

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
February 23, 2015

AGENDA

1. DORIS RUBINSKY, JEWISH FAMILY SERVICES, TO TALK TO THE BOARD ABOUT THE FRIENDLY VOLUNTEER VISITOR PROGRAM.
2. DISCUSS AND APPROVE MOTION TO AUTHORIZE BRODERICK KNOELL, SUPERINTENDENT OF DPW, TO ADVERTISE FOR BIDS TO REPLACE THE COLEMAN AND DURLAND CULVERTS. MONIES SPENT FOR THESE PROJECTS WILL BE REIMBURSED BY FEMA.
3. DISCUSS AND APPROVE RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO ADVERTISE FOR BIDS FOR REHABILITATION OF THE TOWN HALL CUPOLA.
4. DISCUSS AND APPROVE REQUEST BY THE GOSHEN ROTARY CLUB TO HOLD ANNUAL 5K AND 10K ROAD RACE AS PART OF THE GREAT AMERICAN WEEKEND. THE RACES WILL BEGIN AT 8:00AM AND WILL CONCLUDE AT 10:30AM.
5. DISCUSS AND PASS MOTION TO AUTHORIZE BRODERICK KNOELL, SUPERINTENDENT OF DPW, TO APPLY FOR A "SEARS" CREDIT CARD TO PURCHASE TOOLS, BATTERIES ETC. FOR THE DPW SHOP. THE CREDIT LINE REQUESTED IS \$1,000.
6. DISCUSS AND APPROVE RESOLUTION TO CONTRIBUTE \$6,068.33 TO THE COST OF A RECENTLY DELIVERED NEW DIAL-A-BUS VEHICLE. THE MONEY WAS NOT INCLUDED IN THE 2015 BUDGET.
7. INFORMATION: A FINAL HERITAGE DOCUMENT CHECKLIST HAS BEEN COMPILED AND THE SUPERVISOR HAS SIGNED THE "DECLARATION OF OPEN SPACE CONSERVATION EASEMENT" AS AUTHORIZED IN A TOWN OF GOSHEN RESOLUTION DATED JUNE 14, 2012.
8. INFORMATION: OFFICE OF THE STATE COMPTROLLER ACKNOWLEDGES THE RECEIPT OF THE TOWN CORRECTIVE ACTION PLAN REFERENCING POLICE PAYROLL AUDIT.
9. INFORMATION: VILLAGE MAYOR AND TOWN SUPERVISOR MET TO DISCUSS "ORGANIZATIONS" WORKING TOGETHER TO DEVELOP POSSIBLE COST REDUCTIONS.
10. APPROVAL OF MINUTES: COMBINED WORK SESSION & TOWN BOARD MEETING OF 12/22/2014, AND WORK SESSIONS OF DECEMBER 8, 2014 - JANUARY 20, 2015 AND RE-ORGANIZATION MEETING OF - JANUARY 5, 2015 AND REGULAR MEETINGS OF DECEMBER 11, 2014 - JANUARY 8, 2015 - JANUARY 22, 2015.

EXECUTIVE SESSION:

1. JULIAN'S 4 LTD CERTIORARI - STATUS UPDATE
2. P.D. PERSONNEL CASE - STATUS UPDATE
3. MTBE LITIGATION - STATUS UPDATE
4. SALESIAN BUILDING DISCUSSION