

Village Board Work Session
November 16, 2009
7:00 p.m.

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

Also present: Accountant Michael Vernieri, Chief Watt, Treasurer Perez, and Village Clerk Strobl.

Mr. Vernieri presented the Board with the Annual Financial Report Update Document for the fiscal year ended May 31, 2009, and reviewed the changes in fund equity in the General, Water, and Sewer Funds.

Mr. Vernieri reviewed a Statement of Indebtedness for the same time frame.

The Board reviewed Mr. Vernieri's findings concerning increased revenues for the sewer plant.

Susan Fast, representing the Goshen Lion's Club, addressed the Board with a request allowing a box in Village Hall for collection of non-perishable foods to be donated to the Goshen Ecumenical Pantry. The Board gave approval and Trustee Roddey offered to be the contact.

The Board discussed a request from Margo George and Don Hickok for a 15 minute free parking space on West Main Street on the end closest to High Street. A Public Hearing on the matter will be scheduled at the next regular meeting.

On a motion by Trustee Char, seconded by Trustee Stewart, the Board voted to enter into Executive Session at 8:05 p.m. for discussion of current litigation and collective negotiations.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Mattheus, seconded by Trustee Roddey, the meeting was adjourned at 8:50 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye