

**TOWN OF GOSHEN
TOWN BOARD MEETING
March 27, 2014
AGENDA**

- A. CALL TO ORDER**
- B. AMENDMENT TO THE AGENDA**
- C. PRIVILEGE OF THE FLOOR (agenda items only)**

- D. REPORTS**

- E. OLD BUSINESS:**
 - 1. AMY'S KITCHEN IS COMING TO GOSHEN!! IT IS OFFICIAL !! ALL PARTIES HAVE SIGNED OFF ON THE PROJECT, AND AN APPLICATION WILL BE SUBMITTED TO THE TOWN PLANNING BOARD 4/7/2012**
 - 2. REVIEW AND APPROVE THE ADC MAPLEWOOD DEVELOPMENT AGREEMENT**
 - 3. AUTHORIZE THE SUPERVISOR TO SIGN THE RENEWAL CONTRACT WITH THE CSEA EMPLOYEE BENEFIT FUND TO PROVIDE DENTAL AND VISION INSURANCE COVERAGE FOR TOWN OF GOSHEN EMPLOYEES. THE CONTRACT PERIOD IS JANUARY 1, 2013 THRU DECEMBER 31,2015**
 - 4. REVIEW AND APPROVE 2013 BUDGET TRANSFER REQUESTED BY THE BUDGET OFFICER**

- F. NEW BUSINESS:**
 - 1. APPOINT SPECIAL PROSECUTOR FOR THE GOSHEN TOWN VEHICLE AND TRAFFIC COURT FOR APRIL 1, 2014**
 - 2. INFORMATION: A WATER LINE FROZE AND BROKE IN ANOTHER ARCADIA HILLS VACANT/FORECLOSED HOME ON MARCH 25, 2014. HERE TOO, THE HOUSE WAS WINTERIZED AND THE METER DISCONNECTED**
 - 3. INFORMATION: THE NYS COMPTROLLER'S DIVISION OF LOCAL GOVERNMENT WILL BE AUDITING THE TOWN OF GOSHEN. THE FOCUS WILL BE ON "INTERNAL CONTROLS"**
 - 4. DISCUSS PERTINENT INFORMATION REGARDING UPCOMING WATER/SEWER RATE PROPOSAL REVIEW**

- G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 3/27/14 AMOUNTING TO \$240,285.18.**

- H. PRIVILEGE OF THE FLOOR**

- I. ADJOURNMENT**