

TOWN OF GOSHEN
TOWN BOARD MEETING
December 10, 2015

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR: (Agenda Items Only)

D. OLD BUSINESS:

1. DISCUSS CITIZEN COMPLAINT REGARDING PARCEL 19-1-14

E. NEW BUSINESS:

1. DISCUSS AND APPROVE PROPOSAL TO PURCHASE A 2016 INTERNATIONAL HARVESTER DUMP TRUCK WITH PLOW AND WING.

2. INFORMATION: BELVEDERE CAPITAL ASSOCIATES IS IN CONVERSATION WITH THE BUILDING AND ZONING DEPARTMENT REGARDING BOTH COMMERCIAL AND RESIDENTIAL DEVELOPMENT.

3. THE ANNUAL AUDIT OF THE JUSTICE COURT, DPW, DIAL-A-BUS, AND WATER/SEWER DEPARTMENTS BEGIN NEXT WEEK.

F. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS OF 11/30/15 AMOUNTING TO \$9,367.50 AND ACCOUNTS PAYABLE CHECK RUN FOR 12/10/2015 AMOUNTING TO \$145,982.03.

G. PRIVILEGE OF THE FLOOR

H. ADJOURNMENT

EXECUTIVE SESSION:

- 1. Robert Rametta to Discuss Proposed Settlement of the Al Turi Tax Certiorari**
- 2. Town Court Personnel**
- 3. P.D. Personnel Case Update**
- 4. Personnel – Discuss Backfill of Phil Canterino**