

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
October 11, 2016
AGENDA

ITEMS FOR DISCUSSION:

1. REVIEW PROPOSED CONTRACT BETWEEN ORANGE COUNTY REAL PROPERTY TAX OFFICE AND TOWN OF GOSHEN FOR 2017, 2018 AND 2019 ASSESSING SERVICE. SEE SCHEDULE A FOR DETAILS. AUTHORIZE THE SUPERVISOR TO SIGN THE CONTRACT ONCE AGREEMENT BETWEEN THE PARTIES HAS BEEN REACHED.
2. DISCUSS A PROPOSED LEGOLAND SITE VISIT BY THE PLANNING BOARD CONSULTANTS, BUILDING INSPECTOR AND PLANNING BOARD CHAIRMAN. THE PROFESSIONALS WILL PAY THEIR OWN EXPENSES AND THE PROJECT APPLICATION FEE WILL PAY FOR THE TOWN REPRESENTATIVES.
3. INFORMATION: P.N. FIRE & BURGLAR ALARM CO. INC. PROPOSAL TO INSTALL A 16 ZONED, UL APPROVED, MASTER SECURITY CONTROL PANEL WITH TWO (2) ASSOCIATED LCD DELUXE KEY PADS WITH BUILT-IN PROXIMITY CHIP READERS, AMOUNTING TO \$3,364.00.
4. DISCUSS A REQUEST BY ADVANCED DEMOLITION AND RECYCLING CORPORATION TO EVALUATE THIS SALESIAN PARK SCHOOL BUILDING FOR THEIR ESTIMATE OF WHAT IS INVOLVED AND POTENTIAL COST FOR DEMOLITION AND REMOVAL OF THE BUILDING.
5. REVIEW AND ACCEPT TAM ENTERPRISES SANITARY SEWER REHABILITATION BID OF \$112,500 FOR WORK SPECIFIED IN THE APRIL 2016 WATER/SEWER REVIEW. FUNDS ARE AVAILABLE FOR THE WORK.
6. INFORMATION: THE TOWN SUPERVISOR, BUILDING INSPECTOR AND ATTORNEY FOR THE TOWN MET WITH MANAGEMENT OF TILCON CORPORATION REGARDING CITIZEN COMPLAINTS REGARDING THE GOSHEN QUARRY OPERATION. A FOLLOW-UP MEETING IS SCHEDULED WITH A REPRESENTATIVE OF THE D.E.C.
7. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 9/30/2016 AMOUNTING TO \$8,620.93.
8. APPROVAL OF MINUTES: WORK SESSION OF 9/19/2016 AND REGULAR MEETING MINUTES OF 9/22/2016.

EXECUTIVE SESSION:

1. P.D. PERSONNEL UPDATE, OFFICER WALLS