

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
June 10, 2013

AGENDA

ITEMS FOR DISCUSSION:

- 1. APPOINT JOHN SWIFT, ESQ, CHAIRMAN OF THE TOWN OF GOSHEN ZONING BOARD OF APPEALS EFFECTIVE JUNE 1, 2013**
- 2. DISCUSS AND PASS RESOLUTION TO AUTHORIZE THE TOWN OF GOSHEN CODE ENFORCEMENT OFFICER TO TAKE STEPS NECESSARY TO PROVIDE PROPERTY MAINTENANCE AT 6 LARCHWOOD DRIVE TO CONFORM TO REQUIREMENTS SET FORTH IN CHAPTER 75 OF THE TOWN CODE**
- 3. REVIEW AND APPROVE SUPERINTENDENT OF HIGHWAYS PROPOSAL FOR ROAD OPENING PERMIT FEE AND BOND FOR WORK TO BE DONE ON CHEECHUNK, HARTLEY AND OWENS ROADS AS PART OF THE ORANGE AND ROCKLAND UTILITIES, INC. SUBSTATION PROJECT**
- 4. DISCUSS POTENTIAL SCHEDULING CONCERNS REGARDING OLD CHESTER ROAD PAVING WORK**
- 5. INFORMATION: THE "BACK UP" POWER GENERATOR FOR HAMBLETONIAN PARK SEWER DISTRICT WAS DELIVERED TODAY**
- 6. REVIEW AND PASS RESOLUTION TO FORMALLY REJECT NOTICE OF CLAIM REGARDING MARSH VS TOWN OF GOSHEN**
- 7. INFORMATION: NYS PUBLIC SERVICE COMMISSION WANTS TO FURTHER REVIEW O & R UTILITIES, INC. PROPOSAL TO TRANSFER TO THE TOWN OF GOSHEN 28.7 ACRES AS A CONSERVATION EASEMENT AND .887 ACRES IN FEE TITLE. SAID PROPERTY IS ASSOCIATED WITH BUILDING THE NEW SUBSTATION**
- 8. APPROVAL OF MINUTES: WORK SESSIONS OF MAY 6TH AND MAY 20TH OF 2013, AND THE REGULAR MEETINGS OF MAY 9TH AND MAY 23RD, 2013**

EXECUTIVE SESSION:

- 1. P.D. PERSONNEL CASE UPDATE**
- 2. ELKARPO LTD. UPDATE**
- 3. CSEA NEGOTIATIONS UPDATE**
- 4. MTBE LITIGATION UPDATE**
- 5. HAMPTON ROAD PROBLEM PROPERTY UPDATE**