

**TOWN OF GOSHEN**  
**TOWN BOARD WORK SESSION**  
May 23, 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. REVIEW AND APPROVE 2013 YEAR-END BUDGET TRANSFERS REQUESTED BY THE TOWN BUDGET OFFICER.**
  - 2. REVIEW REQUEST BY VILLAGE OF GOSHEN TO ANNEX VILLAGE OWNED LAND LOCATED IN THE TOWN ADJACENT TO ROUTE 17M**
  - 3. DISCUSS AND APPROVE PROVISIONAL ACCEPTANCE OF 5 SISTERS PROPERTIES, LLC MINOR SUBDIVISION CONSERVATION PROPOSAL**
- F. NEW BUSINESS:**
  - 1. ACCEPT LETTER OF RESIGNATION BY RALPH HUDDLESTON, GOSHEN PLANNING BOARD CHAIRMAN, EFFECTIVE MAY 31, 2013**
  - 2. APPOINT LEE BURGESS TO GOSHEN PLANNING BOARD CHAIRMAN, EFFECTIVE MAY 31, 2013**
  - 3. APPOINT PHIL DROPKIN TO THE PLANNING BOARD EFFECTIVE JUNE 1, 2013**
  - 4. REVIEW AND APPROVE ADC ORANGE STIPULATION EXTENSION**
  - 5. INFORMATION: TOWN OF GOSHEN HAS OFFICIALLY BEEN DESIGNATED MA-4 IN REGARD TO STORM WATER MANAGEMENT**
  - 6. DISCUSS AND APPROVE WAIVING A \$105.00 BUILDING PERMIT FEE FOR THE DAR SCHOOL RESTORATION (FLOOR REPLACEMENT).**
- G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS OF 5/06/2013 TO 05/17/2013 AMOUNTING TO \$235,154.51 AND ACCOUNTS PAYABLE CHECK RUN FOR 5/23/2013 AMOUNTING TO \$164,728.31**
- H. PRIVILEGE OF THE FLOOR**
- I. ADJOURNMENT:**
- J. EXECUTIVE SESSION:**
  - 1. ADC ORANGE W/S NEGOTIATIONS**
  - 2. P.D. PERSONNEL CASE UPDATE**
  - 3. ELKARPO LTD – LEGAL MATTER**
  - 4. ERB PERSONNEL NEEDED**