

TOWN OF GOSHEN
TOWN BOARD MEETING
January 22, 2015

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. OLD BUSINESS:

1. REVIEW RESOLUTION TO CONFIRM EXPANSION OF HAMBLETONIAN PARK WATER/SEWER DISTRICT WITH NEW YORK FARMS (AKA) HERITAGE ESTATES UNDER ARTICLE 12 AND 12A OF TOWN LAW

E. NEW BUSINESS:

1. AMY VARGAS, MID HUDSON REGIONAL DIRECTOR OF EMPIRE STATE DEVELOPMENT, TO DISCUSS WITH BOARD TAX FREE START-UP NEW YORK CONCEPT.

2. DISCUSS REQUEST BY CHRISTINE CAVALIERE, TOWN BUDGET OFFICER, TO ATTEND A GFOA. ANNUAL CONFERENCE IN ALBANY MARCH 25 – 27 AT A COST NOT TO EXCEED \$7,000.00. THE BUDGET OFFICE TRAINING BUDGET FOR 2015 IS \$1,500.00

F. FINANCE: AUTHORIZE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 12/30/14 AND 1/22/15 AMOUNTING TO \$822,228.75.

G. PRIVILEGE OF THE FLOOR

H. ADJOURNMENT

EXECUTIVE SESSION:

1. ZONING BOARD OF APPEALS CHAIRPERSON
2. FILLING MEMBER VACANCIES ON ZONING BOARD OF APPEALS AND ENVIRONMENTAL REVIEW BOARDS
3. TOWN OF GOSHEN AND COUNTY OF ORANGE v. BARTLEY et al LITIGATION UPDATE