

**Town of Goshen  
Town Board Meeting  
April 11, 2024  
41 Webster Avenue  
Goshen, New York 10924  
7:00 pm**

**Agenda**

[Town of Goshen, New York - YouTube](#)

**Public Hearing**

1. 833 Pulaski Highway Goshen Solar – Special Permit Application. The applicant, Pulaski Highway Solar 1, LLC proposes to amend its special permit, which proposes a 1.65-megawatt solar facility, to a 2.5 megawatt solar facility, without any increase to the footprint of the proposed facility, to a 2.5-megawatt solar facility, without any increase to the footprint of the proposed facility, on property located within the Town of Goshen, as shown on the Tax Map thereof as Section 24, Block 1, Lot 114. Said property consists of approximately 73.44 acres and is located along Pulaski Highway (county Route 6) in the Agricultural-Industrial (AI) district, and within the AQ-3 Overlay District. The related application to the Planning Board received conditional site plan approval on October 19, 2023. This application has been classified as a Type 1 action under SEQRA, and Negative Declaration has been issued.

**Items for Discussion/Action**

1. Review and approve proposed Resolution and Stipulation of Settlement for JP Morgan Chase/North Grand Park LLC Tax Cert; as prepared by Robert Rametta, Esq.
2. Discuss Introductory Local Law No. 5 of 2024. A Local Law amending chapter 97 (“Zoning”) of the code of the Town of Goshen to update provisions related to the replenishment of applicant escrow deposits.
3. Schedule a Joint Public Hearing on June 6, 2024 at 7:30 pm with the Planning Board to consider Introductory Local Law 1 of 2024 concerning solid waste management facilities.
4. Discuss and Review Introductory Local Law No. 11 of 2023 a local law of the Town of Goshen, amending chapter 97 (“Zoning”) Section 10, Subsection C.
5. Accept the resignation of Corey Johnston from the Ethics Board.
6. Appoint Bill Troy to the Ethics Board.
7. Review and approve March 28, 2024 Minutes.

**Finance**

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run for April 11, 2024 in the amount of \$195,626.33.
2. Review and approve the 2024 Budget for the new SWC-Consolidated Water District.
3. Review and approve 2024 Year-to-Date Budget Transfers as of March 29, 2024.

**Privilege of the Floor**

**Agenda Subject to Change**