

Village Board Work Session  
June 1, 2015

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

Member absent: Trustee Gurda

Also present: Village Clerk Strobl

The Board accepted the resignation of Laborer Jason Wood, and wished him well in future endeavors.

Mayor Roddey read a letter from Ken Tschan, Artistic Director of Cornerstone Theatre Arts, requesting use of Salesian Park on Saturdays and Sundays during July for the Annual Shakespeare in Salesian Park production.

On a motion by Trustee Char, seconded by Trustee Smith, permission for the event was granted.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Mayor Roddey reviewed a letter from the Fundraising Chairperson of the First Presbyterian Church, detailing plans for the children's rides for the Great American Weekend.

On a motion by Trustee Char, seconded by Trustee Smith, the schedule of dates and times for the rides was approved.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

Trustee Nuzzolese moved the following, which was seconded by Trustee Char:

The Mayor is hereby authorized to execute an Inter-Municipal Agreement between the Village of Goshen and the County of Orange for the provision of three (3) Mobile Data Terminals, with a maximum County expenditure of \$15,000. Funding for this equipment has been granted by the Federal Department of Homeland Security, administered by the New York State Department of Homeland Security and Emergency Services.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

The Board reviewed a letter from Andrea and Paul Baker requesting reimbursement for the cost of their replacement mailbox.

On a motion by Trustee Smith, seconded by Trustee Char, the request for reimbursement was approved.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Village Board of the Village of Goshen, hereby resolves to hold a Public Hearing on June 29, 2015, at 7:00 p.m., or as soon after as may be heard at the Goshen Senior Center, 100 Trotters Circle, Goshen, New York 10924 to consider the adoption of a Local Law to modify the Village Code of the Village of Goshen by amending Appendix A of the Code of the Village of Goshen entitled "Zoning". The proposed amendment would (1) re-zone certain property, located at 268 Main Street (designated on the tax map Section 107, Block 2, Lot 39.2) and 276 Main Street (designated on the tax map as Section 107-2-40.2) from R-1 to OB; (2) amend Appendix A by adding three (3) new definitions to the Code, those definitions being "Bed and Breakfast Inn," "Full Service Restaurant" and "Take Out/Fast Food Restaurants; (3) permit Bed and Breakfast Inns and Full Service Restaurants throughout the OB zoning district and (4) establish regulations regarding minimum lot size and other bulk regulations for Bed and Breakfast Inns and Full Service Restaurants.

Char	aye
Gurda	absent
Nuzzolese	aye
Smith	aye

The Work Session concluded at 7:10 p.m.