Village Board Work Session November 16, 2015 7:00 p.m.

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

Member absent: Trustee Smith

Also present: Village Clerk Strobl

Mayor Roddey turned the meeting over to Peter Botti, Esq., to discuss the Zone Change Request for Scotchtown Office Park, LLC, (104-2-59).

The applicant is petitioning to have the zone changed from OB (Office Building) to R-3 (Multi-Family Residential) with a PAC (Planned Adult Community) overlay. This would allow for an upscale development of 16 townhouses for those 55 and older.

Following questions and discussion it was determined that the Board would confer with the Village Attorney to determine the potential issues that could arise as a result of the proposed action.

Authorize Mayor to Sign IMA - O.C. STOP-DWI

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

WHEREAS, the County of Orange, by and through its Department of Emergency Services, is the recipient of DWI Enforcement Crackdown grants funds from the New York State STOP-DWI Foundation, Inc., for the purpose of administering a STOP-DWI Crackdown Enforcement Program for the municipalities in the County of Orange in an effort to reduce alcohol-related traffic injuries and fatalities by increasing policing efforts during peak holiday periods; and

WHEREAS, as a recipient of STOP-DWI Crackdown Enforcement Program funds, the County is responsible for dispersing such funds to those municipalities located within the bounds of County of Orange who wish to conduct additional crackdown police patrol enforcement campaigns during peak holiday season; now, therefore, be it resolved:

That the Mayor is hereby authorized to execute an Inter-Municipal Agreement between the Village of Goshen and the County of Orange for participation in the 2015/2016 STOP-DWI Enforcement Crackdown Campaign, for an award in the aggregate amount of \$3200.

Trustee Char aye
Trustee Gurda aye
Trustee Nuzzolese aye
Trustee Smith absent

The Work Session concluded at 7:20 p.m.