

Village Board Work Session  
March 2, 2015  
7:00 p.m.

Members present: Mayor Roddey, Trustees Char, Gurda (at 7:15 p.m.), Nuzzolese, and Smith

Also present: Village Clerk Strobl

Mayor Roddey called the Work Session to order at 7:00 p.m., and led those present in the Pledge of Allegiance.

#### Goshen Stagecoach Properties, LLC – Petition to Amend Zoning Code

Mayor Roddey introduced Planner Kristen O'Donnell, of Turner Miller Group, to review the results of a study done on a petition to amend zoning submitted by Goshen Stagecoach Properties, LLC. The applicant has petitioned the Village to rezone a 3.2 acre property, (107-2-39.2) from R-1 (One family residential) to OB (Office Building).

Following discussion, Ms. O'Donnell suggested having the Village Attorney draw up a Local Law to address the changes.

#### N. Ferris – Water Billing Issue

The Board reviewed a letter from a resident who questioned her estimated water/sewer bill. It was decided that further information would be provided by the Billing Clerk.

#### Village Hall Personnel Issue

A discussion was held regarding the need for a per-diem employee at Village Hall.

On a motion by Trustee Char, seconded by Trustee Smith, authorization was granted for the hiring of a per-diem employee at a cost not to exceed \$15.00 per hour, and not to exceed \$9,750 per year.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

#### Wallkill Water IMA

Mayor Roddey discussed an inter-municipal agreement that will be made with the Town of Wallkill for the provision of water to supplement the Crystal Run Well.

#### Labor Counsel Contract

The Board discussed a Proposal for Legal Representation received from the law firm Feerick Lynch MacCartney PLLC.

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is authorized to sign an agreement with Feerick Lynch MacCartney PLLC for the provision of legal services as Special Counsel for labor relations matters, on an as needed basis.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Work Session concluded at 7:30 p.m.