

TOWN OF GOSHEN  
TOWN BOARD MEETING  
April 23, 2015

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. REPORTS

E. OLD BUSINESS:

1. Discuss and Approve a Proposed Tax Certiorari Settlement for the Lucrezia Property, 200 Montgomery Street, and Authorize the Supervisor to Sign the Same
2. Approval of Minutes: Work Sessions of March 9, 2015, and March 23, 2015, and Regular Meetings of March 12, and March 26, 2015

F. NEW BUSINESS:

1. Discuss and Approve the Annual Standard Work Day and Reporting Resolution for Elected and Appointed Officials Enrolled in the NYS Employers Retirement System
2. Review and Approve Proposed Contract Changes to the Firthcliffe Technologies, Inc. Service Contract Effective August 5, 2015 and Authorize the Supervisor to sign the same.
3. Discuss and Approve Motion to Authorize the Town of Goshen Chief of Police to enter into an Agreement with Appriss, Inc. to Provide Accident Reports on-line at no cost to the Town
4. FINANCE: Authorize the Supervisor to Pay Accounts Payable Check Run of 04/23/2015 Amounting to \$130,568.94

H. PRIVILEGE OF THE FLOOR

I. ADJOURNMENT

EXECUTIVE SESSION:

1. P.D. LITIGATION UPDATE