

**Town of Goshen
Town Board Meeting
August 25, 2022
41 Webster Avenue
Goshen, New York 10924
7:30 pm – Town Board Meeting**

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Items for Discussion/Action

1. Discuss and approve disposal of the 2006 Dodge Durango Vin# 1D4HB48286F189080.
2. Discuss and approve Joint Public Hearing on September 15,2022 for the Broadlea Road and Vivian Lane Solar Farm Project.
3. Discuss a setting a Public Hearing to turn Duck Farm Rd and Partridge Lane into one-way roads.
4. Discuss establishing a Water/Sewer District in Water Shed 50.
5. Discuss and approve a moratorium on solar projects until completion of the solar study.
6. Discuss and approve the implementation on height and square footage in the HC, CO and I Districts (see attached).
7. Discuss water filtration system for Hambletonian Park.
8. Discuss and approve the August 11, 2022 Town Board Minutes.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run on August 25, 2022 in the amount of \$654,303.07.
2. Discuss and approve a motion to authorize the Supervisor to pay Workman's Comp claims in the amount of \$3,809.85.
3. Discuss and approve Manual A/P run for 7/31/2022.
4. Discuss and approve the transfer of \$43,454.32 in ARPA Funds to SB-Arcadia Sewer (see attached).
5. Discuss and approve Budget Transfers for 8/12/2022 (see attached).
6. Information: Christine Cavaliere, Budget Officer audited Finance for 8/18/2022 (see attached).
7. Information: Christine Cavaliere, Budget Officer submitted Monthly Financial Reporting for June 2022 (see attached).
8. Information: Christine Cavaliere, Budget Officer submitted Monthly Financial Reporting for July 2022 (see attached).

Agenda Subject to Change