

**Town of Goshen Planning Board Meeting  
Emergency Services Building  
22 Wells Farm Road  
Goshen, New York 10924**

**September 20, 2018**

**Member Present:**

Lee Bergus, Chairman  
David Crawford  
Phil Dropkin  
Cynthia Hand  
Frank Leva  
Diana Lupinski  
Giovanni Pirraglia

**Also Present:**

Kelly Naughton, Esq., PB Attorney  
Sean Hoffman, PB Engineer  
Carlito Holt, Traffic Consultant

The Planning Board meeting was opened with the Pledge of Allegiance at 7:30 pm by Chairman Lee Bergus.

**Approval of Minutes -**

September 6, 2018 minutes were reviewed.

**VOTE BY PROPER MOTION**, made by Mr. Pirraglia, seconded by Mr. Crawford, the Town of Goshen Planning Board moved to approve the September 6, 2018 minutes. Approved unanimously with one abstention.

Chairman Bergus	Abstention	Mr. Crawford	Aye
Mr. Dropkin	Aye	Mrs. Hand	Aye
Mr. Leva	Aye	Mrs. Lupinski	Aye
Mr. Pirraglia	Aye		

**Possible Extension or Abandonment of Applications pursuant to Town Code -**

**Hambletonian Park – Section F**

Chairman Bergus read a letter dated August 18, 2018, from Joseph Neuman, Hambletonian member, requesting an extension to the preliminary approval. Mr. John Nosak was present for the applicant. Mr. Nosak stated applicant had issues with water, needed permits from the health department and was dealing with the death of one of the partners.

**VOTE BY PROPER MOTION**, made by Mrs. Lupinski, seconded by Mr. Pirraglia, the Town of Goshen Planning Board moved to grant an extension to April 18, 2019 to applicant Hambletonian Park. Approved unanimously.

**Items for Discussion/Action -**

**LEGOLAND – Merlin Entertainments Group/LEGOLAND New York – 11-1-46.2, 49.22, 49.23, 49.24 & 15-1-59.4:** Application for amended site plan for a commercial recreational facility on 513.3 +/- acres (total holdings) along Harriman Drive, Arcadia Road and Conklingtown Road in the RU and HR Zones Math AQ-3, Scenic Road Corridor, Floodplain & Ponding, Stream Corridor & Reservoir and Commercial Recreation overlays. SEQRA Supplemental Findings Statement

Mrs. Lupinski recuses herself and leaves the dais at 7:36 pm.

Please refer to stenographer transcript for this portion of the minutes.

**VOTE BY PROPER MOTION**, made by Mr. Dropkin, seconded by Mrs. Hand, the Town of Goshen Planning Board moved to accept the supplemental finding statement as modified for applicant LEGOLAND-Merlin Entertainments Group/LEGOLAND New York. Approved unanimously.

Chairman Bergus	Aye	Mr. Dropkin	Aye
Mr. Crawford	Aye	Mr. Leva	Aye
Mrs. Hand	Aye	Mr. Pirraglia	Aye

**VOTE BY PROPER MOTION**, made by Mr. Dropkin, seconded by Mr. Crawford, the Town of Goshen Planning Board moved to authorize the drafting of a resolution for applicant LEGOLAND-Merlin Entertainments Group/LEGOLAND New York. Approved unanimously.

Chairman Bergus	Aye	Mr. Dropkin	Aye
Mr. Crawford	Aye	Mr. Leva	Aye
Mrs. Hand	Aye	Mr. Pirraglia	Aye

**VOTE BY PROPER MOTION**, made by Mr. Leva, seconded by Mr. Crawford, the Town of Goshen Planning Board moved to adjourn the meeting. Approved unanimously.

Chairman Bergus	Aye	Mr. Dropkin	Aye
Mr. Crawford	Aye	Mr. Leva	Aye
Mrs. Hand	Aye	Mr. Pirraglia	Aye

Meeting adjourned at 8:30 pm.