

Village Board Meeting
June 22, 2020

Members present: Mayor Nuzzolese, Trustees Gurda, Henderson, Scotto, and Smith

Also present: Attorney Donovan, Village Clerk Strobl, and Clerk Darby

Mayor Nuzzolese called the Meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

On a motion by Trustee Smith, seconded by Trustee Henderson, the Agenda was accepted with the following addition: Items of Business #4 – Yidel Realty Warehouse – Establish Performance Bond.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

Correspondence

The Board reviewed a letter from four families who reside on Pine Tree Lane, requesting the repaving of the 38-year old cul-de-sac. It was noted that this year's CHIPs funding has already been earmarked for the Bruen/St. James Place repaving.

The Board will re-visit this issue when next year's CHIPs funding is announced.

Items of Business

Sapphire Water/Sewer Billing Agreement

Attorney Donovan provided the Board with background on the Sapphire water/sewer bill, which has been in arrears for several years, while partial payments have been made. The attorney representing Sapphire has agreed to payments of \$4,000 per week, in addition to current charges, until the arrears are paid.

On a motion by Trustee Henderson, seconded by Trustee Scotto, the Mayor is authorized to sign an agreement with Sapphire, to be prepared by Attorney Donovan.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

Release of Landscape Bond – Horizon Land Development

Trustee Gurda moved the following, which was seconded by Trustee Smith:

WHEREAS, the developer of the project known as Horizon Land Development, 30 Hatfield Lane, (126-1-4.22), has requested that the Village of Goshen release the funds currently being held in a Landscape Bond; and

WHEREAS, Lanc & Tully Engineering & Surveying P.C., has recommended the bond release, based on observations at the site; and

WHEREAS, Lanc & Tully Engineering & Surveying P.C., has recommended that the Landscape Bond of \$8,500.00 be released, subject to payment of any outstanding fees or invoices that the Village may have or any other Village non-engineering issues;

NOW, THEREFORE, IT IS HEREBY:

RESOLVED THAT, the Village Board of the Village of Goshen hereby determines that the Landscape Bond be released, subject to payment of any outstanding fees or invoices that the Village may have or any other Village non-engineering issues.

Gurda aye
Henderson aye
Scotto aye
Smith aye

Yidel Realty Warehouse – Establish Performance Bond

Trustee Gurda moved the following, which was seconded by Trustee Henderson:

WHEREAS, the Planning Board of the Village of Goshen has established conditions in connection with the construction of public improvements as depicted on the tax map known as Yidel Realty Warehouse, (109-7-1.22); and

WHEREAS, the applicant is required to establish and maintain a performance bond in the amount of \$25,000.00, as recommended by Jim Farr, PE, who is acting as special engineer to the Planning Board for this application;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village Board of the Village of Goshen hereby declares that the applicant be required to establish and maintain, with the Village, a performance bond in the form of cash or irrevocable letter of credit, in a form satisfactory to the Village Attorney, in the amount of \$25,000.00.

Gurda aye
Henderson aye
Scotto aye
Smith aye

Mayor/Trustee Comments

Trustee Scotto explained the status of the Bruen Place/St. James Place watermain replacement project. The contractor will be milling the streets on June 26th, and the DPW will be re-installing the curbs the following week. The paving is scheduled to begin on July 6th.

Trustee Gurda noted that the DPW had set up traffic protection and picnic tables for outdoor dining behind the Police station. He also stated that the date for bulk pick-up week will be announced soon.

Mayor Nuzzolese spoke about the outdoor dining area which was established after several restaurant owners requested space. He expressed thanks to the DPW for working on the set-up.

Zoning District Change Petition – 144 South Street

Project Manager Amador C. Laput joined the meeting via Zoom, to present a Zoning Change Petition for 144 South Street, 120-1-2.

The total lot area is 1.1 acres and is currently vacant. The site is currently zoned as both Office Building (OB) and One Family Residential (R-1). The request is for the entirety of the lot be changed to Designated Shopping. The proposed use is a motel, which is a conditional use in a DS zone.

Attorney Donovan explained the procedures for the re-zone request, and noted that zone changes are discretionary.

The Board agreed to refer the request to the Planning Board for their review and report.

On a motion by Trustee Henderson, seconded by Trustee Gurda, the Meeting was adjourned at 7:25 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye