

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
July 7, 2014

AGENDA

1. DISCUSS AND APPROVE THE FINAL DRAFT OF THE ADC MAPLEWOOD DEVELOPERS AGREEMENT AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME.
2. RESOLUTION REQUESTING "PROPERTY CLEANUP" FOR 6 LARCHWOOD DRIVE, 4 MEADOWBROOK LANE, AND 17 TANGLEWOOD DRIVE
3. DISCUSS PROPOSED LOCAL LAW FOR DEFENSE AND INDEMNIFICATION OF TOWN OFFICERS AND EMPLOYEES
4. DISCUSS AND APPROVE REQUEST FROM CATHOLIC CHARITIES REGARDING ORANGE COUNTY BICYCLE CLUB ANNUAL ROADS BICYCLE CHARITY TOUR FOR SEPTEMBER 14, 2014
5. REQUEST FROM BUDGET OFFICER TO CLOSE AND MOVE 17 BANK ACCOUNTS
6. DISCUSS REQUEST BY WARNER BROS. TELEVISION TO FILM ON PUMPKIN SWAMP ROAD ON JULY 14, 2014. WARNER BROS. TELEVISION HAS AGREED TO PAY FOR POLICE COVERAGE IF NEEDED.
7. UPDATE – SMOKE DETECTOR HEAD REPLACEMENT TOWN HALL
8. DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) HAS APPROVED \$12,000 GRANT FOR SAFETY GLASS WINDOW IN POLICE DEPT. BUILDING

EXECUTIVE SESSION:

1. JEWISH LUBAVITCH TAX ISSUE UPDATE
2. GOSHEN INN AND LEBARON FOUNDRY TAX CERTIORARI UPDATE
3. TIMBER TRAIL TAX CERTIORARI UPDATE
4. REALTY EQUITIES CERTIORARI UPDATE
5. MTBE LITIGATION UPDATE
6. P.D. PERSONNEL CASE
7. LETTER, ROGER & SHARON CONANT – POTENTIAL LITIGATION
8. BUDGET OFFICER PERSONNEL PLAN