

Village Board Work Session
June 3, 2013
7:00 p.m.

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

Also present: Village Clerk Strobl

Resolution – Water Training

On a motion by Trustee Gurda, seconded by Trustee Char, Cynthia Cecconello, Thomas Lane, and Manuel A. Orellana are hereby authorized to attend the New York Rural Water Association Source Water Protection for Small Water Systems seminar, to be held June 4, 2013, at the Orange County Fire Safety Training Facility in New Hampton. The total cost of this seminar is \$45.00 and the NYS DOH is expected to grant 6 contact hours toward each license recertification.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

Metered Parking

Mayor Roddey described the issue of metered parking in the downtown business district and the possibility of suspending meter use. Following discussion, it was decided that the free parking would be in effect for one month to evaluate its affect on local businesses.

On a motion by Trustee Char, seconded by Trustee Stewart, the Board voted to suspend metered parking in the downtown business district for a period of one month.

Char	aye
Gurda	aye
Smith	nay
Stewart	aye

American Cancer Society Relay for Life

Two representatives from the American Cancer Society spoke about their largest fundraiser, the annual Relay for Life. It will be held in Goshen at the High School on June 15 through 16. Board members were encouraged to attend.

Harness Estates

Joe Passalacqua spoke about a proposed Performance Guaranty and Indemnification Agreement. Members of the Board discussed the proposal, with particular concern about the completion of Maiden Lane.

On a motion by Trustee Char, seconded by Trustee Stewart, the Board voted to approve the Performance Guaranty and Indemnification Agreement, with the following amended conditions on Schedule "A": the date for Maiden Lane, complete through binder course with lighting and sidewalks was changed from May 1, 2014 to April 15, 2014; and the condition of 'or prior to the issuance of the 6th Certificate of Occupancy for

lots within Phase II of Harness Estates' was changed to the 5th Certificate of Occupancy.

On a motion by Trustee Char, seconded by Trustee Stewart, the Board approved the Performance Guaranty and Indemnification Agreement with the noted changes to Schedule "A".

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Smith, the Board entered into Executive Session at 7:43 p.m. for a discussion of the employment history of a particular employee.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Executive Session and the Work Session concluded at 9:05 p.m.

Char	aye
Gurda	aye
Smith	aye
Stewart	aye