

TOWN OF GOSHEN
TOWN BOARD MEETING

October 8, 2015

AGENDA

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

- D. OLD BUSINESS:
 - 1. REVIEW CURRENT STATUS UPDATE ON THE GRANT TO REHABILITATE THE TOWN HALL CUPOLA.
 - 2. INFORMATION: THE BUILDING AND ZONING OFFICE WILL ISSUE THE 200TH BUILDING PERMIT BY WEEK'S-END. THE HIGHEST NUMBER EVER ISSUED WAS 218 IN A YEAR PRIOR TO THE 2009 RECESSION! A NEW RECORD WILL BE ACHIEVED IN 2015.
 - 3. REVIEW REQUEST BY THE STATE OF NEW YORK UNIFIED COURT SYSTEM FOR THE TOWN TO PROVIDE A COPY OF 2013 NUGENT & HAEUSSLER, P.C. AUDIT OF THE TOWN COURT RECORDS.

- E. NEW BUSINESS:
 - 1. INFORMATION: THE GOSHEN CHAMBER OF COMMERCE ANNUAL DINNER AND INSTALLATION OF OFFICERS WILL BE HELD OCTOBER 30, 2015.
 - 2. INFORMATION: SHANNON WONG, LEGISLATOR - 21ST LEGISLATIVE DISTRICT, IS RESIGNING EFFECTIVE NOVEMBER 4th. TO ACCEPT A POSITION WITH THE NEW YORK CIVIL LIBERTIES UNION AS DIRECTOR OF THE LOWER HUDSON VALLEY CHAPTER. THE TOWN BOARD WILL PLAY AN INSTRUMENTAL ROLE IN SELECTING HER REPLACEMENT.
 - 3. DISCUSS AND APPROVE REQUEST BY MOODNA CREEK WATERSHED INTERMUNICIPAL COUNCIL FOR \$500.00 ANNUAL DUES BEGINNING IN 2016.
 - 4. INFORMATION: BARBARA SOKOLOFSKY IS GRANDMOTHER TO A NEW BABY GIRL, OLIVIA ROSE, BORN (OCTOBER 8, 2015).

- F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P CHECK RUNS OF 09/01/2015 THROUGH 09/30/2015 AMOUNTING TO \$10,007.81 AND ACCOUNTS PAYABLE CHECK RUN FOR 10/08/2015 AMOUNTING TO \$117,411.49.

- G. PRIVILEGE OF THE FLOOR
- H. ADJOURNMENT

- I. EXECUTIVE SESSION
 - 1. PBA PERSONNEL CASE UPDATE
 - 2. TURI TAX CERTIORARI UPDATE
 - 3. DISCUSSION: MEDICAL INSURANCE BUY-OUT
 - 4. TOWING CO. - CITIZEN COMPLAINT