

TOWN OF GOSHEN
TOWN BOARD MEETING
March 28, 2013

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. REPORTS

E. OLD BUSINESS:

1. MODIFY TOW POLICY TO MAKE IT MORE CONSISTENT REGARDING CRITERIA FOR INCLUSION ON THE LIST

2. REVIEW THE HARTLEY ROAD CULVERT REPLACEMENT PROJECT AND AUTHORIZE THE SUPERINTENDENT OF HIGHWAYS TO PROCEED

F. NEW BUSINESS:

1. DISCUSS AND APPROVE PROPOSED TAX CERTIORARI SETTLEMENT WITH BARBARA STISKIN

2. DISCUSS AND APPROVE PROVISIONAL APPOINTMENT OF JAMES MCDOWELL AS PART-TIME POLICE CHIEF, EFFECTIVE APRIL 1, 2013 AT A SALERY OF \$33,000 ANNUALLY

G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 3/20/13 AMOUNTING TO \$12,203.38

H. PRIVILEGE OF THE FLOOR

I. ADJOURNMENT

EXECUTIVE SESSION:

1. CSEA NEGOTIATIONS STATUS UP-DATE