

**Town of Goshen
Town Board Meeting
December 14, 2023
41 Webster Avenue
Goshen, New York 10924
7:00 pm**

Public Hearings

Introductory Local Law No. 8 of 2023, a Local Law requiring utility companies to remove inactive, broken or replaced utility poles within the Town.

Introductory Local Law No. 9 of 2023, Amending Chapter 27 (“Administrative Board Training and Attendance Requirements”) of the code of the Town of Goshen to ensure consistency with Town Law.

Introductory Local Law No. 10 of 2023, amending chapter 86 “Taxation” of the code of the Town of Goshen Opt-Out of Real Property Tax Law §487 Exemption.

Items for Discussion/Action

1. Review Resolution authorizing the scheduling of a public hearing, consolidating four Town of Goshen water districts. The public hearing will be scheduled for January 11, 2024 at 7:00 pm.
2. Discuss Introductory Local Law No. 11 of 2023 Amending Chapter 97 (“Zoning”) Section 10, Subsection C (1)(F) and refer to the Planning Board and Orange County Planning.
3. Review and approve Town Board Minutes for November 27, 2023.
4. Discuss and approve scheduling a Re-Org Meeting for Tuesday, January 2 at 7:00 pm.
5. Review and discuss contracts for the purchase of 38 Echo Lake Road, 12-1-1.5 consisting of +/- 14.4 acres for the sum of \$95,000.00 and 12 Echo Lake Road, 12-1-1.41 consisting of +/- 11.8 acres for the sum of \$95,000.00.
6. Discuss and approve the salvage of the 2010 Chevrolet Tahoe, Vin number 1GNUKAE04AR213130 used by the Building Department.
7. Cancel the Joint Public Hearing regarding the SR 94, NY, LLC/Lightstar Renewables Solar Farm Project involving site plan and special permit applications with the Town of Goshen Planning Board on December 21, 2023 at 7:30 pm.
8. Information: Chief James Watt is retiring from the Village after 42 years of service. The Village has appointed Ryan Rich as Chief.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable run for December 14, 2023 in the amount of
2. Discuss and approve a motion to authorize the Supervisor to pay manual A/P runs as of 11/30 in the amount of \$856,266.32.
3. Discuss and approve 2023 Year-to-Date Budget Transfers as of 12/14/2023.
4. Information: Budget Officer performed an account payable review for November 27, 2023.

Privilege of Floor

Agenda Subject to Change