

TOWN OF GOSHEN
TOWN BOARD MEETING
February 26, 2015
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 RESOLUTION TO SETTLE JULIAN'S 4 LTD. CERTIORARI AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME
 - F. NEW BUSINESS:
 - 1. DISCUSS AND APPROVE MOTION TO AMEND THE 2015 BUDGET TO INCLUDE THE APPROPRIATION OF "A" FUND BALANCE TO THE INTERFUND TRANSFER EXPENSE LINE (A9950-200) IN THE AMOUNT OF \$318,750 FOR THE PURPOSE OF FUNDING THE PAYOFF OF THE HL (OPEN SPACE) – PDR SLESINSKI BAN.
 - 2. DISCUSS AND APPROVE MOTION FOR REAPPOINTMENTS TO THE JOINT RECREATION COMMISSION FOR 3 YEAR TERMS: KATE SCHMIDT AS OF JUNE 30, 2014, MARIA CANTERINO AS OF SEPTEMBER 30, 2014 AND PAUL HEPPES AS OF NOVEMBER 30, 2014
 - G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 02-26-2015 IN THE AMOUNT OF \$406,452.58
 - H. PRIVILEGE OF THE FLOOR
 - I. ADJOURNMENT
- EXECUTIVE SESSION: