

**Town of Goshen
Town Board Meeting
November 10, 2022
7:30 pm
41 Webster Avenue
Goshen, New York 10924**

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Items for Discussion

1. Review and approve a Resolution for the Acceptance of Deeds for Azalea Boulevard, Laurel Circle, Boxwood Road, Juniper Way and Holly Road, and associated Deeds and Easements relative to the Heritage Estates Subdivision.
2. Discuss the demolition of the Water Tank in Arcadia.
3. Discuss and approve Charter Communications Franchise Fee Settlement.
4. Discuss and approve the October 13, 2022 Town Board Minutes.
5. Discuss and approve the October 27, 2022 Town Board Minutes.
6. Schedule a Public Hearing for Comprehensive Water/Sewer Review December 19, 2022.
7. Review and schedule a Public Hearing for Introductory Local Law No. 5 of 2022, "A Local Law Amending the Code of the Town of Goshen, Chapter 89 Entitled "Vehicles and Traffic", Article II "Stop Intersections" on December 8, 2022.
8. Schedule a Public Hearing for Broadlea Road and Vivian Lane Solar Farm Project on December 8, 2022.
9. Appoint Samuel Bergsohn as an alternate to the Zoning Board of Appeals.
10. Review and approve amended resolution to relevel unpaid water/sewer charges into the 2023 Goshen Town Taxes.
11. Discuss and approve appointment of Karina Wigger as Clerk to the Supervisor, starting salary \$55,063.91.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run on November 10, 2022 in the amount of \$285,226.67.
2. Discuss and approve a motion to authorize the Supervisor to pay Workman's Comp claims in the amount of \$1,714.42.
3. Discuss and approve a motion to authorize the Supervisor to pay manual A/P run for \$150,805.96.
4. Approve year to date budget transfers requested by the Budget Officer dated November 10, 2022. See attached.
5. Information: Christine Cavaliere conducted an accounts payable audit for November 10, 2022. See attached.
6. Information: Christine Cavaliere submitted monthly financial reports for August and September 2022. See attached.

Agenda Subject to Change