

TOWN OF GOSHEN
TOWNBOARD MEETING
January 10, 2013

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR: (Agenda items only)

D. OLD BUSINESS:

- 1. Review Nugent & Haeussler, Inc. Contract Proposal for Town of Goshen 2012 Audit and authorize Supervisor to sign the same.**
- 2. Review proposed Dog Control Officer Contract with Goshen Humane Society and authorize Supervisor to sign the same.**
- 3. Discuss excessing the dog control van.**
- 4. Approval of Minutes: November 8th and November 19, December 3rd 2012 combined work session and regular meetings; December 10, 2012 Work Session.**

E. NEW BUSINESS:

- 1. Review proposed local law regarding police discipline and set a public hearing date.**
- 2. Appoint Cynthia J. Hand, Esquire, to the Goshen Board of Assessment Review for the term January 10, 2013 thru September 30, 2017.**
- 3. Discuss request by Goshen Little League for funding of drainage improvements.**

F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 12/07/2012 THROUGH 12/31/12 AMOUNTING TO \$133,725.15, AND ACCOUNTS PAYABLE CHECK RUN FOR 1/10/13 AMOUNTING TO \$254,055.22.

G. PRIVILEGE OF THE FLOOR:

H. ADJOURNMENT

EXECUTIVE SESSION:

- 1. P. D. Personnel**
- 2. Dial-A-Bus incident**