

**TOWN OF GOSHEN
TOWN BOARD WORK SESSION
September 9, 2013**

AGENDA

ITEMS FOR DISCUSSION:

- 1. REVIEW CELERY AVENUE ROAD PROBLEMS AND RIDDICK ENGINEERING ASSOCIATES RECOMMENDATIONS.**
- 2. HEAR PRESENTATION BY TROOP 161 GIRL SCOUTS MACKENZIE KUREK, CONNIE BOUCHARD, AND KELLY FELLENER REGARDING A PROPOSED PROJECT**
- 3. HEALEY - STONE HEDGE DRIVE: BOB FINK**
- 3. DISCUSS AND APPROVE REQUEST BY CHRISTINE CAVALIERE, TOWN INTERNAL AUDITOR, TO ATTEND AN ADVANCED ACCOUNTING SEMINAR AT A COST OF \$85.00**
- 4. DISCUSS AND APPROVE RESOLUTION TO MODIFY THE PRIOR ADC MAPLEWOOD LITIGATION STIPULATION AND DEVELOPER AGREEMENT PROVISIONS**
- 5. REVIEW POTENTIAL TAX CERTIORARI SETTLEMENTS WITH:**
 - 1. CVS CORP.**
 - 2. GOLDVEST CORP.**
- 6. INFORMATION: SEE ATTACHED 2014 BUDGET DEVELOPMENT/REVIEW SCHEDULE**
- 7. APPROVAL OF MINUTES: WORK SESSIONS OF AUGUST 5TH AND AUGUST 19TH, AND REGULAR MEETINGS OF AUGUST 8TH, AND AUGUST 22ND OF 2013**

EXECUTIVE SESSION:

- 1. REVIEW PROPOSED MOA BETWEEN THE TOWN AND CSEA AND RETURN TO WORK SESSION TO APPROVE A RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN A CONTRACT REGARDING THE SAME**
- 2. PD PERSONNEL CASE UPDATE**
- 3. DISCUSS SALE OF INTERSTATE WASTE SERVICES TO ACTION ENVIROMENTAL GROUP**
- 4. HR FEDERAL LAWS – UPDATED DISCUSSION**
- 5. PROBLEM PROPERTY – HAMPTON ROAD - UPDATE**