

**TOWN OF GOSHEN
TOWN BOARD MEETING
September 10, 2013**

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR

D. OLD BUSINESS:

1. DISCUSS AND APPROVE RESOLUTION TO MODIFY THE PRIOR ADC MAPLEWOOD LITIGATION AND DEVELOPER AGREEMENT PROVISION

2. REVIEW THE FINALIZED CSEA CONTRACT WITH THE TOWN OF GOSHEN AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME

3. APPROVAL OF MINUTES: WORK SESSIONS OF SEPTEMBER 09, AND SEPTEMBER 23, 2013, AND REGULAR MEETING OF SEPTEMBER 12, 2013

E. NEW BUSINESS: NONE

F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 10/03/2013 AMOUNTING TO \$157,296.19

G. PRIVILEGE OF THE FLOOR

H. ADJOURNMENT

EXECUTIVE SESSION:

1. PD PERSONNEL CASE UPDATE