

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
February 8, 2016
AGENDA

ITEMS FOR DISCUSSION:

1. **DISCUSS RE-APPLYING FOR A SECOND NYS DWSRF GRANT TO REHABILITATE THE ARCADIA HILLS WATER STORAGE TANK AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME.**
2. **REVIEW, DISCUSS AND APPROVE A REVISED TOWN OF GOSHEN PROCUREMENT POLICY.**
3. **REVIEW, DISCUSS AND APPROVE A NEW TOWN OF GOSHEN INVESTMENT POLICY.**
4. **DISCUSS AN ANALYSIS OF HAMBLETONIAN PARK AND ARCADIA HILLS VILLAGE SEWER CHARGES**
5. **REVIEW AND APPROVE MOTION TO PAY HON. JUDGE NOREEN CALDERIN \$150.00 PER HOUR FOR SERVICES AS A HEARING OFFICER.**
6. **INFORMATION: MEMO FROM BUDGET OFFICE REGARDING CONTRACT TREE SERVICE COSTS AND THE IMPACT ON THE DB FUND.**
7. **INFORMATION: NEGOTIATIONS WITH THE CSEA WILL BEGIN FEBRUARY 17, 2016 WITH EXCHANGE OF PROPOSALS.**
8. **DISCUSS AND APPROVE REQUEST FOR CHRISTINE CAVALIERE, BUDGET OFFICER, TO ATTEND THE GFOA (Government Finance Officers Association) ANNUAL CONFERENCE & TRAINING SEMINARS APRIL 6TH TO APRIL 8TH IN ALBANY.**

EXECUTIVE SESSION:

1. **P.D. PERSONNEL**
2. **REVIEW PROPOSED SETTLEMENT OF THE AL TURI CERTIORARI LITIGATION**