

TOWN OF GOSHEN  
TOWN BOARD MEETING

June 16, 2016

AGENDA

- A. CALL TO ORDER
- B. AMENDMENT TO THE AGENDA
- C. PRIVILEGE OF THE FLOOR: (agenda items only)
- D. NEW BUSINESS:
  - 1. REVIEW AND PASS MOTION TO ACCEPT THE TOWN OF GOSHEN ROAD PROGRAM FOR 2016 AND AUTHORIZE THE SUPERINTENDENT OF HIGHWAYS TO IMPLEMENT AS PRESENTED.
- E. OLD BUSINESS:
  - 1. DISCUSS PROPOSED SETTLEMENT OF THE TURI LANDFILL TAX CERTIORARI AND PASS RESOLUTION TO AUTHORIZE THE SUPERVISOR AND/OR CERTIORARI ATTORNEY TO SIGN THE SAME.
  - 2. PASS MOTION TO APPOINT GOSHEN TOWN BOARD LEAD AGENCY FOR A TYPE II SEQRA REVIEW FOR A NYS SAM GRANT APPLICATION TO PAVE THE TOWN HALL PARKING LOT.
  - 3. DISCUSS AND PASS A TYPE II SEQRA RESOLUTION REGARDING THE NYS SAM GRANT AND AUTHORIZE THE SUPERVISOR TO SIGN A COMPLETED SHORT FORM EAF.
  - 4. REVIEW AND PASS MOTION TO ACCEPT THE MOST RECENT PBA CONTRACT PROPOSAL AND TERMS OF THE MEMORANDUM OF AGREEMENT.
  - 5. DISCUSS AND PASS RESOLUTION TO EXTEND THE LOCAL LAW AMENDING CHAPTER 97, ZONING/CODING FOR WIND/SOLAR ENERGY SYSTEMS BY ONE MONTH.
  - 6. REVIEW PROPOSED TAX CERTIORARI SETTLEMENT OF STERLING NATIONAL BANK AND AUTHORIZE THE SUPERVISOR AND/OR TAX CERTIORARI ATTORNEY TO SIGN THE SAME.
- F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 06/16/2016 AMOUNTING TO \$89,151.68.
- G. PRIVILEGE OF THE FLOOR
- H. EXECUTIVE SESSION:
  - 1. CSEA NEGOTIATIONS UPDATE
- I. ADJOURNMENT