

TOWN OF GOSHEN  
TOWN BOARD COMBINED WORK SESSION AND REGULAR MEETING  
November 25, 2013

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. REPORTS

E. OLD BUSINESS:

1. DISCUSS ADC MAPLEWOOD DEVELOPERS AGREEMENT WITH THE TOWN OF GOSHEN AND EXPANSION OF THE HAMBLETONIAN PARK WATER AND SEWER DISTRICTS
2. DISCUSS AND APPROVE DRAFT OF A GENERIC CONSERVATION EASEMENT FOR OPEN SPACE WITH FARMING POTENTIAL
3. DISCUSS CURRENT STATUS OF SUNSET RIDGE SUBDIVISION (aka SUTTON PLACE) PERFORMANCE GUARANTEE TO EXPIRE DECEMBER 2, 2013

F. NEW BUSINESS:

1. REVIEW AND APPROVE RESOLUTION FOR TAX RELEVY OF UNPAID WATER/SEWER BILLS AND PROPERTY MAINTENANCE TO THE 2014 TAX BILLS
2. DISCUSS AND APPROVE MOTION TO AUTHORIZE THE SUPERVISOR TO HIRE RICHARD B. GOLDEN, ESQ OF BURKE, MIELE & GOLDEN, LLP TO REPRESENT THE TOWN OF GOSHEN IN ARBITRATION CASES BROUGHT BY THE PBA ON BEHALF OF THE GOSHEN P.D.
3. DISCUSS AND APPROVE CHRISTINE CAVALIERE'S REQUEST TO ATTEND THE DOWNSTATE REGION HOLIDAY SEMINAR ON DECEMBER 6TH IN EASTCHESTER AT A COST NOT TO EXCEED \$150.00
4. DISCUSS GOSHEN HUMANE SOCIETY'S REQUEST TO OBTAIN GIFT MONIES FROM THE TOWN/VILLAGE OF GOSHEN FOR A MUCH NEEDED CAT CAGING SYSTEM

5. INFORMATION: THE TOWN BOARD OF CHESTER HAS INFORMED THE GOSHEN TOWN BOARD THAT THEY WILL CONTRIBUTE "NO MORE THAN \$25,000 ANNUALLY" TO THE GOSHEN & CHESTER DIAL A BUS BEGINNING IN 2014. AN ANALYSIS OF IMPACT IS CURRENTLY BEING DONE BY THE BUDGET OFFICER AND SUPERINTENDENT OF HIGHWAYS

G. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR 11/21/2013 AMOUNTING TO \$97,833.42

H. PRIVILEGE OF THE FLOOR:

I. ADJOURNMENT

EXECUTIVE SESSION :

1. DISCUSS STATUS OF DENNIS MARSH LITIGATION
2. DISCUSS STATUS OF P.C. PERSONNEL CASE
3. DISCUSS STATUS OF TURI LANDFILL CERTIORARI
4. JEDI UPDATE