

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**July 9, 2015**

**AGENDA**

**A. CALL TO ORDER**

**B. AMENDMENT TO THE AGENDA**

**C. PRIVILEGE OF THE FLOOR**

**D. OLD BUSINESS:**

1. Discuss Proposed Sale of Karsen Enterprises, LLC PDR Property to Circle Z, LLC, to be Operated by Will's Way, LLC.

2. Review and Approve the Balance of the 2015 Town of Goshen Road Program

3. Approval of Minutes: Work Sessions of June 8<sup>th</sup>, and June 22<sup>nd</sup>, 2015; Regular Meetings of May 28<sup>th</sup>, June 11<sup>th</sup> and June 25<sup>TH</sup>, 2015

**E. NEW BUSINESS:**

1. Discuss "Continued" Requests by Solar Energy Interests to the Town of Goshen for our Support of Solar Power Promulgation. Information: the Town has Issued Over 100 Building Permits for Over one Million Dollars of Installations.

2. INFORMATION: A Meeting to Discuss Health Insurance Coverage Renewal With MVP has Been Scheduled for 10:30 a.m., July 14<sup>th</sup>

**F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 06/20/2015 AMOUNTING TO \$ 21,238.94, and ACCOUNTS PAYABLE CHECK RUN OF 7/9/15 AMOUNTING TO \$80,333.51**

**G. PRIVILEGE OF THE FLOOR**

**H. ADJOURNMENT**

**EXECUTIVE SESSION:**

**D.P.W. PERSONNEL CASE**

