

Village Board Work Session
October 18, 2010
7:00 p.m.

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

Also present: Village Clerk Strobl, and Accountant Vernieri.

Village Accountant Vernieri presented the year-end report for fiscal year 2009/2010, reviewed fund balances, and offered suggestions for decreasing expenses. Mr. Vernieri explained that a major problem was that the amount owed the Retirement System was more than budgeted.

Mr. Vernieri reviewed the Village's Bonds and noted those that had been paid off during the fiscal year.

Following discussion, the Board requested that Mr. Vernieri do a three-faceted cost analysis of the sewer fund.

The Board reviewed a letter from the Goshen Chamber of Commerce stating the intent to replace an evergreen tree in the Village Green. Following discussion it was agreed that the tree needs to be examined more closely, and that Trustee Char will contact the Chamber to discuss the issue.

A letter from Assemblywoman Annie Rabbitt was reviewed. The Board discussed the suggestion that the County of Orange be asked to join the lawsuit against the MTA. It was determined that the Village has already taken a stance on the issue by resolving to join the lawsuit.

Trustee Mattheus reported that notification has been received from the Department of Health allowing preparations for use of the CRV well.

The Work Session concluded 7:30 p.m.