

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
September 19, 2016
AGENDA

ITEMS FOR DISCUSSION:

1. DISCUSS TWO REQUESTS BY THE TOWN OF GOSHEN JUSTICE DEPARTMENT;
(1) CREATE "LATE DAY – EARLY EVENING" VEHICLE TRAFFIC COURT
(2) ACQUIRE GRANT AND INSTALL TOWN HALL SECURITY SYSTEM
2. DISCUSS AND PASS RESOLUTION TO TRANSFER APPROX. 8.1 ACRES FROM THE STATE OF NEW YORK TO THE TOWN OF GOSHEN IN SUPPORT OF THE AMY'S KITCHEN PROJECT.
3. INFORMATION: THE GOSHEN HUMANE SOCIETY RECEIVED A SATISFACTORY RATING TO AN UNSCHEDULED INSPECTION ON 8/30/2016 BY THE NYS AGRICULTURE AND MARKETS DIVISION OF THE ANIMAL INDUSTRY DEPARTMENT.
4. INFORMATION: THE ARCADIA HILLS WATER DISTRICT WATER STORAGE TANK PROJECT WAS NOT SELECTED BY THE NYS WATER GRANTS PROGRAM, ROUND 2. IT WILL AUTOMATICALLY BE CONSIDERED IN THE ROUND 3 OF THE SAME PROGRAM.
5. REVIEW AND APPROVE REQUEST BY CHRISTINE CAVALIERE, TOWN BUDGET OFFICER, TO ATTEND A GFOA DOWNSTATE FALL SEMINAR AND CASH MANAGEMENT WORKSHOP, SEPTEMBER 30, 2016 IN EASTCHESTER, NEW YORK.
6. DISCUSS AND APPROVE TOWN ADVERTISEMENT IN GOSHEN CHAMBER BROCHURE FOR ANNUAL GALA.
7. DISCUSS AND APPROVE CHANGES TO 2016 ROAD PROJECT SCHEDULE.
8. TILCON
9. APPROVAL OF MINUTES: WORK SESSIONS OF 8/22/2016 & 9/6/2016 AND REGULAR MEETING MINUTES OF 8/11/2016, 8/25/2016 & 9/8/2016.

EXECUTIVE SESSION:

1. STATUS P.D. PERSONNEL CASE