

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**May 9, 2013**

**AGENDA**

- A. CALL TO ORDER**
- B. AMENDMENT TO THE AGENDA**
- C. PRIVILEGE OF THE FLOOR (agenda items only)**
- D. OLD BUSINESS:**
  - 1. DISCUSS A & L ACRES SUBDIVISION CONSERVATION EASEMENT PROPOSAL**
  - 2. DISCUSS 5 SISTERS PROPERTIES, LLC, MINOR SUBDIVISION CONSERVATION EASEMENT PROPOSAL**
  - 3. APPROVAL OF MINUTES: WORK SESSIONS OF APRIL 8<sup>TH</sup> AND APRIL 22, 2013, AND REGULAR MEETINGS OF APRIL 11<sup>TH</sup> AND APRIL 25, 2013**
- E. NEW BUSINESS:**
  - 1. REVIEW AND APPROVE THE TOWN OF GOSHEN ROAD IMPROVEMENT PLAN FOR 2013**
  - 2. RESOLUTION TOWN BOARD ACKNOWLEDGEMENT OF ANNUAL AUDIT OF THE JUSTICE DEPARTMENT PERFORMED FOR THE YEAR 2011**
- F. FINANCES: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 4/30/13 THROUGH 04/30/13 AMOUNTING TO \$9,135.33**
- G. PRIVILEGE OF THE FLOOR**
- H. ADJOURNMENT**
- EXECUTIVE SESSION:**
  - 1. STATUS OF W/S LETTER – LEGAL MATTER**
  - 2. ADC ORANGE & TOWN OF GOSHEN STIPULATION RENEWAL AND EXTENSION**
  - 3. P.D. PERSONNEL CASE UPDATE**