

**TOWN OF GOSHEN
TOWN BOARD MEETING
January 28, 2016
AGENDA**

- A. CALL TO ORDER**
- B. AMENDMENT TO THE AGENDA**
- C. PRIVILEGE OF THE FLOOR (agenda items only)**
- D. REPORTS**
- E. OLD BUSINESS:**

- 1. DISCUSS AND APPROVE ADMINISTRATIVE REQUIREMENTS TO ACCEPT AND BOND ROADS IN THE REMINGTON RIDGE SUBDIVISION.**

F. NEW BUSINESS:

- 1. INFORMATION: ON TUESDAY, FEBRUARY 2, 2016 BETWEEN THE HOURS OF 10:00AM AND 3:00PM THERE WILL BE A RISK MANAGEMENT ASSESSMENT OF TOWN BUILDINGS AND CONTENTS BY KEN HAVERLAND FROM HCC. GEORGE LYONS WILL BE KEN'S GUIDE FOR THE DAY.**
 - 2. INFORMATION: VILLAGE BILLING FOR TREATING SEWERAGE FOR HAMBLETONIAN PARK AND ARCADIA HILLS ARE IN HAND FOR CALENDAR YEAR 2015.**

	<u>2015 Actual</u>	<u>2015 Budget</u>	<u>Δ</u>
Hambletonian Park	68,805.24	110,000	-41,194.76
Arcadia Hills	99,811.20	125,000	-25,188.80

- 3. INFORMATION: NUGENT & HAEUSSLER, P.C. WILL BE ON SITE FEBRUARY 16, 2016 TO AUDIT THE TOWN AND THE TOWN JUSTICE COURT FOR THE YEAR 2015. AUDIT RESULTS SHOULD BE AVAILABLE BY APRIL 1ST. RESULTS OF AN EARLIER AUDIT OF THE TOWN DPW AND TOWN COURT FOR 2014 SHOULD BE AVAILABLE BY FEBRUARY 15TH.**
 - 4. INFORMATION: AN INVITATION HAS BEEN EXTENDED TO BE PRESENT AT A "SLAM DUNK; PAY IT FORWARD SHOWCASE." THIS FAMILY-FRIENDLY, FUN FILLED EVENT WILL BE HELD ON SATURDAY APRIL 16TH 2016, 11AM TO 1PM. IT WILL BE HELD AT THE KAPLAN RECREATION CENTER AT MOUNT SAINT MARY COLLEGE IN THE CITY OF NEWBURGH.**
- G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR**
- H. PRIVILEGE OF THE FLOOR**
- I. ADJOURNMENT**

**EXECUTIVE SESSION:
NONE AT THIS TIME**