

Village Board Work Session  
March 16, 2009

Members present: Mayor Weinberger, Trustees Bloom, Fast, Higgins, and Mattheus.

Also present: Village Clerk Strobl.

Mayor Weinberger called the Work Session to order at 7:00 p.m.

#### Salesian Park

Trustee Higgins reviewed a map of the park, and pointed out the area that he would like to see used for sporting fields. He recommended utilizing the area in an effort to alleviate crowding at Craigville and Erie Street Parks.

Following discussion, Trustee Higgins agreed to contact Town Councilman Lyons to set up a meeting for both Boards to discuss the concept of an active/passive park.

#### Community Development Block Grant/2009

Trustee Bloom informed the Board that this grant, for downtown drainage improvement, must be submitted by March 31, 2009. Trustee Bloom explained that the total grant is for \$192,307.00, and that the Village would have to pay \$40,000.00 up front.

Mayor Weinberger stated that a Resolution authorizing him to sign the grant application will be on the agenda for March 23, 2009.

#### Great American Weekend Letter

Mayor Weinberger reviewed a letter from the Great American Weekend Committee regarding the upcoming event, scheduled for July 4<sup>th</sup> and 5<sup>th</sup>, 2009. Mayor Weinberger recommended that the Board build into its approval some verbiage to ensure that no events including alcohol be included in the Village's co-sponsorship.

Trustee Mattheus suggested that the approval be given only after all activities are described by the Goshen Chamber of Commerce.

#### O. C. DPW Pavement Marking Agreement

Mayor Weinberger reviewed the agreement for pavement markings on non-county roads for the 2009 season. Approval for signing the agreement will be voted on at the next regular meeting.

On a motion by Trustee Higgins, seconded by Trustee Fast, the Work Session was adjourned at 8:00 p.m.

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| Bloom    | aye |
| Fast     | aye |
| Higgins  | aye |
| Mattheus | aye |