

**Town of Goshen
Town Board Meeting
November 9, 2023
41 Webster Avenue
Goshen, New York 10924
7:00 pm**

Items for Discussion/Action

1. Review draft short environmental assessment forms (SEQR) for the consolidation of water districts. Declare the Town Board as lead agency and Type II action. Motion to adopt the Resolution.
2. Review and approve the resolution authorizing the endorsement of a proposed joint consolidation agreement.
3. Pulaski Solar: Applicant is withdrawing application for smaller solar project. Acknowledge that no amendment to the 2019 special permit is necessary, and recognize that the smaller facility will not be constructed and has been withdrawn. Authorize the Supervisor to sign all documentation for the Amended Decommissioning Agreement and Amended Maintenance Escrow Agreement. Authorize the return of the decommissioning cash escrow, stormwater maintenance cash escrow and performance guarantee.
4. Accept the resignation letter of Tax Receiver Judy Andrews.
5. Appoint Mary Riso as Receiver of Taxes; appoint Kathleen Collett and Darlene Keeley as Deputy Receiver.
6. Discuss and approve resolution for Senior Tax Exemption.
7. Discuss ARPA money for GOVAC.
8. Review and approve October 12, 2023 Minutes.
9. Review and approve October 26, 2023 Minutes.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable run for November 9, 2023 in the amount of \$196,100.31
2. Information: Budget Officer performed an account payable review for October 26, 2023 and November 9, 2023.
3. Information: Budget Officer prepared Monthly Financial Report for September, 2023.

Agenda Subject to Change