

Village Board Work Session  
July 7, 2008

Present: Mayor Weinberger, Trustees Bloom, Fast, and Higgins, Attorney Donovan, Chief Watt, and Village Clerk Strobl.

Absent: Trustee Mattheus

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

#### Priscilla Gersbeck – 2010 Census Update

Town of Goshen employee Priscilla Gersbeck addressed the Board regarding the process that led to her filing of the local update of census addresses for the 2010 Decennial Census. The results of her research included: Master Address File – 2,484 addresses to proof; Address List Add Page – 280 units inserted; and a percentage increase of approximately 11.3%.

Following review by the Census Bureau, the address canvassing operation will be conducted between November, 2008 and May, 2009.

#### Executive Session

On a motion by Trustee Higgins, seconded by Trustee Fast, the Board entered into Executive Session at 7:15 p.m. for a discussion of threatened litigation.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	absent

On a motion by Trustee Bloom, seconded by Trustee Fast, the Board voted to close the Executive Session and reopen the Work Session at 8:05 p.m.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	absent

#### County-Wide Law Enforcement Management System

Chief Watt introduced Craig W. Cherry, Deputy Commissioner of the Orange County Department of Emergency Services Division of Police Liaison Services. Commissioner. Cherry reviewed the proposed Inter-Municipal Agreement for IMPACT law records management software, which would provide a comprehensive cooperative solution for the County's police departments. He explained that this phase will provide for installation upgrades, interfaces, and modules as indicated, with the County absorbing the cost.

Commissioner Cherry answered questions, and agreed to provide Mayor Weinberger with a list of agencies that have signed on.

#### NYSEG Easement – Matthews Street

Attorney Donovan reviewed a letter from NYSEG, which requested an easement to tap into their existing gas main which is located on Village property. Trustee Fast asked if there was a charge involved. Attorney Donovan will follow up with Superintendent Nuzzolese.

## Discussion – Loss Control Recommendations

Mayor Weinberger reviewed loss control recommendations as outlined in a May 27<sup>th</sup> letter from New York State Municipal Workers' Compensation Alliance, which he noted he was obligated to respond to.

## Bicentennial Activities

Trustee Fast provided a list of proposed events planned by the Bicentennial Committee, to take place between March and September, 2009. Attorney Donovan recommended a review by the Village's insurance agent prior to agreeing to co-sponsor the events.

## Trustee Reports

Trustee Bloom complimented the Police Department and the DPW for the great job done during the recent Great American Weekend. She also noted that the school sidewalk project would be finished soon, and that a representative from Community Development will do a walk through in the Village later in the month for the drainage project.

Mayor Weinberger advised that Harness Estates issues will be discussed at the July 21<sup>st</sup> Work Session and requested Attorney Donovan attend.

Trustee Fast reported on her recent walk through at the landfill with an Engineer from HDR, with the conclusion that a favorable outcome would be to create land that can be sold, and put on the tax roll. Trustee Fast urged the Board to investigate providing sewer usage to the county jail and 911 center, particularly in light of the loss of revenue from Sorrento and the potential loss when Arden Hill Hospital closes. Attorney Donovan noted that it would need careful analysis.

Trustee Higgins echoed Trustee Bloom's comments on the Great American Weekend and said that the residents do notice and comment on the efficient handling of the event.

On a motion by Trustee Higgins, seconded by Trustee Fast, the Work Session was adjourned at 9:10 p.m.

Bloom	aye
Fast	aye
Higgins	aye
Mattheus	absent