line items and stated that some fine tuning is needed.

Mr. Vernieri distributed a sewer projection for 800 additional users, as previously requested by the Board.

Neil Hickok and Joel Markowitz offered a proposal to the Board which requested funding for their independent YouTube website.

The Work Session concluded at 8:25 p.m.