

TOWN OF GOSHEN
TOWN BOARD MEETING
January 24, 2013
AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. REPORTS

E. OLD BUSINESS:

1. REVIEW A PROPOSED ANNUAL CONTRACT WITH THE GOSHEN HUMANE SOCIETY, TO INCLUDE DOG CONTROL SERVICES, AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME

2. DISCUSS EXCESSING THE DOG CONTROL VAN

3. APPROVE A & L ACRES DEVELOPMENT PROTOCOLS REQUIRED TO FINALIZE THE SUBDIVISION

4. REVIEW PROPOSED CONTRACT WITH NUGENT AND HAEUSSLER, P.C. TO AUDIT THE GOSHEN DEPARTMENT OF PUBLIC WORKS, AT A COST NOT TO EXCEED \$3,400, AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME

5. CONTINUE DISCUSSIONS REGARDING THE TOWN OF GOSHEN TOW POLICY

6. APPROVAL OF MINUTES: WORK SESSION OF 1/07/13 AND REGULAR MEETING OF DECEMBER 13, 2012

NEW BUSINESS:

1. ACCEPT RETIREMENT OF MARIE PASCAL, DIAL-A-BUS DRIVER, EFFECTIVE JANUARY 28, 2013

F. FINANCES: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 01/24/2013 AMOUNTING TO \$653,056.89

G. PRIVILEGE OF THE FLOOR

H. ADJOURNMENT

EXECUTIVE SESSION:

1. UPDATE STATUS OF CSEA NEGOTIATIONS

2. UPDATE STATUS OF PBA NEGOTIATIONS

3. UPDATE STATUS OF P.D. PERSONNEL ISSUE