

**Town of Goshen
Town Board Meeting
March 23, 2023
41 Webster Avenue
Goshen, New York 10924
7:00 pm**

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Items for Discussion/Action

1. Review and approve proposed Resolution and Stipulation of Settlement for 46 Harriman Drive LLC Tax Certs; as prepared by Robert Rametta, Esq.
2. Review and approve proposed Resolution and Stipulation of Settlement for Goshen Foundry Tax Certs; as prepared by Robert Rametta, Esq.
3. Review and approve Performance Bond in the amount of \$81,700 to ensure completion of activities related to a stormwater pollution prevention plan (SWPPP) for Oak Hill Properties LLC/Serenity Acres, an eight (8) lot residential subdivision along Broadlea Road.
4. Power Point Presentation by Greenlight Networks.
5. Approve the resignation of Part-time police officer Michael Rinaldo effective February 28, 2023.
6. Approve and authorize Chief Post to sign contract with the County of Orange for the Stop DWI Program.
7. Review and approve the purchase of a camera system for the Police Department to comply will the bail reform and discovery laws.
8. Review letter received from the Goshen Planning Board dated March 17, 2023 regarding Hartley Road/Route 17M Intersection concern.
9. Schedule a Public Hearing for Introductory Local Law 1 of 2023, elected official term limits.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run for March 23, 2023 in the amount of
2. Discuss and approve Budget Transfers submitted by Budget Officer dated March 17, 2023.
3. Discuss and approve request by Budget Officer to incur a fee for bounced checks.
4. Information: The Town has received a check for \$100,000 from the Arden Local Development Corporation as part of its dissolution process. The funds have been deposited into the A-General Townwide Fund.
5. Information: Christine Cavaliere conducted an account payable audit for March 17, 2023 (see attached).

Agenda Subject to Change