

**TOWN OF GOSHEN
TOWN BOARD WORK SESSION
December 10, 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. REVIEW AND DISCUSS MOTION REGARDING A MODIFIED TOWN TOWING POLICY**

- 5. DISCUSS AND APPROVE MOTION TO HIRE LOUIS GELLYS AS PART-TIME COURT CLERK TO REPLACE MEREDITH MANTE WHO RECENTLY RESIGNED**

- 6. REVIEW STATUS OF "LIABILITY" INSURANCE PROCUREMENT**

- 7. DISCUSS AND APPROVE CONTRACT WITH COUNTY OF ORANGE TO PROVIDE ASSESSING SERVICES FOR THE TOWN OF GOSHEN FOR CALANDAR YEARS 2013 AND 2014 AND AUTHORIZE THE SUPERVISOR TO SIGN THE SAME**

EXECUTIVE SESSION:

- 1. DISCUSS CABLE FRANCHISE AGREEMENT**
- 2. DISCUSS TAX CERTIORIS UPDATE**