

Village Board Work Session
February 1, 2010
7:00 p.m.

Members present: Mayor Higgins, Trustees Char, Mattheus, Roddey (arrived 7:15 p.m.), and Stewart.

Also present: Planning Board Attorney Donnelly, Planner Stuart Turner, and Village Clerk Strobl.

Mayor Higgins requested an overview of the proposed changes to the Office, Business, Hospital (OBH) zone. Planner Stuart Turner explained his memorandum of January 28, 2010, which stated that the Village's purpose in undertaking this review was to analyze the present OBH zone in order to ascertain whether there was appropriate flexibility in its provisions to encourage reuse of the hospital site and the remaining vacant or underutilized developable land in the zone, in a manner that is compatible with the existing uses in the zone and consistent with broader Village goals.

Following comments from the Board Members and Attorney Donnelly, Mayor Higgins reviewed the permitted and conditional uses in the zone. Modifications were made, and the draft table will be updated accordingly.

The Board reviewed the draft of Local Law #1, 2010, entitled Places of Worship / Greenwich Avenue Rezoning. Stuart Turner will work on some suggested language changes following the Public Hearing.

Steven Esposito, RLA, of Esposito & Associates, introduced developers from The Heritage and Lone Oak subdivisions, both of which are in the town of Goshen. Following discussion, it was decided that the Village Attorney will be asked to draw up a letter of intent to provide sewer service to both developments.

On a motion by Trustee Stewart, seconded by Trustee Char, the Board voted to enter into Executive Session for a discussion of pending litigation, as requested by Trustee Roddey, at 9:07 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Char, seconded by Trustee Stewart, the Board closed the Executive Session at 9:35 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

On a motion by Trustee Roddey, seconded by Trustee Mattheus, the Work Session was adjourned at 9:36 p.m.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye