

**TOWN OF GOSHEN  
TOWN BOARD WORK SESSION  
January 23, 2012**

**AGENDA**

**ITEMS FOR DISCUSSION:**

- 1. REVIEW THE PERSON SUBDIVISION OPEN SPACE CONSERVATION EASEMENT PROPOSAL**
  
- 2. REVIEW AND APPROVE A PROPOSED MEMORANDUM OF AGREEMENT FOR THE PERIOD 12/31/2010 THROUGH 12/31/2012**
  
- 3. ACCEPT ROBERT LERCARA' S RETIREMENT FROM THE POSITION OF DEPUTY HIGHWAY SUPERINTENDENT, EFFECTIVE JANUARY 11, 1012**
  
- 4. RESOLUTION: OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS**
  
- 5. AUTHORIZE SUPERVISOR AND OTHER ELECTED OFFICIALS TO SIGN OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS**

**ADJOURNMENT**

**EXECUTIVE SESSION:**

- 1. POLICE DEPARTMENT – PERSONNEL PROPOSAL**
  
- 2. DIAL-A-BUS COST REDUCTION REVIEW/NEGOTIATIONS**