

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**January 14, 2016**

**AGENDA**

- A. CALL TO ORDER**
- B. AMENDMENT TO THE AGENDA**
- C. PRIVILEGE OF THE FLOOR:** (Agenda items only)
  
- D. OLD BUSINESS:**
  - 1. DISCUSS CONCEPT OF RE-APPLYING FOR A SECOND *NYS EFC DWSRF* GRANT TO REHABILITATE THE ARCADIA HILLS WATER STORAGE TANK. OUR FIRST GRANT DID NOT MATERIALIZE:**
    - NEED FOR WORK
    - COST ESTIMATES
    - FUND BALANCE ANALYSIS
    - 60/40 CONTRIBUTION RESPONSIBILITY
  
- E. NEW BUSINESS:**
  - 1. ACCEPT RESIGNATION OF MELISSA GALLO FROM THE TOWN OF GOSHEN ENVIRONMENTAL REVIEW BOARD AND PLANNING BOARD EFFECTIVE JANUARY 12, 2016.**
  - 2. DISCUSS AND APPROVE MOTION TO APPOINT DAVID CRAWFORD AS ALTERNATE MEMBER TO THE TOWN OF GOSHEN PLANNING BOARD EFFECTIVE JANUARY 14, 2016.**
  - 3. DISCUSS AND APPROVE MOTION TO APPOINT EDWIN GARLING TO THE TOWN OF GOSHEN ZONING BOARD OF APPEALS EFFECTIVE JANUARY 14, 2016.**
  - 4. DISCUSS AND APPROVE MOTION TO APPOINT MARTIN HOLMES TO THE TOWN OF GOSHEN ENVIRONMENTAL REVIEW BOARD EFFECTIVE JANUARY 14, 2016.**
  
- F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 12/31/2015 AMOUNTING TO \$7,901.72**
  
- G. PRIVILEGE OF THE FLOOR**
  
- H. ADJOURNMENT**
  
- EXECUTIVE SESSION:**
  - 1. AL TURI LANDFILL TAX CERTIORARI STATUS UPDATE**
  - 2. PD LEGAL MATTERS AND RECENT INJURY REVIEW**