

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
November 7, 2016
AGENDA

ITEMS FOR DISCUSSION:

1. REVIEW AND DISCUSS PROPOSAL BY AL MULRAD TO RE-ANNEX A 36 ACRE PROPERTY OWNED BY ELKARPO, LTD. FROM THE VILLAGE OF FLORIDA BACK TO THE TOWN OF GOSHEN. PRIOR ANNEXATION TOOK PLACE MARCH 9, 2006 TO ALLOW CONSTRUCTION OF A 105 UNIT PLANNED ADULT COMMUNITY. THE PROPERTY ORIGINALLY WAS ZONED RU IN GOSHEN AND WOULD ALLOW 17-18 HOMES.
2. REVIEW AND APPROVE A REQUEST BY THE TOWN BUDGET OFFICER TO CREATE TWO NEW CAPITAL BANK ACCOUNTS: HI FOR HAMBLETONIAN PARK SEWER MITIGATION AND HJ FOR HAMBLETONIAN PARK WATER STORAGE TANK.
3. DISCUSS AND APPROVE A REVISED LEASE AGREEMENT WITH NY COMMUNICATIONS COMPANY, INC. FOR RADIO EQUIPMENT FOR HIGHWAY, WATER & SEWER AND DIAL-A-BUS AND AUTHORIZE THE DPW SUPERINTENDENT TO SIGN THE SAME. THE REVISED ANNUAL COST IS \$14,520.00 DOWN FROM \$15,264.00 IN THE ORIGINAL PROPOSAL.
4. REVIEW AND APPROVE A RESOLUTION TO RELEVY 2016 UNPAID WATER AND SEWER BILLS INTO THE 2017 TAX LEVY.
5. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 10/31/2016 AMOUNTING TO \$10,647.00.
8. APPROVAL OF MINUTES: WORK SESSION OF 10/11/2016 AND REGULAR MEETING MINUTES OF 10/13/2016.

EXECUTIVE SESSION:

1. DISCUSS MORITZ LITIGATION STATUS
2. DISCUSS O.C. SOIL & WATER FLOOD MITIGATION PLANS & POTENTIAL LITIGATION
3. DISCUSS FAITH, et al., APPEAL AGAINST TOWN OF GOSHEN, COUNTY OF ORANGE, & DEPT. OF ENVIRONMENTAL CONSERVATION