

TOWN OF GOSHEN
TOWN BOARD WORK SESSION
July 10, 2017
AGENDA

ITEMS FOR DISCUSSION:

1. DISCUSS AND AUTHORIZE THE TOWN BOARD TO ENGAGE THE SERVICES OF A CONSULTANT TO PROVIDE A COST BENEFIT ANALYSIS IN CONNECTION WITH THE IMPACTS OF THE LEGOLAND PROJECT.
2. INTRODUCE THE 2ND REVISED LOCAL LAW NO.6 OF 2016 WHICH IS INTENDED TO CLARIFY TWO PROVISIONS OF THE LAW AND TO REDUCE THE REACH OF THE COMMERCIAL RECREATION OVERLAY DISTRICT.
3. DISCUSS AND APPROVE ESTABLISHMENT OF AN AFFORDABLE HOUSE REVIEW BOARD. THE BOARD WILL BE RESPONSIBLE FOR ADMINISTRATION OF THE TOWN OF GOSHEN AFFORDABLE HOUSING PROGRAM OUTLINED IN SECTION 97-24, ITEM K OF THE TOWN CODE.
4. DISCUSS A NEED TO BUILD A SECOND SALT STORAGE SHED AND AUTHORIZE THE TOWN OF GOSHEN HIGHWAY SUPERINTENDENT AND THE TOWN SUPERVISOR TO WORK WITH FUSCO ENGINEERING TO APPLY FOR A \$100,000 GRANT FROM THE NYS MUNICIPAL FACILITIES CAPITAL PROGRAM.
5. DISCUSS AND APPROVE RESOLUTION TO SELL SURPLUS TOWN OF GOSHEN PROPERTY THROUGH GOVDEALS.COM
6. FINANCE: AUTHORIZE THE SUPERVISOR TO PAY MANUAL A/P RUNS AS OF 5/31/17 AMOUNTING TO \$245,299.99 AND TO PAY MANUAL A/P RUNS AS OF 6/30/17 AMOUNTING TO \$17,678.79.

EXECUTIVE SESSION:

1. REVIEW NEGOTIATION RESULTS WITH CSEA AND RETURN TO THE REGULAR WORK SESSION MEETING TO APPROVE A MEMORANDUM OF AGREEMENT REGARDING A PROPOSED CONTRACT.