

**TOWN OF GOSHEN**  
**TOWN BOARD MEETING**  
**July 11, 2013**

**A. CALL TO ORDER**

**B. AMENDMENT TO THE AGENDA**

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

**D. OLD BUSINESS:**

**1. AUTHORIZE THE BID DATE FOR THE CATCH BASIN RECONSTRUCTION AND REPLACEMENT PROJECT**

**2. APPROVE MINUTES: WORK SESSION OF JUNE 10<sup>TH</sup> AND JUNE 24, 2013 AND REGULAR MEETING OF JUNE 27, 2013**

**E. NEW BUSINESS:**

**1. DISCUSS AND APPROVE MOTION TO HIRE JENNIFER TINKLER AS PART-TIME RELIEF SECRETARY TO THE CHIEF OF POLICE AT \$15.00 PER HOUR AFFECTIVE IMMEDIATELY**

**2. DISCUSS AND APPROVE RESOLUTION TO APPOINT SPECIAL ATTORNEY FOR POLICE DISCIPLINE**

**3. DISCUSS AND APPOINT KRISTOPHER M. BAKER TO THE TOWN OF GOSHEN ENVIRONMENTAL REVIEW BOARD AFFECTIVE IMMEDIATELY**

**F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR July 11, 2013 AMOUNTING TO \$182,235.52**

**G. PRIVILEGE OF THE FLOOR**

**H. ADJOURNMENT**

**EXECUTIVE SESSION:**

**1. HAMPTON ROAD PROBLEM PROPERTY UPDATE**

**2. TAX CERTIORARI UPDATE**

**3. CSEA NEGOTIATIONS UPDATE**

**4. P.D. PERSONNEL CASE UPDATE**