

TOWN OF GOSHEN
TOWN BOARD MEETING
September 8, 2016
AGENDA

- A. CALL TO ORDER
- B. AMENDMENT TO THE AGENDA
- C. PRIVILEGE OF THE FLOOR (agenda items only)
- D. PUBLIC HEARING:

- (1) ON PROPOSED LOCAL LAW #7 OF 2016 AMENDING SECTION 89-19 OF THE TOWN CODE ("DESIGNATION OF WEIGHT LIMITS ON TOWN ROADS") TO ESTABLISH A WEIGHT LIMIT, (FIVE TON) ON DURLAND ROAD.
- (2) CLOSE PUBLIC HEARING, DISCUSS PUBLIC INPUT AND DECIDE BOARD POSITION REGARDING LOCAL LAW #7 OF 2016.

E. OLD BUSINESS:

- 1. DISCUSS AND APPROVE A \$4,084,000 SITE IMPROVEMENT PERFORMANCE BOND FOR TAX MAP 8-1-9.22 AND 11-1-98.6 PROPERTIES ASSOCIATED WITH SECTION 1 OF HERITAGE AT GOSHEN, LLC PROJECT.
- 2. INFORMATION: HONORABLE CATHERINE M. BARTLETT, ACTING NYS SUPREME COURT JUDGE, SIGNED THE AL TURI LANDFILL, INC. TAX CERTIORARI SETTLEMENT. *IT IS DONE!*

F. NEW BUSINESS:

- 1. DISCUSS AND APPROVE FREEZING THE MEDICAL INSURANCE BUY-OUT AT THE 2016 RATE.
- 2. DISCUSS AND SELECT A NEW ELECTRICITY PROVIDER AND AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT.
- 3. DISCUSS AND APPROVE MOTION TO HIRE BONNIE MAYEFSKY AS PART-TIME SENIOR CITIZEN'S ACTIVITY LEADER AT \$19.26 PER HOUR EFFECTIVE SEPTEMBER 1, 2016. MRS. MAYEFSKY WILL BE REPLACING ELLEN TEATUM WHO RECENTLY RESIGNED.

- G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF AUG. 31, 2016 AMOUNTING TO \$13,665.01 AND ACCOUNTS PAYABLE CHECK RUN FOR SEPT. 8, 2016 AMOUNTING TO \$127,248.40.

H. PRIVILEGE OF THE FLOOR:

- I. EXECUTIVE SESSION:
NO ITEMS AT THIS TIME

J. ADJOURNMENT