

TOWN OF GOSHEN
TOWN BOARD COMBINED WORK SESSION AND REGULAR MEETING
December 22, 2014
AGENDA

- A. CALL TO ORDER
- B. AMENDMENT TO AGENDA
- C. PRIVILEGE OF THE FLOOR (agenda items only)
- D. REPORTS
- E. OLD BUSINESS:

1. CONTINUE DISCUSSION REGARDING ESTABLISHMENT OF YOUNG'S GROVE SEWER DISTRICT AND POSSIBLE DEVELOPER'S AGREEMENT

2. INFORMATION: ADC MAPLEWOOD APPLICANT HAS AGREED TO THE TOWN BOARD'S LAST PROPOSAL AND WILL BE FORWARDING A DEVELOPER'S AGREEMENT. AS SOON AS RECEIVED, A PUBLIC HEARING WITH HAMBLETONIAN PARK RESIDENTS WILL BE SCHEDULED

3. INFORMATION: ORANGE AND ROCKLAND UTILITIES, INC. HAD A SUCCESSFUL "POWER-UP" AT THE HARTLEY ROAD POWER DISTRIBUTION PLANT AND THE FACILITY IS NOW ON-LINE SERVING CUSTOMERS. CONGRATULATIONS TO THEM!!

F. NEW BUSINESS:

1. REVIEW AND APPROVE RESOLUTION FOR A PERFORMANCE BOND IN REGARD TO PHASE II AND III OF CREAMERY ESTATES, TAX MAP 13-1-34.2 AND 48

2. REVIEW AND APPROVE RESOLUTION FOR A MAINTENANCE BOND FOR EVA ESTATES SUBDIVISION IN REGARD TO ROADS AND INFRASTRUCTURE

3. DISCUSS AND APPROVE REQUEST BY THE BUILDING OFFICE TO USE A LICENSED PROFESSIONAL ARCHITECT TO REVIEW COMMERCIAL MULTIFAMILY PLANS

4. DISCUSS AND APPROVE MOTION TO AUTHORIZE THE POLICE CHIEF TO PURCHASE AND INSTALL A FINGER PRINT SYSTEM FOR OFFICER SIGN IN AT A COST NOT TO EXCEED \$4,000

G. PRIVILEGE OF THE FLOOR

H. ADJOURNMENT

EXECUTIVE SESSION:

- 1. AL TURI CERTIORARI LITIGATION STATUS UPDATE
- 2. PBA NEGOTIATIONS STATUS UPDATE
- 3. DISCUSS COMPTROLLER AUDIT OF POLICE DEPT.

