

TOWN OF GOSHEN
TOWN BOARD MEETING
January 23, 2014

AGENDA

- A. CALL TO ORDER
- B. AMENDMENT TO THE AGENDA
- C. PRIVILEGE OF THE FLOOR: (agenda items only)
- D. REPORTS
- E. OLD BUSINESS:
 - 1. JEDI UPDATE:
 - 1. PRESENTATION TO ORANGE COUNTY IDA 1/15/2014
 - 2. APPLICATION TO GOSHEN PLANNING BOARD 2/6/14
 - 3. IDA PUBLIC HEARING
 - 2. REVIEW ADC MAPLEWOOD DEVELOPERS AGREEMENT AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME
 - 3. DISCUSS AND APPROVE AL TURI LANDFILL TAX CERTIORARI STIPULATION
 - 4. REVIEW PROPOSED LOCAL LAW 1-2014 REGARDING SPACING OF DRIVEWAY DECORATIVE PILLERS AND SET A PUBLIC HEARING DATE
 - 5. DISCUSS CHESTER TOWN BOARD RESPONSE TO PROPOSED CHANGES IN SERVICE FOR CHESTER SERVICE RESULTING FROM REDUCED FUNDING BY CHESTER
 - 6. DISCUSS AND APPROVE A CHANGE ORDER #1 TO REDUCE HARTLEY ROAD CULVERT REPLACEMENT CONTRACT BY \$14,476.09. ALSO DISCUSS AND APPROVE PARTIAL PAYMENT TO SULLIVAN COUNTY PAVING & CONSTRUCTION, INC. FOR NET AMOUNT OF \$ 125,852.51
 - 7. APPROVAL OF MINUTES: COMBINED WORK SESSION AND REGULAR MEETINGS OF 11/14, 11/25, AND 12/19 OF 2013, AND THE WORK SESSION OF 12/09 AND THE REGULAR MEETING OF 12/12/13
- F. NEW BUSINESS:
 - 1. DISCUSS AND APPROVE APPOINTMENT OF EMILY COLLEDO TO THE GOSHEN BOARD OF ASSESSMENT REVIEW FOR THE REMAINDER OF THE CURRENT TERM ENDING 09/30/2018

2. DISCUSS AND APPROVE APPOINTMENT OF DAWN GESUALDO TO THE GOSHEN BOARD OF ASSESSMENT REVIEW FOR THE REMAINDER OF THE CURRENT TERM ENDING 09/30/2018

3. DISCUSS NEED TO INCREASE THE FEE FOR BLASTING AND JUNK YARD PERMITS AND DEVELOP A PATH FORWARD

4. DISCUSS AND AUTHORIZE THE SUPERVISOR TO SIGN A CONTRACT WITH NUGENT & HAEUSSLER, P.C. TO PROVIDE AN ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2013. THE COST REMAINS THE SAME, \$23,000, AS FOR THE 2012 AUDIT

5. INFORMATION: THE STATE OF NEW YORK PUBLIC SERVICE COMMISSION HAS GIVEN APPROVAL TO ORANGE AND ROCKLAND UTILITIES, INC TO TRANSFER TWO PARCELS MEASURING .22 ACRES AND .647 ACRES, RESPECTIVELY, AND A CONSERVATION EASEMENT OF 2874 ACRES TO THE TOWN OF GOSHEN AT THE HARTLEY ROAD AND CHEECHUNK ROAD SITE

6. INFORMATION: THE GOSHEN COURT CONTRIBUTED \$288,947.00 OR \$23,927 MORE THAN FORECAST FOR FISCAL YEAR 2013

7. REVIEW AND APPROVE RESOLUTION TO HIRE BURKE, MIELE AND GOLDEN TO REPRESENT THE TOWN OF GOSHEN IN PBA NEGOTIATIONS AND THE DENNIS MARSH LITIGATION

G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY CHECK RUN OF 01/09/2014 TO 1/23/2014, AMOUNTING TO \$921,880.00

H. PRIVILEGE OF THE FLOOR

I. ADJOURNMENT

EXECUTIVE SESSION:

1. AMY'S KITCHEN - PERMIT/ESCROWS
2. PBA/TOWN/OFFICER GRIEVANCE ARBITRATION
3. PBA NEGOTIATIONS
4. MARSH LITIGATION