

TOWN OF GOSHEN
TOWN BOARD MEETING
August 28, 2014

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR

D. REPORTS

E. OLD BUSINESS:

1. DISCUSS AND PASS RESOLUTION TO REPORT THE "STANDARD WORK DAY" FOR THE TOWN OF GOSHEN ELECTED AND APPOINTED OFFICIALS TO THE STATE OF NEW YORK

2. APPROVAL OF MINUTES: WORKS SESSIONS OF JULY 23rd, JULY 7th AND JULY 21 AND REGULAR MEETING OF JULY 10th AND JULY 24th

July 21st & July 24th Councilman Lyons absent

F. NEW BUSINESS:

1. DISCUSS A PROPOSED CONTRACT WITH JPK ENVIRONMENTAL TO PROVIDE THE TOWN OF GOSHEN WITH W/S MANAGEMENT SERVICES AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME

2. INFORMATION: TOWN OF GOSHEN RETIREE NEAL BOYKINS PASSED AWAY

3. INFORMATION: AMY'S KITCHEN REPRESENTATIVES WILL BE AT THE SEPTEMBER 4th PLANNING BOARD MEETING TO PRESENT MODIFICATIONS TO THE ORIGINAL APPLICATION.

G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR AUGUST 28, 2014 AMOUNTING TO \$152,999.10

H. PRIVILEGE OF THE FLOOR

I. ADJOURNMENT

EXECUTIVE SESSION: NONE