

Village Board Work Session  
June 20, 2016  
7:00 p.m.

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

Also present: Attorney Donovan and 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.

#### Legoland – Request for Water and Sewer Service

Dominic Cordisco, of Drake Loeb PLLC, Attorneys at Law, appeared before the Board to discuss the possibility of obtaining municipal water and sewer services from the Village for the proposed Legoland New York theme park and hotel in the Town of Goshen.

Mayor Roddey explained that the Village has engaged a water and sewer Engineering Specialist who will be advising the Board on this topic as well as all other water/sewer issues.

The analysis that is being undertaken includes the following three criteria:

water supply capacity needs to be calculated not only for current residents, but for all possible future Village users;

any agreement worked out would have to have a financial benefit for the Village; and

future needs of the Village have to be given especially close scrutiny, for instance, the need for a new water treatment plant.

#### Petition to Amend Zoning Code and Zoning Map

Attorney Richard Guertin addressed the Board regarding a petition to amend the Zoning Code and Zoning Map for 25 and 27 St. John Street, Section 108, Block 6, Lots 24 and 25. The request for a change from the OB (Office Building) zone to CS (Central Shopping) is for properties owned by Franco Rossi, Jr., who was also in attendance.

Board members expressed their agreement that the change made sense.

The petition has been referred to the Village Planning Board, the Village Planner, and the Orange County Planning Department. A Public Hearing will be scheduled at the July 11, 2016 Village Board Meeting.

#### Planning Board Appointment

On the nomination of Mayor Roddey, Molly O'Donnell is hereby appointed Member of the Village of Goshen Planning Board, to fill the unexpired term of Rebecca Lafargue. This term will begin immediately and will expire in 2021.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

## DPW Seasonal Hire

On a motion by Trustee Smith, seconded by Trustee Char, Kevin M. Gros is hereby appointed Full Time Seasonal Intern Laborer for the Village of Goshen Department of Public Works at a salary of \$12.00 per hour, with a work week of 40 hours, for the period June 30, 2016 to August 31, 2016.

This appointment is effective upon successful completion of pre-employment physical and paperwork.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

## New York State Consolidated Funding Application

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Village Board of the Village of Goshen hereby resolves to submit a New York Main Street application through New York State's Consolidated Funding Application. This grant application will request funding to enhance properties on West Main Street in addition to streetscape improvements.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Work Session concluded at 7:16 p.m.