

**TOWN OF GOSHEN  
TOWN BOARD COMBINED WORK SESSION AND REGULAR MEETING  
December 3, 2012**

**AGENDA**

**ITEMS FOR DISCUSSION:**

- 1. DISCUSS AND APPROVE RESOLUTION TO GRANT A "SPECIAL USE PERMIT" TO ORANGE & ROCKLAND UTILITIES, INC. TO BUILD AND OPERATE AN ELECTRICAL SUBSTATION ON THEIR HARTLEY ROAD PROPERTY**
- 2. REVIEW AND APPROVE A DOG CONTROL OFFICER CONTRACT WITH THE GOSHEN HUMANE SOCIETY AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME**
- 3. DISCUSS AND APPROVE A MOTION TO EXCESS THE DOG CONTROL VAN**
- 4. DISCUSS AND APPROVE RESOLUTION AUTHORIZING THE BUDGET OFFICER TO TRANSFER \$40,000 FROM THE PARKLAND ACCOUNT TO GENERAL FUND A TO OFFSET PART OF THE ANNUAL PRINCIPLE AND INTEREST PAYMENT ON THE SALESIAN ACQUISITION SERIAL BOND**
- 5. REVIEW AND APPROVE MOTION REGARDING A MODIFIED TOWN TOWING POLICY**
- 6. INFORMATION: NYS DOT DENIES TOWN OF GOSHEN REQUEST TO INSTALL A TRAFFIC LIGHT AT INTERSECTION OF ROUTE 17A AND PULASKI HIGHWAY AND LOWER SPEED LIMIT ON PULASKI HIGHWAY BETWEEN INDIANA AND PUMPKIN SWAMP ROADS**
- 7. DISCUSS AND APPROVE MOTION TO HIRE LOUIS GELLYS AS PART-TIME COURT CLERK TO REPLACE MEREDITH MANTE WHO RECENTLY RESIGNED**
- 8. INFORMATION: THE TOWN SUPERVISOR WILL BE THE GUEST SPEAKER AT THE JANUARY 16<sup>TH</sup> GOSHEN CHAMBER BREAKFAST**
- 9. REVIEW STATUS OF "LIABILITY" INSURANCE PROCUREMENT**
- 10. FINANCE:**

**EXECUTIVE SESSION:**

- 1. DISCUSS PATH FORWARD FOR HEALTH INSURANCE PLANNING**
- 2. CELERY AVENUE CITIZEN LITIGATION WITH THE TOWN OF GOSHEN, COUNTY OF ORANGE AND NYS DEC**
- 3. REVIEW STATUS OF MTBE LITIGATION**
- 4. REVIEW STATUS OF P.D. CHIEF LITIGATION**
- 5. DISCUSS CABLE FRANCHISE AGREEMENT**

**SUBJECT TO CHANGE AND AMENDMENTS**