

TOWN OF GOSHEN
TOWN BOARD MEETING
July 25, 2013
AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. REPORTS

E. OLD BUSINESS:

1. DISCUSS AND APPROVE REQUEST TO REZONE TAX MAP SECTION 12, BLOCK 1, LOT 2.3 FROM RU/CO TO CO

2. DISCUSS AND APPROVE REQUEST BY CATHOLIC CHARITIES COMMUNITY SERVICES OF ORANGE COUNTY FOR THE ORANGE COUNTY ROADS FALL FOLIAGE 2013 BIKE TOUR, SUNDAY, SEPTEMBER 22, 2013

F. NEW BUSINESS:

1. REVIEW AND APPROVE PROPOSAL TO CHANGE HEALTH INSURANCE PROVIDER FROM NYSHIP TO MVP (EPO PLAN) EFFECTIVE 09/01/2013 FOR ALL NON-UNION EMPLOYEES AND PRE-MEDICARE RETIREES (2)

2. REVIEW AND APPROVE PROPOSAL TO GRANT A PAY INCREASE OF 2% TO ALL NON-UNION EMPLOYEES RETROACTIVE TO 01/01/2013. SAID MONIES ARE IN THE 2013 BUDGET

3. INFORMATION: HARTLEY ROAD IS CLOSED TO THRU TRAFFIC WHILE A MAJOR CULVERT IS BEING REPLACED

4. DISCUSS AND APPROVE \$3,052.00 EXPENDITURE TO REPLACE SMOKE SENSORS IN TOWN HALL. WORK WIL BE DONE USING PREVAILING WAGE RATES.

G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 07/23/2013 AMOUNTING TO \$126,759.73, AND ACCOUNTS PAYABLE CHECK RUN OF 08/01/2013 AMOUNTING TO \$99,367.33.

H. PRIVILEGE OF THE FLOOR

I. ADJOURNMENT

EXECUTIVE SESSION:

- 1. CSEA NEGOTIATIONS STATUS UPDATE**
- 2. PBA NEGOTIATIONS STATUS UPDATE**
- 3. TAX CERTIORARI STATUS UPDATE**