

TOWN OF GOSHEN  
TOWN BOARD WORK SESSION  
February 24, 2014

AGENDA

1. ADC MAPLEWOOD DEVELOPERS AGREEMENT STATUS UPDATE
2. AL TURI LANDFILL TAX CERTIORARI STIPULATION STATUS UPDATE
3. INFORMATION: NUGENT AND HAEUSSLER, P.C. COMPLETED ON-SITE WORK IN PREPARATION OF THE 2013 ANNUAL AUDIT. THE YEAR-END-FUND BALANCE INFORMATION SHOULD BE AVAILABLE BY THE END OF NEXT WEEK
4. ARCADIA HILLS AND HAMBLETONIAN PARK 2013 SEWER CHARGE ANALYSIS
5. REMINDER: MID-HUDSON ST. PATRICK'S PARADE WILL BE HELD SUNDAY, MARCH 16<sup>TH</sup>. LINE UP BEGINS AT 1:00PM AT ORANGE COUNTY GOVERNMENT CENTER
6. INFORMATION: HAVE ASKED THE TOWN OF GOSHEN ENVIRONMENTAL REVIEW BOARD TO EVALUATE A REQUEST BY THE MOODNA CREEK WATERSHED INTERMUNICIPAL COUNCIL TO DEVELOP A LOCAL LAW FOR "STREAM CORRIDOR MANAGEMENT"
7. THE BUILDING OFFICE HAS A NEED FOR ADDITIONAL COPIES OF THE TOWN CODE BOOK
8. DISCUSS AND PASS RESOLUTION ACKNOWLEDGING THAT THE BOARD HAS REVIEWED THE 2012 TOWN OF GOSHEN JUSTICE DEPARTMENT AUDIT BY NUGENT AND HAEUSSLER, P.C. THE RESOLUTION AND AUDIT WILL BE SENT TO THE STATE JUSTICE DEPARTMENT.
9. AMY'S KITCHEN STATUS UPDATE
10. INFORMATION: THREE LARGE BUILDINGS ARE, OR SOON TO BE, BEFORE THE PLANNING BOARD. TOTAL SQUARE FOOTAGE IS IN THE RANGE OF 130,000 SQUARE FEET.
11. DISCUSS AND APPROVE \$850.00 PROPOSAL BY A PLUS SEWER, INC. TO INSTALL A NEW TOWN HALL BASEMENT DRAIN LINE.

EXECUTIVE SESSION:

1. OFFICER WALLS STATUS UPDATE
2. MARSH LITIGATION STATUS UPDATE
3. SHELIA FAITH et al Vs TOG STATUS UPDATE
4. POLICE DEPT. DISCIPLINE ARBITRATION STATUS UPDATE
5. POLICE DEPT. OVERTIME ARBITRATION STATUS UPDATE
6. MTBE LITIGATION STATUS UPDATE