

TOWN OF GOSHEN
TOWN BOARD MEETING
November 10, 2016
AGENDA

- A. CALL TO ORDER
- B. AMENDMENT TO THE AGENDA
- C. PRIVILEGE OF THE FLOOR (agenda items only)
- D. OLD BUSINESS:
 - 1. REVIEW AND APPROVE A RESOLUTION TO RELEVY 2016 UNPAID WATER AND SEWER BILLS INTO THE 2017 TAX LEVY.
- E. NEW BUSINESS:
 - 1. REVIEW AND APPROVE BY RESOLUTION "A TOWN OF GOSHEN FUND BALANCE POLICY" AND "A TOWN OF GOSHEN DEBT MANAGEMENT POLICY" AS RECOMMENDED BY THE OFFICE OF THE NYS COMPTROLLER.
 - 2. REVIEW AND APPROVE USE OF A HUMAN RESOURCES CONSULTANT CPI-HR TO PROVIDE NEEDED SERVICES TO THE TOWN OF GOSHEN AT A COST NOT TO EXCEED \$10,000 AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME.
 - 3. INFORMATION: DAVID HOOLVER, O.C. DISTRICT ATTORNEY HAS JUST ISSUED A "SENIOR FRAUD AND RESOURCE GUIDE." IT IS A HIGH QUALITY DOCUMENT WHICH THE TOWN SHOULD ENCOURAGE OUR CITIZENS TO UTILIZE!
 - 4. DISCUSS AND APPROVE AN ASSET MANAGEMENT AGREEMENT WITH ASSETWORKS, LLC TO MANAGE TOWN OF GOSHEN FIXED ASSET DATA BASE AT ANNUAL COST OF \$1,500, AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME. INFORMATION IS USED FOR NYS COMPTROLLER ANNUAL AUDIT REPORT AND MARSHALL & STERLING INSURANCE CO. POLICY DEVELOPMENT.
- F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 11/10/16 AMOUNTING TO \$198,454.03.
- G. PRIVILEGE OF THE FLOOR
- H. EXECUTIVE SESSION:
TBD
- I. ADJOURNMENT