

**TOWN OF GOSHEN**  
**TOWN BOARD WORK SESSION**  
March 9, 2015  
**AGENDA**

**ITEMS FOR DISCUSSION:**

1. DISCUSS OR. CO. SOIL AND WATER CELERY AVENUE ROCK LEDGE PROJECT AND NEED FOR A PERMIT FROM THE TOWN OF GOSHEN BEFORE WORK BEGINS.
2. DISCUSS A PROPOSED BUILDING PERMIT FEE FOR A BUILDING TO BE BUILT BY RICK MINKUS. AT ISSUE IS THE QUESTION OF "AGRICULTURE" VERSUS "NON-AGRICULTURE" IN REGARD TO INTENDED USE.
3. BEGIN PROCESS OF DISCUSSING CODE AND ZONING CHANGES AND SOLICIT ITEMS THE BOARD WANTS TO INCLUDE IN ANALYSIS AND RECOMMENDATIONS. ADDITIONALLY, ESTABLISH A CRITICAL PATH SCHEDULE FOR THE PROCESS AND A GOAL DATE FOR COMPLETION.
4. INFORMATION: THE AMY'S KITCHEN PROJECT UPDATE HAS BEEN POSTPONED UNTIL MARCH 23.
5. DISCUSS MILMAR FOOD GROUP, LLC. GOSHEN EXPANSION AND REQUEST FOR MUNICIPAL WATER AND SEWER.
6. DISCUSS AND DECIDE WHETHER TO CONSIDER A RESOLUTION TO REQUEST REFORMING THE NYS TAX CAP LAW.
7. INFORMATION: TOWN ENGINEERS, RIDDICK ASSOCIATES, HAS REVIEWED FINAL PLANS FOR THE KIKKERFROSCH BREWERY IN REGARD TO IMPACT OF STORM WATER MANAGEMENT ON NEARBY BIRD SANCTUARY, WETLANDS AND OPEN SPACE. ONLY RECOMMENDATION MADE IS FOR SWPP REPORTS BE PROVIDED TO THE TOWN BUILDING INSPECTOR DURING CONSTRUCTION.
8. INFORMATION: THE GOSHEN TOWN COURT HAS BEEN AWARDED A GRANT OF \$11,079.96 FOR A SURVEILLANCE SYSTEM AND REPLACEMENT OF CHAIRS IN THE COURT ROOM.
9. INFORMATION: YALE WHIFFENPOOF ALUMNI AND N.Y. SWING EXCHANGE BAND TO PERFORM AT PALACIO CATERING – SATURDAY APRIL 25 AT 6:30PM. BENEFIT PROCEEDS TO SUPPORT O.C. ARTS COUNCIL.
10. INFORMATION: I HAVE ASKED THE TOWN BUILDING OFFICE TO PROVIDE TOWN BOARD MEMBERS ADVANCED AGENDAS OF PLANNING BOARD MEETINGS.
11. INFORMATION: 2014 PAYMENTS TO THE COUNTY FOR SCAR AND CERTIORARI HAVE BEEN MADE TO ORANGE COUNTY FROM TOWN AND FIRE DEPARTMENT TAX LEVY RECEIPTS. THIS IS PER PRIOR AGREEMENT WITH THE COUNTY.

**EXECUTIVE SESSION:**

1. AL TURI LANDFILL LITIGATION - STATUS UPDATE
2. P.D. PERSONNEL CASE LITIGATION – STATUS UPDATE
3. POTENTIAL LITIGATION – PROPERTY TAX SALE