

**TOWN OF GOSHEN
TOWN BOARD MEETING
March 23, 2017
MINUTES**

A meeting of the Town Board of the Town of Goshen was held on the 23rd day of March, 2017 at the Orange County Emergency Services Center located at 22 Wells Farm Road, Town of Goshen, County of Orange, State of New York.

Present:	Douglas Bloomfield	Supervisor
	Melissa Gallo	Councilmember
	George Lyons	Councilmember
	Kenneth Newbold	Councilmember
	John VanDerMolen	Councilmember

Also Present:	Richard Golden, Esq.	Attorney for the Town
	Kelly Naughton, Esq.	Attorney
	Priscilla Gersbeck	Town Clerk

The meeting was called to order by Supervisor Bloomfield at 7:32pm, followed by the Pledge of Allegiance.

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda item only)

This meeting was dedicated to comments over the proposed host community agreement which details the host community benefits including payment terms of the host community fee. Approximately 38 opponents/proponents spoke regarding the proposed theme park and the proposed host fee agreement. [The proposed Host Community Benefit Agreement can be viewed on the Town of Goshen web site and a copy is available in the Clerk's Office]

D. OLD BUSINESS:

1. REVIEW AND DISCUSS PROPOSED HOST COMMUNITY BENEFIT AGREEMENT BETWEEN MERLIN ENTERTAINMENTS GROUP US HOLDINGS INC. AND THE TOWN OF GOSHEN.

Supervisor Bloomfield introduced John Ussher, the Senior Divisional Director of Legoland Development. Mr. Ussher addressed the Board explaining benefits/fees and answered questions from the Board.

E. NEW BUSINESS:

None at this time.

F. FINANCE

Councilmember Van Der Molen made the motion to authorize the Supervisor to pay Accounts Payable Check Run as of 03/23/17 amounting to \$192,331.50. Councilmember Newbold seconded the motion.

On a Voice Vote, the motion passed: 5 AYES Bloomfield, Gallo, Lyons, Newbold, Van Der Molen
0 NAYS

G. PRIVILEGE OF THE FLOOR

Several proponents/opponents reiterated comments pertaining to the proposed Legoland Park.

H. EXECUTIVE SESSION:

With no items for the Executive Session, Councilmember Van Der Molen made the motion to adjourn the meeting. Councilmember Gallo seconded the motion. Motion carried.

I. ADJOURNMENT: 9:30PM

Priscilla Gersbeck, Town Clerk