

Present: Mayor Weinberger, Trustees Bloom, Fast, Higgins, and Mattheus, Planning Board Chair O'Donnell, Planning Board Members Connor and McClung, Planning Board Attorney Donnelly, Superintendent Nuzzolese, Building Inspector Lewis, Village Clerk Strobl, and Consultant Ullrich.

Mayor Weinberger called the meeting to order at 7:05 p.m., and requested a moment of silence in memory of Village Attorney Donovan's father-in-law.

Stuart Turner
Religious Land Uses

Mayor Weinberger turned the meeting over to Planner Stuart Turner, of Turner Miller Group, to review his "Report to Village of Goshen Board of Trustees on Zoning for Religious Uses".

Mr. Turner explained that his starting point was the definition of "place of worship" as that is not covered in the current village code. He reviewed some corrections made in the second draft as recommended by the Village Board, and the proposed zoning ordinance amendments, which would allow places of worship in all districts except CS.

Following discussion, Mayor Weinberger summarized the following as items in the report that need to be "tweaked": the bulk regulations; the definition of "place of worship"; and the tier set-up.

Members of both Boards requested copies of Mr. Turner's plan for the successful "Corridor Residential" zone, in use in Central Valley, as a starting point for further zoning changes, particularly in the Greenwich Avenue area.

HDR Engineering, Inc.
Michael M. Murphy, PE

Werner G. Mueller, Senior Vice President, and Michael M. Murphy, P.E., Project Manager/Municipal Engineer were present from HDR Engineering, Inc. Mr. Mueller thanked the Board for selecting HDR, and introduced Mr. Murphy as the point of contact for the Village.

Mr. Murphy presented those present with HDR's project team organizational chart and biographies of the team members. Scott Davis, P.E., of the Wappingers Falls office will be the water and wastewater point of contact.

Trustee Reports

Trustee Bloom stated that she would need Mr. Murphy to work with her on the Community Development Block Grant for 2009, 2010, and 2011.

Trustee Mattheus noted that she had provided the rest of the Board with copies of the proposal for reprogramming the 2008 Community Development Grant, as presented to Joanne Fazzino.

Trustee Fast reported that testing has been done weekly at the stockpile, and because of the favorable results Ross Winglovitz will be writing the DEC to see if testing can be done once a month.

Trustee Higgins discussed the recent workers' compensation survey, which recommended that the Police Department be equipped with tasers. This response would cost approximately \$6000.00.

On a motion by Trustee Higgins, seconded by Trustee Fast, the Work Session was adjourned at 8:45 p.m.

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| Bloom | aye | Fast | aye |
| Higgins | aye | Mattheus | aye |