

Special Village Board Meeting
June 5, 2019

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

Also present: Attorney Donovan, Kristen O'Donnell, Village Planner, and Village Clerk Strobl

Mayor Nuzzolese called the Meeting to order at 12:00 noon and led those present in the Pledge of Allegiance.

The Special Meeting was called to address the Orange County Industrial Development Agency application from Goshen Shopping Plaza, for which a Public Hearing is scheduled on June 6, 2019.

Ms. O'Donnell explained that the applicant is seeking a mortgage tax exemption, a sales tax exemption for site preparation purchases, and the enhanced IDA real estate tax abatement, which would be for a period of ten (10) years.

Ms. O'Donnell informed the Board that the IDA would consider the lack of a Village Board position as no objection to the application.

Following discussion, the Board agreed to address a letter to the OC IDA expressing their support of the overall development of the site, and supporting a 485B property tax exemption for the project. It will also express the fact that the Board is not in favor of granting an Enhanced PILOT at the site, as it would result in an overall reduction in Village property taxes.

On a motion by Trustee Gurda, seconded by Trustee Henderson, the Board voted to enter into an Attorney/Client privileged discussion at 12:20 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye

On a motion by Trustee Scotto, seconded by Trustee Smith, the Meeting was adjourned at 1:30 p.m.

Gurda	aye
Henderson	aye
Scotto	aye
Smith	aye