

TOWN OF GOSHEN
TOWN BOARD MEETING
October 24, 2013

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. REPORTS

E. PUBLIC HEARING REGARDING THE TOWN OF GOSHEN 2014 PRELIMINARY BUDGET AND APPROVE FINALIZED VERSION

F. OLD BUSINESS:

1. DISCUSS PLAN TO REPLACE THE TOWN HALL HEATING AND AIR CONDITIONING SYSTEM AND AUTHORIZE THE SUPERVISOR TO APPLY FOR A GRANT FROM THE NY CAPITAL PROGRAM

2. UPDATE BOARD ON NY AG AND MARKET APPROACH TO CONSERVATION EASEMENT CONTRACTS INVOLVING AGRICULTURE

G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 10/24/2013 AMOUNTING TO \$384,915.46.

H. PRIVILEGE OF THE FLOOR:

I. ADJOURNMENT

EXECUTIVE SESSION:

1. DISCUSS D.P.W. PERSONNEL

2. DENNIS MARSH LITIGATION UPDATE

3. DISCUSS AL TURI CERTIORARI LITIGATION AND DEVELOP A PATH FORWARD

4. P.D. PERSONNEL CASE UPDATE

5. P.D. PERSONNEL: 207C INJURY