

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**March 14, 2013**

**A. CALL TO ORDER**

**B. AMENDMENT TO THE AGENDA**

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

**D. OLD BUSINESS:**

**1. DISCUSS PROPOSED DECLARATION OF CONSERVATION EASEMENT BETWEEN ORANGE AND ROCKLAND UTILITIES AND THE TOWN OF GOSHEN, AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME**

**2. INFORMATION: FUTURE NY RTE 17 PLANNING MEETING RESCHEDULED FOR 6:30-8:00PM AT BOCES, MARCH 19**

**3. APPROVE MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2013 AND THE WORK SESSION OF FEBRUARY 25, 2013**

**E. NEW BUSINESS:**

**1. REVIEW THE ANNUAL DIAL-A-BUS CONTRACT WITH ORANGE COUNTY AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME.**

**F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 03/07/2013 AMOUNTING TO \$119,012.23**

**G. PRIVILEGE OF THE FLOOR**

**H. ADJOURNMENT**

**EXECUTIVE SESSION:**

- 1. P.D. PERSONNEL**
- 2. ADC NEGOTIATIONS MEETING UPDATE**
- 3. MTBE LITIGATION UPDATE**
- 4. AL TURI LANDFILL LITIGATION UPDATE**