

TOWN OF GOSHEN
TOWN BOARD MEETING

May 14, 2015

AGENDA

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

1. Information: Bid Opening for Town Hall Cupola Restoration Will Take Place in Town Hall, June 3rd, at 4:00 p.m.

2. Discuss Need for More Off-Site Document Storage and Authorize the Supervisor to Enter Into a Contract With Iron Mountain, Inc. at Cost Not to Exceed \$500. Per month

3. APPROVAL OF MINUTES: Work Sessions of April 6th and April 20th, 2015, and Regular Meetings of April 9th, and April 23rd, 2015

E. NEW BUSINESS:

1. Discuss and Approve Non-Binding Resolution of Support for Scientific Herbal Advances, Inc. Application to Grow Medical Marijuana

2. Discuss the Requirement to Inventory Town of Goshen Fixed Assets, and Authorize the Supervisor to Sign a Contract With Asset Works Appraisal for \$4,500 To Perform the Same

3. Information: Discuss Use of an Edwards & Associates Human Resources Software Module for Our Payroll System With an Annual Maintenance Fee Increase of \$2,205.00

4. Discuss Need for Highway Department and Town Hall Employees (Up to Ten) to be Trained on CPR/And Defibrillator/AED Procedure. Hudson Valley CPR Learning Center Can Conduct the Training at a Cost of \$60.00 per Person for a Three Hour Session

5. Discuss and Approve Renewal of Frontier Telephone Contract for Senior Center

6. Discuss and Approve Budget Officer's Request to Attend the GFOA Elected Official Training Seminar to Be Held on June 3, 2015 in Scarsdale, N.Y. at a Cost of \$75.00, Plus Travel

7. Accept Resignation of Jennifer Hart, Secretary to the Environmental Review Board and the Zoning Board of Appeals.

F. Finance: Authorize the Supervisor to Pay A/P Runs of 04/01/15 Through 04/30/15 Amounting to \$16,713.14, and Accounts Payable Check Run of 5/14/15, amounting to \$259,477.20

G. Privilege of the Floor

H. Adjournment