

Village Board Work Session  
December 19, 2011  
7:00 p.m.

Members present: Mayor Roddey, Trustees Char, Mattheus, Smith, and Stewart

Also present: Village Clerk Strobl

Recognition of Patrolman Anthony J. Pitt

Mayor Roddey welcomed those present to the ceremony honoring Patrolman Anthony J. Pitt on the occasion of his retirement from the Village of Goshen Police Department.

Chief Watt acknowledged Tony's distinguished 22 year career, 16 of which were served with honor in the Village of Goshen.

During his career, Tony served as the Department Terminal Agency Coordinator for the NYSPIN system, DARE instructor, School Resource Officer, Bicycle Patrol Officer, General Topics Instructor and Field Training Officer. Additionally, he served as the Chairman for the Village of Goshen PBA Golf Tournament, and maintained and presented the Village of Goshen PBA John H. Egbertson Sr. Memorial Scholarship. Tony was named the Officer of the Year in 2009 for his use of CPR/AED to save the life of a Village resident.

Police Commissioner Char and Trustees Stewart, Mattheus, and Smith each thanked Officer Pitt for his dedicated service to the Village.

Mayor read a Proclamation honoring Officer Pitt, and presented him with a plaque from the Village Board.

Lanc & Tully Proposal – Feasibility Analysis, 10-1-63

Mayor Roddey explained the proposed Feasibility Study as a first step towards the sale of the Village's property which was previously the site of the dirt stockpile.

On a motion by Trustee Smith, seconded by Trustee Char, the Mayor is hereby authorized to sign a proposal from Lanc & Tully Engineering and Surveying, P.C., for a feasibility analysis and conceptual development plan for tax parcel 10-1-63. The proposal is for a cost not to exceed \$2,500.00.

Char	aye
Mattheus	aye
Smith	aye
Stewart	aye

Towing Policy

A discussion was held regarding the recent Public Hearing for the proposed Towing Policy. Based on public input, it was agreed that the charges would be set at \$100.00 for towing and \$65.00 for storage per day, effective with the vehicle tow.

It was noted that there is a need to clarify the rotation list, as three towing companies share the same address.

The Work Session concluded at 7:25 p.m.