

TOWN OF GOSHEN
TOWN BOARD COMBINED WORK SESSION AND REGULAR MEETING
November 19, 2012
AGENDA

A. CALL TO ORDER

B. AMENDMENT TO AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. REPORTS

E. OLD BUSINESS:

- 1. DISCUSS AND APPROVE PROPOSAL TO PURCHASE A NEW POLICE CAR**
- 2. DISCUSS AND APPROVE RESOLUTION TO ESTABLISH A \$11,140.00 PERFORMANCE BOND FOR CANNON HILL DRIVE**
- 3. APPROVE MINUTES: WORK SESSIONS OF OCTOBER 9TH AND OCTOBER 22ND OF 2012, AND REGULAR MEETINGS OF OCTOBER 11TH AND OCTOBER 25TH, 2012**

F. NEW BUSINESS:

- 1. DISCUSS AND APPROVE MOTION TO ACCEPT THE RESIGNATION OF ANTHONY LASAPONARA III, WATER & WASTE WATER MAINTENANCE EMPLOYEE, EFFECTIVE NOVEMBER 23, 2012**
- 2. DISCUSS AND APPROVE MOTION FOR THE HAMBLETONIAN MARATHON TO TRAVERSE WITHIN THE TOWN OF GOSHEN. THE RACE WILL BE HELD ON OCTOBER 20, 2013 BEGINNING AT 8:00 A.M.**
- 3. AUTHORIZE THE BUILDING AND ZONING OFFICE TO PURCHASE INTEGRATED PROPERTY SYSTEM SOFTWARE PROVIDED BY BUSINESS AUTOMATION SERVICES, INC. THE PURCHASE COST OF \$17,600 IS INCLUDED IN THE 2012 BUDGET**
- 4. DISCUSS AND APPROVE A RESOLUTION TO PROCESS A TAX RE-LEVY FOR \$304,603.51 OF UNPAID WATER AND SEWER BILLS IN 2012, AND FOR PROPERTY MAINTENANCE EXPENCES OF \$1,513.75 FOR 6 LARCHWOOD DRIVE ALSO IN 2012**
- 5. DISCUSS AND ADOPT RESOLUTION TO CLOSE OPEN SPACE (HL) CHECKING ACCOUNT AND TRANSFER REMAINING FUNDS TO TOWN'S GENERAL (A) FUND**

G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 11/14/12 AMOUNTING TO \$10,907.62.

H. PRIVILEGE OF THE FLOOR:

I. ADJOURNMENT:

EXECUTIVE SESSION:

- 1. MTBE LITIGATION STATUS UPDATE**
- 2. DISCUSS WORKERS' COMPENSATION COST PROPOSAL FROM NYS
COMPENSATION ALLIANCE**
- 3. DISCUSS A PROPOSED CONTRACT WITH CDPHP FOR HEALTH AND MEDICAL
INSURANCE FOR ALL NON-UNION EMPLOYEES EFFECTIVE 1/1/2013**
- 4. POLICE DEPARTMENT LAW SUIT**