

TOWN OF GOSHEN
TOWN BOARD MEETING

March 12, 2015

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR: (agenda items only)

D. OLD BUSINESS:

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. APPROVAL OF RESOLUTION TO REQUEST REFORMING THE NYS TAX CAP LAW

E. NEW BUSINESS:

1. REQUEST FROM BUDGET OFFICER, CHRISTINE CAVALIERE, TO CLOSE THE TAX CAP ESCROW ACCOUNT AND TRANSFER THE FUNDS TO THE B (GENERAL OUTSIDE) FUND.
2. REQUEST FROM BUDGET OFFICER, CHRISTINE CAVALIERE, TO PURCHASE PAYROLL HUMAN RESOURCES SOFTWARE MODULE & BIOMETRIC TIME CLOCK SYSTEM

F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS FOR 3/06/2015 AMOUNTING TO \$2,137,984.92 AND ACCOUNTS PAYABLE CHECK RUN FOR 03/12/2015 AMOUNTING TO \$234,487.72

G. PRIVILEGE OF THE FLOOR

H. ADJOURNMENT

EXECUTIVE SESSION:

1. MTBE LITIGATION
2. WALLKILL / CELERY AVE. LITIGATION
3. BUILDING PERMIT CONTRACT/ RESOLUTION