

TOWN OF GOSHEN
TOWN BOARD MEETING
FEBRUARY 11, 2016

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR: (agenda items only)

D. OLD BUSINESS:

- 1. APPROVAL OF MINUTES: WORK SESSION OF DECEMBER 7, 2015 AND REGULAR MEETING OF DECEMBER 10, 2015 AND COMBINED WORK SESSION-REGULAR MEETING OF DECEMBER 21, 2015**
- 2. APPROVAL OF MINUTES: WORK SESSIONS OF JANUARY 11 AND JANUARY 25, 2016 AND REGULAR MEETING MINUTES OF JANUARY 14 AND JANUARY 28, 2016.**

E. NEW BUSINESS:

- 1. 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.**

F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 02-11-2016 AMOUNTING TO \$622,564.08 AND MANUAL A/P RUNS AS OF 01-31-2016 AMOUNTING TO \$308,423.44.

G. PRIVILEGE OF THE FLOOR

H. ADJOURNMENT

EXECUTIVE SESSION:

- 1. REVIEW PROPOSED SETTLEMENT OF THE AL TURI CERTIORARI LITIGATION**