

**TOWN OF GOSHEN  
TOWN BOARD MEETING  
May 24, 2012**

**A. CALL TO ORDER**

**B. AMENDMENT TO THE AGENDA**

**C. PRIVILEGE OF THE FLOOR (agenda items only)**

**D. REPORTS**

**E. OLD BUSINESS:**

**1. CONTINUE DISCUSSION ON THE FOLLOWING INFORMATION REGARDING THE NEW YORK FARMS, LLC SUBDIVISION**

- Irrevocable Offer of Dedication Parcel "B"
- Turnover Agreement for the Water and Sewer Systems
- Right of Way Abandonment Agreement Between Town and New York Farms, LLC for Bridle Path
- Declaration of Open Space Conservation Easement Parcel "A"
- Permanent Easement for Storm Water Detention Ponds – Parcels A, B, and C
- Bargain and Sale Deed for Roads "A" and "B", New York Farms, LLC
- Developer's Agreement

**2. APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 26, 2012 AND WORK SESSION OF MAY 7, 2012**

**F. NEW BUSINESS:**

**1. Review and Approve Resolution to Extend a Negotiated Stipulation Agreed Upon with the Maplewood Subdivision for One Year Beginning June 12, 2012**

**2. Review and Accept Resignation of Patricia Sherlock as "Commissioner at Large for the Goshen Joint Recreation Commission**

**3. Discuss and Approve an application for CDBG Funds to Provide Scholarships for Low to Moderate Income Families Who Want to Send Their Children to the JRC Summer Camp Program**

**G. FINANCES: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 05/02/2012 AMOUNTING TO \$93,349.57, AND MANUAL A/P RUNS OF 5/22/12 AMOUNTING TO \$248,169.64, AND**

**H. PRIVILEGE OF THE FLOOR**

**I. ADJOURNMENT**

**EXECUTIVE SESSION**

- 1. Faith, et al. v Town of Goshen, Status Update**

