

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**

January 08, 2015

**AGENDA**

- A. CALL TO ORDER**
  - B. AMENDMENT TO THE AGENDA**
  - C. PRIVILEGE OF THE FLOOR (agenda items only)**
  - D. OLD BUSINESS:**
    - 1. REVIEW AND APPROVE RESOLUTION OF ROAD AND EASEMENT DEDICATION FOR GABRIELLA TERRACE, GOSHEN PROPERTIES, LLC**
    - 2. REVIEW AND APPROVE RESOLUTION FOR CONVERSION OF A PERFORMANCE BOND TO A MAINTENANCE BOND FOR GABRIELLA TERRACE, GOSHEN PROPERTIES, LLC**
    - 3. REVIEW PROPOSED DRAFT OF ADC MAPLEWOOD DEVELOPERS AGREEMENT AND SET PUBLIC HEARING DATE FOR HAMBLETONIAN PARK RESIDENTS**
    - 4. APPROVAL OF MINUTES: NOVEMBER 10<sup>TH</sup> WORK SESSION, NOVEMBER 13<sup>TH</sup> REGULAR MEETING, AND NOVEMBER 24<sup>TH</sup> COMBINED MEETING MINUTES (Nov. 10 & 13 Phil absent)**
  - E. NEW BUSINESS:**
    - 1. DISCUSS JOINING OTHER MUNICIPALITIES IN OPPOSING O & R ELECTRIC INC. REQUEST TO INCREASE ELECTRICITY AND NATURAL GAS DELIVERY RATES**
    - 2. DISCUSS TOWN OF GOSHEN BUDGET OFFICER'S ANALYSIS OF SHARED SERVICES THAT SHOULD ALLOW FOR GOSHEN TOWN TAXPAYERS TO BE ELIGIBLE FOR REAL PROPERTY TAX FREEZE CREDIT**
    - 3. DISCUSS AND APPROVE REQUEST BY THE BUILDING OFFICER TO USE A LICENSED PROFESSIONAL ARCHITECT TO REVIEW COMMERCIAL AND MULTIFAMILY PLANS**
    - 4. REVIEW REQUEST BY GOVAC TO INCLUDE A NEW AMBULANCE AS A TOWN FLEET VEHICLE TO QUALIFY FOR A \$5,200 REBATE**
    - 5. SUNY ORANGE CAMPUS PLAN FOR DESIGNATION OF TAX-FREE AREA(S)**
  - F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 12/26/14 AMOUNTING TO \$10,047.10 AND ACCOUNTS PAYABLE CHECK RUN FOR 12/25 AND 12/29/2014 AMOUNTING TO \$173,538.93**
  - G. PRIVILEGE OF THE FLOOR**
  - H. ADJOURNMENT**
- EXECUTIVE SESSION:**
- 1. ZONING BOARD OF APPEALS CHAIRPERSON SELECTION**
  - 2. AL TURI CERTIORARI LITIGATION STATUS UPDATE**
  - 3. NYS COMPTROLLER AUDIT OF P. D. RESPONSE STATUS.**

