

Village Board Work Session
June 1, 2009
7:00 p.m.

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

Absent: Trustee Mattheus

Also present: Village Clerk Strobl

Ken Obremski, Co-Chair of the Village of Goshen Bicentennial Committee, spoke to the Board about a proposed parade to be held August 8, 2009 as a kick off for the two day 19th Century County Fair. The proposed parade would start at the Village square with the dedication of the newly planted tree. Mr. Obremski asked the Board to consider contributing half of the cost of a \$500.00 plaque.

Seasonal Intern Laborer

On a motion by Trustee Roddey, seconded by Trustee Char, Michael W. Gould is hereby appointed Seasonal Intern Laborer for the Village of Goshen Department of Public Works at a salary of \$12.17 per hour.

This appointment is effective upon successful completion of a pre-employment physical exam, and pre-employment paperwork.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

Joint Recreation Commission

Mayor Higgins asked that Trustee Roddey, as JRC Commission member, urge the Commission to formulate clear policy regarding personnel issues in order to avoid future misunderstandings due to lack of consistency.

O. C. DPW Sanitary Sewer Connection

The Board briefly discussed the County's request for a sewer connection for its Department of Public Works. There has not yet been an answer from the County as to why they wish to connect to the Village.

Stuart Waxman 2009/2010 Legal Fees

The Board gave approval for Mayor Higgins to sign the retainer for Labor Attorney Waxman, and noted that his rates have not changed.

Update – PBA and CSEA Negotiations

Contract negotiations will be held with both unions on June 2nd.

Mayor Higgins reported on a recent meeting with Steve Esposito, of Esposito & Associates, regarding four proposed developments in the town. He also had a meeting with representatives of Elant regarding the OBH zone. There will be another meeting regarding the property in the near future.

On a motion by Trustee Char, seconded by Trustee Roddey, the Board entered into Executive Session at 7:30 p.m. for the discussion of collective negotiations.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Stewart, the Board closed the Executive Session at 7:45 p.m.

Char	aye
Mattheus	absent
Roddey	aye
Stewart	aye