

**TOWN OF GOSHEN
TOWN BOARD MEETING
June 14, 2012**

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. OLD BUSINESS:

1. DISCUSS AND APPROVE RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE "DEVELOPERS AGREEMENT" AND THE "RIGHT-OF-WAY AGREEMENT IN REFERENCE TO THE HERITAGE/NY FARMS, LLC PROJECT

2. DISCUSS AND APPROVE A RESOLUTION TO ACCEPT THE FORMAT OF OTHER PREFERRED DOCUMENTS AS SIGNED BY THE DEVELOPER OF HERITAGE/NY FARMS, LLC PROJECT, AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME, AND PLACE IN ESCROW UNTIL FORMALLY ACCEPTED BY A RESOLUTION

3. APPROVE MINUTES OF TOWN BOARD WORK SESSION OF MAY 21, 2012, AND REGULAR MEETINGS OF MAY 10TH AND MAY 24, 2012

E. NEW BUSINESS:

1. DISCUSS AND APPROVE A RESOLUTION TO AUTHORIZE THE SUPERVISOR TO REQUEST SPEED LIMIT CHANGES ON COUNTY ROUTE 6/PULASKI HIGHWAY AND TO SUGGEST INSTALLATION OF A TRAFFIC LIGHT BY THE NYS DOT AT THE 17A/PULASKI HIGHWAY INTERSECTION

F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 5/31/12 AMOUNTING TO \$8,469,05

G. PRIVILEGE OF THE FLOOR

ADJOURNMENT

EXECUTIVE SESSION

SUBJECT TO CHANGE AND AMENDMENTS