

Village Board Work Session
April 21, 2014
7:00 p.m.

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

Also present: Village Clerk Strobl

Mayor Roddey welcomed those present and led the Pledge of Allegiance.

Mayor Roddey recognized former Mayor Mattheus, who requested the Board's permission to perform a marriage on May 13, 2014.

On a motion by Trustee Char, seconded by Trustee Smith, approval for the request was granted.

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| Char | aye |
| Gurda | aye |
| Nuzzolese | aye |
| Smith | aye |

Goshen Humane Society

Mayor Roddey introduced Rick Bossley, from the Goshen Humane Society. Mr. Bossley spoke to the Board about the financial challenges facing the Society, and his prediction that the shelter would be forced to close in six to eight months.

Following discussion, Mr. Bossley agreed with Mayor Roddey's suggestion that the Society's Board of Directors meet with the Town Supervisor and himself for a review of Goshen Humane's budget, and a discussion of plans for the future.

Esposito & Associates – Petitions for Zoning Amendments

Steven Esposito, RLA, presented two petitions for amending the Village's zoning map, both of which are similar cases. The Red Maple Holdings Property, (110-4-1), and the Brian Dunlevy Property, (110-4-11.2), are both requesting changes from the RR zone, (Rural Density Residential), to the R-3 zone, (Multi-family Residential).

Following the presentation and discussion, it was agreed that the Village Board would refer the requests to the Planning Board, and seek a review by the Village's Planning Consultant.

On a motion by Trustee Smith, seconded by Trustee Char, the Village Board will refer both petitions to the Village Planning Board for the June, 2014 Meeting.

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| Char | aye |
| Gurda | aye |
| Nuzzolese | aye |
| Smith | aye |

Girl Scout Gold Project

Mayor Roddey read a letter from Samantha Ferretti, detailing plans for her Girl Scout Gold Award project. Her request was to post signs and hang ribbons throughout the Village to raise awareness of the American Cancer Society's "Relay for Life" event, to be held June 14th, at Goshen High School.

On a motion by Trustee Char, seconded by Trustee Gurda, the Board voted to approve the request, pending approval of the signs by the Building Inspector.

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| Char | aye |
| Gurda | aye |
| Nuzzolese | aye |
| Smith | aye |

Continuation of Public Hearing - Local Law #1, 2014

NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Village of Goshen, New York, will hold a Public Hearing at Village Hall, 276 Main Street, Goshen, New York, on April 14, 2014, at 7:30 p.m., or as soon after as may be heard, to consider the adoption of a Local Law to amend Chapter 34, Section 34-9 of the Code of the Village of Goshen to permit possession and consumption of alcoholic beverages on public lands subject to the issuance of a permit by the Village Board.

The Village of Goshen will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or accommodations should contact the Village Clerk.

There being no further public comment, the Village Board closed the Public Hearing on Local Law #1, 2014 at 7:45 p.m.

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| Char | aye |
| Gurda | aye |
| Nuzzolese | aye |
| Smith | aye |

On a motion by Trustee Char, seconded by Trustee Smith, the Village Board of the Village of Goshen, as lead agency, hereby issues a negative declaration pursuant to the applicable provisions of the State Environmental Quality Review Act, set forth at 6NYCRR Part 617 *et seq.*, in the action: adoption of Local Law #1 of 2014.

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| Char | aye |
| Gurda | aye |
| Nuzzolese | aye |
| Smith | aye |

On a motion by Trustee Char, seconded by Trustee Smith, the Board of Trustees of the Village of Goshen hereby adopts Local Law #1 of 2014, a Local Law amending Chapter 34, Section 34-9 of the Code of the Village of Goshen to permit possession and consumption of alcoholic beverages on public lands subject to the issuance of a permit by the Village Board.

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| Char | aye |
| Gurda | aye |
| Nuzzolese | aye |
| Smith | aye |

Mayor Roddey noted that there will be a specific process to apply for the permit, and that this Local Law gives the Board the ability to grant such permit.

The Board reviewed the previously submitted letter from the Manager of the Farmers' Market, on behalf of the Warwick Valley Winery, requesting wine sampling at the market only.

On a motion by Trustee Char, seconded by Trustee Smith, permission was granted to allow wine tastings at the Farmers' Market.

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| Char | aye |
| Gurda | aye |
| Nuzzolese | aye |
| Smith | aye |

The Board reviewed a request from the owner of Craft 47 to use Market Street as a Beer Garden for the Great American Weekend. It was decided that more details about the request would be needed.

Mayor Roddey read a letter from Jerome O'Donnell, submitting his resignation as Planning Board Chairman, effective after the May Planning Board Meeting.

On a motion by Trustee Char, seconded by Trustee Gurda, the resignation was accepted, with gratitude for his many years of service.

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| Char | aye |
| Gurda | aye |
| Nuzzolese | aye |
| Smith | aye |

On a motion by Trustee Char, seconded by Trustee Gurda, the Board entered into Executive Session for a discussion of collective negotiations at 7:55 p.m.

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| Char | aye |
| Gurda | aye |
| Nuzzolese | aye |
| Smith | aye |

On a motion by Trustee Gurda, seconded by Trustee Char, the Executive Session and the Work Session concluded at 7:58 p.m.

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| Char | aye |
| Gurda | aye |
| Nuzzolese | aye |
| Smith | aye |