

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
March 7, 2016
AGENDA

ITEMS FOR DISCUSSION:

1. **REMINDER: MID-HUDSON ST. PATRICK'S PARADE WILL BE HELD SUNDAY, MARCH 13TH . LINEUP IS BETWEEN 1:00PM AND 1:30PM AT THE SCOTCHTOWN AVE. EXIT OF THE FORMER ORANGE COUNTY GOVERNMENT CENTER.**
2. **INFORMATION: COUNTY EXECUTIVE, STEVE NEUHAUS, WILL BE THE GUEST SPEAKER AT THE GOSHEN CHAMBER OF COMMERCE MONTHLY BREAKFAST MEETING, MARCH 16 AT 7:45AM.**
3. **INFORMATION: NYS DEPT OF AGRICULTURE & MARKETS, DOG CONTROL OFFICER INSPECTION REPORT ON 2/22/2016 RATED THE HUMANE SOCIETY "SATISFACTORY".**
4. **INFORMATION: POLICE OFFICER BIT BY PIT BULL REQUIRING MEDICAL CARE. LEGAL ACTION IS BEING TAKEN BY THE DEPARTMENT.**
5. **INFORMATION: HAD A SEWER FORCE MAIN LEAK ON HARRIMAN DRIVE. LEAK WAS REPAIRED AND THE SITUATION WAS REPORTED AS REQUIRED TO THE NYS DEC.**
6. **DISCUSS AND APPROVE BUDGET OFFICER'S REQUEST TO CLOSE M & T BANK TW-WORKERS COMPENSATION ACCOUNT AND TRANSFER FUNDS TO STERLING NATIONAL BANK**
7. **FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 2-29-2016 AMOUNTING TO \$2,104,533.58.**
8. **APPROVAL OF MINUTES: WORK SESSIONS OF 02-08-2016 & 02-22-2016 AND REGULAR MEETING MINUTES OF 02-11-2016 & 02-25-2016.**

EXECUTIVE SESSION:

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