

TOWN OF GOSHEN
TOWN BOARD WORK SESSION

June 13, 2016

AGENDA

ITEMS FOR DISCUSSION:

1. REVIEW MILMAR FOOD GROUP, LLC PLAN FOR EXPANDING CURRENT FACILITY AND NEED FOR ADDITIONAL WATER.
2. DISCUSS AND APPROVE RESOLUTION TO SUPPORT AN ORANGE COUNTY DISTRIBUTION OF FUNDS TO BE USED BY THE TOWN OF GOSHEN POLICE DEPARTMENT FOR THE "STOP DWI" PROGRAM.
3. DISCUSS AND APPROVE CHIEF MCDOWELL'S REQUEST TO HIRE ANTHONY J. PITT AS PART-TIME POLICE OFFICER EFFECTIVE JUNE 14, 2016.
4. DISCUSS AND APPROVE FRONTIER COMMUNICATIONS REQUEST FOR A VIDEO FRANCHISE AGREEMENT.
5. DISCUSS AND APPROVE REQUEST BY TOWN OF GOSHEN PLANNING BOARD CHAIRMAN TO APPOINT DAVID F. CRAWFORD, RESIDENTIAL ARCHITECT, AS A FULL TIME ALTERNATE BOARD MEMBER EFFECTIVE IMMEDIATELY FOR ANY BOARD MEMBER NOT ABLE TO ATTEND SCHEDULED MEETINGS.
6. REVIEW AND DISCUSS BOARD INPUT TO THE FIRST ITERATION OF THE PROPOSED LOCAL LAW AMENDING CHAPTER 97, ZONING/CODING FOR WIND/SOLAR ENERGY SYSTEMS.
7. DISCUSS AND ACCEPT RESIGNATION OF THOMAS J. SPREITZER FROM THE BOARD OF ASSESSMENT REVIEW EFFECTIVE JUNE 8, 2016. TOM HAS BEEN A BOARD MEMBER FOR THE PAST ELEVEN YEARS.
8. INFORMATION: THERE IS A SPECIAL TOWN OF GOSHEN BOARD MEETING TOMORROW, JUNE 14th, AT 7:30 P.M. AT THE ORANGE COUNTY 911 CENTER, TO REVIEW PROJECT PLANS TO BUILD A LEGOLAND THEME PARK IN THE TOWN OF GOSHEN.
9. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 5-31-2016 AMOUNTING TO \$191,923.22.
10. APPROVAL OF MINUTES: WORK SESSIONS OF 05-09-2016 & 05-23-2016 AND REGULAR MEETING MINUTES OF 05-12-2016 & 05-26-2016.

EXECUTIVE SESSION:

1. REVIEW LATEST TURI CERTIORARI SETTLEMENT PROPOSAL
2. DPW DISCIPLINARY UPDATE
3. DISCUSS P.D. PERSONNEL CASE AND ANCILLARY ISSUES
4. DISCUSS RECENT P.D. INJURY