

**TOWN OF GOSHEN
TOWN BOARD MEETING**

June 12, 2014

AGENDA

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. OLD BUSINESS:

- 1. DISCUSS AND REVIEW ADC MAPLEWOOD DEVELOPERS AGREEMENT AND AUTHORIZE SUPERVISOR TO SIGN THE SAME**
- 2. DISCUSS NEED FOR TWO PROPERTY MAINTENANCE RESOLUTIONS TO AUTHORIZE PROPERTY CLEANUP: 6 LARCHWOOD DRIVE & 4 MEADOWBROOK LANE**
- 3. APPROVAL OF MINUTES: WORK SESSIONS OF MAY 5TH AND MAY 19TH OF 2014, AND REGULAR MEETINGS OF MAY 8TH AND MAY 22ND OF 2014**
May 8th Supervisor Bloomfield & Councilman Newbold Absent
May 22 Councilman Newbold Absent

E. NEW BUSINESS:

- 1. INFORMATION: THE ORANGE CO. SOIL & WATER CONSERVATION DISTRICT INTENDS TO BE LEAD AGENCY FOR THE SEQRA REVIEW OF THE WALLKILL RIVER FLOOD MITIGATION PROJECT**
- 2. INFORMATION: THE ORANGE CO. SOIL & WATER CONSERVATION DISTRICT STUMP CUTTING PROJECT NEAR THE PELLETS ISLAND BRIDGE**

F. FINANCES: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 05/27/2014 AMOUNTING TO \$228,658.24 AND ACCOUNTS PAYABLE CHECK RUN FOR 05/29/2014 & 06/12/2014 AMOUNTING TO \$248,733.64

G. PRIVILEGE OF THE FLOOR:

H. ADJOURNMENT

EXECUTIVE SESSION:

- 1. P. D. PERSONNEL CASE - UPDATE**