

**Town of Goshen
Town Board Meeting
June 13, 2024
41 Webster Avenue
Goshen, New York 10924
7:00 pm**

Agenda

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

Items for Discussion/Action

1. Town of Goshen Police Department Award Ceremony.
2. Discuss and approve Musco Lighting proposal for the softball field using \$75,000.00 from Parkland Fees.
3. Review and approve request from New Gen Construction to reduce the performance bond for the Persoon Subdivision - Phase 1B to \$19,500. (see attached letter from Engineer Hoffman)
4. Discuss and approve Nexamp (Alturis) request for an extension of the Special Use Permit through May 2025.
5. Discuss and approve Greensand System for Hambletonian Park/Heritage water system.
6. Review and approve sewer consolidation resolutions.
7. Discussion on acquisition of quarry.
8. Discussion on proposal from Millennium Strategies for grant writing.
9. Discussion on proposed 2024 Employee Summer Hours for Town Hall during July and August Monday through Thursday 8:00 a.m. – 5:00 p.m. and closed on Fridays.
10. Discuss and approve resolution of the Town's acknowledgement that 2023 audit of the Town Goshen Justice Court was performed pursuant to Section 2019-a of the Uniform Justice Court Act.
11. Discuss and approve Special Town Board Meeting Minutes May 13, 2024.
12. Discuss and approve Town Board Minutes May 23, 2024.
13. Discussion and approval of the Comprehensive Review Committee.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run for June 13, 2024 in the amount of \$
2. Review and approve Manual A/P run as of 5/31/2024.
3. Review and approve year to date budget transfers.
4. Information: A/P review for 5/23/2024.

Privilege of the Floor

Agenda Subject to Change