

**TOWN OF GOSHEN  
TOWN BOARD WORK SESSION  
August 6, 2012**

**AGENDA**

**ITEMS FOR DISCUSSION:**

- 1. DISCUSS AND APPROVE REQUEST BY POLICE DEPARTMENT TO PURCHASE A NEW VEHICLE**
  
- 2. THE GOSHEN ROTARY TOUR DIRECTOR HAS ASKED PERMISSION TO CONDUCT THE 25<sup>TH</sup> ANNUAL TOUR de GOSHEN CYCLE EVENT ON AUGUST 19, 2012. A CERIFICATE OF LIABILITY INSURANCE HAS BEEN PROVIDED**
  
- 3. DISCUSS PROCESSING RFP FOR DEMOLITION OF SALESIAN SCHOOL BUILDING**
  
- 4. DISCUSS EXAMINATION OF THE TOWN PURCHASING POLICY COMMENSURATE WITH THE STATE AUDIT RECOMMENDATIONS TO ANOTHER ORANGE COUNTY TOWN**
  
- 5. LOCAL RESIDENT PATRICK McCARTHY, INTERN FOR ORANGE COUNTY HISTORIAN, IS WORKING TO UPDATE INFORMATION REGARDING GOSHEN HISTORIC RESIDENCES**
  
- 6. INFORMATION: THE BOARD IS INVITED TO ATTEND THE GOSHEN FIRE DEPARTMENT 2012 TRIENNIAL PARADE, SEPTEMBER 8<sup>th</sup>. WE ARE INVITED TO RIDE ON THE VILLAGE FLOAT**
  
- 7. FINANCES: AUTHORIZE THE SUPERVISOR TO PAY MANUAL CHECK RUN OF 07/24/2012 AMOUNTING TO \$142,811.68 AND ACCOUNTS PAYABLE CHECK RUN OF 07/26/2012 AMOUNTING TO \$98,747.66.**

**EXECUTIVE SESSION:**

- 1. P.D. CHIEF STATUS**
  
- 2. DOG CONTROL OFFICER**
  
- 3. AL TURI TAX CERTIORARI LITIGATION STATUS UPDATE**
  
- 4. DAVILA V. TOWN OF GOSHEN INSURANCE CLAIM**
  
- 5. MTBE LITIGATION**