

TOWN OF GOSHEN
TOWN BOARD MEETING
September 22, 2016
AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR: (agenda items only)

D. OLD BUSINESS:

1. REVIEW AND DISCUSS THE TOWN OF GOSHEN TENTATIVE BUDGET FOR 2017.
2. INFORMATION: NYS PROCESSED A STATE AID PAYMENT OF \$33,377.00 FOR THE TOWN OF GOSHEN FUND B. WE ONLY BUDGETED \$25,000 OR \$8,377.00 LESS.
3. DISCUSS AND APPROVE REQUEST BY RORY K. BRADY, TOWN JUSTICE, FOR ACQUISITION AND INSTALLATION OF SECURITY SYSTEM THROUGH THE JCAP PROGRAM.
4. INFORMATION: "HERITAGE OF GOSHEN" SUBDIVISION HOPES TO COMPLETE THE PLANNING PROCESS BY SEPTEMBER 30TH AND TO HAVE THE PLANNING BOARD CHAIR SIGN THE SUBDIVISION MAPS.
5. INFORMATION: "AMY'S KITCHEN" HOPES TO ACHIEVE CONDITIONAL FINAL APPROVAL OF THE SITE PLAN BY MID-OCTOBER AND BEGIN SITE WORK.

E. NEW BUSINESS:

1. DISCUSS AND APPROVE REQUEST FOR \$4,500 OF PARK LAND FUNDS BY GOSHEN SOCCER LEAGUE TO IMPROVE URBANSKI PARK SOCCER FIELDS.
2. PASS MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN A SETTLEMENT AGREEMENT WITH OFFICER WALLS.
3. INFORMATION: MILMAR FOODS, INC. HAS PRESENTED PLANS TO BASICALLY DOUBLE THEIR PLANT SIZE WITH ANTICIPATION OF CREATING FIFTY (50) NEW JOBS. THIS PROJECT WILL CONSOLIDATE THEIR NEW JERSEY OPERATION INTO THE GOSHEN PLANT.
4. INFORMATION: THERE WILL BE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT AT THE O.C. FIRE TRAINING CENTER, 9 TRAINING LANE, NEW HAMPTON, N.Y. ON SEPTEMBER 23RD AND 24TH FROM 9:00AM TO 3:00PM. PRESCRIPTION PHARMACEUTICALS WILL ALSO BE ACCEPTED. CALL (845) 291-2664 IF YOU HAVE QUESTIONS.

F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR SEPTEMBER 22, 2016 AMOUNTING TO \$580,319.47.

G. PRIVILEGE OF THE FLOOR

H. EXECUTIVE SESSION:

1. P.D. LITIGATION UPDATE

I. ADJOURNMENT