Village Board Work Session December 19, 2016 7:00 p.m.

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

Also present: Village Clerk Strobl

Mayor Roddey led those present in the Pledge of Allegiance.

Part-time Code Enforcement Officer

Mayor Roddey led a discussion of the need for more code enforcement throughout the Village. It was decided that the addition of a part-time Code Enforcement Officer might be explored in the future.

Joint Recreation Commission Financial Administration

Mayor Roddey explained that the Town of Goshen has requested that the Village continue handling Joint Recreation's finances through 2017, despite the conclusion of the five year commitment. The Board agreed to the request, for which the Town has offered a contribution of \$5,000.

Letter - Goshen Park, LLC

Mayor Roddey reviewed a letter from Robert Knebel of Goshen Park, LLC, requesting a change in parking from 2 hours to 24 hours, for the first eight parking spots in the parking lot off Greenwich Avenue. The Mayor will speak with local business owners about the issue, and report back to the Board.

Request - Paddock

The Board discussed a verbal request from residents of the Paddock to have the Village accept their road, which has been private since the Condominium complex was built. Consensus was reached that Trustee Nuzzolese will work with Lanc and Tully on a letter listing the requirements that would have to be met prior to consideration of making Butler Drive a Village street.

Woodmere Maintenance Bond (112-5-1.2 & 3)

The Board reviewed a letter from Esposito & Associates, requesting acknowledgment that the Woodmere Subdivision developer is no longer obligated to provide a Maintenance Bond, and that they have complied with the requisite subdivision regulations.

On a motion by Trustee Char, seconded by Trustee Smith, based on the recommendation of Gerald P. MacDonald, P.E., MacDonald Engineering, the existing Maintenance Bond for Olde Yorke/Woodmere subdivision, (\$133,168.45) will now be released.

Char aye
Gurda aye
Nuzzolese aye
Smith aye

Goshen Public Library – Request for Waiver of Fees

Mayor Roddey recused himself from the Work Session due to a familial relationship with a member of the Library Board.

Deputy Mayor Char led a discussion of the Library Board's request for a waiver of Demolition Permit and Building Construction Permit fees associated with the planned new library. It was determined that further information needs to be gathered regarding the request.

The Work Session concluded at 7:26 p.m.