

TOWN OF GOSHEN  
TOWN BOARD MEETING  
March 13, 2014

AGENDA

- A. CALL TO ORDER
  - B. AMENDMENT TO THE AGENDA
  - C. PRIVILEGE OF THE FLOOR: (agenda items only)
  - D. OLD BUSINESS:
    - 1. REVIEW, APPROVE AND AUTHORIZE THE SUPERVISOR TO SIGN A LICENSE AGREEMENT WITH DEBRA HEALEY FOR WORK COMPLETED ON STONE HEDGE DRIVE PER AN EARLIER AGREEMENT WITH THE BOARD
    - 2. REVIEW ADC MAPLEWOOD DEVELOPERS AGREEMENT
    - 3. APPROVAL OF MINUTES: WORK SESSIONS OF FEBRUARY 10<sup>TH</sup> AND FEBRUARY 24<sup>TH</sup> OF 2014 AND REGULAR MEETING OF FEBRUARY 27, 2014
  - E. NEW BUSINESS:
    - 1. INFORMATION: THE ANNUAL WATER/SEWER INFORMATIONAL MEETING IS SCHEDULED FOR, APRIL 7, 2014, AT 7:30 TOWN HALL. NOTICES WILL BE MAILED TO APPROPRIATE HOUSEHOLDS
  - F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 03/04/14 AMOUNTING TO \$2,401,779.32, AND ACCOUNTS PAYABLE CHECK RUN FOR 03/13/2014 AMOUNTING TO \$231,425.78.
  - G. PRIVILEGE OF THE FLOOR
  - H. ADJOURNMENT
- EXECUTIVE SESSION:
- 1. Amy's Kitchen Update
  - 2. P. D. Personnel Update