

**TOWN OF GOSHEN
TOWN BOARD MEETING AGENDA
August 12 ,2010**

A. CALL TO ORDER

B. AMENDMENT TO THE AGENDA

C. PRIVILEGE OF THE FLOOR (agenda items only)

D. OLD BUSINESS:

- 1. JESSIP SWITCH ROAD BID ACCEPTANCE**
- 2. AUTHORIZE SUPERVISOR TO SIGN THE PBA MEMORANDUM OF AGREEMENT**
- 3. AUTHORIZE THE HIGHWAY SUPERINTENDENT TO PURCHASE AN ASPHALT DISTRIBUTOR**
- 4. APPROVAL OF MINUTES:**

Work Sessions of June 21, July 6th and July 9, 2010 and Regular Meetings of June 24th and July 8, 2010.

5. Authorize Court Justices to Hire Florence Nelson as "Clerk to Town Justices" at a Salary of \$40,000 Per Year, Effective 8/162010

6. Drainage Improvements on Reservoir Road Status

E. NEW BUSINESS:

1. Accept Resignation of Justice Clerk Samira Reyes

2. Authorize Building Inspector Neal Halloran to Attend the Community Rating System class on September 27-September 30,2010, to be held at the New York State Fire Training Academy at Montour Falls, New York. The Total Cost Will be \$185.00, and Will Provide Continuing Education Credits.

3. MTA PAYROLL LAW SUIT

4. HARTLEY ROAD CULVERT REPLACEMENT

F. FINANCE: AUTHORIZE THE SUPRVISOR TO PAY ACCOUNTS PAYABLE CHECK RUN FOR AUGUST 5, 2010 AMOUNTING TO \$51,543.00 and MANUAL CHECK RUN FOR AUGUST 12, 2010 AMOUNTING TO \$117,527.56.

G. PRIVILEGE OF THE FLOOR

H. ADJOURNMENT

EXECUTIVE SESSION:

- 1. VILLAGE LAW SUIT**
- 2. TIME WARNER CABLE FRANCHISE CONTRACT RENEWAL STATUS**
- 3. PERSONNEL CASE**
- 4. CSEA NEGOTIATIONS**