

TOWN OF GOSHEN
TOWN BOARD MEETING

July 10, 2014

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR: (agenda items only)

D. OLD BUSINESS:

1. DISCUSS AND APPROVE THE FINAL DRAFT OF THE ADC MAPLEWOOD DEVELOPERS AGREEMENT AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME.
2. DISCUSS PROPOSED LOCAL LAW FOR DEFENSE AND INDEMNIFICATION OF TOWN OFFICERS AND EMPLOYEES.
3. DISCUSS AND APPROVE REQUEST FROM CATHOLIC CHARITIES REGARDING ORANGE COUNTY BICYCLE CLUB ANNUAL ROADS BICYCLE CHARITY TOUR FOR SEPTEMBER 14, 2014.

E. NEW BUSINESS:

1. ACCEPT TOWN BUDGET OFFICER RESIGNATION EFFECTIVE JULY 31, 2014 AND REHIRE AT SAME SALARY AS A BUDGET OFFICE CONSULTANT FOR THE PERIOD AUGUST 4 THRU DECEMBER 31, 2014, HIS RETIREMENT DATE.
2. INFORMATION: THE TOWN ERB HAS BEEN ASSIGNED THE TASK OF IDENTIFYING ADDITIONAL INDUSTRIAL AND/OR COMMERCIAL PROPERTIES IN THE TOWN.

F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 7/10/14 AMOUNTING TO \$97,783.00.

G. PRIVILEGE OF THE FLOOR

H. ADJOURNMENT

EXECUTIVE SESSION:

1. JEWISH LUBAVITCH TAX ISSUE UPDATE
2. GOSHEN INN AND LEBARON FOUNDRY TAX CERTIORARI UPDATE
3. MTBE LITIGATION – EBT 7/17
4. P.D. PART-TIME HIRE
5. CITIZEN REQUEST TO CHANGE CODE TO ELIMINATE PEDDLERS